



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
June 2, 2020

CARRIED

8. BYLAWS

MOTION: 2020 – 123

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council wishes to approve an application to Ontario Infrastructure and Lands Corporation (OILC) for 'bridge financing' to authorize temporary borrowing from OILC to meet expenditures in connection with the 10th Sideroad rehabilitation project and to authorize long-term borrowing for the 10th Sideroad rehabilitation project through the issue of debentures to OILC if required.

Read a First and Second Time in Open Council this 2nd day of June, 2020.

Read a Third Time in Open Council and Enacted and passed this 2nd day of June, 2020.

CARRIED

MOTION: 2020 – 124

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Section 391 of the Municipal Act authorizes municipalities to impose fees or charges on persons,

- (a) for services or activities provided or done by or on behalf of it;
- (b) for costs payable by it for services or activities provided or done by or on behalf of any municipality or any local board; and
- (c) for the use of its property, including property under its control,

AND WHEREAS Ontario Regulation 581/06 states that overdue fees and charges for the supply of water, sewage and waste management systems can be added to the tax roll under subsection 398 (2) of the Act having priority lien status;

AND WHEREAS municipal Councils have the authority to establish rates and fees under various acts;

NOW THEREFORE the Council of The Corporation of the Township of Tehkummah **ENACTS** as follows:

1. That the Council of the Township of Tehkummah hereby establishes the rates and fees for services described in Schedules "A" to "F" attached hereto and forming part of this by-law.
2. That By-law No. 2017-149, By-law No. 2017-174, By-law No. 2018-008, Bylaw No. 2018-120 and By-law 2019-015 be hereby repealed.
3. That this By-law shall come into full force and effect on June 2, 2020.

Read a First and Second Time in Open Council this 2nd day of June, 2020.

Read a Third Time in Open Council and Enacted and passed this 2nd day of June, 2020.

CARRIED



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9. CONSENT ITEMS

a) Reports of Officials

a. Fire Chiefs Report, Supplementary Report re Tanker 4302

MOTION: 2020 –125
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Fire Chief's Report for February – May, 2020 has been presented and discussed;

BE IT RESOLVED that the Fire Chief's Report for May, 2020 be received, acted upon as necessary, and filed.

CARRIED

MOTION; 2020-126
Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a Supplementary Report regarding Tanker 4302 has been presented by the Fire Chief and discussed;

AND WHEREAS the report recommends the Tanker 4302 be returned to full service and that necessary repairs be completed;

BE IT RESOLVED that Council approves the recommendation to return Tanker 4302 to full service and that necessary repairs be completed with the cost applied to the 2020 Fire Department approved budget.

Councillor Russell called for a recorded vote: 4 in favor of Motion.

Eric Russell	Yes
Mike McKenzie	Yes
Rick Gordon	Yes
Lorie Leeson	Yes
David Jaggard	

CARRIED

b. i,ii Treasurer - Accounts Payable and Reconciliation

MOTION: 2020 – 127
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS the Deputy Treasurer has provided accounts payable from April 28, 2020 to May 31, 2020 in the amount of \$227,390.57 and the bank Reconciliation for April 1 - 31, 2020.

BE IT RESOLVED that Council confirm the accounts payable from April 28, 2020 to May 31, 2020 in the amount of \$227,390.57 and the bank Reconciliation for April 1 - 31, 2020.

CARRIED



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c. Health and Safety Report – May 2020

MOTION: 2020 -128
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Health and Safety Report for May 2020;

BE IT RESOLVED that Council accepts the Health and Safety Report for May 2020;

CARRIED

b) Reports of Boards and Committees - None

c) External Reports

MOTION: 2020 – 129
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 Reports: Lab Services May 5 and 20, 2020
Certificate of Analysis – May 7 and 22, 2020
- b. Manitoulin Sudbury DSSAB: 2020 First Quarter Activity Report,
- 1st Quarter Financial Report (unaudited) and
- Independent Auditors Report summary (*complete copy available on request*)

CARRIED

10. REGULAR ITEMS

a) Beautification Projects Email

The Clerk / Administrator presented a Report to Council regarding items from a recent email to the Council and Clerk / Administrator.

b) Ward's Store sale of Alcohol on statutory holidays in 2020

MOTION: 2020 –130
Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Ward's General Store has requested the approval of Council to sell alcohol on Family Day, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day which are Statutory Holidays in 2020;

AND WHEREAS this is an annual request that has been approved in previous years;

BE IT RESOLVED THAT Council approves the request of Ward's General Store regarding the sale of alcohol on the 5 noted statutory holidays in 2020.

CARRIED



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June 2, 2020

c) Hiring of Part-Time Landfill / Grass Cutting / Maintenance Position

MOTION: 2020 –131
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided with a Report to Council on the hiring of Part-Time Landfill / Grass Cutting / Maintenance Position;

AND WHEREAS the recommendation is that Council approves that the Clerk / Administrator proceed with the hiring of a part-time employee to perform the duties of a landfill attendant, grass cutting requirements and building maintenance projects.

BE IT RESOLVED THAT Council approves that the Clerk / Administrator proceed with the hiring of a part-time employee to perform the duties of a landfill attendant, grass cutting requirements and building maintenance projects.

CARRIED

d) COVID – 19 Leadership Coordination Committee

MOTION: 2020 -132
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been presented with TERMS OF REFERENCE for the MANITOULIN COVID-19 LEADERSHIP COORDINATION COMMITTEE;

AND WHEREAS Council has reviewed and discussed the TERMS;

BE IT RESOLVED that Council approves TERMS OF REFERENCE FOR THE MANITOULIN COVID-19 LEADERSHIP COORDINATION COMMITTEE.

CARRIED

e) Smeltzer Drain Project

The Clerk / Administrator provided a verbal update to the status of the Smeltzer Drain Improvement Project with the Court of Revision to be held on June 9, 2020.

f) 10th Sideroad and Concession Road 6 Rehabilitation Project

The Clerk / Administrator provided a verbal update to the status of the project informing Council that construction mobilization is anticipated during the week of June 8, 2020.

g) Used Bookstore / Storage Room

The Clerk / Administrator provided an update with a Report to Council regarding the status of discussions with the Chief Librarian. A direction to staff was made for the Clerk / Administrator to meet directly (with-in COVID – 19 restrictions), with the Library Board to discuss options.

11. DEFERRED ITEMS – None



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June 2, 2020

12. CORRESPONDENCE

MOTION: 2020 – 133

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the following Correspondence has been presented:

- a) MS Chi-Cheemaun Ferry Service
- b) SUPPORT RESOLUTIONS:
 - Regulate and Enforce Odour and Lighting Nuisances Related to the cultivation of Cannabis Plants – *City of Hamilton*
 - Regional Broadband – *Municipality of Huron*
 - Essential Worker's Day – *City of Brantford*
- c) Changes to CPAC and Police Services Boards – *attachments available on request*
- d) FONOM May 14, 2020 Media Release

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 – 134

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 2020–022, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED



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18. ADJOURNMENT

MOTION: 2020 –135
Moved by: Eric Russell

Seconded by: Rick Gordon

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

BE IT RESOLVED THAT this meeting be adjourned at 9:10 pm until the Regular Meeting of Council on Tuesday, July 7, 2020 at 7:00 pm, or at the 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*

Dave SIBERRY

Barbara GRIGG *Deputy Clerk/Administrator*