



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 19, 2021

SPECIAL COUNCIL MEETING MINUTES (2021 Budget)

(Fire Hall Meeting Room)

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Mike McKenzie, Eric Russell
Clerk/Administrator Silvio Berti
Deputy Clerk/Administrator Barbara Grigg
Deputy Treasurer Barb Deforge
Fire Chief Jeff Wilson
Chief Building Inspector Gerry Strong

1. MEETING DECLARED OPEN

MOTION: 2021-013

Moved by: Rick Gordon

Seconded by: Eric Russell

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: 2021-014

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Special Council Budget meeting of January 19, 2021,

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. CLOSED SESSION

MOTION; 2021-015

Moved by: Rick Gordon

Seconded by: Eric Russell

BE IT RESOLVED that Council move into closed session under Section 239 (3.1) of the Municipal Act at 7:05 pm for the following reason(s): Educational or training sessions, (3.1) *A meeting of a council or local board or of a committee or either of them may be closed to the public if the following conditions are both satisfied:*

1. *The meeting is held for the purpose of educating or training the members.*
2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1)."*

Re Planning and Zoning with Gerry Strong, Chief Building Official.

CARRIED.

8. Reporting out of Closed Session

MOTION; 2021-016

Moved by: Mile McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:10 pm.

CARRIED.

9. REGULAR ITEMS

a) **Insurance Renewal January 30, 2021 to January 30, 2022**

MOTION: 2021-017

Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS Council has been presented a Report to Council for the 2021 Municipal Insurance Program for the Corporation of the Township of Tehkumma and the Tehkumma Public Library Board from the Frank Cowan Company in partnership with Cambrian Insurance for Insurance Renewal from January 30, 2021 to January 30, 2022,

AND WHEREAS the policy premiums and coverage details have been discussed by Council,

BE IT RESOLVED that Council approves the 2021 Municipal Insurance Program for the Corporation of the Township of Tehkumma and the Tehkumma Public Library Board from the Frank Cowan Company in partnership with Cambrian Insurance for Insurance Renewal from January 30, 2021 to January 30, 2022. *(with the discussed changes to be included). Add Bridges and Culvert Coverage to the Policy at \$500,000 coverage = \$1,000 AAP.*

CARRIED.



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b) Blanket Accident & Sickness Insurance – Volunteer Firefighters, January 1, 2021 – December 31, 2021

MOTION: 2021-018

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been presented with Blanket Accident & Sickness Insurance Policy Renewal for January 1, 2021 with Volunteer Fireman's Insurance Services Inc. in partnership with Cambrian Insurance for the Township of Tehkumma Fire Department in the total Premium amount of Four Thousand Three Hundred and Ninety-Nine dollars, (\$4,399)

BE IT RESOLVED that Council approves the Blanket Accident & Sickness Insurance Policy Renewal for January 1, 2021 with Volunteer Fireman's Insurance Services Inc. in partnership with Cambrian Insurance for the Township of Tehkumma Fire Department in the total Premium amount of Four Thousand Three Hundred and Ninety-Nine dollars, (\$4,399).

CARRIED.

c) Budget 2021

Council and staff reviewed the draft 2021 budget and discussed items that could be changed.

14. CONFIRMATORY BY-LAW

MOTION: 2021-019

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 2021-003 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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13. ADJOURNMENT

MOTION: 2021-020

Moved by: Mike McKenzie

Seconded by: Eric Russell

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

BE IT RESOLVED THAT this meeting be adjourned at 9:25 pm until the Regular **Virtual** Meeting of Council on Tuesday, February 2, 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