



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JUNE 27, 2019

SPECIAL COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2019 - 177

Moved by: Eric Russell

Seconded by: Michael McKenzie

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 6:30 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-178

Moved by: Eric Russell

Seconded by: Michael McKenzie

WHEREAS Council has been provided the Agenda for the Special Council meeting of June 27, 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
None

8. BYLAWS
None



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JUNE 27, 2019

9. CONSENT ITEMS

MOTION: 2019-179

Moved by: Eric Russell

Seconded by: Mike McKenzie

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

CARRIED

10. REGULAR ITEMS

a) Winter Sand Tender Opening

MOTION: 2019 - 180

Moved by: Eric Russell

Seconded by : Mike McKenzie

WHEREAS Council has authorized the calling of tenders for the supply and stockpile of 1600 cubic meters of Winter Sand;

AND WHEREAS the Salt is to be supplied by the Township and put into the sand by the successful bidder;

AND WHEREAS Tenders have been submitted for review;

BE IT RESOLVED that Tender 2019-02 for Winter Sand be awarded to MIKE VAREY EXCAVATING in the amount of \$ 17.46 per cubic metre plus HST of **\$3,631.68 totalling \$31,567.68.**

CARRIED

b) Gravel Tender Opening

MOTION: 2019-181

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has authorized the calling of tenders for the supply of Tailgate Spread of 2000 cubic meters of ¾ Granular A Gravel;

AND WHEREAS Tenders have been submitted for review;

BE IT RESOLVED that Tender 2019-03 for Gravel be awarded to CALVIN PEARSON in the amount of \$ 15.54 per cubic metre.

CARRIED

11. DEFERRED ITEMS - None



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JUNE 27, 2019

12. CORRESPONDENCE

MOTION: 2019-182

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council receive correspondence item 12. a.; defer items b. and c to the next meeting; provide a support letter for items d, e, and f.

CARRIED

13. MOTIONS – None

14. CLOSED SESSION – None

15. REPORTING OUT OF CLOSED SESSION – None

16. CONFIRMATORY BYLAW

MOTION: 2019-183

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

CARRIED

17. ADJOURNMENT

MOTION: 2019-184

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the business of the Special Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 7:13 pm until the next regular meeting or at call of the chair or a majority of Council members.

CARRIED



CHAIR: Reeve David Jaggard



ACTING DEPUTY CLERK-ADMINISTRATOR:
Barbara Grigg