



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

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: 2022-001

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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: 2022-002

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of January 11, 2022;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS –

7. APPROVAL OF MINUTES

MOTION: 2022-003

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Council approve the minutes of the December meetings, as

follows:

December 2, 2021 Special In-Person Meeting

and

December 7, 2021 Regular In-Person Meeting

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

8. BYLAWS

MOTION: 2022-004

Moved by: Rick Gordon

Seconded by: Eric Russell

By-Law 2022-001 to authorize the borrowing of money for 2022.

CARRIED

8. CONSENT ITEM

a. Fire Chief's Report

MOTION: 2022-005

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided with a Fire Chief's Report for December, 2021,

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

CARRIED

b. Treasurer

MOTION: 2022-006

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS the Acting Clerk-Administrator has provided Accounts Payable from December 1 to 31, 2021 in the amount of \$203,548.77;

BE IT RESOLVED that Council confirms the Accounts Payable from December 1 to 31, 2021.

CARRIED

c. Health and Safety Report

MOTION: 2022-007

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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

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

CARRIED

d. External Reports

MOTION: 2022-008

Moved by: Rick Gordon

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 December 1, 14 and 30, 2021
Certificate of Analysis – December 3 and 16, 2021 and January 4, 2022
- b. Manitoulin Planning Board Minutes of Meeting November 30, 2021

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

9. REGULAR ITEMS

a. Tenders for HVAC Funding

MOTION: 2022-009

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS it is necessary to rescind MOTION 2021-244;

CARRIED

MOTION: 2022-010

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED THAT Council awards the contract to Lignum Builders Limited and directs staff to advise Tulloch Engineering.

CARRIED

b. Fire Department and First Response Dispatch Services

MOTION: 2022-011

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Fire Chief has requested assistance from the Township Office to assume the role of dispatch for Fire and First Response during regular working hours;

BE IT RESOLVED THAT Council approves providing dispatch assistance for Fire and First Response calls during regular business hours Monday to Friday.

CARRIED

c. Volunteer Firefighter Applications

MOTION: 2022-012

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS applications have been received for Volunteer Firefighter positions from Michael Deacon and Kylie Teege;

AND WHEREAS the Fire Chief is recommending that these applications be accepted;

BE IT RESOLVED THAT Council approves Michael Deacon and Kylie Teege as Volunteer Firefighters with the Township of Tehkummah Volunteer Fire Department.

CARRIED

d. Central Manitoulin re support to reclass Hwy 542

MOTION: 2022-013

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS a request has been made from Council for the Municipality of Central Manitoulin requesting support to lobby the Ministry of Transportation to reclass Highway 542 and that upgrades be done as soon as possible;

BE IT RESOLVED THAT Council supports the lobbying efforts of the Municipality of Central Manitoulin to have Highway 542 reclassified and upgrades done as soon as possible.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

e. Fire Department Covid-19 Policy

MOTION: 2022-014

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Fire Chief has submitted a Covid-19 Vaccination Policy;

BE IT RESOLVED THAT Council approves the Covid-19 Vaccination Policy as presented.

Recorded vote: Mike McKenzie, Eric Russell, Rick Gordon, David Jaggard - Yes

Lorie Leeson - No

CARRIED

f. Fire Department Insurance Renewal

MOTION: 2022-015

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the Fire Department Insurance Renewal for the term January 3, 2022 to January 3, 2023 has been received;

AND WHEREAS the cost for Accident and Sickness Insurance Renewal Policy is \$4,813.56 through AIG Insurance Company of Canada in partnership with Brokerlink;

BE IT RESOLVED THAT Council approves the Fire Department Insurance Renewal at a cost of Four Thousand Eight Hundred and Thirteen Dollars and Fifty Six Cents (\$4,813.56) for the term January 1, 2022 to January 1, 2023.

CARRIED

g. John Budd Park and Bowerman Trail Upgrade Funding

MOTION: 2022-016

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS it is necessary to rescind MOTION 2021-245;

CARRIED

MOTION: 2022-017

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS MOTION 2021-245 was passed at the last meeting re an Application 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 in the amount of \$33,500;

AND WHEREAS the Township of Tehkummah agrees to cover any cost overruns for this Application;

BE IT RESOLVED that Council rescinds MOTION 2021-245 and approves an amount of \$33,500 to be allocated in the 2022 budget as 10% of the project amount and agrees to cover any cost overruns.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

h. Manitoulin Streams Request for Donation

MOTION: 2022-018

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS correspondence has been received from Manitoulin Streams regarding two funding projects they are applying for that are located in the Township of Tehkummah;

AND WHEREAS Manitoulin Streams has requested a donation from the Township to help with these projects;

BE IT RESOLVED THAT Council defers this.

CARRIED

i. Manitoulin Health Centre Request re donation

MOTION: 2022-019

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS correspondence has been received from Manitoulin Health Centre regarding Council's support in 2020 to raise funds for 4 ventilators;

AND WHEREAS the generous support within the community has resulted in a surplus amount remaining;

AND WHEREAS Manitoulin Health Centre is seeking further direction regarding Council's donation and would be pleased to either:

- Redirect the donation towards MHC's other capital needs, such as the Mindemoya ED Renovation and Expansion project, or
- Return the donation to the Township.

BE IT RESOLVED THAT Council wishes the donation to be directed towards the Mindemoya ED Renovation and Expansion Project.

CARRIED

10. CORRESPONDENCE

MOTION: 2022-020

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) FONOM: Media Release – re Physician, Nurse and Health Care Professionals shortage in Northern Communities, December 5, 2021

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

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

11. CLOSED SESSION

MOTION: 2022-021

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 9:03 pm for the following reason(s):

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

CARRIED

12. REPORTING OUT OF A CLOSED SESSION

MOTION: 2022-022

Moved by: Rick Gordon

Seconded by: Eric Russell

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:45 pm.

CARRIED

13. ?

MOTION: 2022-023

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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

CARRIED

14. CONFIRMATORY BYLAW 2022-002

MOTION: 2022-024

Moved by: Rick Gordon

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 2022-002 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

15. ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

January 11, 2022

MOTION: 2022-025
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 9:46 pm until the next Meeting of Council on Tuesday, February 1, 2022, at 7:00 pm, or at the call of the chair or a majority of Council members.

CARRIED


CHAIR: Reeve David Jagger


DEPUTY CLERK/ADMINISTRATOR
Barbara Grigg

In Attendance: