





THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 12, 2021

**8. BYLAWS**

MOTION: 2021 – 004

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Corporation of the Township of Tehkumma may deem it necessary to borrow from time to time the sum of \$290,000.00, (two hundred and ninety thousand dollars) to meet, until taxes are collected, the current expenditures of the Municipality for the year 2021,

BE IT RESOLVED that Bylaw 2021-001, the Borrowing Bylaw, be given first, second, third and final reading and passed as of this date.

CARRIED

**9. CONSENT ITEMS**

**a) Reports of Officials**

**a. Treasurer**

MOTION: 2021 – 005

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Deputy Treasurer has provided Accounts Payable from November 19, 2020 to December 31, 2020 in the amount of \$637,034.83 and Bank Reconciliation November 1 to November 30, 2020,

BE IT RESOLVED that Council confirm the Accounts Payable from November 19 to December 31, 2020 in the amount of \$637,034.83 and Bank Reconciliation November 1 to November 30, 2020.

CARRIED

**b. Health and Safety Report – November – December, 2020**

MOTION: 2021-006

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Health & Safety Report for November – December 2021 has been presented,

BE IT RESOLVED that Council accepts the Health & Safety Report for November – December 2020.

CARRIED



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b) **Reports of Boards and Committees**

MOTION: 2021 – 007

Moved by: Lori Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided with the Little Schoolhouse and Museum – Curator's Report for 2020,

BE IT RESOLVED that Council accepts the Little Schoolhouse and Museum – Curator's Report for 2020.

CARRIED.

c) **External Reports**

MOTION: 2021 – 008

Moved by: Mike McKenzie

Seconded by: Eric Russell

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

- a. OCWA Reports: Lab Services December 1, 15 and 20, 2020,  
Certificate of Analysis – December 3 and 17, 2020, January 4, 2021,
- b. Public Health Sudbury & Districts – Unapproved Minutes November 19, 2020,
- c. Manitoulin Planning Board – Minutes of Planning Board Meeting December 9, 2020.

CARRIED.

10. **REGULAR ITEMS**

- a) Insurance Renewal - deferred
- b) Dock Removal, Lakeshore Road - *information*
- c) Manitoulin Phragmites Project Results of 2020 Work – *information*
- d) Community Owned Regional Broadband Network  
– Municipality of Huron Shores – Update #4 – *information*
- e) Recreation Committee

MOTION: 2021-009

Moved by: Eric Russell

Seconded by: Rick Gordon

Council supports the fundraising activity by the Recreation Committee FOR February 14, 2021 Valentine's Day to be conducted in accordance with all Public Health guidelines under the Stay at Home Order.

CARRIED



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**12. CORRESPONDENCE**

MOTION: 2021 – 010

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the following Correspondence has been presented:

- a) Letter of thanks from the Manitoulin Secondary School re Manitoulin Student Aid Fund
- b) Support Resolutions
  - Grant Application Deadlines – *Township of Matachewan*
  - Closure of Non-essential Businesses During Pandemic – *Township of Nairn and Hyman*
  - COVID-19 and Childcare Funding Impacts – *Town of Carleton Place*
  - Amendments to Tile Drainage Act re Filing Drainage Installation Plans with local municipality – *Howick Township*
  - Accessibility for Ontarians – *Municipality of Marmora and Lake*
  - Insurance Premiums – *Municipality of Charlton and Dack*

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**

**16. CONFIRMATORY BY-LAW**

MOTION: 2021 – 011

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 2021–002, 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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January 12, 2021

**17. ADJOURNMENT**

MOTION: 2021 – 012

Moved by: Lorie 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 8:00 pm until the Special Meeting of Council on Tuesday, January 19, 2021 at 7:00 pm, or at the call of the chair or a majority of Council members.

Next Regular Meeting of Council, Tuesday February 2, 2021.

CARRIED.

  
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CHAIR: Reeve David Jaggard

  
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CLERK/Administrator:  
T. Silvio Berti

**In Attendance**

Warren SCHLOTE, *Manitoulin Expositor*