



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

June 1, 2021

REGULAR (Virtual) COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Councillor Rick Gordon
Councillor Lorie Leeson (*no visual*)
Councillor Mike McKenzie
Councillor Eric Russell (*no visual*)
Clerk / Administrator Silvio Berti
Deputy Clerk/Administrator Barbara Grigg
Deputy Treasurer Barb Deforge
Fire Chief Jeff Wilson (*no visual*)
EDO Shelba Millette (*phone*)
Roads Superintendent Kevin Dunlop (*phone*)

1. MEETING DECLARED OPEN

MOTION: 2021 - 109
Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS there is a quorum of Council present,

BE IT RESOLVED THAT this Regular VIRTUAL Meeting of Council be opened for business at 7:02 p.m. with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2021 – 110
Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of June 1, 2021,

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition of:

Correspondence 10. g) – Roads Superintendent Absence.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2021 – 111
Moved by: Rick Gordon

Seconded by: Mike McKenzie

BE IT RESOLVED that Council approve the minutes of the May 4, 2021, Regular (Virtual) Meeting of Council.

CARRIED

8. BYLAWS - None



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

June 1, 2021

9. CONSENT ITEMS

a) Reports of Officials

a FIRE CHIEF'S REPORT - April 2021

MOTION: 2021 – 112

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Fire Chief's Report for May 2021.
BE IT RESOLVED that Council accepts the Fire Chief's Report for May 2021.

CARRIED

b TREASURER

MOTION: 2021 – 113

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS the Deputy Treasurer has provided Accounts Payable from May 1 - 31, 2021 in the amount of \$75,323.57 and Bank Reconciliation April 1 – 30, 2021.

BE IT RESOLVED that Council confirms the Accounts Payable from May 1 - 31, 2021 in the amount of \$75,323.57 and Bank Reconciliation April 1 – 30, 2021.

CARRIED

c HEALTH AND SAFETY REPORT

MOTION: 2021 – 114

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been provided with a Health and Safety Report May 2021,
BE IT RESOLVED that Council accepts the Health and Safety Report for May 2021.

CARRIED

b) External Reports

MOTION: 2021 – 115

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 May 4 and 18, 2021
Certificate of Analysis – May 6 and 20, 2021
- b. Manitoulin Planning Board Regular Meeting minutes, April 27, 2021
- c. Police Services Board Report – March and April 2021
- d. Community Policing Advisory Committee Meeting May 12, 2021
- e. Public Health Sudbury & Districts – Unapproved Minutes – First Meeting, February 18, 2021
- f. Manitoulin – Sudbury District Services Board –
2021 First Quarter Activity Report May 27, 2021,
1st Quarter Unaudited Financial Report March 31, 2021 & 2020
Audited Financial Statements – Annual Report on reserves and
Resolution 21-56,
Revised Fourth Quarter Financial Report 2020.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

June 1, 2021

10. REGULAR ITEMS

a) Proposed Model for Police Services Board

MOTION: 2021-116

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been presented with the Proposed Manitoulin Police Services Board of 13 Members.

BE IT RESOLVED that Council approves the Proposed Manitoulin Police Services Board of 13 Members.

CARRIED

b) Appoint Member to Police Services Board

MOTION: 2021-117

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has approved the Proposed Manitoulin Police Services Board of 13 Members,

AND WHEREAS a representative from Tehkumma Township is required to be one of the thirteen members,

BE IT RESOLVED that Council nominates Councillor **Rick Gordon** to represent Tehkumma Township on the Manitoulin Police Services Board.

CARRIED

c) On Call Licensed Electrician and Plumber

MOTION: 2021-118

Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS Council has been presented with a draft Request for a Licensed Plumber and a draft Request for a Licensed Electrician for emergency after hours work and for small jobs requiring quick turnaround and excluding any related work required to specific request proposals,

BE IT RESOLVED that Council approves tendering a Request for a Licensed Plumber and for a Licensed Electrician for emergency after hours work and for small jobs requiring quick turnaround and excluding any related work required to specific request proposals.

CARRIED

e) Insurance Benefits Program

MOTION: 2021-119

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been provided with a report from North Channel Financial including tables and comparison charts regarding Tehkumma Township's Employee Benefit Plan.

AND WHEREAS Council has reviewed and discussed the options,

BE IT RESOLVED that Council approves changing provider coverage from Canada Life to Manulife, improving benefit packages and reducing the cost to the Township in the amount of @ \$532 monthly / \$6,384 annually.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

June 1, 2021

f) New Volunteer Fire Department Member

MOTION: 2021-120

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Council has received the Fire Chief's May 2021 Report, which included an application to join the TehkummaH Fire Department from Elaine Leeson,

BE IT RESOLVED that Council approves the application from Elaine Leeson to become a member of the TehkummaH Fire Department.

11. DEFFERED ITEMS - NONE

12. CORRESPONDENCE

MOTION: 2021 – 121

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS the following Correspondence has been presented:

- a) Community Safety and Well Being Planning – Community Consultation Notice
- b) FONOM (Federation of Northern Ontario Municipalities) Media Release May 18, 2021
- c) FEDNOR Announcement re Tourism Grant for e-bikes and e-bike charging stations.
- d) Infographic and Economic Profiles re Immigration Matters - FEDNOR
- e) Support Resolutions:
 - a. Provincial Hospital Funding of Major Capital Equipment – Town of Perth

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

CARRIED

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

MOTION: 2021 – 122

Moved by: Mike McKenzie

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 2021-015, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

June 1, 2021

17. ADJOURNMENT

MOTION: 2021 – 123
Moved by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 8:11 pm until the next Meeting of Council on Tuesday, July 6, 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:
F. Silvio Berti

In Attendance