



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**

**December 7, 2021**

**REGULAR IN-PERSON COUNCIL MEETING MINUTES**

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

**1. MEETING DECLARED OPEN**

**MOTION:** 2021 - 236  
**Moved by:** Rick Gordon **Seconded by:** Lorie Leeson

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:** 2021 – 237  
**Moved by:** Eric Russell **Seconded by:** Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of December 7, 2021;

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

With the addition of 9. b) - Tenders for HVAC Funding

g) Landfill Hours during Christmas Holidays

CARRIED

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

**5. PUBLIC PARTICIPATION – None**

**6. DELEGATIONS/GUESTS – Senior of the Year – Robert Moise**

**7. APPROVAL OF MINUTES**

**MOTION:** 2021 – 238  
**Moved by:** Lorie Leeson **Seconded by:** Rick Gordon

BE IT RESOLVED that Council approve the minutes of the November 2, 2021 Regular In-Person Meeting of Council and the November 9, 2021, Special Meeting of Council.

CARRIED

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**8. CONSENT ITEM**

**a. Fire Chief's Report**

MOTION: 2021 – 239

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided with the Fire Chief's Report for October/November 2021.

BE IT RESOLVED that Council accepts the Fire Chief's Report for October/November, 2021.

CARRIED

**b. Treasurer**

MOTION: 2021 – 240

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Acting Clerk-Administrator has provided Accounts Payable from November 1 to 30, 2021 in the amount of \$73,949.38;

BE IT RESOLVED that Council confirms the Accounts Payable from November 1 to 30, 2021.

CARRIED

**c. Health and Safety Report**

MOTION: 2021 – 241

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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

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

CARRIED

**d. External Reports**

MOTION: 2021 – 242

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 November 2 and 16, 2021  
Certificate of Analysis – November 4 and 18, 2021
- b. Manitoulin Planning Board Minutes of Meeting October 26, 2021
- c. Public Health Sudbury & Districts  
- Unapproved Minutes – Fifth Meeting November 18, 2021
- d. Manitoulin-Sudbury District Services Board –  
- 2021 Third Quarter Activity Report

CARRIED

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9. REGULAR ITEMS

a) Hiring for Public Works Operator

MOTION: 2021-243

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Williard Pyette has retired from the Public Works Department;

AND WHEREAS interviews have been held for a Public Works Operator;

BE IT RESOLVED THAT Council approves the hiring of a Full-Time Public Works Operator as recommended by the Hiring Committee upon receipt of all required documentation in good order.

CARRIED

b) Tenders for HVAC Funding

MOTION: 2021-244

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS funding has been received in the amount of \$100,000 from the ICIP Investing in COVID-19 Community Resilience fund for upgrades to the Admin office building air exchange system and an Exit Door in the Council Chambers with the Township being responsible for any cost overruns;

AND WHEREAS a Tender was issued by Tulloch Engineering for the installation of HVAC systems for air and heat as well as an exit door in the Council Chambers room and a sidewalk;

AND WHEREAS 2 Tenders have been received as follows:

Lignum Builders Limited	\$181,300.00 <i>excluding HST</i>
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All North Electric	\$206,000.00 <i>excluding HST</i>
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AND WHEREAS there is only \$100,000 available for this project and the HVAC and Electrical portion only is as follows:

Lignum Builders Limited	\$105,460.00 <i>excluding HST</i>
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All North Electric	\$104,500.00 <i>excluding HST</i>
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BE IT RESOLVED THAT the HVAC and Electrical portion only of the Tender from All North Electric be accepted in the amount of \$104,500.00 *excluding HST* with the amount exceeding \$100,000 to be allocated in the 2022 Budget.

CARRIED

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**c. Funding Commitment re: John Budd Park and Bowerman Trails**

MOTION: 2021-245

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS an Application is being made through COVID Recovery Funds in the amount of \$335,000 for upgrades to John Budd Park and the Bowerman Trail System in South Baymouth.

AND WHEREAS as part of the funding a commitment of 10% of the project amount is required to cover any cost overruns for this Application;

BE IT RESOLVED that Council approve an amount of \$33,500 to be allocated in the 2022 budget for cost overruns in this project.

CARRIED

**d. Lottery License Triangle Seniors Club – Change in Bingo Dates**

MOTION: 2021-246

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS a Lottery Licence has been issued to the Triangle Seniors Club;

AND WHEREAS the Township Office has received a request to change the Bingo Dates for the winter months to Sunday afternoons at 1:30 pm;

BE IT RESOLVED THAT the dates on the 2021 License be adjusted to December 12 and 19, 2021 and January 9 and 16, 2022.

CARRIED

**e. Christmas Plans**

MOTION: 2021 – 247

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Council has been provided with a Report to Council regarding Christmas 2021 Plans and Gifting;

BE IT RESOLVED THAT Council approves the closing of the Administration Office and Roads Department, *subject to snowplowing needs*, as follows: Thursday, December 23, 2021 and Tuesday, December 28 to Thursday, December 30, 2021;

AND FURTHER THAT Council approves sixteen (16) fifty dollar (\$50.00) cash gifts at a total cost of eight-hundred dollars (\$800.00) as employee Christmas bonuses;

AND FURTHER THAT Council approves the gifting of two-hundred and fifty dollars (\$250.00) towards Tehkumma Township's Volunteer Fire Department and First Response in lieu of a donation to their Christmas Party which cannot be held due to COVID-19 restrictions.

CARRIED

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**f. Retirement**

MOTION: 2021 – 248

Moved by: Eric Russell

Seconded by: Rick Gordon

Mike McKenzie declares a conflict

WHEREAS Williard Pyette is retiring from the Township of Tehkummah;

AND WHEREAS Williard has been a long-term employee in the Public Works Department;

BE IT RESOLVED THAT Council approves a donation of \$500 for Williard in appreciation for his years of service to the Township.

CARRIED

**g. Landfill Hours during Christmas Holidays**

MOTION: 2021 – 249

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided with a Report to Council regarding the Christmas Landfill Hours 2021;

AND WHEREAS the Landfill is only open on Saturday at this time of the year and Christmas Day falls on a Saturday, Boxing Day falls on a Sunday, and New Years Day falls on a Saturday this year;

AND WHEREAS the stat holidays will be held on Friday, December 24, 2021 for Christmas; Monday, December 27, 2021 for Boxing Day; and Friday, December 31, 2021 for New Years Day;

IT IS RECOMMENDED THAT the Landfill be open on Monday, December 27, 2021 from 9 AM to 4 PM and Monday, January 3, 2022 from 9 AM to 4 PM.

CARRIED

**h. Roger's Creek Bridge Payment Agreement**

MOTION: 2021 – 250

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a Bylaw and attached Agreement has been received from the Township of Assiginack regarding the Rogers Creek Bridge that was installed in 2020;

AND WHEREAS the Township of Tehkummah is willing to participate in an Agreement to share half of the cost related to the bridge installation at Rogers Creek located in the Township of Assiginack over a 4 year period at a cost of \$24,243.71 per year;

BE IT RESOLVED THAT staff is directed to ensure that the Township of Tehkummah has all the information needed to enter into an Agreement and is directed to issue a cheque to pay the 2021 portion from the Federal Gas Tax Fund prior to the end of December, 2021.

CARRIED

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10. CORRESPONDENCE

MOTION: 2021 – 251

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the following Correspondence has been presented:

- a) FONOM: Media Release – resource extraction revenues November 24, 2021
- b) CUPE – independent expert review of OMERS

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

CARRIED

11. CONFIRMATORY BYLAW

MOTION: 2021 – 252

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 2021-023 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

12. ADJOURNMENT

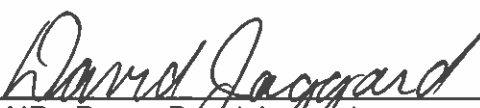
MOTION: 2021 – 253

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 8:45 pm until the next Meeting of Council on Tuesday, January 11, 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: n/a