



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
June 19, 2020

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Eric Russell
Clerk/Administrator Silvio Berti
Deputy Clerk / Administrator

1. MEETING DECLARED OPEN

MOTION: 2020 - 136

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 3:32 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2020 - 137

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Special Council meeting of June 19, 2020;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - none

5. PUBLIC PARTICIPATION

6. DELEGATIONS/GUESTS

7. APPROVAL OF MINUTES

8. BYLAWS

9. CONSENT ITEMS



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10. REGULAR ITEMS

MOTION: 2020 – 138

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been presented with Assessment Revisions by the Court of Revision, (CoR) for the Smeltzer Drain 2020;

AND WHEREAS the total reduction of \$3,371 must be borne by other lands or roads in the assessment schedules

BE IT RESOLVED that Council approves assuming the assessment reduction in the total amount of \$3,371.00.

CARRIED

11. DEFERRED ITEMS

12. CORRESPONDENCE

13. CONFIRMATORY BY-LAW

MOTION: 2020 – 139

Moved by: Eric Russell

Seconded by: Rick Gordon

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

CARRIED

14. ADJOURNMENT

MOTION: 2020-140

Moved by: Rick Gordon

Seconded by: Eric Russell

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

BE IT RESOLVED THAT this meeting be adjourned at 4:00 pm until the next Regular Meeting on Tuesday, July 7, 2020 at 7:00 pm, or at call of the chair or a majority of Council member.

CARRIED

A handwritten signature in blue ink, reading 'David Jaggard', written over a horizontal line.

CHAIR: Reeve David Jaggard

A handwritten signature in blue ink, reading 'T. Silvio Berti', written over a horizontal line.

CLERK-ADMINISTRATOR:
T. Silvio Berti

In Attendance