



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

October 6, 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
Deputy Treasurer Barb Deforge
Roads Superintendent Kevin Dunlop
Fire Chief Jeff Wilson

1. MEETING DECLARED OPEN

MOTION: 2020 - 210
Moved by: Mike McKenzie **Seconded by:** Lorie Leeson

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 – 211
Moved by: Eric Russell **Seconded by:** Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of October 6, 2020;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition of 10. m) Phase 2 Safe Restart Agreement – Municipal Operating Fund; Removal of 10 h) duplication and correction of typo 9 c) d 2020.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2020 – 212
Moved by: Lori Leeson **Seconded by:** Mike McKenzie

BE IT RESOLVED that Council approve the minutes of the September 1, 2020 Regular Meeting of Council.

CARRIED



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8. **BYLAWS - None**

9. **CONSENT ITEMS**

a) **Reports of Officials**

a. **Fire Chief's Report**

MOTION: 2020 - 213
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the Fire Chief has provided a Fire Chief's Report for August – September, 2020;

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

CARRIED

b. **Treasurer**

MOTION: 2020 – 214
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Deputy Treasurer has provided Accounts Payable from August 28 – September 22, 2020 in the amount of \$797,481.15, the Bank Reconciliation for August 1 - 31, 2020 and YTD – September 30, 2020;

BE IT RESOLVED that Council confirm the Accounts Payable from August 28 – September 22, 2020 in the amount of \$797,481.15, the Bank Reconciliation for August 1 - 31, 2020 and YTD – September 30, 2020.

CARRIED

c. **Health and Safety Report**

MOTION: 2020 – 215
Moved by: Rick Gordon

Seconded by: Eric Russell

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

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

b) **Reports of Boards and Committees – none**



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c) **External Reports**

MOTION: 2020 – 216
Moved by: Eric Russell

Seconded by: Rick Gordon

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

- a. OCWA Reports: Lab Services August 25, September 9 & 22, 2020
OCWA Certificate of Analysis August 28, September 9 & 22, 2020
- b. Public Health Sudbury – Unapproved Minutes 5th meeting, September 17, 2020
- c. Manitoulin – Sudbury District Services Board – 2020 Second Quarter Activity Report, September 24, 2020
- d. Provincial Offences and Policing – Police Services Board Report for May, June, July and August, 2020,
POA Office Draft Financial Statements December 31, 2020
POA Board of Management Draft Severance Fund Policy
Community Policing Minutes, March 11, 2020

CARRIED

10. **REGULAR ITEMS**

a) **Speed Reduction on 10th Concession**

MOTION; 2020 - 217
Moved by: Lori Leeson

Seconded by: Mike McKenzie

WHEREAS a request has been made by the Roads Superintendent to reduce the posted speed limit on the 10th Side Road from Hwy.6 to Range B Road to 70 kph;

AND WHEREAS a safety concern has been demonstrated with the current posted speed limit of 80 kph;

AND WHEREAS Council has discussed the need for a reduction to the posted speed limit on the 10th Side Road;

BE IT RESOLVED that Council approves the reduction of the posted speed limit on the 10th Side Road from Hwy. 6 to Range B Road from 80 kph to 70 kph.

CARRIED



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b) Letter of Intent re Improved Waste Processing

MOTION: 2020 – 218
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been presented with a letter of intent to participate in a waste volume and profile study with Gagnon Renewable Resources Inc. under the WE Manitoulin Project;

BE IT RESOLVED THAT Council agrees that TehkummaH Township will participate in a waste volume and profile study with Gagnon Renewable Resources Inc. WE Manitoulin Project;

CARRIED

c) Grant Match – Grant Management Services Agreement

MOTION; 2020 - 219
Moved by: Mike McKenzie

Seconded by: Lori Leeson

WHEREAS Council has been presented with the Grant Match – Grant Management Services Agreement;

AND WHEREAS Council has discussed the particulars of the Agreement;

BE IT RESOLVED THAT Council agrees to enter into the Agreement for Management Services with Grant Match.

CARRIED

d) Fire Department Fees

MOTION: 2020 - 220
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been presented with the Fire Chief's Report for August – September 2020;

AND WHEREAS the Fire Chief has requested that Council consider working with the Fire Marque for specific Insurance Claims;

BE IT RESOLVED THAT Council approves the Fire Department entering an agreement with the Fire Marque to assist the Township in securing specific Insurance Claim funds;

CARRIED



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e) Resilient Communities Fund Application

MOTION: 2020 - 221
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been presented information regarding the Ontario Trillium Foundation - Resilient Communities Fund;

AND WHEREAS an application to the Resilient Communities Fund requires Council authorization to submit an application;

AND WHEREAS technological improvements to the Township's IT operations has been identified as an eligible expense;

BE IT RESOLVED that Council authorizes staff to submit an application to the Ontario Trillium Foundation - Resilient Communities Fund for technological improvements.

CARRIED

f) Waste Reduction Week in Canada – October 19 – 25, 2020

MOTION; 2020-222
Moved by: Lori Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided with a request to declare the week of October 19 – 25, 2020 as Waste Reduction Week in Canada within the Township of TehkummaH:

BE IT RESOLVED THAT Council declares the week of October 19 – 25, 2020 as Waste Reduction Week in Canada;

CARRIED

g) Removed

h) Superior Propane Contract Renewal

MOTION: 2020 - 223
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been provided with a Fixed Rider Price as part of the Fuel Supply and Equipment Agreement dated September 21, 2020;

AND WHEREAS the Fixed Rider covers a term of October 1, 2020 to September 30, 2021 at a rate of \$0.545 per liter excluding taxes;

BE IT RESOLVED THAT Council approves signing the Fixed Rider Price document of \$0.545 per liter excluding taxes.

CARRIED

l) Asset Management Systems and Plan Update

Council has been informed of the status of the application to FCM's Municipal Asset Management Program (MAMP).



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j) Letter of Complaint – re parking at the Post Office in South Baymouth

Council reviewed the letter of complaint and discussed the issue of ownership and responsibility regarding the concerns raised.

k) COVID – 19 Update

Council was presented a letter written by Meghan Bonenfant reminding Council and staff of the importance of continuing to follow the recommended health measures at all times and to be mindful of the possibility of future closings / shutdowns that may occur.

l) Rogers Creek Bridge Update

Council was presented with the status of the replacement of the Rogers Creek Bridge which remains on schedule for this fall.

m) Phase 2 of Safe Restart Agreement - Municipal Operating Funding

MOTION: 2020-224

Moved by: Mike McKenzie

Seconded by: Lori Leeson

WHEREAS Council has been informed of Phase 2 of the Safe Restart Agreement - Municipal Operating Funding;

AND WHEREAS Council has reviewed the Township's financial statements up to the third quarter (Q3 – September 30, 2020);

AND WHEREAS there are indications of insufficient funds to meet the needs of dealing with COVID-19 in 2020 based on changes in revenues and expenses;

BE IT RESOLVED that Council directs staff to seek funding under Phase 2 of Safe Restart Agreement – Municipal Operating Funding.

CARRIED.

11. DEFERRED ITEMS – None

12. CORRESPONDENCE

MOTION: 2020 – 225

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) MPAC email re Municipal Levy Letter
- b) Media Release FONOM September 16, 2020
- c) Support Resolution
 - AODA website Compliance Extension – Township of Amherstburg
 - Community Owned Fibre Infrastructure Update #2 – Huron Shores
 - Request for Changes to Municipal Elections Act – Township of Wollaston

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

CARRIED

13. MOTION



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14. CLOSED SESSION - Move into Closed Session

MOTION: 2020-226

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move into closed session under Section 239 (2) (d) of the Municipal Act at 8:32 pm for the following reason(s): Employee negotiations.

CARRIED

15. REPORTING OUT OF CLOSED SESSION

MOTION: 2020 - 227

Moved by: Eric Russell

Seconded by: Rick Gordon

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:12 pm.

CARRIED

MOTION: 2020 - 228

Moved by: Mike McKenzie

Seconded by: Lori Leeson

WHEREAS Council has been presented with confidential employee information:

AND WHEREAS Council has had discussions pertaining to said information;

BE IT RESOLVED THAT Council directs staff to proceed with the salary and compensation package as discussed and approved.

CARRIED

16. CONFIRMATORY BY-LAW

MOTION: 2020 – 229

Moved by: Eric Russell

Seconded by: Rick Gordon

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 2020–029, 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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17. ADJOURNMENT

MOTION: 2020 – 230
Moved by: Lori Leeson

Seconded by: Mike McKenzie

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

BE IT RESOLVED THAT this meeting be adjourned at 9:14 pm until the Regular Meeting of Council on Tuesday, November 3, 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*