



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, July 9th.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**
 GUEST: Arthur Moran, Health & Safety Coordinator
7. **APPROVAL OF MINUTES**
 June 4, 2019 Regular Council Meeting
 June 27, 2019 Special Council Meeting
8. **BYLAWS**
 BYLAW 2019-020 Emergency Management Plan
 BYLAW 2019-021 Sale and Disposition of Surplus Municipal Property
 BYLAW 2019-022 Sale and Disposition of Municipal Lands
 BYLAW 2019-023 Provision of Public Notice
9. **CONSENT ITEMS**
 - a) Reports of Officials
 - a. Fire Chief
 - i. Disposition of Surplus Assets – Fire Vehicles Resolution
 - ii. Monthly Report for June
 - iii. Acquisition of Equipment – Backup Generator

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| b. Roads Superintendent | |
| i. Acquisition of Equipment | |
| 1. Tandem / Snow plow | Resolution |
| 2. Landfill Compactor | Resolution |
| 3. Landfill Bins | Resolution |
| ii. Tender for Gasoline and Additional Tank | Resolution |
| c. Treasurer | |
| i. Accounts Payable and Reconciliation | Resolution |
| ii. Year to Date Budget Comparison | Resolution |
| d. Clerk-Administrator | |
| i. Recruitment Process | Resolution |
| ii. Discussions with Neighbouring Municipalities | Information |
- b) Reports of Boards and Committees
- a. Health and Safety Report, June, 2019
- b. Tehkummah Township Public Library Minutes, June 12, 2019
- c) External Reports
- a. Manitoulin Planning Board Meeting Minutes June 25, 2019
- b. Board of Health Unapproved Minutes of June 20, 2019 Meeting

10. REGULAR ITEMS

- a) Municipal Policy under Section 270 (1) of the Municipal Act
- a. Staffing Process Policy
- b. Access to Municipal Assets Policy - verbal
- c. Procurement - *verbal*
- d. Council-Staff Relations
- e. Disposition of Surplus Municipal Assets
- f. Accountability and Transparency
- b) 2019-2023 Water and Sewer Rates
- c) Landfill Fees – comparison
- d) Energy Conservation and Demand Management Plan - DRAFT

11. DEFERRED ITEMS

Verbal

- a) Resolution re Response to Bill 108 More Homes, More choice Act – Township of Huron-Kinloss, Town of Orangeville, Toronto, Township of Norwich, City of Guelph, Arnprior, Township of Central Frontenac
- b) Resolution re Response to Proposed Public Health Changes – City of Hamilton

12. CORRESPONDENCE

Note and File or Respond

- a) Letter from Mike Mantha, MPP re improving broadband and cellphone connectivity
- b) Letter from the Township of Warwick re enforcement for safety on family farms
- c) Letter from City of Brantford re Retail Cannabis Stores
- d) Letter from Town of Oakville re Traffic Calming and Speed Limit Review
- e) Resolution re response to re-establishment of combined conference of OGRA and ROMA – Township of Armour

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-law 2019-024

17. ADJOURNMENT

Next Meeting: TUESDAY, AUGUST 13TH, 2019
7:00 PM - Municipal Office Meeting Room