



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
January 14, 2020**

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: 2020 - 001

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 7:03 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2020 - 002

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of January 14, 2020;

AND WHEREAS a change to Bylaw 2020 – 004, #3 TBD has been acknowledged;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - NONE

5. PUBLIC PARTICIPATION – NONE



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6. DELEGATIONS/GUESTS - PAUL BOWERMAN

MOTION; 2020 – 003

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been presented with information and documentation regarding the Township's responsibilities with respect to the care and maintenance of the three (3) registered inactive cemeteries within the jurisdiction of the Township;

AND WHEREAS a group of local citizens have indicated their interest in providing this service to the Township;

AND WHEREAS a request has been made to form a Committee of Council to care for and maintain these cemeteries with the approval of Council;

BE IT RESOLVED THAT Council approves the formation of a Cemetery Committee consisting of the following: Councillors Russel and McKenzie, Edgar Sagle, Betty Jean Bailey, Pat Hall, Paul Bowerman.

Note: The registered cemetery located at Mill site A, Mill site B, Michael's Bay is currently under the jurisdiction of the Federal Government and her Majesty the Queen and is not accessible until further notice.

CARRIED

7. APPROVAL OF MINUTES

MOTION; 2020 –004

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council approve the minutes of the December 3, 2019 regular meeting of Council and the December 17, 2019 Special Budget Council Meeting.

CARRIED

8. BYLAWS

MOTION: 2020 – 005

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Corporation of the Township of Tehkummah may deem it necessary to borrow from time to time the sum of \$290,000.00, (two hundred and ninety thousand dollars) to meet, until taxes are collected, the current expenditures of the Municipality for the year 2020;

THEREFORE BE IT RESOLVED that Bylaw 2020-001, the Borrowing Bylaw, be given first, second, third and final reading and passed as of this date.

CARRIED



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MOTION; 2020 – 006

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Corporation of the Township of TehkummaH was approved effective July 23, 2019 for funding under the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project;

AND WHEREAS the Transfer Payment Agreement, Project # 123144776 has been received and requires signatures;

AND WHEREAS the total cost of the project is \$2,948,405.00 with Provincial Support of 33.33% and Federal Support of 60%;

BE IT RESOLVED THAT BYLAW 2020-002 authorizing the signing of the Agreement and designating the signing authorities be given a first, second, third and final reading and enacted as of this date.

CARRIED

MOTION: 2020 – 007

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS it has been determined that certain roads in the Township require the prohibition of heavy vehicles to reduce excessive damage;

AND WHEREAS under Section 11 of the *Municipal Act, 2001, as amended*, a municipality may pass by-laws respecting matters within the sphere of jurisdiction set out therein;

AND WHEREAS pursuant to the *Municipal Act, 2001, S.O. 2001, c.25, Section 27 (1)*, as amended, authorizes Municipalities to enact By-Laws respecting matters regarding "highways, including parking and traffic on highways" it has jurisdiction over;

THEREFORE BE IT RESOLVED THAT Bylaw 2020-003, be given a first, second, third and final reading and passed as of this date.

CARRIED

MOTION; 2020 – 008

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the municipality is required to appoint certain officials, and has authority to appoint others;

AND WHEREAS it is expedient to consolidate existing appointments into one by-law;

BE IT RESOLVED that Bylaw 2020-004 to establish Municipal Officials for the Township of TehkummaH, the Municipal Appointments Bylaw, be given a first, second, third and final reading and passed as of this date.

CARRIED



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MOTION: 2020 – 009

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Corporation of the Township of Tehkumma is responsible for the operations and maintenance of the South Baymouth Water and Wastewater Facilities;

AND WHEREAS a Final Draft Agreement to provide management, operations and maintenance services between Ontario Clean Water Agency (OCWA) and the Corporation of the Township of Tehkumma has been received;

AND WHEREAS the Council and Staff of the Township of Tehkumma have reviewed and approved the draft agreement;

BE IT RESOLVED THAT Bylaw 2020 – 005 authorizing the Corporation of the Township of Tehkumma to enter into a Services Agreement for the period January 1, 2020 to December 31, 2024 with Ontario Clean Water Agency (OCWA) be given a first, second, third and final reading and enacted as of this date.

CARRIED

MOTION; 2020 – 010

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Corporation of the Township of Tehkumma has a Bylaw No. 2019 – 34 for the licensing and requiring the registration of dogs and for the control and keeping of dogs within the Township of Tehkumma;

AND WHEREAS Bylaw 2019 – 34 has been found to be inadequate in defining:

1. The number of dogs allowed per household and;
2. Comprehensive guidelines for the licensing of kennels;

AND WHEREAS Council has been provided with a revised copy of Bylaw 2019 -34 with additions that define the number of dogs allowed per household and comprehensive guidelines for the licensing of kennels;

BE IT RESOLVED that Bylaw 2019-034 be read a first, second, third and final time and passed as of this date.

