



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**

**August 10, 2021**

**REGULAR IN-PERSON COUNCIL MEETING MINUTES**

**PRESENT:** Reeve David Jaggard  
Councillor Rick Gordon  
Councillor Lorie Leeson  
Councillor Mike McKenzie  
Councillor Eric Russell  
Deputy Clerk / Administrator Barbara Grigg  
Jeff Wilson, Fire Chief

**1. MEETING DECLARED OPEN**

MOTION: 2021 - 125  
Moved by: Mike McKenzie Seconded by: Rick Gordon

WHEREAS there is a quorum of Council present,

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 7:05 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2021 – 126  
Moved by: Rick Gordon Seconded by: Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular Council meeting of August 10, 2021,

BE IT RESOLVED THAT the Agenda for this meeting be approved as amended:

Consent Items 11. b) b. add July before the 8 (to read June 6 and July 8).

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST – None**

**5. PUBLIC PARTICIPATION – None**

**6. DELEGATIONS/GUESTS – None**

**7. CLOSED SESSION**

MOTION: 2021-127  
Moved by: Rick Gordon Seconded by: Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 1 (x) (x) of the Municipal Act at 7:11 pm for the following reason(s):

Section 239 (2) (b) personal matters about an identifiable individual.....

Section 239 (2) (f) advice that is subject to solicitor-client privilege.....



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**8. REPORTING OUT OF CLOSED SESSION**

MOTION: 2021-128

MOVED BY: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:22 pm.

CARRIED

MOTION: 2021-129

Moved by: Mike McKenzie

Seconded by: Rick Gordon

THAT Roy Hardy be hired to formulate a Performance Review Policy and Process and facilitate a review of the Clerk-Administrator.

CARRIED

**9. APPROVAL OF MINUTES**

MOTION: 2021 – 130

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council approve the minutes of the June 1, 2021, Regular (Virtual) Meeting of Council.

CARRIED

MOTION: 2021 – 131

Moved by: Mike McKenzie

Seconded by: Rick Gordon

BE IT RESOLVED that Council approve the minutes of the July 6, 2021, Regular (Virtual) Meeting of Council.

DEFERRED

**10. BYLAWS - None**

**11. CONSENT ITEMS**

**a) Reports of Officials**

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

MOTION: 2021 – 132

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Fire Chief's Report for June 2021;

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

CARRIED



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**b TREASURER**

MOTION: 2021 – 133  
Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS the Deputy Treasurer has provided Accounts Payable from May 28 to June 30, 2021 in the amount of \$213,510.80 and June 28 to July 31, 2021 in the amount of \$144,185.04; Bank Reconciliation May 1 - 31, 2021 and June 1 to 30, 2021; and a year-to-date quarterly report to June 15, 2021;

BE IT RESOLVED that Council confirms the Accounts Payable from May 28 to June 30, 2021, in the amount of \$213,510.80 and June 28 to July 31, 2021 in the amount of \$144,185.04; Bank Reconciliation May 1 - 31, 2021 and June 1 to 30, 2021; and a year-to-date quarterly report to June 15, 2021.

CARRIED

**c HEALTH AND SAFETY REPORT**

MOTION: 2021 – 134  
Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been provided with a Health and Safety Report June 2021,

BE IT RESOLVED that Council accepts the Health and Safety Report for June 2021.

CARRIED

**b) REPORTS OF BOARDS AND COMMITTEES**

**a. TehkummaH Township Public Library**

MOTION: 2021-135  
Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS Council has been provided with the TehkummaH Township Public Library virtual May and June 2021 motions and minutes.

BE IT RESOLVED that Council accepts the TehkummaH Township Public Library virtual May and June 2021 motions and minutes.

CARRIED

**b. Cemetery Committee Minutes, June 6 and July 8, 2021**

MOTION: 2021-136  
Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Council has been provided with the TehkummaH Township Cemetery Committee Meeting Minutes for June 6 and July 8, 2021;

BE IT RESOLVED that Council accepts the TehkummaH Township Cemetery Committee Minutes for June 6 and July 8, 2021.

