



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

November 3, 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 Treasurer Barb Deforge

1. MEETING DECLARED OPEN

MOTION: 2020 - 231
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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 – 232
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of November 3, 2020;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition of 10.i) Destination Manitoulin Island – Membership Invoice.

CARRIED.

4. DECLARATIONS OF PECUNIARY INTEREST – Councillor McKenzie declared pecuniary interest with item 10.h).

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2020 – 233
Moved by: Mike McKenzie

Seconded by: Lori Leeson

BE IT RESOLVED that Council approve the minutes of the October 6, 2020 Regular Meeting of Council.

CARRIED.

8. BYLAWS - None



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9. CONSENT ITEMS

a) Reports of Officials

a. Fire Chief's Report

MOTION: 2020 - 234
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the Fire Chief has provided a Fire Chief's Report for October, 2020;

BE IT RESOLVED that Council accepts the Fire Chief's Report for October, 2020.

CARRIED.

b. Treasurer

MOTION: 2020 – 235
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Deputy Treasurer has provided Accounts Payable from October 3 – 23, 2020 in the amount of \$1,215,467.25 and the Bank Reconciliation for September 1 to 30, 2020;

BE IT RESOLVED that Council confirm the Accounts Payable from October 3 – 23, 2020 in the amount of \$1,215,467.25 and the Bank Reconciliation for September 1 to 30, 2020.

CARRIED.

c. Health and Safety Report

MOTION: 2020 – 236
Moved by: Eric Russell

Seconded by: Rick Gordon

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

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

CARRIED.

b) Reports of Boards and Committees – none

c) External Reports

MOTION: 2020 – 237
Moved by: Mike McKenzie

Seconded by: Lori Leeson

BE IT RESOLVED that the following External Reports be received, acted upon as necessary, and filed:

- a. OCWA Reports: Lab Services October 6, 8 and 20, 2020, Certificate of Analysis October 9, 15, 19 and 22, 2020,
- b. Public Health Sudbury – Unapproved Minutes 6th meeting, October 15, 2020
- c. Manitoulin Planning Board – Minutes from September 29, 2020.

CARRIED.



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10. REGULAR ITEMS

a) Coop 2021 Aerial Imagery – Letter of Intent to Participate

MOTION: 2020 - 238
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS a letter of request has been received from the Ministry of Natural Resources and Forestry, (MNR) in partnership with Land Information Ontario to acquire new Aerial Imagery for the Central Ontario Region under the COOP 2021;

AND WHEREAS the current COOP 2016 Imagery has been helpful in providing details to Municipalities and the Manitoulin Planning Board;

AND WHEREAS the cost for Tehkumma Township has been estimated at \$715.00;

BE IT RESOLVED that Council approves the signing of the Letter of Intent for the Tehkumma Township to participate in the COOP 21 at an estimated cost of \$715.00.

CARRIED.

b) Outdoor Skating Rink Request

MOTION: 2020 – 239
Moved by: Lori Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been presented with a letter of request asking the Recreation Committee to commit to the creation of an outdoor skating area for this winter;

AND WHEREAS the Recreation Committee has not provided details of how an outdoor skating area would be created and managed;

BE IT RESOLVED THAT Council defers this request until further information on the logistics of this request is provided by the Recreation Committee in order for Council to make an informed response.

CARRIED.

c) Sea Container – Councillor Gordon Request

MOTION: 2020 - 240
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been presented with a request to discuss the purchase of a sea container for Township storage;

AND WHEREAS Council has discussed the practicality and need for a storage container for the Township;

BE IT RESOLVED that Council defers the purchase of a sea container for Township storage at this time.

DEFERRED.

Staff is to confirm with the Library Board as to their need for a sea container.



