



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 7, 2019

REGULAR COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2019 - 137

Moved by: Mike McKenzie

Seconded by: Eric Russell

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: 2019-138

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of May 7, 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

None

6. DELEGATIONS/GUESTS:

Phragmites Project – Judith Jones

MOTION: 2019-139

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council receive the update report from the Phragmites Project and direct staff to follow up with the Project regarding outstanding items from 2018.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 7, 2019

E-Bike Docking Station Project – MICA

MOTION : 2029-140

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council agrees in principal with the Manitoulin Island Cycling Advocate (MICA) effort to provide a Bike Share Docking Station in South Baymouth with a mix of electric and/or regular bikes and hereby assures any potential funder that the Township will provide space for a minimum of 5 years for the docking station, as well as allow hydro and Ethernet phone line hookups to the docking station

CARRIED

7. APPROVAL OF MINUTES

MOTION 2019-141

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council approve the Regular and Closed Meeting minutes of April 9, 2019 and April 23, 2019 as amended.

CARRIED

8. BYLAWS

MOTION: 2019-142

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council give third and final reading to By-law 2019-15, including Schedules A through D, E (as amended) and F, effective this date.

CARRIED

9. CONSENT ITEMS

MOTION: 2019-143

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that the Consent items a. through e. be received, noted and filed.

CARRIED



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 7, 2019**

10. REGULAR ITEMS

a) Use of Provincial One-Time Efficiency Grant – 2019 Budget Adjustment

MOTION: 2019 - 144

Moved by: Eric Russell

Seconded by : Mike McKenzie

WHEREAS the Province of Ontario recently announced the provision of one-time unconditional funding to address its ability to provide more efficient services to the public totalling \$ 228,000 for the Township;

BE IT RESOLVED that Council direct staff to amend the 2019 Budget to include these expenses, with the balance being retained for future consideration by Council to address efficiency needs and supports:

Expense	2019 Cost	How funded
Tandem/single axle plow/sander	\$30,000	10% up front from efficiency grant; balance through 10-year debenture or loan
Tracked vehicle / compacter for landfill	\$ 65,000	100% efficiency grant
Landfill front end improvements	\$ 35,000	100% efficiency grant
Mobile portable generator	\$10,000	100% efficiency grant
Utility truck	\$ 5,000	10% up front from efficiency grant; balance through 10-year debenture or loan
Propane Generator for Municipal Office and Fire Hall	\$20,000	100% efficiency grant
TOTAL	\$ 165,000	
Balance in efficiency grant / reserves	\$ 63,000	
TOTAL	\$ 228,000	

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 7, 2019

b) to g) Municipal Policy Review

MOTION: 2019 - 145

Moved by: Mike McKenzie

Seconded by : Eric Russell

WHEREAS Council is committed to a regular review of its administrative and financial policies on a regular basis;

BE IT RESOLVED that the following policies as presented by staff are adopted by this Council, effective this date:

Strategic Asset Management Policy

Credit Card Policy

Delegation of Authority Policy

AND FURTHER that the following draft polices as presented by staff are to be included in the June 4th Meeting agenda for consideration and adoption:

Recreation Committee Terms of Reference

Hiring Policy

Procurement Policy

CARRIED

h) Accounts Payable April 2019

MOTION: 2019-146

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Deputy Treasurer has provided a report to Council regarding invoices for April 2019;

BE IT RESOVED that Council confirms the April 2019 expenditures for \$ 163,514.10 as presented and reviewed.

CARRIED

i) and j) Library Board Correspondence

MOTION: 2019-147

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that staff research possible grants to assist with the sealing and recovering of the Library floor

CARRIED

The Acting Clerk-Administrator is working on a service agreement with all of the boards and the senior citizens club to present to the Council in June.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 7, 2019

k) and l) Funding Requests

MOTION: 2019-148

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has received correspondence requesting donations from the Manitoulin Navy League and the Redrum Motorcycle Club

BE IT RESOLVED that Council receive, note and file the requests for consideration for inclusion in the 2020 Operating Budget.

CARRIED

11. DEFERRED ITEMS

The Acting Clerk-Administrator indicated that the balance of the deferred items were to be addressed at the June meeting

12. CORRESPONDENCE

MOTION: 2019-149

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council receive, note and file the correspondence, and that no further action be considered at this time.

CARRIED

13. MOTIONS

None

13. CLOSED SESSION

MOTION: 2019-150

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 10:30 pm for the following reason(s):

- a) s. 239 (2) (b) Personal Matters - Seasonal Staff Recruitment
- b) s. 239 (2) (k) Negotiations

CARRIED

MOTION: 2019-151

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council move out of closed session and report back to open session at 10:55 pm

14. REPORTING OUT OF CLOSED SESSION

Council provided direction to the Acting Clerk-Administrator to hire seasonal staff and the Reeve provided an update on discussions at the Manitoulin Tourism Association.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 7, 2019

15. CONFIRMATORY BYLAW

MOTION: 2019-152

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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

CARRIED

17. ADJOURNMENT

MOTION: 2019-153

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the business of the Regular Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 10:56 pm until the next regular meeting or at call of the chair or a majority of Council members.

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

Rick LAUFER

Lori LEESON

Maja MIELONEN

Daisy MOISE

Robert MOISE

Loretta MUCHA

Guy NIELEN

Warren SCHLOTE, *Manitoulin Expositor*

Norma THOMAS