CARRIED



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**c) External Reports**

MOTION: 2021 – 137  
Moved by: Eric Russell

Seconded by: Lorie Leeson

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

- a. OCWA Reports: Lab Services June 1, 15, 29, July 13, 28, 2021  
Certificate of Analysis – June 3, 17, July 2, 16, August 6, 2021  
Work Order Summary Report WTP and Lagoon. May 1 – 31 and June 1 – 30, 2021
- b. Manitoulin Planning Board Regular Meeting minutes, May 25, 2021  
Final 2021 Municipal Requisition for Funding  
2021 Budget  
Audited Financial Statements as of December 31, 2021  
Regular Meeting Minutes, July 27, 2021
- c. Public Health Sudbury & Districts – Unapproved Minutes – Second Meeting, May 20, 2021  
Financial Statements and Independent Auditor's Report as of December 31, 2020

CARRIED

**12. REGULAR ITEMS**

**a) RFQ for On-Call Licensed Electrician**

**Councillor McKenzie declared a conflict of interest.**

MOTION: 2021-138  
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been presented with Report to Council and the Opening Results from the direct Request for Quotation for an On-Call and Emergency Electrician

AND WHEREAS Council has reviewed and discussed the information,

BE IT RESOLVED that Council approves the recommendation from staff to hire Henderson Electric as the Township's On-Call and Emergency Electrician with the rates and conditions as presented in tender submitted.

DEFEATED

**b) RFQ for On-Call Licensed Plumber**

MOTION: 2021-139  
Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been presented with Report to Council and the Opening Results from the direct Request for Quotation for an On-Call and Emergency Plumber,

AND WHEREAS Council has reviewed and discussed the information,

BE IT RESOLVED that Council approves the recommendation from staff to hire Cooper and Son's Plumbing as the Township's On-Call and Emergency Plumber with the rates and conditions as presented in tender submitted.

CARRIED



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**c) Portable Toilet at Marina**

MOTION: 2021-140

Moved by: Mike McKenzie

Seconded by: Rick Gordon

Council directs staff to return the portapotty by the public washrooms to the supplier.

CARRIED

**d) H&M COFI Broadband/Internet Update July 12, 2021**

MOTION: 2021-141

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS correspondence has been received from H&M COFI Broadband/Internet Update July 12, 2021 to consider investing in this broadband initiative;

BE IT RESOLVED that the Township of TehkummaH is not favourable to this investment at this time.

CARRIED

**e) 2020 Landfill Groundwater Monitoring Report**

MOTION: 2021-142

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been provided with a copy of the 2020 Landfill Groundwater Monitoring Report,

AND WHEREAS Council has reviewed and discussed the report,

BE IT RESOLVED that Council accepts the 2020 Landfill Groundwater Monitoring Report.

CARRIED

**f) Phragmites – permission to spray on municipal roadsides**

MOTION: 2021-143

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been presented with a letter dated June 29, 2021, from Judith Jones of The Manitoulin Phragmites Project requesting the cautious use of herbicide to control phragmites at various Township locations as listed,

AND WHEREAS, in the absence of a Council meeting in July, staff gave permission to Judith Jones to continue the spraying program based on the prior approvals that Council had granted;

AND WHEREAS there is a timeline as to when spraying can be done;

BE IT RESOLVED that Council approves the cautious use of herbicide to control phragmites at various Township locations as listed.

CARRIED



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**g) South Shore Volunteer Fire Fighters Association**

MOTION: 2021-144

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Council has been presented with an email dated June 28, 2021, from the South Shore Volunteers Fire Fighters Association, (SSVFFA) requesting that the usual events of a July 1<sup>st</sup> weekend, (SSVFFA yard sale, parade, fish fry and fireworks) be moved to another weekend during the summer of 2021 with Covid restrictions and safety measures required at that time being observed.

BE IT RESOLVED that Council approves the SSVFFA request to hold their regular activities of July 1<sup>st</sup> on another summer weekend in 2021 [*to be determined*] with all Covid restrictions and safety measures in place at that time being observed.

**h) OCWA – Determination of CT calculation factor**

MOTION: 2021-145

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been presented with an email from Keith Stringer from OCWA, requesting that a professional Engineer be hired to assess that the correct CT (contact time) is being used at the South Baymouth Water Treatment Plant.

BE IT RESOLVED that Council approves the hiring of an engineer by OCWA to assess the correct factor to be used at the South Baymouth Water Treatment Plant.

