



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
APRIL 23, 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
Fire Chief Jeff Wilson

1. MEETING DECLARED OPEN BY CHAIR

MOTION: 2019 - 113

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 7:00 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-114

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of April 23, 2019;

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

13. c) Council Honoraria
b) Landfill

14. CLOSED SESSION

- a) personnel matters
i) Public Works Labourer
ii) Seasonal Labourer Landfill – Parks
iii) Seasonal Labourer – Marina
iv) Health and Safety Coordinator
v) Building Official
vi) Livestock Evaluator
vii) Clerk-Administrator
viii) Deputy Clerk-Administrator
ix) Deputy-Treasurer
b) negotiations
i) MTO Patrol Yard lease

CARRIED



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4. **DECLARATIONS OF PECUNIARY INTEREST**

None declared

5. **PUBLIC PARTICIPATION - none**

6. **DELEGATIONS/GUESTS:**

Paul Bowerman re *Funeral, Burial and Cremation Services Act*

7. **APPROVAL OF MINUTES**

MOTION: 2019-115

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council adopts the draft meeting minutes, as amended

March 5, 2019 Regular Meeting

March 28, 2019 Regular Meeting and Closed Session

Recorded vote requested by Councillor McKenzie

Rick GORDON	For
David JAGGARD	For
Lorie LEESON	For
Mike McKENZIE	Against
Eric RUSSELL	For

CARRIED (4-1)

8. **BY-LAWS**

MOTION: 2019-116

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that By-law 2019-013, the 2019 Budget By-Law be given 1st, 2nd and 3rd and final reading.

CARRIED

MOTION: 2019-117

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that By-Law 2019-014, the Tax Rate By-Law, be given 1st, 2nd and 3rd and final reading.

CARRIED

MOTION: 2019-118

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that By-law 2019-015, the 2019 Fees and Services By-Law be given 1st and 2nd reading.

CARRIED



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9. CONSENT ITEMS

MOTION: 2019-119

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Consent items a) through d) be received and filed.

CARRIED

10. REGULAR ITEMS

a. Boundary Road Agreement with Assiginack Township

MOTION: 2019-120

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the previous boundary roads agreement with Assiginack Township has expired;

AND WHEREAS municipal legislation has changed to permit boundary agreements to be given any term;

BE IT RESOLVED that Tehkumma Council agrees to revise the boundary agreement for a ten-year period, and directs the Clerk-Administration to prepare a By-law for consideration at the May meeting of Council, including a four year review.

Recorded vote requested by Councillor McKenzie

Rick GORDON	For
David JAGGARD	For
Lorie LEESON	For
Mike McKENZIE	Against
Eric RUSSELL	For

CARRIED (4-1)

b. Fire Chief's Report March, 2019

MOTION: 2019-121

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the Fire Chief to arrange for bottle filling with Assiginack Township.

CARRIED

MOTION 2019-122

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that the Township apply for funding from the Royal Canadian Legion for portable radios.

CARRIED

MOTION: 2019-123

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the March Fire Chief's report be received, and recommendations considered at this and subsequent meetings by Council.

CARRIED



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c. Accounts Payable March 28, 2019

MOTION 2019-124

Moved by: Lorie Gordon

Seconded by: Rick Gordon

WHEREAS the Deputy Treasurer has presented the accounts payable in the amount of \$139,843.61 for March for Council's review;

BE IT RESOLVED that the accounts be confirmed as presented.

CARRIED

d. OCWA 2018 Annual Operating Report – South Baymouth Lagoons

MOTION: 2019 - 125

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Ontario Clean Water Agency has complied with legislation and presented the 2018 Annual Operating Report for the South Baymouth Lagoons;

BE IT RESOLVED that Council receives and approves the report for publication on the Township's website for compliance.

CARRIED

e. National Public Works Week 2019 – Proclamation

MOTION: 2019-126

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that TehkummaH Council declares its support for National Public Works Week from May 19th to May 25 2019.

CARRIED

f. Marina Rental Space – Update on Costs

MOTION: 2019-127

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS staff have followed Council's direction and identified the monthly costs for the Marina Rental Space;

BE IT RESOLVED that Council direct staff to identify a reserve bid against which all submitted bids can be compared, and if not met or exceeded, the rental space will remain unoccupied for the summer of 2019.

CARRIED



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g. Manitoulin Planning Board – Minutes of Meeting March 26, 2019

MOTION: 2019-128

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Manitoulin Planning Board has identified its Final Funding Request for 2019;

BE IT RESOLVED that Council approves payment by the Treasurer.

CARRIED

h. Recreation Committee Appointments

MOTION: 2019-129

Moved by: Michael McKenzie

Seconded by: Eric Russell

WHEREAS the municipality has authority to appoint membership on its advisory committees:

BE IT RESOLVED that the following individuals be appointed to the Recreation Committee:

Lori Gordon
Rhonda Middaugh
Janice Mitchell

effective April 23, 2019.

CARRIED

k. Proposed Lumberjack Festival

MOTION: 2019-130

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council endorses in principle the development of a proposed Lumberjack Heritage Festival to be held in the Township, and requests the Recreation Committee to develop a program plan and budget, specifically identifying in-kind or financial support which is being requested of the Township.

CARRIED

12. CORRESPONDENCE

MOTION: 2019-131

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that the items of correspondence, namely a) through g) be received and filed – a, b, c deferred.

CARRIED



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13. MOTIONS

b. Landfill

c. Council Honoraria
loss

14. CLOSED SESSION

MOTION: 2019-132

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 9:30 pm for the following reasons:

- a) personnel matters
 - i) Public Works Labourer
 - ii) Seasonal Labourer Landfill - Parks
 - iii) Seasonal Labourer - Marina
 - iv) Health and Safety Coordinator
 - v) Building Official
 - vi) Livestock Evaluator
 - vii) Clerk-Administrator
 - viii) Deputy Clerk-Administrator
 - ix) Deputy-Treasurer
- b) negotiations
 - i) MTO Patrol Yard lease

CARRIED

MOTION: 2019-133

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council move out of closed session at 10:45 pm and report back to open Council.

CARRIED

15. Reporting out of Closed Session

MOTION: 2019-134

Moved by: Eric Russell

Seconded by Mike McKenzie

WHEREAS the municipality is required to appoint certain officials, and has authority to appoint others;

AND WHEREAS the municipality has made the following personnel decisions:

That the Acting Clerk-Administrator be authorized to negotiate a five year contract with Infrastructure Ontario for the lease of the Tehkumma MTO Patrol Yard and speak to our Public Works Labour candidates.

CARRIED



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16. CONFIRMATORY BYLAW

MOTION: 2019-135

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

CARRIED

17. ADJOURNMENT

MOTION: 2019-136


Moved by: Eric Russell

Seconded by: Mike McKenzie

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 10:48 pm.

CARRIED


CHAIR: Reeve David Jaggard


ACTING CLERK-ADMINISTRATOR:
Roy Hardy

In Attendance

Paul BOWERMAN

Roger DEBRUIN

Grant MOGGY

Daisy MOISE

Robert MOISE

Warren SCHLOTE, *Manitoulin Expositor*

Chrissy WILSON