



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
October 8, 2019

**REGULAR COUNCIL MEETING MINUTES**

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

**1. MEETING DECLARED OPEN**

**MOTION:** 2019 - 281

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 7:00 pm with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2019-282

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of October 8, 2019;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition of:

12(d) Council Resolution in Support of the Association of Municipalities Ontario letter to the Attorney General (on liability and insurance reform) and,

12(e) Clerk's Declaration of Office.

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST**

None declared

**5. PUBLIC PARTICIPATION**

None

**6. DELEGATIONS/GUESTS: Paul Bowerman**

**MOTION:** 2019-283

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED THAT the presentation of Paul Bowerman regarding municipal cemeteries be received.

CARRIED



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**7. APPROVAL OF MINUTES**

MOTION: 2019-284

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council approve the Regular Council Meeting minutes of September 10, 2019.

CARRIED

**8. BYLAWS**

**BYLAW 2019-015 Fees and Charges – Schedule A Revision**

MOTION: 2019-285

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the revision to Schedule A of By-Law 2019-015 to increase the mileage rate to 58 cents per kilometer be approved.

CARRIED

**9. CONSENT ITEMS**

**a) Reports of Officials**

- a. Fire Chief Report - August / September, 2019
- b. Treasurer - Accounts Payable and Reconciliation

**b) Reports of Boards and Committees**

- a. Health and Safety Report, September, 2019
- b. Little Schoolhouse and Museum minutes, August 29 and September 26, 2019

**c) External Reports**

- a. OCWA Work Order Summary Reports – August 1 – 31, 2019  
Lab Services Reports – September 10 and 24, 2019
- b. Public Health Sudbury & Districts  
*North East Public Health Transformation Initiative (Motion #24-19)*  
*Unapproved Minutes – Fifth Meeting September 19, 2019*
- c. Manitoulin Centennial Manor  
*Administrator's Report August / September 2019*  
*Board of Management Meeting, Thursday, July 18, 2019*
- d. Manitoulin – Sudbury District Services Board  
*2019 Second Quarter Activity Report, September 26, 2019*
- e. Police services Board Report June to August, 2019
- f. Manitoulin Planning Board Meeting Minutes, September 24, 2019  
*Minutes from Public Meeting, September 24, 2019*

MOTION: 2019-286

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Consent Items a) through c) be received, noted and filed.

CARRIED



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MOTION: 2019-287

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Fire Chief's Report for August / September 2019 recommends that Council remove Al Tribinivicius and Victor Reckman from the Fire Department roster as they have either resigned or are not attending practices.

BE IT RESOLVED that Council approves the removal of Al Tribinivicius and Victor Reckman from the Fire Department roster.

CARRIED

**10. REGULAR ITEMS**

**a) Rehabilitation of the 10<sup>th</sup> Sideroad, Concession 6 and the 15<sup>th</sup> Sideroad project update**

The Clerk / Administrator provided a verbal update on the status of the project.

**b) Request from the Chief Building Official re Trailers on Property**

MOTION: 2019-288

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Municipal By-Law Officer has provided a letter requesting permission to proceed with the enforcement of the Zoning By-Law #80-02 which allows camper trailers only in tourist trailer parks.

AND WHEREAS: The camper trailers on the Lakeshore Road property contravene the By-Law,

BE IT RESOLVED that Council approves the enforcement of the Zoning By-Law #80-02 under the Provincial Offences Act.

*Recorded Vote called by Mike McKenzie*

<i>Mike McKenzie</i>	<i>Yes</i>	<i>Rick Gordon</i>	<i>No</i>
<i>Eric Russell</i>	<i>Yes</i>		
<i>Lorie Leeson</i>	<i>Yes</i>		
<i>David Jaggard</i>	<i>Yes</i>		

CARRIED



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**c) ICIP Community, Culture and Recreation Stream Funding Application**

*Due November 12, 2019*

MOTION: 2019-289

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS there is a current intake for the application for the Investing in Canada Infrastructure Program, (ICIP) under the Community, Culture and Recreation, (CCR) stream with an application deadline of November 12, 2019.

BE IT RESOLVED that Council directs staff to make application for a Multi-Purpose Recreation Facility to include engineering plans and the construction of a concrete pad with supported roof structure.

CARRIED

**d) Ad Hoc Committee re Dog By-Law**

MOTION: 2019-290

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has determined the need to form an Ad Hoc Committee to provide recommendations to revise the Animal Control By-Law No. 2008-19.

BE IT RESOLVED that the Committee be comprised of the following persons:

Reeve David Jaggard, Councillors McKenzie and Russell, Animal Control Officer, Paul Methner and Ratepayer Mary Balfe.

CARRIED

**e) Rogers Tower Lease Extension**

MOTION: 2019-291

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Rogers Communication Inc. has submitted a letter requesting an option to extend the Communications tower Lease dated June 8, 2009 for two (2) consecutive terms commencing on September 1, 2019 and August 31, 2024;

BE IT RESOLVED that Council approve the extension to the Rogers Communications Tower Lease, (ID 52595001, Code C3504) for two (2) consecutive terms commencing on September 1, 2019 and August 31, 2024 with an increase in the rental fee for each extension term of ten percent (10%) with a further extension term request beginning September 1, 2029 to be considered at a later date.