DEFERRED

**i) Recreation Committee Fundraising**

MOTION: 2021-146

MOVED BY: Rick Gordon

Seconded by: Eric Russell

**NOTE BENE: earlier in the meeting Lorie Leeson of the Recreation Committee threw an envelope of money (\$365) at the Acting Clerk-Administrator**

WHEREAS the Recreation Committee held fundraising activities in February of this year;

AND WHEREAS no expenses were authorized or approved by Council;

AND WHEREAS no monies or documentation of monies collected has been provided from the fundraising;

AND WHEREAS the Clerk-Administrator was advised that Lorie Leeson would be submitting an accounting of the monies and receipts to the Township Office;

BE IT RESOLVED that Council directs Lorie Leeson and members of the Executive of the Recreation Committee to provide an accounting of all receipts and expenses and monies collected to the Township Office by Friday, August 13, 2021 at 3 PM.

DEFERRED



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**j) Cemetery Committee Request**

MOTION: 2021-147

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Cemetery Committee has submitted Minutes of June 6 and July 8, 2021 meetings;

AND WHEREAS Motions from the Committee have been noted in the Minutes;

BE IT RESOLVED that Council direct staff and the Reeve to set up a meeting with the Executive of the Cemetery Committee, along with the Roads Superintendent, to ascertain their requests and outline what should be done in this year's budget and determine what needs to be done next year.

CARRIED

**k) Request from United Manitoulin Islands Transit Co-operative**

MOTION: 2021-148

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Township has received a request from United Manitoulin Islands Transit Co-operative ("UMIT") to install a bus stop sign in the Marina area of South Baymouth;

AND WHEREAS, in the absence of a Council meeting in July, staff gave permission to Joahna Berti, the Executive Director of UMIT, and identified a location for the sign to be installed;

BE IT RESOLVED that Council approves the installation of a bus stop sign at the Marina building in South Baymouth and applauds your efforts in establishing this bus service for the Island.

CARRIED 3 to 1

**l) Lottery Licence for Bingo and 50/50 TehkummaH Seniors**

MOTION: 2021-149

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS the TehkummaH Triangle Senior Citizen's Club has requested a Lottery Licence for Bingo and 50/50 draws to be held at the TehkummaH Hall;

AND WHEREAS the Hall can now reopen under COVID-19 Guidelines and they want to resume activities;

BE IT RESOLVED that Council approve the issuing of Lottery Licences for Bingo and 50/50 draws for the remainder of this year.

CARRIED



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**m) Baseball sponsored by Manitoulin Community Church**

MOTION: 2021-150

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS the Manitoulin Community Church has made a request to sponsor baseball games on Wednesday nights from July 21 to the end of summer;

BE IT RESOLVED that Council approves the use of the ball diamond for this activity.

CARRIED

**n) Admin Assistance**

Council was advised by the Acting Clerk-Administrator that it is necessary to advertise for a temporary part-time Admin Assistant to help out during tax time.

**13. DEFERRED ITEMS - NONE**

**14. CORRESPONDENCE**

MOTION: 2021 – 151

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the following Correspondence has been presented:

- a) FONOM (Federation of Northern Ontario Municipalities) Media Release June 3, 2021- Blue Box Program
- b) Correspondence from Mike Mantha re Closure of Ontario Fire Training College in Gravenhurst;
- c) Support Resolutions:
  - a. Bill C-21 Changes to Criminal Code and Firearms Act – Town of Kingsville
  - b. Use of Speed Enforcement (Photo Radar) Township of Havelock-Belmont-Methuen
  - c. Bill 228 – Banning Unencapsulated Polystyrene Foam – Township of the Archipelago

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

CARRIED





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15. MOTION

16. CONFIRMATORY BY-LAW

MOTION: 2021 – 152

Moved by: Mike McKenzie

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 2021-016, 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 – 153

Moved by: Rick Gordon

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

BE IT RESOLVED THAT this meeting be adjourned at 9:40 pm until the next Meeting of Council on Tuesday, September 14, 2021, at 7:00 pm, or at the call of the chair or a majority of Council members.

CARRIED

  
CHAIR: Reeve David Jaggard

  
DEPUTY CLERK/ADMINISTRATOR  
Barbara Grigg

**In Attendance:**

Alicia McCutcheon, *Manitoulin Expositor*

Janice Mitchell, *Manitoulin Expositor*

Gerard Lyons

Chrissy Wilson

Paul Bowerman