



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

TUESDAY, JUNE 4th, 2019 – 7:00 PM
Municipal Office Meeting Room

AGENDA

1. **MEETING DECLARED OPENED BY CHAIR**
Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA**
Resolution
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **PUBLIC PARTICIPATION**
6. **DELEGATIONS/GUESTS**
7. **APPROVAL OF MINUTES**
Resolution
May 7, 2019 – Regular Meeting and Closed Session
8. **BYLAWS** Resolution
 - a. Fees and Services Amendment, Bylaw 2019-018
(Schedules C and E)
9. **CONSENT ITEMS** Resolution
 - a. Fire Chief's Report May, 2019
 - b. Monthly Accounts Payable & Bank Reconciliation Report, May 27, 2019
 - c. Health and Safety Report, May, 2019
 - d. OCWA Work Order Summary Reports – May, 2019
 - e. Tehkumma Township Public Library Meeting Minutes, May 15, 2019
 - f. The Little Schoolhouse and Museum Board Meeting Minutes May 21, 2019
 - g. Public Health Sudbury & Districts Unapproved Minutes May 16, 2019

10. REGULAR ITEMS

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| a. Municipal Policy Review | Resolution |
| i) Procurement Policy | |
| ii) Hiring Policy | |
| iii) Recreation Committee Terms of Reference | |
| <i>Drafts of the following Policies to be provided at the meeting</i> | |
| iv) Notice | |
| v) Sale and Disposition of Land | |
| vi) Members of Council and Staff Relations | |
| vii) Accountability and Transparency | |
| viii) Tree Canopy Protection in the Municipality | |
| ix) Pregnancy/Parental Leave of Council Members | |
| b. Standard Operating Policies | Resolution |
| c. Provision of In-kind Municipal Support Services Policy | Resolution |
| i) Request from Fairview United Church | |
| d. Designation of Municipal Assets Policy | Resolution |
| i) Request for Designation of Road by Russell Family | |
| e. Results of Marina Space Tender | Information |
| f. 2019 Second Quarter Water and Sewer Rate | Resolution |
| g. Drainage Petitions | Resolution |
| i) Section 4 Petition re. 10 th Line south of the Blue Jay Creek | |
| ii) Request for Section 76 Report re Drain Assessment Schedule Updates | |
| h. Tender for Winter Sand | Information |
| Tender for Gravel | Resolution |
| i. Approval to purchase Salt | Resolution |
| j. Tehkummah Triangle Seniors Club Lottery Licence Approval
<i>for Special Bingo Game July 14, 2019</i> | Resolution |

11. DEFERRED ITEMS

None

12. CORRESPONDENCE

Note and File or Respond

- a. Letter from L. Mucha, Curator, Little Schoolhouse and Museum
 re summer student
- b. Ministry of Environment Letter re monitoring for harmful algal blooms
- c. Public Health Letter re South Bay Mouth Beach Water Sampling
- d. Email from David Samuels re South Baymouth Beach
- e. Minister of Infrastructure Letter dated May 8, 2019 re Project Update
- f. Premier of Ontario Letter re maintaining in-year cost sharing adjustments

- g. Public Health Sudbury & Districts 2018 Audited Financial Statements
- h. Manitoulin-Sudbury DSB 2018 Audited Financial Statements;
2018 Year End Surplus; 2019 First Quarter Reports
- i. Marc Bernard OPP Commander re Policing Billing and legislation update
- j. Rick Kester, OGRA re combined conference with ROMA
- k. Les Gamble Chair Manitoulin-Sudbury DSB re Paramedic Week
- l. Corporation of the Township of McNab/Braeside
Resolution re Government of Ontario E-Learning
- m. Town of Mono Letter to Hon. Victor Fedeli re OMPF
- n. Township of Pickle Lake Resolutions re OMPF review and Hydro Delivery
- o. Resolutions re Response to Bill 108, More Homes, More Choice Act received from
Town of Aurora, Town of Oakville, Town of Halton Hills, Grey County, York Region,
Town of Grimsby, Township of Muskoka Lakes
- p. Corporation of the Township of Bonnechere Valley Resolution re Bill C-68 An Act to
amend the Fisheries Act and other Act in consequence

13. MOTIONS

14. CLOSED SESSION

- a. Under Section 239 (2) (b) *to deal with personal matters about an identifiable individual*
 - Seasonal Staff Recruitment
 - Health and Safety Coordinator
 - Shared Services Agreement
- b. Under Section 239 (2) (k) *to deal with negotiations*
 - Tehkummah Patrol Yard
- c. Under Section 239 (2) (e) *litigation or potential litigation*
 - Government Road Bridge

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-law 2019-020

17. ADJOURNMENT

Next Meeting: TUESDAY, JULY 9, 2019
7:00 PM - Municipal Office Meeting Room