



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MARCH 28, 2019

REGULAR COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Councillors Rick Gordon, Lorie Leeson, Mike McKenzie and Eric Russell
Acting Clerk-Administrator Roy Hardy
Deputy Clerk-Administrator Barbara Grigg
Deputy Clerk-Treasurer Barb Deforge

1. MEETING DECLARED OPEN

MOTION: 2019 - 086

Moved by Rick Gordon

Seconded by Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 6:00 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-087

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Council has been provided the Revised Agenda for the Regular Council meeting of March 28, 2019:

BE IT RESOLVED THAT the Agenda for this meeting be approved as amended.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

None declared

5. PUBLIC PARTICIPATION

Paul Bowerman commented on the need for a decision regarding Township responsibilities and fencing at the abandoned Michael's Bay Cemetery, suggesting that it was being stored at the sand dome. He also indicated that he had not been contacted by the Township with respect to his concerns to date.

6. DELEGATIONS/GUESTS:

Bryan Searle, Municipal Advisor at MMAH reviewed with Council the progress of the Township regarding the Ministry's Administrative and Financial Practices and Procedures Review Report.

George Kopylov made a presentation about his concerns regarding the 2019 Budget and provided his input to Council on fees and charges as well as tax rates and operational issues regarding the landfill and streetlighting.

7. APPROVAL OF MINUTES

None.



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8. BY-LAWS

MOTION: 2019-088

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS under Section 238 of the Municipal Act requires a municipality to enact a procedure bylaw for the place, calling and proceeding of meetings with proper notice; AND WHEREAS Council has the ability of reviewing and amending such a bylaw BE IT RESOLVED that Council give first, second, third and final reading to By-law 2019-011 to amend the Procedural Bylaw.

CARRIED (4-1)

9. CONSENT ITEMS

MOTION: 2019-089

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council receive and file the consent items.

CARRIED

10. REGULAR ITEMS
2019 Budget

MOTION: 2019-090

Moved by: Mike McKenzie

Seconded by Eric Russell

WHEREAS municipal staff are required to provide a report to Council under Ontario Regulation 284/09 reporting the exclusion of certain expenses prior to the adoption of a Budget;

BE IT RESOLVED that Council adopt the Budget Exclusion Expense Report for 2019.

CARRIED

MOTION 2019-091

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council accept the verbal report of staff regarding the fast tracking of an amended application to the Investing in Canada Infrastructure Program – Rural and Northern Stream based on the scope of the project previously submitted under the OCIF Top Up Program, and endorses that staff make the necessary modifications to comply with the ICIP program guidelines.

CARRIED

MOTION: 2019-092

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Province of Ontario recently announced the provision of one-time unconditional funding to address its ability to provide more efficient public services; AND WHEREAS staff have provided Council with a reduced draft budget for 2019; BE IT RESOLVED that Council direct staff to put the grant money once received into an interest-bearing account until Council can develop a plan for its use after the 2019 budget is passed.

CARRIED



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MOTION: 2019-093

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Deputy Treasurer has provided a report to Council regarding invoices and reconciliation for February 2019.

BE IT RESOLVED that Council confirms the February expenditures and receives the reconciliation report.

CARRIED

MOTION 2019-094

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Clerk-Administrator has developed a revised Staffing Process Policy for recruitment in compliance with Section 270(1) of the Municipal Act and the Administrative Recommendations from the 2018 report of the Ministry of Municipal Affairs and Housing;

BE IT RESOLVED that Council approve the Staffing Process Policy for implementation, effective this date.

DEFERRED

MOTION: 2019 - 095

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council approve, receive and file the following items on the revised agenda:

10. f. Health and Safety Report, February, 2019
- g. OCWA 2018 Annual and Summary Reports for *South Baymouth Water System*
- h. 2019 Court Security Prisoner Transportation Grant *2019 Allotment*

CARRIED

MOTION: 2019-096

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council authorizes payment for the proposed Volunteer Week advertisement.

CARRIED

MOTION: 2019 - 097

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council approve the following staff attendance at area seminars:

- a) Deputy Clerk-Administrator - HR seminar by Weaver Simmons, April 12, 2019
- b) Public Works Staff - Traffic Training Course, April 16, 2019

CARRIED



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MOTION: 2019-098

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that the request for a Council donation to support the annual community Easter Egg Hunt in 2019 be approved for \$100, and that Council encourages the volunteers to work with the Recreation Committee in future years.

CARRIED

MOTION: 2019-099

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Staff have submitted a Revised 2019 Draft Budget;

BE IT RESOLVED THAT Council approves in principal a Draft Budget, as amended, including a 1% increase for operations and 1% increase for reserves.

AND FURTHER, that Council directs the Treasurer to prepare a User Fee Bylaw and Tax Rate Bylaw for adoption at the April 23rd Meeting of Council.

CARRIED

11. CORRESPONDENCE

MOTION: 2019 - 100

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the correspondence items be received and filed.

CARRIED

12. MOTIONS

None.

13. CLOSED SESSION

MOTION: 2019-101

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 c) of the Municipal Act at 10:00 pm regarding personal matters about an identifiable individual

- a) Shortlist candidates for Public Works position
- b) Personal matter
- c) Marina building rental

CARRIED

MOTION: 2019-102

Moved by Rick Gordon

Seconded by Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 10:51 pm.

CARRIED

MOTION: 2019-103

Moved by: Eric Russell

Seconded by Mike McKenzie



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BE IT RESOLVED that staff report back on marina building costs and then put out a tender for rental for the period June 1 to September 30, 2019.

CARRIED

14. CONFIRMATORY BYLAW

MOTION: 2019-104

Moved by: Eric Russell

Seconded by Mike McKenzie

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

BE IT RESOLVED THAT BYLAW 2019 – 012 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

15. ADJOURNMENT

MOTION: 2019-105

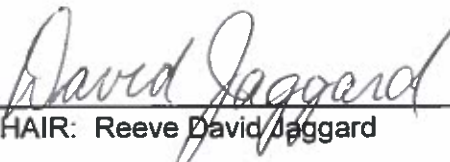
Moved by Rick Gordon

Seconded by Lorie Leeson

WHEREAS the business of the Regular Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or at call of the chair or a majority of Council members at 10:29 pm.

CARRIED


CHAIR: Reeve David Jaggard


ACTING CLERK-ADMINISTRATOR:
Roy Hardy

In Attendance

Paul BOWERMAN

George KOPYLOV

Daisy MOISE

Robert MOISE

Loretta MUCHA

Warren SCHLOTE, *Manitoulin Expositor*