CARRIED



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**f) Flooring in Library**

MOTION: 2019-292

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Tehkummah Public Library Board submitted a letter to Council requesting the approval of the sealing and covering of the existing floor tiles in the Library at a quoted cost of \$11, 865 (including HST) and that Township Staff investigate possible funding opportunities.

BE IT RESOLVED that Council agrees to proceed with the installation of new flooring as quoted and will cover fifty percent (50%) of the quoted cost.

AND FURTHER that Council agrees to proceed with the installation of new flooring in the Used Bookstore room with the total quoted cost of \$2,881.50 (including HST) to be shared equally between the Township and the Tehkummah Public Library upon approval of the Library Board.

AND FURTHER that Council agrees to proceed with the installation of new flooring in the leased Canada Post Office space at a quoted cost of \$4,181.00 (including HST) with the total amount being paid by the Township.

CARRIED

**g) Proclamation of Waste reduction Week in Canada, October 21- 27, 2019.**

MOTION: 2019-293

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the recycling Council of Ontario has provided a Proclamation template for Municipalities to inform, educate and encourage waste reduction in our communities

BE IT RESOLVED that the Council for the Township of Tehkummah declares the week of October 21-27, 2019 Waste Reduction Week.

CARRIED

**h) Community Safety and Wellness Plan – Island Wide**

MOTION: 2019-294

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Police Services Act requires municipalities to adopt a Community Safety and Well-Being Plan to be completed by January 1, 2021,

BE IT RESOLVED that Council directs staff to contact Robert Smith, Chief of Paramedic Services with the Manitoulin / Sudbury District Services Board to inquire about the opportunity to be included in the creation of an island wide plan.

CARRIED



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**i) 5<sup>th</sup> Concession Road Allowance Extension Request**

MOTION: 2019-295

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Municipal staff have provided a report regarding a request from a property owner for the Township to extend the 5<sup>th</sup> Concession into the unopened road allowance and to provide year-round maintenance to the property.

AND WHEREAS there are two properties currently using the unimproved road allowance;

AND WHEREAS the Township provides regular and winter road maintenance to the end of the 5<sup>th</sup> Concession up to the unopened road allowance,

BE IT RESOLVED that Council does not approve an extension of the 5<sup>th</sup> Concession into the unopened road allowance,

AND directs staff to inform the property owner of their decision.

CARRIED (4-1)

**j) Update on Phragmites spraying**

Information provided to Council.

**k) Update on Manitoulin Centennial Manor AGM**

Councillor McKenzie provided a verbal update of the information provided at the AGM.

**11. DEFERRED ITEMS**

Roof for Schoolhouse at Museum  
OCWA Service Agreement  
Library Service Agreement

**12. CORRESPONDENCE**

MOTION: 2019-296

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council receive, note and file the correspondence items a) to d), taking direction from Council on the items noted:

**a) Support Resolutions:**

Reducing Litter & Waste in Our Communities – Mississippi Mills

Pupil Accommodation Review Guideline (PARG) Township of North Glengarry

Joint and Several Liability Consultation – Township of Springwater

Municipal Amalgamation – Town of Penetanguishene

Safety on Family Farms – Township of Central Frontenac

Removing word 'flushable' on single use wipes packaging – City of Hamilton

b) Building Code Services Transformation

Information



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- c) MNRF Proposed Changes to Aggregate Management Information
- d) Liability & Insurance cost Reforms – AMO submission to the Attorney General

CARRIED

MOTION: 2019-297

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS correspondence has been received from the Association of Municipalities (AMO), dated October 1, 2019 requesting Council's endorsement of a report and its recommendations submitted by AMO entitled "*A Reasonable Balance: Addressing growing municipal liability and insurance costs*".

BE IT RESOLVED that the Reeve and Council of the Township of Tehkummah endorse the Association of Municipalities submission on joint and several liability entitled, "*A Reasonable Balance: Addressing growing municipal liability and insurance costs*" and its recommendations.

CARRIED

- e) Declaration of Office (Section 232 of the Municipal Act 2001)

T. Silvio Berti made his Declaration of Office before the Reeve and Council, attending staff members and members of the public.

The Clerk / Administrator was provided with an opportunity to thank Reeve and Council for having the confidence in his ability and experience in selecting him to take on the role of Clerk / Administrator.

The Clerk / Administrator also took the time to acknowledge the remarkable efforts of the Township's administrative staff, Barb Deforge and Barbara Grigg over the past few years. "*The work ethic and dedication to the community they displayed should be recognized by everyone who contributes to making Tehkummah Township a wonderful place to live, work and play. As a taxpayer and now as the Clerk / Administrator I offer my gratitude and respect to you both*".

**13. MOTION**

**14. CLOSED SESSION**

**15. REPORTING OUT OF CLOSED SESSION**



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**16. CONFIRMATORY BY-LAW**

MOTION: 2019-298

Moved by: Eric Russell

Seconded by: Mike McKenzie

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

CARRIED

**17. ADJOURNMENT**

MOTION: 2019-299

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the business of the Regular Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 9:18 pm until the next regular meeting on Tuesday, November 5th, 2019 at 7:00 pm, or at call of the chair or a majority of Council members.

CARRIED

CHAIR: Reeve David Jaggard

CLERK-ADMINISTRATOR:  
T. Silvio Berti

**In Attendance**

Paul BOWERMAN

Garry DAVIDSON

Beth DAVIDSON

Daisy MOISE

Robert MOISE

Warren SCHLOTE, *Manitoulin Expositor*

