



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**

**March 1, 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:** 2022-041  
**Moved by:** Rick Gordon **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:** 2022-042  
**Moved by:** Lorie Leeson **Seconded by:** Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of March 1, 2022;

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

CARRIED

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

**5. PUBLIC PARTICIPATION**

**6. DELEGATIONS/GUESTS**

**7. APPROVAL OF MINUTES**

**MOTION:** 2022-0043  
**Moved by:** Eric Russell **Seconded by:** Rick Gordon

BE IT RESOLVED that Council approve the minutes of the February 8, 2022 meeting.

CARRIED

**8. BYLAWS**

**MOTION:** 2022-044  
**Moved by:** Mike McKenzie **Seconded by:** Lorie Leeson

BE IT RESOLVED THAT Council approves By-Law 2022-004 – a Bylaw to provide for an Interim Tax Levy for the Payment of Taxes and to Establish Penalty and Interest Charges.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

March 1, 2022

**9. CONSENT ITEMS**

MOTION: 2022-045

Moved by: Rick Gordon

Seconded by: Eric Russell

**a) Reports of Officials**

**a) Fire Chief's Report**

WHEREAS Council has been provided with a Fire Chief's Report for January/February, 2022,

BE IT RESOLVED that Council accepts the Fire Chief's Report for January/February, 2022

CARRIED

**b) Fire Chief's Request**

MOTION: 2022-046

Moved by:

Seconded by:

WHEREAS the Fire Chief's Report provides information 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 has provided 2 estimates:

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 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 \_\_\_\_\_ and allocate the remaining amount in the 2022 budget.

DEFERRED

**c) Health and Safety Report**

MOTION: 2022-047

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided with a Health and Safety Report for January/February, 2022,

BE IT RESOLVED that Council accepts the Health and Safety Report for January/February, 2022.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

March 1, 2022

**b) Reports of Boards and Committees**

**a) Little Schoolhouse and Museum Curator's Annual Report for 2021**

Councillor McKenzie declared a conflict

MOTION: 2022-048

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS Council has been provided with the 2021 Curator's Report for The Little Schoolhouse and Museum;

BE IT RESOLVED that Council accepts the 2021 Curator's Report for The Little Schoolhouse and Museum.

CARRIED

**c) External Reports**

MOTION: 2022-049

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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

- a. OCWA Reports: Lab Services February 8, 2022  
Certificate of Analysis – February 10, 2022  
Work Order Summary Report – Lagoons and WTP – January 1 – 31, 2022
- b. Manitoulin Planning Board – Minutes of Planning Board Meeting –  
February 22, 2022
- c. Manitoulin-Sudbury District Services Board 2021 Fourth Quarter Activity  
Report  
2021 Fourth Quarter Unaudited Financial Report  
2022 Total Municipal Apportionment

CARRIED

**10. REGULAR ITEMS**

**a. Washroom at Roads Garage**

MOTION: 2022-050

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS as further proposal for replacement/upgrading of the washroom at the Roads Garage has been received from Coopers Plumbing,

AND WHEREAS there is an urgent need to provide indoor washroom facilities for the Roads staff as the current facilities are unusable during the winter months as the waste pipeline freezes due to its location;

BE IT RESOLVED that Council approves the quote received from Coopers Plumbing dated March 1, 2022 in the amount of \$9950.00 for the installation of a new washroom area located in the southeast corner of the office building, including cutting and jackhammering the concrete and removal of excess, tying drain into the main sewer line, installing all necessary plumbing drains and vents in floor, repour the concrete to a rough level trowelling and supply fixtures: shower, toilet, vanity/sink and hot water tank, regulated heat trace for outside water line; and that the work should commence as soon as feasibly possible – subject to weather conditions and ability to dig the connecting infrastructure. Township staff will coordinate the digging, electrical installation, room construction and permit.

CARRIED

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**

**March 1, 2022**

**b. Triangle Seniors' Club Lottery Licence**

MOTION: 2022-051

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Tehkummah Triangle Senior Citizen's Club has requested a Lottery Licence for Bingo and 50/50 draws to be held at the Tehkummah Hall;

AND WHEREAS the Hall will now reopen under COVID-19 Guidelines on March 1, 2022 to resume activities;

BE IT RESOLVED that Council approve the issuing of Lottery Licences for Bingo and 50/50 draws for the remainder of this year.

CARRIED

**c. Townline Road Bridge**

MOTION: 2022-052

Moved by: Eric Russell

Seconded by: Rick Gordon

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 Ontario Structure Inspection Manual ("OSIM") indicates that a Major Rehabilitation of this bridge is recommended within 1 to 5 years;

AND WHEREAS Central Manitoulin has provided an updated budget estimate from Tim Lee of Northern Mat and Bridge dated November 30, 2021 in the amount of \$379,993.89 (\$336,277.78 + \$43,716.11 HST) for a Lessard bridge;

AND WHEREAS this new estimate has increased in cost by \$166,348.80 from the one received in January of 2021 due to supply chain issues and high demand resulting in volatile pricing and increases of up to 41% since the start of 2021;

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;

AND WHEREAS this project will need to be tendered;

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 allocate the remainder of the funds needed from the 2022 budget. The Roads Superintendents from Central and Tehkummah should work together to provide any assistance on the project in an effort to reduce the cost by doing any digging or preliminary work.

DEFERRED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

March 1, 2022

**d. Application to Establish Cemetery**

MOTION: 2022-053

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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, Agriculture and Rural;

AND WHEREAS the zoning requires the location of the cemetery to be on the southeast corner of Conc 4, Lot 11 which is designated Rural on Schedule B of Tehkummah's Zoning Bylaw 80-02;

AND WHEREAS the donated land needs to be severed from the main parcel of land, have a separate entrance from the 10<sup>th</sup> Sideroad, and be owned by another entity other than the current landowner;

BE IT RESOLVED THAT Council approves the request for the establishment of a cemetery for the Amish community, to be located on the southeast portion of the property zoned as Rural; that a portion of the land be severed and a separate entrance permit be obtained; 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; and that the community work in conjunction with the Township office and the Building Inspector and Bylaw Officer to ensure compliance with any Municipal By-laws, Ministry guidelines, regulations and legislation regarding the establishment of a cemetery in the Province of Ontario.

CARRIED

**e. Application for Dog Kennel**

MOTION: 2022-054

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS a request has been made by Nathan and Laura Kuepfer to establish a dog kennel on their property at 760 Conc 6 Rd W in the Township of Tehkummah;

AND WHEREAS an Application for Amendment to Zoning By-law No. 80-02 has been made to the Manitoulin Planning Board to amend the zoning on the property from Agriculture to Rural;

AND WHEREAS the Manitoulin Planning Board requires Council approval of a dog kennel operation prior to the granting of a zoning change;

BE IT RESOLVED THAT Council approves the establishment of a dog kennel in the Township provided that the owner of the kennel complies with all aspects of applicable government legislation and regulations, specifically the *Dog Owner's Liability Act* and all applicable Municipal Bylaws and does not interfere with neighbouring property owners' ability to enjoy their property.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

March 1, 2022

f. **South Baymouth Water Treatment Report**

MOTION: 2022-055

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Council accepts the South Baymouth Water Treatment Report for January 1, 2021 to December 31, 2021.

CARRIED

11. **CONFIRMATORY BYLAW**

MOTION: 2022-056

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 2022-005 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

12. **ADJOURNMENT**


MOTION: 2022-057

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, April 5, 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:**

Lloyd Albrecht  
Dan Zehr  
Nathan Kuepfer  
Laura Kuepfer  
Gerard Lyons