



AMENDED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, August 13th.2019 – 6:00 PM
Municipal Office Meeting Room

AGENDA

1. **MEETING DECLARED OPENED BY CHAIR** Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA** Resolution
ADD: 12. k) LED Streetlight Project
And RENUMBER
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **PUBLIC PARTICIPATION**
6. **CLOSED SESSION**

Section 239 (3.1) 1. educational or training session
Angele Charbonneau, MNP LLP
7. **REPORTING OUT OF CLOSED SESSION**
8. **DELEGATIONS/GUESTS** Resolution
GUEST - Angele Charbonneau, Partner, MNP LLP
presenting the 2018 Financial Audit and FIR Annual Report
9. **APPROVAL OF MINUTES**
July 9, 2019 Regular Council Meeting
July 22, 2019 Special Council Meeting
10. **BYLAWS**
BYLAW 2019-028 Water and Sewer Bylaw
BYLAW 2019-022 Sale or Other Disposition of Municipal Land
– 2nd, 3rd and final reading

11. CONSENT ITEMS

- a) Reports of Officials
 - a. Fire Chief Resolution
 - i. Monthly Report for July
 - ii. Volunteer Firefighter Application
 - b. Treasurer
 - i. Accounts Payable and Reconciliation Resolution
 - ii. 2018 Statement of Remuneration & Expenses Resolution
 - iii. Bank of Montreal Re-advanceable Masterline Product Resolution
- b) Reports of Boards and Committees
 - a. Health and Safety Report, July, 2019 Resolution
- c) External Reports Resolution
 - a. OCWA Work Order Summary Reports – July, 2019
 - b. Manitoulin Planning Board Meeting Minutes July 30, 2019

12. REGULAR ITEMS

- a) Winter Roads Standards Resolution
- b) Marina Rules and Regulations Resolution
- c) Inspection Report - Steve Moggy, Ministry of Environment, July 24 2019 Information
- d) Rural Economic Development Funding Program Information
- e) Overnight Parking in South Baymouth Verbal
- f) Library Board Agreement Resolution
- g) Report to Council – Tehkummah Triangle Seniors Club Lease Resolution
- h) Landfill Fees Resolution
- i) 2019 Annual Northern Treasurer's Forum, MMAH, October 17, 2019 Resolution
- j) Wiikwemkoong Islands Boundary Claim Received and filed
- k) LED Streetlight Program Resolution

13. DEFERRED ITEMS

Support Resolutions: deferred from July 9, 2019 meeting
Proposed Public Health Changes – City of Hamilton

14. CORRESPONDENCE

Note and File or Respond

- a) Support Resolutions:
 - Enforcement of Safety on Family Farms: *McDougall Township, Municipality of South Huron, Northumberland County*
 - Changes in 2019 Provincial Budget and Planning Act: *City of Stratford*
 - OGRA and ROMA Conferences: *Township of Tyendinaga*
 - Reducing Litter and Waste in our Communities: *Town of Halton Hills*
 - Opposition of Bill 115 – sale of beer and wine in corner stores – *Twp of Nairn & Hyman*
- b) Manitoulin Centennial Manor – Annual Meeting September 26, 2019
- c) Nominations for 2020 Council Award to honor outstanding physicians in community
- d) Public Health Transforming Public Health Submission: For People of Northern Ontario
- e) Provincial Policy Statement Review re land use policy direction

15. MOTION

16. CLOSED SESSION

Section 239 (2) (k)*instruction to be applied to any negotiations.....carried on by or on behalf of the municipality.....*

OCWA

Rogers Tower Lease

Landfill Incident

Section 239 (2) (e) litigation or potential litigation

Section 239 (2) (b) identifiable person

Clerk-Administrator Position

17. REPORTING OUT OF CLOSED SESSION

18. CONFIRMATORY BY-LAW

By-law 2019-029

19. ADJOURNMENT

Next Meeting: TUESDAY, SEPTEMBER 10TH, 2019
7:00 PM - Municipal Office Meeting Room