



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

**REGULAR COUNCIL MEETING MINUTES
'ELECTRONIC MEETING CONNECTION'**

Note: All Council Resolutions will be 'recorded votes' for clarity purposes, however only 'recorded votes' called by a member of Council will be indicated in these minutes as being recorded.

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Clerk/Administrator Silvio Berti
Deputy Treasurer Barb Deforge
Roads Superintendent Kevin Dunlop

1. MEETING DECLARED OPEN

MOTION: 2020 - 077
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present by means of an electronic meeting connection;

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 - 078
Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of April 7, 2020;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the clerical error in item #7 which reads March 7th being changed to March 3rd;

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - NONE

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2020 –079
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

BE IT RESOLVED that Council approve the minutes of the March 3, 2020 Regular Meeting of Council.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

8. BYLAWS

MOTION: 2020 – 080

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Section 238 of the Municipal Act, 2001, as amended, provides that every municipality shall pass a Procedure By-Law for governing the calling, place and proceeding of meetings;

AND WHEREAS on March 19, 2020, Bill 187, The Municipal Emergencies Act received Royal Assent;

AND WHEREAS Bill 187, the Municipal Emergencies Act, allows a Municipal Council to meet in open and closed meetings electronically and have it be counted towards quorum during emergencies declared by the Province or a local Head of Council. The emergency would have to be declared under the Emergency Management and Civil Protection Act;

NOW THEREFORE the Council of the Corporation of the Township of Tehkumma hereby enacts as follows:

1. That the Corporation of the Township of Tehkumma Procedural By-Law 2019-011 be amended to include "Attachment 4 Electronic Attendance" attached hereto.
2. This By-Law shall come into force and effect on passing.

Read a First and Second Time in Open Council this 7th day of April, 2020.

Read a Third Time in Open Council and Enacted and Passed this 7th day of April, 2020.

CARRIED

9. CONSENT ITEMS

a) **Reports of Officials**

a. **Treasurer**

i. **Accounts Payable and Reconciliation**

MOTION: 2020 – 081

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS the Deputy Treasurer has provided a Year to Date financials to March 13, 2020, the accounts payable from February 27, 2020 to March 31, 2020 in the amount of \$179,004.09 and the bank Reconciliation up to February 29, 2020;

BE IT RESOLVED that Council confirm the Year to Date financials to March 13, 2020, the accounts payable from February 27, 2020 to March 31, 2020 in the amount of \$179,004.09 and the bank Reconciliation up to February 29, 2020;

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

b. **Health and Safety Report – February and March 2020**

MOTION: 2020 -082
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided with a Health and Safety Reports for February and March 2020;

BE IT RESOLVED that Council accepts the Health and Safety Reports for February and March 2020;

CARRIED

b) **Reports of Boards and Committees**

MOTION: 2020 – 083
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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

- a. Little Schoolhouse and Museum Board minutes – February 27, 2020;
- b. Tehkumma Township Public Library Board meeting minutes of February 24, 2020;

CARRIED

c) **External Reports**

MOTION: 2020 – 084
Moved by: Lorie Leeson

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 – February, 2020, and Lab Services reports February 25, March 10 and 24, 2020 and Certificate of Analysis – February 27, March 12 and 26, 2020;
- b. Public Health Sudbury – Unapproved Minutes February 19, 2020;

CARRIED

10. **REGULAR ITEMS**

a) **COVID 19 Emergency Update**

The Clerk / Administrator provided a verbal update of the COVID Emergency indicating the most recent changes to restrictions as well the measures in place to help protect the community.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

b) Travel Restrictions and Smelt Fishing

MOTION: 2020 – 085

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has received a request from the Township of Burpee and Mills to respond to two messages regarding travel restrictions and smelt fishing this responses to be circulated in local papers, radio stations and possibly the Sudbury Star

AND WHEREAS Council has discussed the two messages;

BE IT RESOLVED that Council endorses

Message #1: This is to reinforce the federal and provincial message to restrict travel and stay at your principal residence. Hospital capacities are built around residential numbers. Manitoulin hospitals do not have the capacity to handle the influx of non-residents during this state of emergency. Please stay at your principal residence to avoid the spread of COVID 19. This message remains in effect for the duration of the Provincial State of Emergency. Please show compassion to all in these difficult times.

And

Message #2: Smelt fishing on shoreline road allowances and public property will not be permitted this year. (in the following municipalities). It will be enforced by OPP, MNR and municipal By-law officers.

CARRIED

c) Approval of Tender for 10th Sideroad Rehabilitation

MOTION: 2020 – 086

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been presented with a report from WSP regarding the Tehkumma Township Roads Rehabilitation Tenders;

AND WHEREAS the report has been reviewed and discussed;

BE IT RESOLVED that Council awards the tender bid for the Roads Rehabilitation project to JI Enterprises with a total tender bid in the amount of \$2,499,955.50.

