



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
SEPTEMBER 10, 2019

REGULAR COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Clerk/Administrator Roy Hardy
Deputy Treasurer Barb Deforge
Deputy Clerk/Administrator Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2019 - 261

Moved by: Eric Russell

Seconded by: Michael McKenzie

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: 2019-262

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of September 10, 2019;

BE IT RESOLVED THAT the Agenda for this meeting be approved as amended.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

None declared

5. PUBLIC PARTICIPATION

None

6. DELEGATIONS/GUESTS: Jim Fawcett

MOTION: 2019-263

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED THAT the presentation of Jim Fawcett regarding his request for the installation of a 1200mm culvert at his cost into the Black Creek Drain be approved in principle, subject to the notification of and direction by the Drainage Engineer regarding the timing, location and quality of installation, and upon the written permission of property owner being provided to the municipality.

CARRIED



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DELEGATIONS/GUESTS: Mary Balfe

MOTION: 2019-264

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that the presentation of Mary Balfe be received and referred to staff for follow up with the Health Unit and the Ontario Provincial Police.

CARRIED

7. APPROVAL OF MINUTES

MOTION: 2019-265

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council approve the Special Council Meeting minutes of August 1, and the Regular Council meeting held August 13, 2019.

CARRIED

8. BYLAWS

BYLAW 2019-030 To Appoint a Clerk-Administrator

MOTION: 2019-266

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that By-law 2019-030 regarding the appointment of T. Silvio Berti as Clerk-Administrator for the Township of TehkummaH be given first, second, third and final reading, effective September 16, 2019.

CARRIED

9. CONSENT ITEMS

a) Reports of Officials

a. Treasurer

i. Accounts Payable and Reconciliation

MOTION: 2019-267

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Deputy Treasurer has provided the accounts payable listing for August and bank reconciliation;

BE IT RESOLVED that Council confirm the accounts payable and receive the bank reconciliation.

CARRIED



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b) Reports of Boards and Committees

a. Health and Safety Report, August, 2019

MOTION: 2019-268

Moved by: Lorie Leeson

Seconded by: Rick Gordon

THAT the Health and Safety minutes of August 2019 be received and filed.

CARRIED

c) External Reports

a. OCWA Work Order Summary Reports – July, 2019

MOTION: 2019-269

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that the OCWA Work Summary and Lab Services reports for July and August be received, noted and filed.

CARRIED

10. REGULAR ITEMS

a) Opening of Snow Plow Tender

MOTION: 2019-270

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council accept the tenders from Cambrian Truck, subject to confirmation by the Roads Superintendent valued at \$325,461.47.

CARRIED

b) Revised Budget 2019

MOTION: 2019-271

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS staff have provided an update of Year-to-Date Expenditures and has suggested amended budget total of \$4,133,087, without change to the 2019 property tax assessment.

BE IT RESOLVED that Council approve the amended budget and post it on the Township website for review and provide the information to the Township's auditor.

CARRIED



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c) ICIP Rural and Northern Funding Stream

MOTION: 2019-272

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the senior level of governments have approved the 10th Concession Side Road and 6th Concession Rehabilitation Project;

BE IT RESOLVED that the Clerk-Administrator and the Reeve be authorized to finalize and sign the funding agreement on behalf of the Township;

AND BE IT FURTHER RESOLVED that the Reeve or his delegate work with staff in the oversight of the project and report back to Council on a monthly basis.

CARRIED

d) RealTerm Energy Streetlight Upgrade Proposal

MOTION: 2019-273

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Township has received incentive funding to increase overall efficiency and to provide funding for Mainstreet projects;

AND WHEREAS staff have worked with the Local Authority Services group from AMO and with RealTerm Energy to develop an LED streetlight conversion project:

BE IT RESOLVED that Council approves the proposal from RealTerm Energy to replace 42 streetlights with energy efficient LED streetlight heads

AND FURTHERMORE that the funding for this project come from the balance of the Mainstreet and provincial efficiency funding.

CARRIED



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e) Walzak re 5th Concession Road allowance

MOTION: 2019-274

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Municipal staff have provided a report regarding the request for connecting and maintain the 5th Concession road allowance to the Walzak property by the property owner on a four-season basis;

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

AND WHEREAS the Township has provided regular and winter road maintenance to the end of the McCurdy property on the said road allowance;

BE IT RESOLVED that Council direct staff to:

- a) initiate a formal road closure under the Municipal Act to close the 5th Concession Road at the end of the McCurdy property and if successful, to negotiate an easement to be maintained by the property owners;
- b) offer an encroachment easement for the property owners adjacent to the road allowance and install and upgrade the existing single lane pathway on a one-time basis with gravel in exchange for written permission to close the Road to the point it has been maintained by the Township; or,
- c) do nothing at this time, given that part of the road allowance was established as a logging road and that the Township has no evidence of the road allowance being maintained by the Township beyond the McCurdy property.

DEFERRED

f) Invoice from Manitoulin Tourism Association re Advertising

MOTION: 2019-275

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the invoice from Manitoulin tourism Association for advertising be paid.

CARRIED



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**g) Request for Contribution to 2019 Fall Fair
- Central Manitoulin Public School**

COUNCILLOR MCKENZIE declared a conflict.

MOTION: 2019-276
Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has received a request from the Central Manitoulin Public School to support the 2019 Fall Fair;

BE IT RESOLVED that Council receive and approve a council grant of \$100.00.

CARRIED

h) Sale of Surplus Equipment

MOTION: 2019-277
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Roads Superintendent has identified to the Deputy Treasurer that the Brusher attachment is surplus to the Township's needs;

AND WHEREAS the Township of Baldwin has expressed an interest in obtaining said surplus equipment;

BE IT RESOLVED that Council consider and award the sale of said surplus equipment to the Township at a price of \$ 1,000 plus HST.

CARRIED

12. CORRESPONDENCE

MOTION: 2019-278
Moved by: Lorie Leeson

Seconded by: Rick Gordon

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

Forced Amalgamation

Safety on Farms

CARRIED

13. MOTION



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14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

MOTION: 2019-279

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

CARRIED

17. ADJOURNMENT

MOTION: 2019-280

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the business of the Regular Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 9:51 pm until the next regular meeting (which has been rescheduled to Tuesday, October 8th, 2019 at 7:00 pm), or at call of the chair or a majority of Council members.

CARRIED

CHAIR: Reeve David Jaggard

ACTING CLERK-ADMINISTRATOR:
Roy Hardy

In Attendance

Mary BALFE

Tom BALFE

Garry DAVIDSON

Beth DAVIDSON

Daisy MOISE

Robert MOISE

Warren SCHLOTE, *Manitoulin Expositor*