



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

July 28, 2020

**SPECIAL COUNCIL MEETING MINUTES
(Fire Hall Meeting Room)**

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie
Clerk/Administrator Silvio Berti
Deputy Treasurer Barb Deforge
Councillor Eric Russell sent his regrets

1. MEETING DECLARED OPEN

MOTION: 2020 - 170
Moved by: Lorie Leeson **Seconded by:** Rick Gordon

WHEREAS there is a quorum of council present;

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 7:00 p.m. with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2020 - 171
Moved by: Mike McKenzie **Seconded by:** Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special Council meeting of July 28, 2020;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS –

- Dave Ham, *Mayor, Township of Assiginack*
- Ron Cooper, *Public Works Superintendent, Township of Assiginack*

Mayor Ham and Mr. Cooper presented detailed information regarding the replacement of the Rogers Creek Bridge to Council.

After a question and answer period with Council, the members of the delegation left the Council's Chamber at 7:45 P.M.



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7. REGULAR ITEMS

a. Bridge Discussion

MOTION: 2020-172

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been presented with a 'letter of support request' dated July 14, 2020 from Assiginack Council regarding the re-opening of the Rogers Creek Bridge;

AND WHEREAS there is an *understanding* of shared responsibility, (no current ratified agreement exists) between Assiginack Township and TehkummaH Township for the care and maintenance of the 'boundary' road, including two bridges;

AND WHEREAS Council has been presented with information including an estimated total cost of \$212,436.50 from Northern Mat and Bridge, using municipal staff and equipment from both municipalities with no contingency allowance;

BE IT RESOLVED that Council approves 50% of the quoted cost from Northern Mat & Bridge being **\$107,686.29, (July 16, 2020 total quote including HST \$215,372.58)** as their share for the replacement of the Rogers Creek Bridge upon the signing of a mutually agreed repayment schedule with Assiginack Township beginning in 2021 extending through to 2024 as well as an agreement for the provision of municipal labor forces.

CARRIED

b. Transfer of Funds

MOTION: 2020-173

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Report to Council regarding Transfer of Funds;

AND WHEREAS the transfer of funds from the municipal reserve accounts to the general bank account is required to assist with the Township's cash flow until such time as we receive reimbursement from ICIP;

AND WHEREAS the transferred monies will be returned to the reserve accounts once the Township has been reimbursed from the government funders;

BE IT RESOLVED THAT Council approve the transfer of funds from the reserve fund accounts to help assist with the road rehabilitation project and daily cash flow until such time as the funds are reimbursed from the government funders.

CARRIED

8. MOTION – none

9. CLOSED SESSION – none

10. REPORTING OUT OF CLOSED SESSION - none



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11. CONFIRMATORY BY-LAW

MOTION: 2020 – 174

Moved by: Mike McKenzie

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 2020–026, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

12. ADJOURNMENT

MOTION: 2020 –175

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 8:08 pm until the Regular Meeting of Council on Tuesday, August 11, 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 - none