



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**

**April 5, 2022**

**REGULAR IN-PERSON COUNCIL MEETING MINUTES**

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

**1. MEETING DECLARED OPEN**

**MOTION:** 2022-065  
**Moved by:** Mike McKenzie **Seconded by:** Eric Russell

WHEREAS there is a quorum of Council present,

BE IT RESOLVED THAT this Regular In-Person Meeting of Council be opened for business at 7:00 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2022-066  
**Moved by:** Lorie Leeson **Seconded by:** Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of April 5, 2022;

BE IT RESOLVED THAT the Agenda for this meeting be approved.

CARRIED

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

**5. PUBLIC PARTICIPATION**

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**6. DELEGATIONS/GUESTS**

**Claire Cline re Michael's Bay Road**

**Paul Bowerman – Petition re Smeltzer Drain Sideroad Branch**

MOTION: 2022-067

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Paul Bowerman has made a presentation to Council and presented a Petition signed by 16 landowners opposing the Smeltzer Drain Sideroad Branch;

AND WHEREAS a Tribunal Hearing is scheduled for Monday, April 11, 2022 to hear Paul Bowerman's objection to the Sideroad Branch being included in the Smeltzer Drain work;

AND WHEREAS Council has already indicated support for the Engineer's report and design and has approved the first and second reading of the Bylaw 2020-011 regarding the Smeltzer Drain;

AND WHEREAS the petition information has been submitted to the Tribunal as part of Paul Bowerman's submission;

BE IT RESOLVED that a decision on the petition presented by Paul Bowerman is deferred.

DEFERRED

**7. APPROVAL OF MINUTES**

MOTION: 2022-68

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council approve the minutes as follows:

March 1, 2022 Regular In-Person Council Meeting

March 8, 2022 Special In-Person Council Meeting

CARRIED

**8. BYLAWS**

MOTION: 2022-069

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED THAT Council approves By-Law 2022-007 – a Bylaw to Provide for and Authorize the use of Vote by Mail as an Alternative Voting Method.

CARRIED

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**9. CONSENT ITEMS**

**a) Reports of Officials**

**a. Fire Chief's Report**

MOTION: 2022-070

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Fire Chief's Report for March, 2022,

BE IT RESOLVED that Council accepts the Fire Chief's Report for March, 2022.

CARRIED

**b. Health and Safety Report**

MOTION: 2022-071

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided with a Health and Safety Report for March, 2022,

BE IT RESOLVED that Council accepts the Health and Safety Report for March, 2022.

CARRIED

**b) Reports of Boards and Committees**

**a. Tehkummah Township Public Library**

MOTION: 2022-072

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the 2021 Annual Report for the Tehkummah Township Public Library and the Minutes of a Board Meeting held on January 15, 2022;

BE IT RESOLVED that Council accepts the 2021 Annual Report for the Tehkummah Township Public Library and the Minutes of a Board Meeting held on January 15, 2022.

CARRIED

**c) External Reports**

MOTION: 2022-073

Moved by: Mike McKenzie

Seconded by: Eric Russell

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

- a. OCWA Reports: Lab Services March 11 and 22, 2022  
Certificate of Analysis – March 14 and 24, 2022  
Work Order Summary Report – Lagoons and WTP – February 1 – 28, 2022
- b. Manitoulin Planning Board – Minutes of Planning Board Meeting – March 22, 2022
- c. Minutes of the POA Board of Management Meeting, February 16, 2022

CARRIED

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**10. REGULAR ITEMS**

**a) NEMI Motion re POA Management Board**

MOTION: 2022-074

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Town of Gore Bay on behalf of the Board of Management known as the District of Manitoulin Provincial Offences Act (POA) Management Board has entered into an agreement with the Attorney General of Ontario to oversee the administration and prosecution relating to proceedings commenced under Parts I and II of the POA Act and the administration of Part III;

AND WHEREAS the cost of providing the service has outpaced the revenue generated from the services provided;

AND WHEREAS downward trends occurring in the balance between revenue and expenses stem from ongoing systemic issues in the tickets and court processes that were becoming evident prior to the advent of COVID-19 issues;

AND WHEREAS the administration and prosecution of Provincial Offences is a Provincial responsibility that should not be subsidized by the municipalities through local property taxation;

NOW THEREFORE BE IT RESOLVED that the Township of Tehkummah petitions the Province of Ontario to adequately fund the operation of the POA and reimburse the Board of Management for current and past deficits.

CARRIED

**b) Office of the POA Manager re POA Cash Shortage**

MOTION: 2022-075

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS correspondence has been received from the Office of the POA Manager dated February 18, 2022 regarding a POA Cash Shortage;

AND WHEREAS the 2022 projected deficit is \$14,780;

AND WHEREAS the Township of Tehkummah approved the payment of the Township's share of the 2020 Deficit in the amount of \$234.62;

BE IT RESOLVED that Council approves / does not approve Tehkummah's share of the projected 2022 Deficit in the amount of \$747.87.

