



**AMENDED**

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**

**REGULAR COUNCIL MEETING**

**Tuesday, September 10<sup>th</sup>.2019 – 7:00 PM  
Municipal Office Meeting Room**

**AGENDA**

- 1. MEETING DECLARED OPENED BY CHAIR** Resolution
  
- 2. PRAYER**
  
- 3. APPROVAL OF AGENDA** Resolution  
- addition of BYLAWS – BYLAW 2019-030
  
- 4. DECLARATIONS OF PECUNIARY INTEREST**
  
- 5. PUBLIC PARTICIPATION**
  
- 6. DELEGATIONS/GUESTS** Resolution  
Jim Fawcett re Culvert request  
Mary Balfe complaint re Dog bite
  
- 7. APPROVAL OF MINUTES**  
August 1, 2019 Special Council Meeting  
August 13, 2019 Regular Council Meeting
  
- 8. BYLAWS**  
BYLAW 2019-030 Appoint a Clerk-Administrator
  
- 9. CONSENT ITEMS**
  - a) Reports of Officials
    - a. Treasurer
      - i. Accounts Payable and Reconciliation Resolution
  - b) Reports of Boards and Committees
    - a. Health and Safety Report, August, 2019 Resolution
    - b. Little Schoolhouse and Museum Minutes, August 26, 2019 Resolution
  - c) External Reports Resolution
    - a. OCWA Work Order Summary Reports – July, 2019  
Lab Services Reports – August 13, 15, 27, 2019

**10. REGULAR ITEMS**

- a) Opening of Snow Plow Tender Resolution
- b) Revised Budget 2019 Resolution
- c) ICIP Rural and Northern Funding Stream Resolution
  - Rehabilitation of 10<sup>th</sup> Sideroad and Conc. 6 Project
  - Environmental Consultation
- d) RealTerm Energy Streetlight Upgrade Proposal Resolution
- e) Walzak re 5<sup>th</sup> Concession Road allowance Walk-in Report
- f) Invoice from Manitoulin Tourism Association re Advertising Resolution
- g) Request for Contribution to 2019 Fall Fair Resolution
  - Central Manitoulin Public School
- h) Phragmites Update
- i) Sale of Surplus Equipment Resolution
- j) Overnight Parking in South Baymouth Information

**11. DEFERRED ITEMS**

- Flooring in Library
- Roof for Schoolhouse at Museum
- OCWA Service Agreement
- Rogers Tower Lease
- Library Service Agreement

**12. CORRESPONDENCE**

Note and File or Respond

- a) Support Resolutions:
  - Enforcement of Safety on Family Farms: *Municipality of Chatham-Kent, Township of South Frontenac, Municipality of Thames Centre, Mississippi Mills*
  - Gas Well Issues: *Norfolk County*
  - Never Forgotten National Memorial: *Town of Bradford West Gwillimbury*
  - Reducing Litter and Waste in our Communities: *Municipality of Bluewater*
  - Forced Amalgamation: *Township of Papineau-Cameron, Town of Wasaga Beach*
  - Disposable Wipes: *City of Kitchener*

**13. MOTION**

**14. CLOSED SESSION**

**15. REPORTING OUT OF CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

By-law 2019-030

**17. ADJOURNMENT**

**Next Meeting: TUESDAY, OCTOBER 1<sup>st</sup>, 2019**  
**7:00 PM - Municipal Office Meeting Room**