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d) Christmas Plans

MOTION: 2020 - 241

Moved by: Mike McKenzie

Seconded by: Lori Leeson

WHEREAS Council has been provided with Report to Council regarding Christmas 2020 Plans and Gifting:

BE IT RESOLVED THAT Council approves the closing of the Administration Office and Roads Department, *subject to snowplowing needs* as follows: Thursday, December 24, 2020 and Tuesday, December 29 to Thursday, December 31, 2020;

AND FURTHER THAT Council approves fifteen (15) Fifty Dollar (\$50) cash gifts at a total cost of Seven Hundred and Fifty Dollars (\$750) as employee Christmas bonuses;

AND FURTHER THAT Council approves the gifting of Two Hundred and Fifty Dollars (\$250) towards Tehkumma Township's volunteer Fire Department in lieu of a donation to their Christmas Party which cannot be held due to COVID-19 restrictions.

CARRIED.

e) Manitoulin Family Resources Christmas Basket Campaign 2020

MOTION: 2020 - 242

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been provided with a Report to Council regarding a donation request from Manitoulin Family Resources for their Christmas Basket Campaign 2020;

BE IT RESOLVED THAT Council approves a donation in the amount of Five Hundred Dollars, (\$500) to Manitoulin Family Resources for their Christmas Basket Campaign 2020.

CARRIED.

f) Budget 2021 Meeting Dates

MOTION; 2020-243

Moved by: Mike McKenzie

Seconded by: Lori Leeson

WHEREAS Council has been asked to confirm dates in November and December 2020 for Special Meetings of Council to deliberate the 2021 budget;

AND WHEREAS Council has discussed available options;

BE IT RESOLVED that Council directs staff to set the following dates to hold Special Meetings of Council to discuss the 2021 budget:

Tuesday November 17, 2020 at 7:00 pm and

Tuesday December 8 and Tuesday December 22, 2020 at 7:00 pm.

CARRIED.

g) Rogers Creek Bridge

The Clerk / Administrator updated Council on the Status of the replacement of the Rogers Creek Bridge.



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h) Manitoulin Student Aid Fund

MOTION: 2020 - 244

Moved by: Lori Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided with a letter of request for a donation towards the Manitoulin Student Aid Fund for the *Tehkumma Township Bursary* from the Manitoulin Secondary School;

AND WHEREAS Council has contributed to this fund in previous years, including Four Hundred Dollars (\$400) in 2018 that covered bursaries for the years 2018 and 2019;

BE IT RESOLVED that Council approves a donation to the Manitoulin Student Aid Fund for the Tehkumma Township Bursary in the amount of Two Hundred Dollars (\$200).

CARRIED.

l) Destination Manitoulin Island Membership Invoice

MOTION; 2020-245

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Township has received an invoice from Destination Manitoulin Island (DMI) for an annual membership, in the amount of (\$250 plus tax (\$32.50)) \$282.50 for September 1, 2020 to August 31, 2021;

BE IT RESOLVED that Council agrees to a payment of Two Hundred and Eighty Two Dollars and Fifty Cents, \$282.50 for the Annual membership dues to DMI.

CARRIED.

11. DEFERRED ITEMS – None

12. CORRESPONDENCE

MOTION: 2020 – 246

Moved by: Rick Gordon

Seconded by: Lori Lesson

WHEREAS the following Correspondence has been presented:

- a) Certificate of Appreciation – *Royal Canadian Legion*
- b) Access to Broadband in Northern Ontario – *Ontario NDP*
- c) Support Resolution
 - Development Approval Requirements for Landfills (Bill 197) – *St. Catharines*
 - Reform to the Municipal Insurance Policy – *Lake of Bays Muskoka*
 - Review Municipal Elections Act - *Town of Plympton-Wyoming*
 - Declaration of Snow sports, Skiing and Snowboarding, Alpine and Nordic be deemed Essential in Stage 2 COVID-19 Pandemic – *Township of Oro-Medonte*

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



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16. CONFIRMATORY BY-LAW

MOTION: 2020 – 247

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 2020-030, 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 – 248

Moved by: Mike McKenzie

Seconded by: Lori Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 8:50 pm until the Special Budget Meeting of Council on Tuesday, November 17, 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*