



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**REGULAR COUNCIL MEETING**

Tuesday, July 7<sup>th</sup>, 2020 – 7:00 PM  
Municipal Office Meeting Room

**AGENDA**

- |    |   |            |
|----|---|------------|
| 1. | <b>MEETING DECLARED OPENED BY CHAIR</b>   | Resolution |
| 2. | <b>PRAYER</b>   |            |
| 3. | <b>APPROVAL OF AGENDA</b>   | Resolution |
| 4. | <b>DECLARATIONS OF PECUNIARY INTEREST</b>   |            |
| 5. | <b>PUBLIC PARTICIPATION</b>   |            |
| 6. | <b>DELEGATIONS/GUESTS</b>   | Resolution |
| 7. | <b>APPROVAL OF MINUTES</b>  | Resolution |
|    | June 2, 2020 Regular Council Meeting  |            |
|    | June 19, 2020 Special Council Meeting   |            |
| 8. | <b>BYLAWS</b>   | Resolution |
| 9. | <b>CONSENT ITEMS</b>  |            |
|    | a) Reports of Officials   | Resolution |
|    | a. Treasurer  | Resolution |
|    | i. Accounts Payable - May to June, 2020   |            |
|    | ii. Bank Reconciliation - June 1 to 30, 2020  |            |
|    | iii. Year to Date – June 30, 2020   |            |
|    | b. Health and Safety Report – June, 2020  | Resolution |
|    | b) Reports of Boards and Committees   | Resolution |
|    | a. Tehkummah Township Public Library  |            |
|    | Minutes March 11 and June 5, 2020   |            |
|    | c) External Reports   | Resolution |
|    | a. OCWA Reports – Lab Services June 2 and 30, 2020  |            |
|    | Certificate of Analysis –June 4 and July 2, 2020  |            |
|    | b. Manitouslin Centennial Manor   |            |
|    | Board of Management Meeting Minutes, May 21, 2020 (unapproved)  |            |
|    | Administrator’s Report – May, 2020  |            |
|    | <i>Audited Financial Statements December 31, 2019 and Financial Statement Package May 31, 2020 – available upon request</i> |            |

## 11. REGULAR ITEMS

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|---|-------------|
| a) Fuel Tender  | Resolution  |
| b) Fuel Tank Tender   | Resolution  |
| c) PSD funding application with FCM re AMP (Asset Management Plan)  | Resolution  |
| d) Bowerman Trails in South Baymouth  | Resolution  |
| e) Property Standards Committee   | Resolution  |
| e) Seized Property in Michael's Bay   | Information |
| f) Reduced Load Restriction on 6 <sup>th</sup> Conc. West   | Information |
| g) Relocating Fire Truck to South Baymouth  | Information |
| h) Investing in Canada Infrastructure Program – Green Funding Stream<br><i>Water and Wastewater System Renewal and Upgrades</i> | Information |
| i) Correspondence from Floyd Hall re storage of used books  | Information |
| j) South Baymouth Ferry Terminal Use  | Verbal      |
| k) Update re COVID-19 Procedures  | Verbal      |
| l) Update re Lifebreath Air System  | Verbal      |

## 12. DEFERRED ITEMS

## 13. CORRESPONDENCE

Note and File or Respond

- a) Catherine McKenna, Minister of Infrastructure and Communities response to Carol Hughes, MP letter re High Water Levels
- b) Manitoulin-Sudbury DSSAB – COVID-19 Interim funding and Operating Policies for EarlyON and Child Care
- c) Manitoulin-Sudbury DSSAB – Reopening of Licenced Childcare
- b) SUPPORT RESOLUTIONS:
  - Review of Farm Property Class Tax Rate Programme – *Township of Puslinch*
  - Great Lakes Water Level – *Tay Township*
  - Long Term Care Home Improvements – *Municipality of Chatham Kent, City of Sarnia*
  - Establishment of Municipal Financial Assistance Program to offset financial impact of COVID-19 – *Town of Bracebridge*
  - COVID-19 Pandemic affect on Economic Development, Employment & Small Business in Ontario – *Town of Renfrew*
  - OPP Detachment Boards – *Township of The Archipelago, Municipality of McDougall, FONOM Media Release*

## 14. MOTION

## 15. CLOSED SESSION

## 16. REPORTING OUT OF CLOSED SESSION

## 17. CONFIRMATORY BY-LAW By-Law 2020-024

## 18. ADJOURNMENT

**Next Meeting:**

**REGULAR COUNCIL MEETING**

**TUESDAY, AUGUST 11, 2020**

**7:00\_PM – Municipal Office Meeting Room**