



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

September 1, 2020

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

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Clerk/Administrator Silvio Berti
Deputy Clerk/Administrator Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2020 - 193

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS there is a quorum of council present;

BE IT RESOLVED THAT this Regular 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 – 194

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of September 1, 2020;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition of 11. e) EDO Terms of Reference;

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2020 – 195

Moved by: Rick Gordon

Seconded by: Eric Russell

BE IT RESOLVED that Council approve the minutes of the August 11, 2020 Regular Meeting of Council.

CARRIED

8. BYLAWS - None



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9. CONSENT ITEMS

a) Reports of Officials

a. Treasurer

MOTION: 2020 – 196

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Deputy Treasurer has provided Accounts Payable from August 1 – 25, 2020 in the amount of \$453,054.69 and the Bank Reconciliation for July 1 – 31, 2020;

BE IT RESOLVED that Council confirm the Accounts Payable from August 1 – 25, 2020 in the amount of \$453,054.69 and the Bank Reconciliation for July 1 – 31, 2020.

CARRIED.

b. Health and Safety Report

MOTION: 2020 – 197

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided with a Health and Safety Report for July / August 2020;

BE IT RESOLVED that Council accepts the Health and Safety Report for July / August 2020;

b) Reports of Boards and Committees – none

c) External Reports

MOTION: 2020 – 198

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 August 11, 2020

b. OCWA Certificate of Analysis August 13, 2020

CARRIED.



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10. REGULAR ITEMS

a) Request from South Shore Volunteer Fire Fighters Association

MOTION: 2020-199

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS a Letter of Request has been received and distributed to Council regarding the placement of a 40 foot sea container beside the Recreation Centre in the TehkummaH Sports Grounds;

AND WHEREAS a need for improved and increased storage has been presented;

AND WHEREAS Council has been informed of the ongoing discussions and consultations regarding changes / updates to the Township's Zoning By-Law, in particular those that deal with travel trailers and sea containers;

BE IT RESOLVED that Council approves the placement of one (1) sea container beside the Recreation Centre in the TehkummaH Sports Grounds pending any changes to the revised Township's Zoning By-Law that may result in changes to the particulars of this approval. The South Shore Volunteer Fire Fighters Association is to contact the Roads Superintendent for confirmation of the placement of the sea container.

Recorded vote requested by Mike McKenzie

	Yes	No
Mike McKenzie		X
Lorie Leeson	X	
Rick Gordon	X	
Eric Russell	X	
Dave Jaggard	X	

4 – 1

CARRIED.

b) South Baymouth Drinking Water Inspection Report 2019-2020

MOTION: 2020 – 200

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been presented with the South Baymouth Drinking Water Inspection Report for 2019-2020 including a Summary of Recommendations, Best Practice Issues and an Inspection Rating Record.

BE IT RESOLVED THAT Council accepts the South Baymouth Drinking Water Inspection Report for 2019-2020, and directs staff to include an allocation of funds for the repairs as detailed in the report, during the 2021 budget deliberations.

CARRIED.



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c) Bowerman Recreational Trails – Report to Council

MOTION: 2020-201
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been presented a Report to Council regarding the Bowerman Trails;

AND WHEREAS Council has reviewed and discussed information;

BE IT RESOLVED THAT Council approves the payment of \$139.00 (for the term ending January 30, 2021) to Cambrian Insurance for *Liability Insurance* on the 'Bowerman Trails' and directs staff to order and install new signage with the name '**Bowerman Recreational Trails**' to be installed on a new Trail Head sign and smaller signage to be installed at each entrance to the trails indicating the name and include the wording '**Use at your own risk**'. Council further directs staff to conduct bi-annual, (spring and fall) inspections and repairs requesting that Mr. Dick Bowerman accompanies staff at the initial fall inspection to assist in determining the needs and bounds of the recreational trails.

CARRIED.

d) ICIP COVID-19 Resilience Stream Funding – Report to Council

MOTION: 2020 -202
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been presented a Report to Council regarding the ICIP Investing in COVID -19 Community Resilience funding;

AND WHEREAS Council has reviewed and discussed information;

BE IT RESOLVED that Council directs staff to seek consultation for possible upgrade and improvement evaluations for the Municipal office building, and the Municipal Garage as possible options for funding under the ICIP Investing in COVID -19 Community Resilience program.

CARRIED.

e) EDO – Terms of Reference Agreement

MOTION: 2020 -203
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been presented with the Terms of Reference for a shared EDO as agreed upon by the participating Township Clerks;

AND WHEREAS a Council Resolution is required to enter into the agreement;

BE IT RESOLVED THAT Council approves the Terms of Reference for a shared EDO as presented,

CARRIED.

11. DEFERRED ITEMS – None



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12. CORRESPONDENCE

MOTION: 2020 – 204

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the following Correspondence has been presented:

- a) Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, re Court Security and Prisoner Transportation
- b) Media Release FONOM August 19, 2020
- c) Letter from Stantec Consulting Ltd. re Little Current Swing Bridge Study Update August 14, 2020
- d) CPSO (College of Physicians and Surgeons of Ontario) Annual Report for 2019 – available on request
- e) Support Resolution
 - Anti-racism resolution – Municipality of West Grey
 - COVID-19 funding – Town of Gore Bay
 - Long Term Care Facility Inspections – Town of Gore Bay

BE IT RESOLVED that Council directs staff to note, file or respond to the correspondence as directed.

CARRIED.

13. MOTION

14. CLOSED SESSION - Move into Closed Session

MOTION: 2020 -205

Moved by: Rick Gordon

Seconded by: Eric Russell

BE IT RESOLVED that Council move into closed session under Section 239 (2) (d) of the Municipal Act at 8:16 pm for the following reason(s): Employee negotiations,

15. REPORTING OUT OF CLOSED SESSION

MOTION: 2020 -206

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:10 pm.

MOTION: 2020 -207

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Council has been presented with the confidential employee information:

AND WHEREAS Council has had discussions pertaining to said information;

BE IT RESOLVED THAT Council directs staff to enter into further negotiations with the Reeve to come to an amicable resolve.

CARRIED.



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16. CONFIRMATORY BY-LAW

MOTION: 2020 – 208

Moved by: Rick Gordon

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 2020–028, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED.

17. ADJOURNMENT

MOTION: 2020 – 209

Moved by: Mike McKenzie

Seconded by: Eric Russell

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

BE IT RESOLVED THAT this meeting be adjourned at 9:10 pm until the Regular Meeting of Council on Tuesday, October 6, 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*