



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
June 7, 2022

**REGULAR IN-PERSON COUNCIL MEETING MINUTES**

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

**1. MEETING DECLARED OPEN**

**MOTION:** 2022-108  
**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 7:04 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2022-109  
**Moved by:** Mike McKenzie **Seconded by:** Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of June 7, 2022;

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

CARRIED

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

**5. PUBLIC PARTICIPATION**

**7. APPROVAL OF MINUTES**

**MOTION:** 2022-110  
**Moved by:** Lorie Leeson **Seconded by:** Eric Russell

BE IT RESOLVED that Council approve the minutes, as follows:

May 3, 2022 Regular In-Person Council Meeting

CARRIED

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**8. BYLAWS**

MOTION: 2022-111

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Section 23.1 of the Municipal Act, 2001, S.O. 2001, C. 25 authorizes Council to delegate its powers and duties;

AND WHEREAS Section 275 of the Municipal Act, 2001, S.O. 2001, c. 25 restricts Council from taking certain acts after nomination day or the election of a new council, depending on the results of the nominations or election;

AND WHEREAS it is deemed expedient to delegate certain duties during the period that council is restricted in its actions under Section 275 of the Municipal Act, 2001, S.O. 2001, c. 25;

BE IT RESOLVED that the Acting Clerk-Administrator is hereby delegated the authority of certain duties during the restricted act period under Bylaw 2022-011.

Read a first, second and third time and finally passed this 7<sup>th</sup> day of June, 2022.

CARRIED

MOTION: 2022-112

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS the Municipal Act S.O. 2001, section 168 authorizes the Municipality to pass by-laws for the licensing of Trailers in the Township;

AND WHEREAS Zoning Bylaw 80-02, 6.29, (ii) does not permit the use of a tourist trailer for human habitation except as specifically provided by the By-law;

BE IT RESOLVED THAT Bylaw 2022-012, a by-law to Licence Trailers in the Municipality, be passed permitting the use of a trailer subject to prohibitions and a licensing fee.

Read a first and second time this 7<sup>th</sup> day of June, 2022.

CARRIED

**10. REGULAR ITEMS**

**a. Property maintenance 746 Lakeshore Road**

MOTION: 2022-113

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS correspondence has been received from Melissa Couch regarding the shoreline area at 746 Lakeshore Road;

AND WHEREAS the property owner has requested permission from the Ministry of Natural Resources and the Township to remove the dead trees and vegetation that has grown up as a result of high water a few years ago;

AND WHEREAS the property owner would like to clean up this area, at their expense, using a mini excavator and in compliance with the Ministry work permit submission, and with the knowledge of adjoining landowners;

BE IT RESOLVED that Council grants permission for the removal of the trees that are on the municipal road allowance and the clean-up of the vegetation on the designated area and a hold-harmless agreement or letter of comfort be entered into between the property owners and Municipality.

CARRIED



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**d. EDO Report**

MOTION: 2022-118

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Report from the Economic Development Officer for May, 2022,

BE IT RESOLVED that Council accepts the verbal Economic Development Report for May, 2022.

CARRIED

**b) External Reports**

MOTION: 2022-119

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 3, 17, and 31, 2022  
Certificate of Analysis – May 5, 17, and 31, 2022  
Work Order Summary Report – Lagoons and WTP – April 1 – 30, 2022
- b. Manitoulin Planning Board – Final Requisition for Funding, 2022  
Auditor's Report December 31, 2021
- c. Manitoulin-Sudbury District Services Board –  
2022 First Quarter Activity Report – May 26, 2022
- d. Community Policing Advisory Committee Meeting Minutes  
May 11, 2022 Meeting, April 6, 2022

CARRIED

**Manitoulin Planning Board**

MOTION: 2022-120

Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS the Manitoulin Planning Board has sent correspondence dated May 3, 2022 regarding Final Requisition for Funding for 2022;

BE IT RESOLVED THAT Council concurs with the 2022 Budget and approves the payment of the final share of funds in the amount of \$3,896.58.

CARRIED

**10. REGULAR ITEMS continued**

**c. WSIB Program of Excellence**

MOTION: 2022-121

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS Arthur Moran, Health and Safety Officer, has submitted a Report to Council on the WSIB Excellence Program;

AND WHEREAS the Township enrolled in this program last year and received a premium rebate cheque of \$4000 from WSIB;

BE IT RESOLVED THAT Council approves enrolling in this program at a cost of \$800 for the enrolment fee.