DEFERRED

**c) Townline Road Bridge**

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**d) Fire Department Funding from Royal Canadian Legion**

MOTION: 2022-076

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Fire Chief advised Council at the March 1, 2022 Meeting about funding of \$6,000 that has been approved by the Royal Canadian Legion to go towards the purchase of a battery powered auto extrication tool;

AND WHEREAS the Fire Chief provided 2 estimates at that time, as follows:

A.J. Stone which was submitted with the application to the Legion for \$15,646 plus shipping and HST for a total of \$17,758.52

Platinum 10 Rescue Systems for \$13,401.30 plus shipping and HST for a total of \$15,595.47;

AND WHEREAS 2 more estimates were received and the above-mentioned estimates were updated, as follows:

Platinum 10 Rescue Systems	\$16,284.71
A.J. Stone	\$18,022.37
Darch Fire Inc.	\$19,204.35
Darch Fire Inc.	\$22,972.90

AND WHEREAS the funding dollars from the Royal Canadian Legion need to be spent by the end of May;

BE IT RESOLVED THAT Council directs the Fire Chief to proceed with the purchase from Platinum 10 Rescue Systems and allocate the remaining amount in the 2022 budget, as indicated in the Fire Chief's Report of March, 2022.

Recorded vote requested by Mike McKenzie

Mike McKenzie	No
Eric Russell	Yes
Rick Gordon	Yes
Lorie Leeson	Yes
David Jaggard	Yes

CARRIED

**e) Manitoulin Island Clinician Recruitment & Retention Committee (MICRRC)  
Request for 2022 Contribution**

MOTION: 2022-077

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a contribution request has been received from The Manitoulin Island Clinician Recruitment & Retention Committee (MICRRC);

AND WHEREAS MICRRC has requested an amount of \$1,258.28 from Tehkumma Township as their share of the \$38,000 2022 Contribution that is being requested from municipalities and townships across Manitoulin Island;

BE IT RESOLVED THAT Council approves the payment of Tehkumma Township's share of \$1,258.28 of the 2022 Contribution request.

CARRIED

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**f) Ontario Provincial Police Project Lifesaver Request for Contribution**

MOTION: 2022-078

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS correspondence has been received from P/C Tessa Kasch\#14962 of the Manitoulin Detachment of the Ontario Provincial Police regarding Project Lifesaver;

AND WHEREAS Project Lifesaver is a radio frequency-based tracking system designed for high-risk vulnerable people of all ages who would wear a wristband that emits a unique tracking signal;

AND WHEREAS they must have a tendency to wander and have specific diagnosis;

AND WHEREAS Council passed Motion 2022-034 on February 8, 2022 to support the provision of this service to the residents of Tehkumma Township;

BE IT RESOLVED THAT Council approves an amount of \$1,000 to assist in the provision of this service to the residents of Tehkumma Township.

CARRIED

**g) Integrity Commissioner Renewal**

MOTION: 2022-079

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS correspondence has been received from Zachary Courtemanche of Weaver Simmons, the Township's current Integrity Commissioner;

AND WHEREAS no changes to the Code of Conduct are required at this time;

AND WHEREAS training on Code of Conduct obligations will be required for the next Council;

BE IT RESOLVED that Council confirms their wish to retain the services of Zachary Courtemanche of Weaver Simmons as Integrity Commissioner and provide training to the next Council, once established.

CARRIED

**11. DEFERRED ITEMS**

**12. CORRESPONDENCE**

MOTION: 2022-080

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the following Correspondence has been presented:

- a) MICA 10<sup>th</sup> Annual Manitoulin Passage Ride June 4 and 5, 2022
- b) Information regarding Fern Dominelli, CAO of Manitoulin-Sudbury DSB
- c) Press Release re CAO Announcement Manitoulin-Sudbury DSB
- d) Letter from Kate Manson-Smith, Deputy Minister, *Ministry of Municipal Affairs and Housing* re Housing Initiatives

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

CARRIED

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**13. CLOSED SESSION**

MOTION: 2022-081

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 9:22 pm for the following reason(s):

Under Section 239 2. (k) of the Municipal Act

*“a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.”*

Re: Service Agreement

Under Section 239 (2) (b) of the Municipal Act

*“personal matters about an identifiable individual,.....”*

CARRIED

**14. REPORTING OUT OF CLOSED SESSION**

MOTION: 2022-082

Moved by: Rick Gordon

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 10:25 pm.

CARRIED

MOTION: 2022-083

Moved by: Lorie Leeson

Seconded by: Eric Russell

To authorize the Reeve and Acting Clerk-Administrator to act on the confidential direction of Council as given in the Closed Session.

CARRIED

**15. MOTION**

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**16. CONFIRMATORY BY-LAW**

By-Law 2022-0008

MOTION: 2022-084

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 2022-008 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**17. ADJOURNMENT**

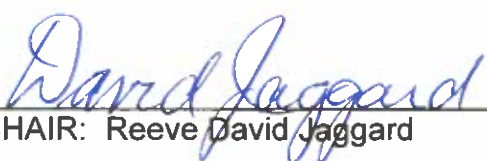
MOTION: 2022-085

Moved by: Lorie Leeson

WHEREAS the business of the Regular In-Person Meeting of Council has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 10:26 pm until the next Meeting of Council on Tuesday, May 3, 2022, 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:**

Daisy Moise  
Robert Moise  
Elaine Leeson  
Claire Cline  
Laura Middlebrook  
Paul Bower  
Gerard Lyons