



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

February 8, 2022

**9. CONSENT ITEM**

MOTION: 2022-029

Moved by: Eric Russell

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 January 10 and 19, 2022  
Certificate of Analysis – January 13, 25 and 26, 2022  
Work Order Summary Report – Lagoons and WTP –  
December 1 – 31, 2021
- b. Centennial Manor – Board of Management Meeting Minutes, December  
16, 2021  
Administrator’s Report – January 22, 2022  
Financial Statements – December 31, 2021

CARRIED

**10. REGULAR ITEMS**

**a. Municipal Insurance Renewal for 2022**

MOTION: 2022-030

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Renewal Notice has been received from BrokerLink Inc.

WHEREAS Council has been presented with a Report to Council for the 2022 Municipal Insurance Program for the Corporation of the Township of Tehkummah and the Tehkummah Public Library Board from BrokerLink Inc. for Insurance Renewal from January 30, 2022 to January 30, 2023 in the amount of \$86,993.04;

AND WHEREAS the policy premiums have increased by \$24,240.44 over last year;

AND WHEREAS it is recommended by BrokerLink Inc. that Cyber insurance coverage be applied for;

AND WHEREAS no pricing is available for cyber insurance until an application is actually submitted;

BE IT RESOLVED that Council approves the 2022 Municipal Insurance Program for The Corporation of the Township of Tehkummah and the Tehkummah Public Library Board from BrokerLink Inc. for Insurance Renewal from January 30, 2022 to January 30, 2023 in the amount of \$86,993.04 and does approve an application for cyber insurance. Staff is directed to research other providers and obtain quotes for 2023.

Recorded vote requested by Mike McKenzie.

Eric Russell	YES
Lorie Leeson	YES
Rick Gordon	YES
David Jaggard	YES
Mike McKenzie	NO

CARRIED

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**b. Washroom at Roads Garage**

MOTION: 2022-031

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS 5 proposals for replacement/upgrading of the washroom at the Roads Garage have been received from Coopers Plumbing,

AND WHEREAS there is a significant need to provide indoor washroom facilities for the Roads staff;

BE IT RESOLVED that Council approves an amount of \$\_\_\_\_\_ to be spent on washroom replacement/upgrades and that the work should commence as soon as feasibly possible – subject to weather conditions and ability to dig the connecting infrastructure.

BE IT RESOLVED THAT Council defers this.

DEFERRED - CARRIED

**c. Ward's Store Request**

MOTION: 2022-032

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Ward's General Store has requested the approval of Council to sell alcohol on Family Day, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day which are Statutory Holidays in 2022;

AND WHEREAS this is an annual request that has been approved in previous years;

BE IT RESOLVED THAT Council approves the request of Ward's General Store regarding the sale of alcohol on the 5 noted statutory holidays in 2022.

CARRIED

**d. Superior Propane Fixed Rate Agreement**

MOTION: 2022-033

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a report has been submitted to Council regarding a Fixed Rate Agreement from February 1, 2022 to July 31, 2022 for provision of propane to the Roads Garage, Fire Hall, and Museum;

AND WHEREAS the Fixed Rate Agreement that was in place with Superior Propane has expired;

AND WHEREAS renewal of this Agreement will be negotiated in July for the provision of propane for a longer time period;

BE IT RESOLVED THAT Council approves entering into the Fixed Rate Agreement from February 1, 2022 to July 31, 2022 and the negotiating of a longer term Agreement in July with the potential for a lower rate than it could be in prime heating time in January.

CARRIED

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**February 8, 2022**

**e. Request from OPP Manitoulin Detachment re Project Lifesaver**

MOTION: 2022-034

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS a request for support has been received from PC Tessa Kasch\#14962 of the Manitoulin Detachment of the OPP regarding the opportunity to bring Project Lifesaver to Manitoulin Island;

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;

BE IT RESOLVED THAT Council supports the provision of this service to the residents of Tehkumma Township.

CARRIED

**f. DSSAB Apportionment Formula**

MOTION: 2022-035

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS a letter has been received from Manitoulin-Sudbury District Services Board with a copy of Resolution 22-10 passed at the January 27, 2022 meeting;

AND WHEREAS The Corporation of the Town of Espanola has proposed a new formula to replace the current formula re the DSB's current cost apportionment;

AND WHEREAS Resolution 22-10 requires a majority of municipalities consent to the establishment of the Proposed Formula representing a majority of the electors in the Board's district;

BE IT RESOLVED THAT Council for the Township of Tehkumma does not consent to a change in the cost apportionment formula from the Current Formula to the Proposed Formula shown in Table 3 of the Municipal Tax Equity Consultants Inc., dated December 20, 2021, for the year 2023.

CARRIED

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**g. Townline Road Bridge**

MOTION: 2022-036

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the CAO for the Municipality of Central Manitoulin advises that they are proposing to spend their Northern Ontario Resource Development Support (NORDS) Fund allotment on replacing Bridge #4 on TownLine Road which is shared with the Township of Tehkummah;

AND WHEREAS the 2020 Bridge Report done by Tulloch Engineering indicates that the bridge is in fair to poor condition and recommends replacement within 2-5 years;

AND WHEREAS the Township of Tehkummah has received \$64,101.89 in funding under the NORDS program for the 2021-2022 fiscal year and the same amount will be available for the 2022-2023 fiscal year for a total of \$128,203.78.

BE IT RESOLVED THAT Council approves using the funds from the NORDS Fund in the amount of \$128,203.78 to pay for the cost of the bridge replacement and that the Roads Superintendents from Central and Tehkummah work together to provide any assistance on the project in an effort to reduce the cost by doing any digging or preliminary work.

DEFERRED

**h. Application to establish Cemetery**

MOTION: 2022-037

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a request has been received from Daniel Zehr and Lloyd Albrecht, members of the Amish community, for the establishment of a cemetery in the Township of Tehkummah;

AND WHEREAS the property owner of Conc 4, Lot 11 on the 10<sup>th</sup> Sideroad is willing to donate one acre of land for the Cemetery

AND WHEREAS the land to be donated is currently zoned Prime Agriculture and Agriculture;

AND WHEREAS the donated land needs to be severed from the main parcel of land;

AND WHEREAS the zoning requires that the location of the cemetery be on the north half of the property which is zoned Agriculture;

AND WHEREAS the Manitoulin Planning Board needs to approve the severance of the land;

Council defers this application with the location to be on the north half of Lot 11 only; that all required approvals are obtained from the Manitoulin Planning Board and the Bereavement Authority of Ontario before the start of construction for this project; that the community work in conjunction with the Township office and the Building Inspector and Bylaw Officer to ensure compliance with any Ministry guidelines, regulations and legislation regarding the establishment of a cemetery in the Province of Ontario.

DEFERRIED

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**11. DEFERRED ITEMS - none**

**12. CORRESPONDENCE**

MOTION: 2022-038

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) Support Resolution: Letter from Township of Adjala-Tosorontio re Funding Support for Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities;

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

CARRIED

**13. Closed Session**

**14. Reporting out of Closed Session**

**15. Motion**

**16. CONFIRMATORY BYLAW**

MOTION: 2022-039

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 2022-003 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

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17. ADJOURNMENT

MOTION: 2022-040  
Moved by: Mike McKenzie

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

BE IT RESOLVED THAT this meeting be adjourned at 9:00 pm until the next Meeting of Council on Tuesday, March 1, 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