





**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**April 13, 2021**  
**REVISED: MOTION: 2021-097**

**8. BYLAWS**

**BYLAW 2021-010 – Building Permits and Fees**

MOTION: 2021 – 068

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS pursuant to the Building Code Act, as amended, the Lieutenant Governor in Council has established a Building Code which is in force throughout Ontario to regulate all construction, demolitions, extensions, material alterations and changes of use with respect to buildings, for which the Council of the Township of Tehkummah has appointed a Chief Building Official and such inspectors for the proper administration of the said Building Code.

AND WHEREAS Section 7 of the Building Code Act, 1992, S.O. 1992, Chapter 23 authorizes a municipal council to pass certain by-laws respecting construction, demolition, change of use permits, inspection and for charging certain fees.

NOW THEREFORE the Council of the Corporation of the Township of Tehkummah enacts By-law 2021-010, A bylaw to regulate the issuing of building permits and to establish permit fees within the Township known as the "Building By-Law", respecting construction, demolition and change of use permits, inspections, and fees, be given first, second, third and final reading and passed as of this date.

CARRIED

**BYLAW 2021-011 – Fees and Charges**

MOTION: 2021 – 069

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Section 391 of the Municipal Act authorizes municipalities to impose fees or charges on persons,

- (a) for services or activities provided or done by or on behalf of it,
- (b) for costs payable by it for services or activities provided or done by or on behalf of any municipality or any local board; and
- (c) for the use of its property, including property under its control,

AND WHEREAS Ontario Regulation 581/06 states that overdue fees and charges for the supply of water, sewage and waste management systems can be added to the tax roll under subsection 398 (2) of the Act having priority lien status,

AND WHEREAS municipal Councils have the authority to establish rates and fees under various acts,

NOW THEREFORE the Council of The Corporation of the Township of Tehkummah ENACTS Bylaw 2021-011, Being a bylaw to Establish Municipal Fees and Charges in the Township of Tehkummah,

1. That the Council of the Township of Tehkummah hereby establishes the rates and fees for services described in Schedules "A" to "F" attached hereto and forming part of this by-law.
2. That By-law No. 2020-021 be hereby repealed.
3. That this By-law shall come into full force and effect on April 13, 2021.

*Note: Schedule B Building Permit Fees – change \$12 to \$10.*

CARRIED



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**BYLAW 2021-012 – Appointment of Municipal Officers**

MOTION: 2021 – 070

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Municipality is required to appoint certain officials, and has authority to appoint others,

AND WHEREAS it is expedient to consolidate existing appointments into one bylaw,

NOW THEREFORE the Council of The Township of Tehkummah enacts Bylaw 2021 - 012, being a bylaw to Establish Municipal Officials for the Township of Tehkummah,

READ a first, second and third time and PASSED in OPEN COUNCIL, this 13<sup>th</sup> day of April 2021.

CARRIED

**9. CONSENT ITEMS**

**a) Reports of Officials**

**a FIRE CHIEF'S REPORT - March 2021**

MOTION: 2021 – 071

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Fire Chief's Report for March 2021,

BE IT RESOLVED that Council accepts the Fire Chief's Report for March 2021.

CARRIED

**b TREASURER**

MOTION: 2021 – 072

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the Deputy Treasurer has provided Accounts Payable from February 28, 2021 to March 21, 2021 in the amount of \$186,367.06, Bank Reconciliation February 1 to 28, 2021 and Operating Budget to March 31, 2021.

BE IT RESOLVED that Council confirms the Accounts Payable from February 28, 2021 to March 21, 2021 in the amount of \$186,367.06, Bank Reconciliation February 1 to 28, 2021 and Operating Budget to March 31, 2021.

CARRIED

**b) Reports of Boards and Committees**

**a. Tehkumma Public Library Board meeting minutes, February 2021,  
Proposed 2021 Budget  
Annual Report 2020**

MOTION: 2021 – 073

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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

- a. Tehkumma Public Library Board meeting minutes, February 2021,  
Proposed 2021 Budget  
Annual Report 2020

CARRIED



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**c) External Reports**

MOTION: 2021 – 074  
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 February 23, March 9 and 23, 2021  
Certificate of Analysis – February 26, March 11 and 25, 2021
- b. Manitoulin Planning Board meeting minutes, February 23, 2021
- c. Police Services Board Report January and February 2021
- d. Community Policing Advisory Committee Meeting – March 10, 2021.

CARRIED

**10. REGULAR ITEMS**

**a) Tender – Environmental Monitoring & Reporting for South Baymouth WDS**

MOTION: 2021-075  
Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been presented with a Report to Council regarding the tender results and recommendation for the Environmental Monitoring & Reporting for South Baymouth Waste Disposal Site,

BE IT RESOLVED that Council approves the tender submission from DST Consulting for a total cost of \$55,148.52 including HST, (2021 – 2025 inclusive).

CARRIED

**b) Tender – 2021-02 Gravel**

MOTION: 2021-076  
Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Council has been presented with a Report to Council regarding the tender results and recommendation to Council,

BE IT RESOLVED that Council approves the Gravel Tender 2021-02 submitted by **Mike Varey** Excavating in the amount of **\$16:43 per cubic metre**.

CARRIED

**c) Draft Lease for John Budd Park Pavilion**

MOTION: 2021-077  
Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a draft lease for the rental of the John Budd Park Pavilion and day trailer sites,

AND WHEREAS Council has had the opportunity to review the draft lease,

BE IT RESOLVED that Council approves the draft lease with the changes as discussed.

CARRIED



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**d) Hiring for Marina Attendant Position**

MOTION: 2021-078

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided with a Report to Council regarding the Marina Attendant tender results.

BE IT RESOLVED that Council approves the Hiring Committee's recommendation of **Chance Auxier** to fill the vacant position of Marina Attendant at the South Baymouth Marina.

*Recorded Vote requested by Lorie Leeson*

<i>Lorie Leeson</i>		<i>No</i>
<i>Eric Russell</i>		<i>No</i>
<i>Mike McKenzie</i>	<i>Yes</i>	
<i>Rick Gordon</i>	<i>Yes</i>	
<i>Dave Jaggard</i>	<i>Yes</i>	
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CARRIED

**e) Professional Planning Assistance with Zoning Bylaw Update**

MOTION: 2021 – 079

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Report to Council regarding the Hiring of Professional Planning Assistance to Review TehkummaH Township's Updated Zoning Bylaw,

BE IT RESOLVED that Council approves the Hiring of Sarah Vereault, from J.L. Richards & Associates to review and finalize TehkummaH Township's Zoning Bylaw at a cost of \$6,990 (plus HST).

CARRIED

**f) National Volunteer Appreciation Week Ad in Expositor**

MOTION: 2021-080

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided with a reminder from the Manitoulin Expositor regarding the purchase an ad for the Annual Volunteer Appreciation Week's edition of the Expositor and the West Recorder

AND WHEREAS TehkummaH Township purchases this ad on an annual basis,

BE IT RESOLVED that Council approves a ¼ page ad for the Annual Volunteer Appreciation Week's edition of the Expositor and West Recorder at a cost of \$208.11 (plus HST).

CARRIED



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**g) Manitoulin Municipal Association – Request for Health Care Worker Recruitment**

MOTION: 2021 – 081

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been presented with information regarding a request for funding support for the recruitment of Health Care Workers,

BE IT RESOLVED that Council approves the donation of \$1,000 to support the recruitment of Health Care Workers.

*Recorded Vote requested by Mike McKenzie*

<i>Mike McKenzie</i>		<i>No</i>
<i>Eric Russell</i>	<i>Yes</i>	
<i>Lorie Leeson</i>	<i>Yes</i>	
<i>Rick Gordon</i>		<i>No</i>
<i>Dave Jaggard</i>	<i>Yes</i>	
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	3	2

CARRIED

**h) Community Safety and Well Being Plan – Hiring of Consultant**

MOTION: 2021-082

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been presented with a Report to Council regarding the Community Safety and Well Being Plan – Hiring of a Consultant with other Municipalities,

BE IT RESOLVED THAT Council approves the Hiring of a Consultant, jointly with other Island municipalities to facilitate the development of and Island Wide Community Safety and Well Being Plan. The cost of which will be based on a per capita calculation.

*Recorded Vote requested by Mike McKenzie*

<i>Mike McKenzie</i>		<i>No</i>
<i>Eric Russell</i>	<i>Yes</i>	
<i>Lorie Leeson</i>	<i>Yes</i>	
<i>Rick Gordon</i>		<i>No</i>
<i>Dave Jaggard</i>	<i>Yes</i>	
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	3	2

CARRIED

**i) 2020 Wastewater Annual Report – South Baymouth Lagoon**

MOTION: 2021 – 083

Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS Council has been presented with the January 1, 2020 – December 31, 2020 Annual Operation Report for the South Baymouth Lagoons from OCWA.

BE IT RESOLVED THAT Council receives the January 1, 2020 – December 31, 2020 Annual Operation Report for the South Baymouth Lagoons from OCWA.

