



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, October 8th.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** Resolution
Paul Bowerman – Request re Cemeteries

7. **APPROVAL OF MINUTES**
September 10, 2019 Regular Council Meeting

8. **BYLAWS**
BYLAW 2019-015 Fees and Charges – Schedule A Revision Resolution

9. **CONSENT ITEMS**
 - a) Reports of Officials
 - a. Fire Chief Report – August/September, 2019 Resolution
 - b. Treasurer Resolution
 - i. Accounts Payable and Reconciliation
 - b) Reports of Boards and Committees
 - a. Health and Safety Report, September, 2019 Resolution
 - b. Little Schoolhouse and Museum Minutes, August 29 and September 26, 2019 Resolution
 - c) External Reports Resolution
 - a. OCWA Work Order Summary Reports – August 1 to 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

10. REGULAR ITEMS

- | | |
|---|-------------|
| a) Rehabilitation of 10 th Sideroad and Conc. 6 Project Update | Verbal |
| b) Request from Chief Building Official re Trailers on property | Resolution |
| c) ICIP Community, Culture and Recreation Stream
Funding Application – due November 12, 2019 | Resolution |
| d) Ad Hoc Committee re Dog Bylaw | Resolution |
| e) Rogers Tower Lease Extension | Resolution |
| f) Flooring in Library | Resolution |
| g) Proclamation of Waste Reduction Week in Canada
October 15 – 21, 2019 | Resolution |
| h) Community Safety and Wellness Plan – Island Wide | Resolution |
| i) 5 th Concession Road Allowance Extension Request | Resolution |
| j) Update on Phragmites spraying | Information |
| k) Update on Manitoulin Centennial Manor AGM – Mike McKenzie | Verbal |

11. DEFERRED ITEMS

- Roof for Schoolhouse at Museum
- OCWA Service Agreement
- Library Service Agreement

12. CORRESPONDENCE

Note and File or Respond

- | | |
|---|-------------|
| 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 ' <i>flushable</i> ' on single use wipes packaging – City of Hamilton | |
| b) Building Code Services Transformation | Information |
| c) MNRF Proposed Changes to Aggregate Management | Information |
| d) Liability & Insurance Cost Reforms – AMO Submission to Att Gen | Information |

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-law 2019-032

17. ADJOURNMENT

**Next Meeting: TUESDAY, NOVEMBER 5TH, 2019
7:00 PM - Municipal Office Meeting Room**