CARRIED

9. CONSENT ITEMS

a) Reports of Officials

a. Fire Chief Report

MOTION: 2020 – 011

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the December 2019 Fire Chief's Report has been presented and discussed;

BE IT RESOLVED that the December 2019 Fire Chief's Report be received, acted upon as necessary, and filed.

CARRIED



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b. Treasurer

MOTION: 2020 – 012

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Deputy Treasurer has provided the accounts payable from December 1, 2019 to December 31, 2019 in the amount of \$135,935.93 and bank reconciliation as of December 31, 2019:

BE IT RESOLVED that Council confirm the accounts payable and receive the bank reconciliation as of December 31, 2019.

CARRIED

b) Reports of Boards and Committees - none

c) External Reports

a. OCWA Reports

b. Police Services Board Report

MOTION: 2020 – 013

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that the following External Reports be received, acted upon as necessary, and filed:

- a. OCWA Work Order Summary Reports – November 1-30 & December 1 - 31 2019, and
Lab Services reports December 3 & 17, 2019 and January 3, 2020 and Certificate of Analysis – December 3 & 17, 2019 and January 3, 2020;
- b. Police Services Board report – September, October, November, 2019, and POA Draft Budget – unaudited.

CARRIED

10. REGULAR ITEMS

a) Manitoulin Streams Request for Donation

MOTION: 2020 – 014

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been presented with a letter from Manitoulin Streams requesting funding support for the 2020 Stream Restoration Initiatives;

AND WHEREAS Council has provided funding support in 2018 and 2019;

BE IT RESOLVED that Council approves funding support to Manitoulin Streams for their continued stream restoration initiatives within the community and across the island, in the amount of One Thousand Dollars (\$1,000).

CARRIED



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e. Insurance Rates for 2020

MOTION: 2020 – 015

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Council has been presented with documents indicating the renewal insurance rates for 2020 for the Township of TehkummaH from Frank Cowan Company and for the Volunteer Fire Fighters from Cambrian Insurance;

AND WHEREAS Council has reviewed and discussed the renewed rates;

BE IT RESOLVED that Council approves the renewal insurance rates of \$34,539 for 2020 for the Township of TehkummaH from the Frank Cowan Company and for \$4,750.92 from Cambrian Insurance for the Volunteer Fire Fighters.

CARRIED

f. South Baymouth Marina Retail Rental Tender

MOTION: 2020 – 016

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Township of TehkummaH has received an offer of rental for the South Baymouth marina rental space;

AND WHEREAS the Township's purchasing policy requires that *Space for Rent* requests must be advertised to the general public and bids received must be evaluated to assess the best value for money while also meeting specific criteria;

BE IT RESOLVED Council directs staff to advertise the Marina Retail space as available for rent from May 1, 2020 until October 31, 2020. Offers to be considered based upon monthly fee offered and type of business proposed. Hydro and water fees to be extra based on proposed business.

CARRIED

g. OCLIF Cannabis Funding

MOTION: 2020 – 017

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS an email correspondence from Al Boyd, CPAC member, was received January 9, 2020 and included in Council information packages

AND FURTHER that Mr. Steven Shaffer, Central Manitoulin Council member and CPAC member made the request to forward his email containing Central Manitoulin's motion 386-19, indicating Council's approval of \$500.00 being directed to the Manitoulin Injury Prevention coalition for the Cannabis Education and Awareness Program;

BE IT RESOLVED that Reeve and Council of the Township of TehkummaH approves Five Hundred Dollars (\$500) of the OCLIF funding be directed to the Manitoulin Injury Prevention Coalition for the Cannabis Education and Awareness Program.

CARRIED

11. DEFERRED ITEMS - NONE



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12. CORRESPONDENCE

MOTION: 2020 – 018

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) Expositor Article re M'Chigeeng shooting in February 2019
- b) OPP News Bulletin December 2019
- c) Bee City Community
- d) Senior Couples right to live together in senior residences and long term care facilities
- e) Minister's Annual report on Drinking Water 2019 and 2018-2019 Chief Drinking Water Inspector Annual Report

BE IT RESOLVED that Council directs staff to note, file or respond to the correspondence as directed.

CARRIED

13. CONFIRMATORY BY-LAW

MOTION: 2020 - 019

Moved by: Mike McKenzie

Seconded by: Eric Russell

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 2020 - 006 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

14. ADJOURNMENT

MOTION: 2020-020

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the business of the Regular Meeting of Council has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 9:23 pm until the Special Meeting for Budget discussions on Tuesday, January 21, 2020 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

Warren SCHLOTE, *Manitoulin Expositor*

Paul Bowerman - Delegate