CARRIED.



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**j) Fire Safety Grant - Letter of Intent – Transfer Payment Agreement**

MOTION: 2021-084

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been presented with the Fire Safety Grant Transfer Payment Agreement as part of the formalization process to receive the funding,

BE IT RESOLVED that the Council of the Township of Tehkummah approves the spending proposal for the funding for *increased training opportunities* and the signing of the Transfer Payment Agreement as required.

CARRIED

**k) Addition / Deletion to Volunteer Firefighter Roster**

MOTION: 2021 – 085

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Council has been presented with an application from Robert William Heppenheimer to become a member of the Tehkummah Volunteer Fire Department and a notice of the resignation of John McNaughton from the Tehkummah Volunteer Fire Department, but not from First Response,

BE IT RESOLVED that Council approves the application from Robert William Heppenheimer to become a member of the Tehkummah Volunteer Fire Department and accepts the resignation of John McNaughton from the Tehkummah Volunteer Fire Department, but not from First Response.

CARRIED

**l) Huron Shore and Manitoulin Island Community Owner Fibre Infrastructure (H & M COFI) – Update #5 March 4, 2021**

MOTION: 2021-086

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been presented with an update letter from the Municipality of Huron Shores regarding the Huron Shores and Manitoulin Island Community Owned Fibre Infrastructure,

BE IT RESOLVED THAT Council receives the letter from the Municipality of Huron Shores regarding the Huron Shores and Manitoulin Island Community Owned Fibre Infrastructure.

CARRIED

**m) Draft Smart Green Communities Membership Agreement**

MOTION: 2021 – 087

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Council has been presented with a Report to Council regarding the Smart Green Communities Membership Agreement,

BE IT RESOLVED THAT Council approves the annual Professional Services and Membership Fee of \$1,977.50 (incl. HST).

CARRIED



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**n) Joint Application to Conduct a Climate Change Survey**

MOTION: 2021-088  
Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been presented with a Report to Council regarding a joint application for funding with Gore Bay and Burpee Mills to complete a Climate Change Survey,

BE IT RESOLVED THAT Council approves pursuing a joint application for funding to complete a Climate Change Survey in the Gore Bay, Burpee Mills and TehkummaH Township.

CARRIED

**o) GFL Recycling Report 2020**

MOTION: 2021-089  
Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS Council has been presented with a Report to Council regarding a joint application for funding with Gore Bay and Burpee Mills to complete a Climate Change Survey,

BE IT RESOLVED THAT Council approves pursuing a joint application for funding to complete a Climate Change Survey in the Gore Bay, Burpee Mills and TehkummaH Township.

CARRIED

**12. CORRESPONDENCE**

MOTION: 2021 – 090  
Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) Formation of Police Services Board for Manitoulin Island Communities
- b) H & M COFI Newsletter – March 9, 2021
- c) OFRA (Ontario recreation Facilities Association) Open Letter, March 19, 2021
- d) Inspection of 2021-22 Annual Work Schedule for Northshore Forest
- e) Destination Ontario Research Summary – February 23, 2021
- f) Support Resolutions:
  - a. Criminal Record of an elected official – Township of Pickle Lake.
  - b. Amendments to the Tile Drainage Act – Howick Township
  - c. Community Safety & Well Being Plan Extension Request – Township of Terrace Bay
  - d. Carbon Tax – Town of Plympton - Wyoming
  - e. Suicide and Crisis Prevention Hotline – Town of Caledon
  - f. MeeQuam Youth Residence Closure – Town of Cochrane
  - g. Email Confirmation of position acceptance from Zach Courtemanche, Integrity Commissioner.

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

*Note: items b), c), d), e) were inadvertently missed from the Council package and were sent digitally for information purposes.*

CARRIED





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**13. MOTION**

MOTION: 2021 – 091  
Moved by: Mike McKenzie

Seconded by: Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 9:30 pm for the following reason(s):

*Discussion of Council, Committee and staff requirements, duties and actions.*

CARRIED

**14. CLOSED SESSION**

**15. REPORTING OUT OF CLOSED SESSION**

MOTION: 2021 – 092  
Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 10:30 pm.

CARRIED

**16. CONFIRMATORY BY-LAW**

MOTION: 2021 – 093  
Moved by: Lorie Leeson

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 2021-013, 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 – 094  
Moved by: Mike McKenzie

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

BE IT RESOLVED THAT this meeting be adjourned at 10:32 pm until the next (Virtual) Meeting of Council on Tuesday, May 4, 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*