



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
AUGUST 1, 2019

**SPECIAL COUNCIL MEETING MINUTES**

**PRESENT:** Reeve David Jaggard  
Council Members:  
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell  
Acting Clerk-Administrator Roy Hardy

**1. MEETING DECLARED OPEN**

**MOTION:** 2019 - 222  
**Moved by:** Rick Gordon **Seconded by:** Eric Russell

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 6:35 pm with the Reeve presiding as Chair.

CARRIED

Councillor Leeson joined the meeting at 6:40 pm

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2019-223  
**Moved by:** Mike McKenzie **Seconded by:** Rick Gordon

WHEREAS Council has been provided the Agenda for the Special Council meeting of August 1, 2019;

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

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST**  
None declared

**5. PUBLIC PARTICIPATION - None**

**6. DELEGATIONS/GUESTS - None**

**7. APPROVAL OF MINUTES**

**8. BYLAWS**

**9. CONSENT ITEMS**



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
AUGUST 1, 2019

10. REGULAR ITEMS

a) Opening of Tender 2019-04 re Sale of 1987 Ford 8000 Fire Truck

MOTION: 2019-224

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has authorized the calling of Tender 2019-04 Sale of Surplus Equipment 1987 FORD 8000 Custom Cab FIRE TRUCK;

AND WHEREAS Tenders have been submitted for review;

BE IT RESOLVED that Tender 2019-04 for 1987 FORD 8000 Custom Cab FIRE TRUCK be awarded to Gary Brown in the amount of \$3,521.00.

CARRIED

11. DEFERRED ITEMS

12. CORRESPONDENCE

13. MOTIONS - none

14. CLOSED SESSION

MOTION: 2019-225

Moved by: Michael McKenzie

Seconded by: Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 6:42 pm for the following reason(s):

Section 239 2. (b) about an identifiable individual  
*interview for the Clerk-Administrator position*

CARRIED

MOTION: 2019-226

Moved by: Eric Russell

Seconded by: Rick Gordon

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:20 pm.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
AUGUST 1, 2019

**15. REPORTING OUT OF CLOSED SESSION**

MOTION: 2019-227  
Moved by: Rick Gordon

Seconded by: Mike McKenzie

To authorize the Acting Clerk-Administrator to act on the confidential direction of Council as given in the Closed Session.

CARRIED

**16. CONFIRMATORY BYLAW**

MOTION: 2019-228  
Moved by: Eric Russell

Seconded by: Rick Gordon

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

CARRIED

**17. ADJOURNMENT**

MOTION: 2019-229  
Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS the business of the Special Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 9:21 pm until the next regular meeting or at call of the chair or a majority of Council members.

CARRIED

CHAIR: Reeve David Jaggard

ACTING CLERK-ADMINISTRATOR:  
Roy Hardy