



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

February 2, 2021
AMENDED by MOTION: 2021-036

REGULAR (Virtual) COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2021 - 021
Moved by: Rick Gordon **Seconded by:** Lorie Leeson

WHEREAS there is a quorum of council present;

BE IT RESOLVED THAT this Regular VIRTUAL Meeting of Council be opened for business at 7:04 p.m. with the Reeve presiding as Chair.

CARRIED.

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2021 – 022
Moved by: Rick Gordon **Seconded by:** Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of February 2, 2021,

BE IT RESOLVED THAT the Agenda for this meeting be approved, as amended, with the addition of 10. g) Expression of Interest Application for 2nd Intake of the Municipal Modernization Program.

CARRIED.

4. DECLARATIONS OF PECUNIARY INTEREST – None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2021 – 023
Moved by: Mike McKenzie **Seconded by:** Eric Russell

BE IT RESOLVED that Council approve the minutes of the January 12 Regular Meeting of Council and the January 19, 2021 Special Council Meeting,

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

February 2, 2021
AMENDED by MOTION: 2021-036

9. CONSENT ITEMS

a) Reports of Officials

a. Treasurer

MOTION: 2021 – 024

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Deputy Treasurer has provided Accounts Payable from December 31, 2020 to January 28, 2021 in the amount of \$106,306.48 and Bank Reconciliation December 1, 2020 to December 31, 2020,

BE IT RESOLVED that Council confirm the Accounts Payable from December 31, 2020 to January 28, 2021 in the amount of \$106,306.48 and Bank Reconciliation December 1, 2020 to December 31, 2020.

CARRIED.

b) External Reports

MOTION: 2021 – 025

Moved by: Rick Gordon

Seconded by: Mike McKenzie

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

- a. OCWA Reports: Lab Services January 12 & 26, 2021,
Certificate of Analysis – January 15 & 28, 2021,
- b. Police Services Board Report – November & December 2020,
- c. POA Board of Management Meeting Minutes, September 22, 2020.

CARRIED.

10. REGULAR ITEMS

a) Tehkumma Public Library Board Member Resignation - Information

b) MICA (Manitoulin Island Cycling Advocates)

- Membership Renewal
- Year in Review

MOTION: 2021-026

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been presented MICA's annual membership renewal invoice in the total amount of \$50 and benefits information,

AND WHEREAS Tehkumma Township has been a Municipal member in previous years,

BE IT RESOLVED that Council approves MICA's annual membership renewal in the total amount of \$50.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

February 2, 2021
AMENDED by MOTION: 2021-036

c) Ward's Store sale of alcohol on statutory holidays in 2021

MOTION: 2021-027

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Council has been presented with a Report to Council regarding Ward's Store request to sell alcohol on 5 statutory holidays in 2021: Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving.

BE IT RESOLVED that Council approves Ward's Store request to sell alcohol on 5 statutory holidays in 2021: Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving.

CARRIED.

d) Strategic Planning Committee

MOTION: 2021-028

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Shelba Millette, Tehkumma's Economic Development Officer (EDO), has requested that a *Strategic Planning Committee* be established to assist in the development of a Ten-Year Strategic Action Plan for the Township,

AND WHEREAS Council has been presented with information detailing the need for a Strategic Action Plan and the process to develop it,

BE IT RESOLVED that Council approves the formation of a Strategic Planning Committee consisting of the following:

1. Reeve David Jaggard
2. Clerk / Administrator Silvio Berti
3. EDO Shelba Millette
4. Eric Russell, Councillor

CARRIED.

e) Inclusion of exempted Flooding and / or Earthquake on approved Insurance Policy

MOTION: 2021-029

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council approved the renewal of the Township Insurance Policy with the Frank Cowan Company through Cambrian Insurance brokers as presented with the addition of \$500,000 Bridge and Culvert Coverage to the policy at a fee of \$1,000, (*Motion: 2021-017*),

AND WHEREAS the Bridge and Culvert coverage excludes flooding and earthquakes,

AND WHEREAS the cost to protect all Township assets from flooding, including bridges and culverts is \$456,

BE IT RESOLVED that Council approves the addition of Flood Coverage on the Insurance Renewal with Frank Cowan Company at a premium cost of \$250.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

February 2, 2021
AMENDED by MOTION: 2021-036

f) Recreation Committee

MOTION: 2021 – 030

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been presented with the December 3, 2020 inaugural meeting notes from the newly re-formed Recreation Committee and the notes from January 10, 2021 meeting,

AND WHEREAS the following members have been considered for Council's approval: Councillor Leeson, Councillor McKenzie, Chair Nominee Ginger Mead, Vice Chair Nominee Jani4ce Mitchell, Lisa LePage, Lori Gordon with other proposed members Tara Reckahn, Caroline Anstice and Heather McGauley.

BE IT RESOLVED that Council approves the creation of a Recreation Committee with the following members: Councillor Leeson, Councillor McKenzie, Chair Nominee Ginger Mead, Vice Chair Nominee Janice Mitchell, Lisa LePage, Lori Gordon with other proposed members Tara Reckahn, Caroline Anstice and Heather McGauley *upon receipt of the Recreation Committee's completed Terms of Reference.*

Note: all Committee meetings require formal minutes to be submitted to Council for approval.

CARRIED.

Expression of Interest – Application for 2nd Intake of the Municipal Modernization Program (MOD).

MOTION: 2021-031

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS staff has recommended that the Corporation of the Township of Tehkumma submit an Expression of Interest for the 2nd Intake of the Municipal Modernization Program for funding supported through the Ministry of Municipal Affairs and Housing to conduct a service delivery review by a third party,

AND FURTHER THAT staff recommends that an assessment and report of improvement solutions to the Township's record management be conducted,

BE IT RESOLVED THAT Council approves submitting an Expression of Interest for the 2nd Intake of the Municipal Modernization Program for funding to conduct a service delivery review by a third party concentrating on our IT providers, The Managed Municipality (TMM) records management proposal.

CARRIED.

12. CORRESPONDENCE

MOTION: 2021 – 032

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the following Correspondence has been presented:

- a) Community Living Manitoulin re New Board Members
- b) FONOM Media Release, January 27, 2021

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

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

February 2, 2021
AMENDED by MOTION: 2021-036

16. CONFIRMATORY BY-LAW

MOTION: 2021 – 033

Moved by: Rick Gordon

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 2021–004, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED.

17. ADJOURNMENT

MOTION: 2021 – 034

Moved by: Mike McKenzie


Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 8:17 pm until the next Meeting of Council on Tuesday, March 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

In Attendance

Warren SCHLOTE, *Manitoulin Expositor*