



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JULY 22, 2019

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Deputy Clerk/Administrator Barbara Grigg
Fire Chief Jeff Wilson

1. MEETING DECLARED OPEN

MOTION: 2019 - 210
Moved by: Rick Gordon **Seconded by:** Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 6:10 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-211
Moved by: Lorie Leeson **Seconded by:** Rick Gordon

WHEREAS Council has been provided the Agenda for the Special Council meeting of July 22, 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



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9. CONSENT ITEMS

a) Reports of Officials

MOTION: 2019-212

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the Consent items a) and b) be received, approved or noted and filed.

CARRIED

10. REGULAR ITEMS

a) Manitoulin Streams

MOTION: 2019 - 213

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS a letter has been received from Manitoulin Streams regarding the Michael's Bay Road Washout Stream Restoration Project in which they are requesting approval to restore a site identified by Council on Michael's Bay Road;

AND WHEREAS Manitoulin Streams has recently received funding and would like to work with Council on the Manitou River Site M17.3 to improve aquatic habitat and protect and reduce the risk of the Michael's Bay Road eroding or washing out in the future which would impact fish habitat downstream;

AND WHEREAS Manitoulin Streams already has an engineered site design in place to restore the site and will put out an RFQ to construction companies on Manitoulin Island to bid on the project;

AND WHEREAS all in-water work has to be completed by August 31 as identified by the MNRF;

BE IT RESOLVED THAT Council approve the proposal from Manitoulin Streams as outlined in their letter dated July 9, 2019.

CARRIED



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JEFF WILSON, FIRE CHIEF arrived at 6:27 pm

b) Quote Dependable Emergency Vehicles

MOTION: 2019 - 214

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Fire Chief has received a quote from Dependable Emergency Vehicles in Brampton, Ontario regarding the repairs being done to the Tanker Truck purchased at auction in May;

AND WHEREAS the cost to purchase a used pump keeps escalating due to modifications needed to retrofit the truck;

AND WHEREAS repairs to the old pump are difficult to estimate a dollar amount and then would not have any warranty;

AND THAT Dependable Emergency Vehicles is recommending a new pump be installed which would give the potential of 15 years or more of service out of this truck;

BE IT RESOLVED THAT Council approve the repairs to the new Tanker in the amount of \$22,522.50.

CARRIED

JEFF WILSON, Fire Chief left at 6:30 pm

11. DEFERRED ITEMS

12. CORRESPONDENCE

b. Letter from the Township of Warwick re enforcement for safety on family farms

MOTION: 2019-215

Moved by: Lorie Leeson

Seconded by: Rick Gordon

CARRIED

BE IT RESOLVED that Council receive, note and file the correspondence items a) through d).

CARRIED

MIKE McKENZIE declared a conflict and left the meeting at 6:35 pm.

13. MOTIONS - none



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14. CLOSED SESSION

MOTION: 2019-216

Moved by: Eric Russell

Seconded by: Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 6:35 pm for the following reason(s):

Section 239 2. (b) about an identifiable individual

to shortlist candidates to be interviewed for the Clerk-Administrator position

CARRIED

MOTION: 2019-217

Moved by: Rick Gordon

Seconded by: Eric Russell

BE IT RESOLVED that council move out of closed session and report back to open session at 7:17 pm.

CARRIED

15. REPORTING OUT OF CLOSED SESSION

MOTION: 2019-218

Moved by: Rick Gordon

Seconded by: Eric Russell

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

CARRIED

MOTION: 2019-219

Moved by: Eric Russell

Seconded by: Rick Gordon

BE IT RESOLVED that Special Meeting of Council scheduled for Tuesday, July 23, 2019 be cancelled.

CARRIED



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16. CONFIRMATORY BYLAW

MOTION: 2019-220

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

CARRIED

17. ADJOURNMENT

MOTION: 2019-221

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS the business of the Special Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 7:20 pm until the next regular meeting or at call of the chair or a majority of Council members.

CARRIED

A handwritten signature in blue ink, reading "David Jaggard", written over a horizontal line.

CHAIR: Reeve David Jaggard

A handwritten signature in blue ink, reading "Barbara Grigg", written over a horizontal line.

ACTING DEPUTY CLERK-ADMINISTRATOR:
Barbara Grigg