CARRIED

d) Information Update on the Smeltzer Drain Project

The Clerk / Administrator provided a verbal update informing Council that the Smeltzer Drain Court of Revision has been postponed indefinitely until such time as the Emergency Declaration has been lifted or when the Drainage Act is amended to allow for electronic meetings.

e) 2019 Statement of Remuneration and Expenses

MOTION: 2020 – 087

Moved by: Eric Russell

Seconded by: Mile McKenzie

WHEREAS Council has been presented with a Report to Council regarding the 2019 Statement of Remuneration & Expenses from the Deputy Treasurer;

AND WHEREAS Council has reviewed and discussed the report;

BE IT RESOLVED that the report from the Deputy Treasure regarding the 2019 Statement of Remuneration & Expenses be received for information.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

f) Ventilator Funding Campaign – Manitoulin Health Centre

MOTION: 2020 – 088

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS a letter has been submitted from Ogimaa Kwe Linda Debassige regarding the Campaign for Ventilators at the Manitoulin Health Centre Sites COVID 19 seeking financial support to purchase four (4) proper Ventilators for use at our local hospitals;

BE IT RESOLVED that Council approves funding support in the amount of One Thousand Dollars (\$1,000) in support of the Campaign for Ventilators at the Manitoulin Health Centre Sites COVID 19.

Councillor McKenzie called for a recorded vote: 4 – 1 in favor of motion.

Mike McKenzie	No
Rick Gordon	Yes
Lorie Leeson	Yes
Eric Russell	Yes
David Jaggard	Yes

CARRIED

g) Roof Repairs – John Budd Park and Ball Field buildings

MOTION: 2020 – 089

Moved by: Mile McKenzie

Seconded by: Rick Gordon

WHEREAS Council has received correspondence that the Tehkumma Volunteer Fire Department has offered their labor services for the roof repairs as needed at the John Budd Park washroom building and the Ball Field building;

AND WHEREAS Council budgeted for these repairs;

BE IT RESOLVED Council approves the purchase of shingles and materials for the John Budd Park washroom building and a tarp and/or shingles and materials for the repair of the Ball Field building roof.

CARRIED

h) Volunteer Deliveries – Fire and First Response teams

The Clerk / Administrator informed Council that it has been recommended that Tehkumma's Fire and First Response teams are best prepared to assist with the delivery of food and supplies as they have safety equipment, training and awareness of COVID 19 protocols etc. Council agreed that this would be the best course of action moving forward during this Emergency.

i) Shutdown of First response except for cardiac care

MOTION: 2020 – 090

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council received a request from Tehkumma's First Response for support for their services in the Township.

AND WHEREAS Council has deemed this service essential for Tehkumma residents;

BE IT RESOLVED THAT Council acknowledges that Tehkumma's First Responders are an essential service for the Township.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

j) Landfill Hours during Emergency measures

MOTION: 2020 – 091

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the current Landfill hours are due to change effective May 1, 2020 to the summer schedule;

BE IT RESOLVED THAT the Council of the Township of TehkummaH directs staff to maintain the current winter schedule of hours – ie: Saturday 9 – 4 pm due to the Covid-19 pandemic until further notice.

CARRIED

k) Start-up Dates for John Budd Park & Marina services

MOTION: 2020 – 092

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS trailer parks and marinas have been listed as non-essential services under the provincial emergency and have been directed not to open;

AND WHEREAS the Township begins set-up and clean-up operations around the beginning of May;

BE IT RESOLVED THAT the Clerk/Administrator is directed to hire summer staff and begin clean-up and maintenance at John Budd Park and the Marina as deemed necessary according to budget guidelines.

CARRIED

l) Marina Lease Request

MOTION: 2020 – 093

Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS correspondence has been received by staff from Destination Manitoulin Inc. ("DMI") requesting a delay in the execution of the Lease Agreement for the Marina Retail Space until next year due to the Covid-19 pandemic;

BE IT RESOLVED THAT Council for The Corporation of the Township of TehkummaH agrees to delay the Lease Agreement until the 2021 season;

AND FURTHER that upon opening in the 2020 season the tenants will be charged a monthly fee for each month open.

CARRIED

11. DEFERRED ITEMS – Reeve David Jaggard has agreed to be the representative for TehkummaH Township regarding Blue Sky net communications developments.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

12. CORRESPONDENCE

MOTION: 2020 – 094

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) Letter from Carol Hughes, MP from Minister of MECC re future funding for Climate Change
- b)
- c) Algoma, Manitoulin, Sudbury Agriculture News
- d) Letter from Caroline Mulroney, Minister of Transportation re Water Damage
- e) Letter from Steve Clark PPS re Land Use

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

CARRIED

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

MOTION: 2020 – 095

Moved by: Eric Russell

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 2020 – 016, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
April 7, 2020

17. ADJOURNMENT

MOTION: 2020 - 096

Moved by: Rick Gordon

Seconded by: Mike McKenzie

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

BE IT RESOLVED THAT this meeting be adjourned at 8:50 pm until the Regular Meeting of Council on Tuesday, May 5, 2020 at 7:00 pm, or at the call of the chair or a majority of Council members.



CHAIR: Reeve David Jaggard



CLERK/ADMINISTRATOR:
T. Silvio Berti

In Attendance

Warren SCHLOTE, *Manitoulin Expositor*

Barbara Grigg, Deputy Clerk / Administrator