



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MARCH 5, 2019

REGULAR COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2019 - 069

Moved by: Lorie Leeson Seconded by: Rick Gordon

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 7:10 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-070

Moved by: Rick Gordon Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Regular Council meeting of March 5, 2019;

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

10 i) Superior Propane Contract

Two additional personal items to be covered in the closed session

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

None declared

5. PUBLIC PARTICIPATION

George Kopylov stated that the Township needs to have an online presence and include the Agenda and all related documents on the website – the Agenda for this meeting is not there.

Paul Bowerman asked that the Township consider funds for cemetery maintenance to be included in the 2019 Budget.

6. DELEGATIONS/GUESTS:

None



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7. APPROVAL OF MINUTES

MOTION: 2019-71

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council adopts the meeting minutes for February 5, 2019 and February 19, 2019 as amended.

8. BYLAWS - none

9. CONSENT ITEMS

MOTION: 2019-072

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council receive:

- a) the Fire Chief's report for January/February 2019 and the HR items be referred to the closed session of Council;
- b) the OCWA Work Order Summary reports of February 14, 2019; and
- c) the Library Board Minutes of February 20, 2019

CARRIED

10. REGULAR ITEMS

2019 Budget

MOTION: 2019-073A

Moved by: Eric Russell

Seconded by Mike McKenzie

BE IT RESOLVED that the 2019 Draft Budget be adjusted upwards by \$2,850, adding the following Council donations:

Manitoulin Streams	\$2,500
Manitoulin Island Cycling Association	\$ 250
Manitoulin Fine Arts Association	\$ 100

CARRIED

MOTION 73B

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Township Council defer the 2019 Budget adoption to April 2nd, in order to discuss the details of the proposed budget at the March 19th meeting.

CARRIED



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b. Rogers Creek Bridge

MOTION: 2019-74

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS discussions have commenced and correspondence has been received from the local MPP regarding the Rogers Creek Bridge;

BE IT RESOLVED that the correspondence from Michael Mantha, MPP Algoma-Manitoulin be acknowledged in writing, thanking him for his offer of assistance;

CARRIED

c & d. Council Approvals

MOTION: 2019-75A

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Township Council approves the request of Wards General Store regarding the sale of alcohol on statutory holidays in 2019.

CARRIED

MOTION: 2019-75B

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Township Council approves the request from the Massey Agricultural Society to sell fundraising tickets in the Township.

CARRIED

e. Request from United Church

MOTION: 2019-076A

Moved by: Rick Gordon

Seconded by: Lorie Leeson

Mike McKenzie declared a conflict of interest.

BE IT RESOLVED that the request from the United Church for the Township to provide snow removal on the right of way and grass cutting in the cemetery be declined as the cemetery is not the responsibility of the Township, and that the priority for snow plowing are the Township roads and facilities.

DEFERRED

f. Renaming Roads

MOTION: 2019-76B

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that staff be directed to initiate the consultation process with regard to the renaming of Township Roads in general, and more specifically for the renaming of a concession road to Russell Road, and report back to Council by the end of June.

CARRIED



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g. Shared Service Agreements

MOTION: 2019-077

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Township has had an agreement with the Township of North Eastern Manitoulin and the Islands for the sharing of Building Inspection services;

AND WHEREAS the Township has arranged for shared services with the Township of Central Manitoulin for health and safety services;

AND WHEREAS the acquisition and maintenance of accreditation for these services occur on an ongoing basis;

BE IT RESOLVED that the Clerk-Administrator be instructed to budget and pay for these ongoing costs out of the current budget, and bring any further agreements and extensions to Council's attention as needed.

CARRIED

h. Northeast Municipal CAO/Clerks Forum March 26, 2019

MOTION: 2019-078

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Barbara Grigg be approved to attend the Northeast Municipal CAO/Clerk's Forum on March 26, 2019, costs coming out of the 2019 Annual Budget.

CARRIED

i. Superior Propane Contract

MOTION: 2019-079

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Township Council approves the agreement with Superior Propane for the period of February 1, 2019 to January 31, 2020 and directs the Clerk-Administrator to sign the agreement on behalf of the Township.

CARRIED

11. CORRESPONDENCE

MOTION: 2019-80

Moved by: Lorie Leeson

Seconded by: Rick Gordon

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

CARRIED



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12. MOTIONS

Councillor Mackenzie requested that staff be briefed on a possible road closure .in order to save an existing bridge on the Townline Road.

Reeve Jaggard gave notice of motion to look at revisions of the procedural bylaw to schedule one regular meeting per month and review the notice provisions.

13. CLOSED SESSION

MOTION: 2019-81

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 9:25 pm for the following reason(s):

Four items regarding personal matters about an identifiable individual

CARRIED

MOTION: 2019-82

Moved by Mike McKenzie

Seconded by Eric Russell

BE IT RESOLVED that Council move out of closed session and report back to open session at 10:25 pm.

CARRIED

MOTION: 2019-83

Moved by: Eric Russell

Seconded by Mike McKenzie

BE IT RESOLVED that the Clerk-Administrator confer with the Fire Chief and Roads Superintendent on a solution regarding generators for Township buildings that will provide emergency backup power for these facilities; and

FUTHERMORE BE IT RESOLVED that Taylor Smith, Adam Streicher and David Zehr be removed from the Fire Department Roster,

FUTHERMORE BE IT RESOLVED that Council authorizes the payment of RRSP contributions for full time staff for 2018.

CARRIED



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14. CONFIRMATORY BYLAW

MOTION: 2019-84

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 – 010 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

15. ADJOURNMENT

MOTION: 2019-085

Moved by Mike McKenzie

Seconded by Eric Russell

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

Handwritten signature of David Jaggard in blue ink, written over a horizontal line.

CHAIR: Reeve David Jaggard

Handwritten signature of Roy Hardy in blue ink, written over a horizontal line.

ACTING CLERK-ADMINISTRATOR:
Roy Hardy

In Attendance

Betty Jean BAILEY
Paul BOWERMAN
Roger DEBRUIN
George KOPYLOV
Daisy MOISE
Robert MOISE
Loretta MUCHA
Warren SCHULTE, *Manitoulin Expositor*