

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH



REGULAR COUNCIL MEETING

Tuesday, March 2nd, 2021 – 7:00 PM
VIRTUAL Meeting – held by ZOOM

AGENDA

1. **MEETING DECLARED OPENED BY CHAIR** Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA** Resolution
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **PUBLIC PARTICIPATION**
6. **DELEGATIONS/GUESTS**
7. **APPROVAL OF MINUTES** Resolution
February 2, 2021 Regular Council Meeting
8. **BYLAWS**
 - BYLAW 2021-005 INTERIM TAX RATE**
 - BYLAW 2021-006 2021 TAX RATES**
 - BYLAW 2021-007 WATER and SEWER RATES and COLLECTION POLICY**
 - BYLAW 2021-008 BUDGETARY ESTIMATES for 2021**
9. **CONSENT ITEMS**
 - a) Reports of Officials
 - a. Fire Chief's Report – December, 2020 to February, 2021 Resolution
 - b. Treasurer Resolution
 - i. Accounts Payable – January 28, 2021 to February 23, 2021
 - ii. Bank Reconciliation – January 1 to 31, 2021
 - c. Health and Safety Report – January and February, 2021 Resolution
 - b) Reports of Boards and Committees
 - i. Tehkummah Public Library Board, January, 2021
 - ii. Strategic Planning Committee Minutes, February 8, 11, 22, 2021
 - c) External Reports Resolution
 - a. OCWA Reports – Lab Services February 9 and 16, 2021
- Certificate of Analysis – February 11 and 25, 2021
 - b. Manitoulin Planning Board Meeting Minutes, January 26, 2021
 - c. Manitoulin Centennial Manor, December 17, 202 and January 17, 2020
(financial statements available upon request)
 - d. Manitoulin-Sudbury DSSAB – 4th Qtr Activity Report and unaudited Financial Report

10. REGULAR ITEMS

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| a) 2020 Statement of Remuneration & Expenses | Resolution |
| b) Emailing of Tax Bills | Resolution |
| c) Building Condition Assessment Reports from Tulloch Engineering
- Public Works Building
- Municipal Office Building | Resolution |
| d) Landfill Expansion Hydrogeological Report – <i>sent by separate email</i> | Resolution |
| e) Landfill Design and Operations – <i>sent by separate email</i> | Resolution |
| f) Hiring of Planning Consultant re Zoning Bylaw | Resolution |
| g) Strategic Plan | Resolution |
| h) Volunteer Fire Fighter Applications – Crepeau & Dyck | Resolution |
| i) Small Drinking Water System Compliance Letter, February 2, 2021 | Resolution |
| j) Manitoulin – La Cloche EDO Network:
Tourism Adaptation Strategy Update | Resolution |
| k) 2020 Management Review Minutes, Oct 1, 2019 – July 31, 2020 OCWA | Resolution |
| l) SBM Water Treatment Annual Report January 1 – December 31, 2020 | Resolution |
| m) Planning Board – Official Plan Reserve Funds | Resolution |
| n) Insurance for Bridges/Culverts | Information |

11. DEFERRED ITEMS

12. CORRESPONDENCE

Note and File or Respond

- a) Letter from Michael Mantha, MPP Algoma-Manitoulin, January 27, 2021
to Hon. Sylvia Jones, Solicitor General, re closing of Gravenhurst Fire College
- b) AMCTO Letter to Municipal Councils, February 18, 2021
- c) FONOM Media Release, February 4, 2021
- d) DSSAB Press Release re NOSDA partnership
- e) Support Resolutions:
 - a. Closure of Ontario Fire College – OPSEU Local 317 representing workers of OFC
 - b. Amendments to the Municipal Elections Act – *Township of The Archipelago*
 - c. Universal Paid Sick Days in Ontario – *City of St. Catharines*
 - d. COVID-19 Funding Support – *Gore Bay Provincial Offences Office*
 - e. Prioritize Children and Childcare as part of the Post Pandemic Recovery Plan – *Township of Perry*

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-Law 2021-009

17. ADJOURNMENT

Next Meeting:

REGULAR COUNCIL MEETING

TUESDAY, APRIL 13, 2021

7:00 PM – VIRTUAL MEETING held by ZOOM – *to be determined*