CARRIED

**d) Health and Safety Policy revised April 8, 2022**

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MOTION: 2022-122

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS an updated Health and Safety Policies and Procedures has been received, with changes noted on page 25;

BE IT RESOLVED that the updated Health and Safety Policy dated April 8, 2022 be passed and in effect of this date.

CARRIED

**e) Manitoulin Streams – Stream Restoration at Michael’s Bay Road**

MOTION: 2022-123

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Manitoulin Streams has received approval for stream restoration along Michael’s Bay Road M17.1;

AND WHEREAS Manitoulin Streams is requesting a donation from the Township towards this project;

BE IT RESOLVED that the Township contribute \$1,000. to this project.

CARRIED

**h) Manitoulin Planning Board COOP Project 2021**

MOTION: 2022-124

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Manitoulin Planning Board advises that the satellite imagery for the COOP 2021 Project has been received;

AND WHEREAS the imagery will be put together into Township files and be sent to each Municipality and the ArcReader program updated;

AND WHEREAS an invoice has been received from MNDMNRF based on a cost of 4.7371 cents per tile with Tehkumma’s share being \$765.47 (based on 143 tiles @ 4.7371 cents per tile plus 13% HST);

BE IT RESOLVED that Council approves the payment of \$765.47 for this Project.

CARRIED

**i) Hiring for New Horizons Seniors Program**

MOTION: 2022-125

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS funding has been received under the New Horizons Seniors Program for a Nutritional Healthy Snacks with Fitness and Sports for Seniors project;

AND WHEREAS notices were circulated around town and on the Township’s website asking for applications for interested persons to administer the program;

BE IT RESOLVED that Council hire Virginia Cranston to administer the program for 12 outings and lunches through to March, 2023.

CARRIED

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**j) Mileage Rate Increases**

MOTION: 2022-126

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS gas prices have risen significantly in the past few months;

AND WHEREAS it is necessary to increase the mileage amount paid as remuneration for conducting Township business;

BE IT RESOLVED that the Fire Chief and the Building Inspector's rates for mileage be increased by 20% and the Mileage Rate paid for Township business be increased to \$0.70 cents per kilometre with a review of the rates to be done in September, 2022.

CARRIED

**11. DEFERRED ITEMS**

- a) Request from Michael's Bay Historical Society re Property Tax Exemption
- b) Request from Gerard Lyons for water filling station tap in South Baymouth

**12. CORRESPONDENCE**

MOTION: 2022-127

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) Correspondence received from Alton Hobbs, CAO, Municipality of Assiginack re Renaming of Bay Street Marina to the River Road Marina in memory of PC Marc Hovingh

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

CARRIED

**13. CLOSED SESSION**

MOTION: 2022-128

Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 9:30 pm for the following reason(s):

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

"personal matters about an identifiable individual,....."

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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26."

CARRIED

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**14. REPORTING OUT OF CLOSED SESSION**

MOTION: 2022-129

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT BE IT RESOLVED that Council move out of closed session and report back to open session at 10:20 pm.

CARRIED

MOTION: 2022-130

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has given first and second reading of Bylaw 2022-012 to Licence Trailers in the Municipality;

AND WHEREAS the current Bylaw Officer, Gerry Strong, is responsible for enforcing the Township's Bylaws and would therefore undertake the role of the Licencing Enforcement Officer;

AND WHEREAS the Bylaw Officer will need to do extra work to identify trailers in the Municipality; to contact owners of property where there is a trailer; and to administer the licencing program;

BE IT RESOLVED that Council pay the Bylaw Officer a flat fee of \$ 600 for each trailer fee collected during the first year of the program and in subsequent years for each new trailer licence issued.

DEFERRED

**15. MOTION – none**

**16. CONFIRMATORY BY-LAW**

By-Law 2022-013

MOTION: 2022-131

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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 2022-013 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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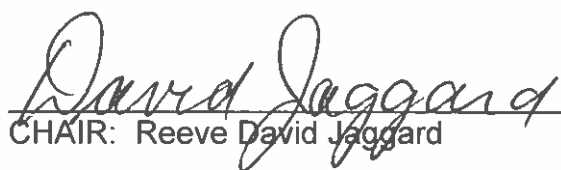
17. ADJOURNMENT

MOTION: 2022-132  
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 10:22 pm until the next Meeting of Council on Tuesday, July 12, 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: