



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

December 15, 2020

SPECIAL COUNCIL MEETING MINUTES (2021 Budget)

(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
Fire Chief Jeff Wilson

1. MEETING DECLARED OPEN

MOTION: 2020 - 275

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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 – 276

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Special Council Budget meeting of December 15, 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 – None



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7. BYLAWS

MOTION: 2020 – 277
Moved by: Lori Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been presented with Bylaw 2020-034 Being a Bylaw to Update and Adopt the Emergency Management Plan Revision #3, December 8, 2020 for the Township of Tehkummah in compliance with the Emergency Management and Civil Protection Act (Province of Ontario),

AND WHEREAS an emergency management program was implemented in the Township of Tehkummah in January of 2005,

AND WHEREAS the Emergency Management Plan is to be updated through an annual review in order to maintain current contact names and numbers.

NOW THEREFORE the Council of The Corporation of the Township of Tehkummah ENACTS as follows:

That By-law No. 2020-034 Being a Bylaw to Update and Adopt the Emergency Management Plan Revision #3, December 8, 2020 for the Township of Tehkummah in compliance with the Emergency Management and Civil Protection Act (Province of Ontario) be approved,

That this By-law shall become effective upon the date, and the time of its enactment.,

Read a First and Second Time in Open Council this 15th day of December 2020.

Read a Third Time in Open Council and Enacted and passed this 15th day of December 2020.

CARRIED.

8. REGULAR ITEMS

a) Reserve Funds – Report to Council

MOTION: 2020 – 278
Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been presented with a Report to Council regarding the Transfer of Surplus to Reserve Accounts,

AND WHEREAS Council has reviewed the Report and discussed the information,

BE IT RESOLVED that Council approves that prior to December 31, 2020, any departmental surpluses be allocated to the appropriate departmental reserve.

CARRIED.

b) Fire Department – Addition to Roster

MOTION; 2020 - 279
Moved by: Lori Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided with a request to approve a Volunteer Firefighter application,

BE IT RESOLVED THAT Council approves adding Lori McAnsh to the Volunteer Fire Department roster.

CARRIED.



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c) Appointment of Community Emergency Management Coordinator

MOTION; 2020 - 280

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been requested to re-appoint Fire Chief Jeff Wilson as the Community Emergency Management Coordinator (CEMC),

AND WHEREAS Council agreed to appoint Mr. Jack Greenway as acting CEMC until further notice on December 3, 2019, Motion 2019-349,

AND FURTHER that Mr. Wilson is now prepared to resume his role as CEMC,

BE IT RESOLVED that Council appoints Fire Chief Wilson as the Community Emergency Management Coordinator.

CARRIED.

d) Approval of Hydrant Pole Stickers to Honour PC Marc Hovingh

MOTION: 2020 – 281

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been presented with an estimate from Beacon Images for the cost of No PARKING vinyl adhesive stickers to be applied to fire hydrant extenders in South Baymouth,

AND WHEREAS the cost of adhesive stickers to Honour PC Marc Hovingh has been included in the quotation at fifty-one dollars and forty-eight cents (\$51.48) plus taxes for 44 stickers,

BE IT RESOLVED that Council approves the purchase of the 44 honour stickers at a cost of fifty-one dollars and forty-eight cents (\$51.48) plus taxes.

CARRIED.

e) Breathing Air Compressor for Fire Hall

MOTION; 2020 - 282

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been presented with a letter from Fire Chief Jeff Wilson dated December 8, 2020 for consideration during the 2021 budget deliberations for the purchase of a breathing air compressor,

AND FURTHER that following options have been presented:

1. New from M&L Supply for a Scott model including installation and shipping at \$65,000
2. New from Canadian Safety Equipment \$36,000 plus shipping and installation estimated at \$2,000
3. Used from Bunker Fire Equipment \$21,000 plus shipping and installation estimated at \$2,000
4. Cascade Bottles estimated at \$2,500 each, TBC.

DEFERRED

f) 2021 Budget

The Clerk / Administrator reviewed the updated 2021 budget line-by-line with Council discussing options and alternatives.



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9. MOTION
10. CLOSED SESSION
11. REPORTING OUT OF CLOSED SESSION
12. **CONFIRMATORY BY-LAW**

MOTION: 2020 – 283

Moved by: Mike McKenzie

Seconded by: Lori 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 2020–035, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED.

13. **ADJOURNMENT**

MOTION: 2020 – 284

Moved by: Eric Russell

Seconded by: Rick Gordon


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

BE IT RESOLVED THAT this meeting be adjourned at 9:32 pm until the Regular Meeting of Council on Tuesday, January 12, 2021 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