



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, April 7th, 2020 – 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 |
| 7. | APPROVAL OF MINUTES
March 7, 2020 Regular Council Meeting | Resolution |
| 8. | BYLAWS
BYLAW 2020-015 – Amendment to Procedural By-Law
re Electronic Meetings | Resolution
Resolution |
| 9. | CONSENT ITEMS | |
| | a) Reports of Officials | Resolution |
| | a. Treasurer | Resolution |
| | i. YTD Financials to March 13, 2020 | |
| | ii. Accounts Payable February 27 to March 31, 2020 | |
| | iii. Bank Reconciliation February, 2020 | |
| | b. Health and Safety Report – February and March, 2020 | Resolution |
| | b) Reports of Boards and Committees | Resolution |
| | a. Little Schoolhouse and Museum Board Minutes February 27, 2020 | Resolution |
| | b. Tehkumma Public Library Board Meeting minutes - February 24, 2020 | Resolution |
| | c) External Reports | Resolution |
| | a. OCWA Reports – Work Order Summary Report February, 2020
Lab Services February 25, March 10 and 24, 2020
Certificate of Analysis – February 27, March 12 and 26, 2020 | |
| | b. Public Health Sudbury – Unapproved Minutes February 19, 2020 | |

10. REGULAR ITEMS

- a) Update re COVID-19 Emergency
- b) Travel Restriction and Smelt Fishing Resolution
- c) Approval of Tender for 10th Sideroad Rehabilitation Resolution
- d) Information update on Smeltzer Drain Project Information
- e) 2019 Statement of Remuneration and Expenses Resolution
- f) Ventilator Funding Campaign – Manitoulin Health Centre
- g) Roof Repairs – John Budd Park and Ball Diamond building
- h) Volunteer Deliveries – Fire and First Response teams Information
- i) Shutdown of First Response except for cardiac care Resolution
- j) Landfill Hours during Emergency Measures
- k) Start-up dates for John Budd Park, Marina services Resolution
- l) Marina Lease Request Resolution

11. DEFERRED ITEMS - Blue Sky Net

12. CORRESPONDENCE

Note and File or Respond

- a) Letter to Carol Hughes, MP from Minister of MECC re future funding for Climate Change
- 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

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-law 2020-016

17. ADJOURNMENT

Next Meeting:

REGULAR COUNCIL MEETING

TUESDAY, MAY 5, 2020

7:00 PM – Municipal Office Meeting Room