



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

May 3, 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: 2022-093
Moved by: Lorie Leeson **Seconded by:** Rick Gordon

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: 2022-094
Moved by: Mike McKenzie **Seconded by:** Eric Russell

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of May 3, 2022;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – None

5. PUBLIC PARTICIPATION

7. APPROVAL OF MINUTES

MOTION: 2022-095
Moved by: Rick Gordon **Seconded by:** Lorie Leeson

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

April 5, 2022 Regular In-Person Council Meeting

April 11, 2022 Special In-Person Council Meeting

CARRIED

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8. CONSENT ITEMS

a) Reports of Officials

a. Treasurer's Report

b. Reports of Boards and Committees

a. Tehkummah Township Public Library

MOTION: 2022-096

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided with the Tehkummah Township Public Library Minutes of a Board Meeting held on April 16, 2022;

AND THAT Motion 22-06 of the Minutes asks Council to consider the possibilities of the library accessing the StarLink satellite service installed in the Township office;

BE IT RESOLVED that Council accepts the Minutes of a Board Meeting held on April 16, 2022 and directs staff to investigate the possibility of accessing the StarLink satellite service; any security concerns; and costs involved in connecting to same.

CARRIED

c. External Reports

MOTION: 2022-097

Moved by: Rick Gordon

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 April 5 and 20, 2022
Certificate of Analysis – April 12 and 20, 2022
Work Order Summary Report – Lagoons and WTP – March 1 – 31, 2022
- b. Manitoulin Planning Board – Minutes of Planning Board Meeting – April 26, 2022
- c. Minutes of the POA Board of Management Meeting, April 6, 2022

CARRIED

10. REGULAR ITEMS

a. Request from Michael's Bay Historical Society

MOTION: 2022-098

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS a request has been received from Ed Sagle of Michael's Bay Historical Society requesting an exemption from paying municipal land tax;

BE IT RESOLVED THAT Council directs staff to investigate any legislation, taxation rules, and the process that needs to take place for this to happen;

CARRIED

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b. Request from Gerard Lyons

MOTION: 2022-099

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS a request has been made by Gerard Lyons to have a water filling station installed in South Baymouth at the water treatment plant for the use of seasonal residents;

BE IT RESOLVED that Council directs staff to investigate whether or not the water system in South Baymouth is able to handle an increased load; a possible location for the tap; infrastructure required; cost to install; determine pricing to be charged for water; logistics of payment; and any other items associated with the installation and report back to Council.

CARRIED

c. Request from Don McMurray

MOTION: 2022-100

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a request has been made by Mike McKenzie, Eric Russell, and David Jaggard in response to an inquiry by Don McMurray to have push button door openers installed on the two post office doors in the Township office building to allow for wheelchair access;

AND THAT when construction was done to renovate space for the post office the doorways and lobby were made to accommodate wheelchair access but automatic door openers were not installed;

BE IT RESOLVED that Council directs staff to investigate what the guidelines are for accessibility in a smaller post office location; determine what is required to ensure accessibility at the post office; whose responsibility it would be; equipment required and cost to purchase and install; accessible funding sources; and any other information as required and report back to Council.

CARRIED

d. Deputy Fire Chief Resignation

MOTION: 2022-101

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS a letter of resignation has been received from John Greenway, Deputy Fire Chief;

BE IT RESOLVED THAT Council accepts the resignation of John Greenway with thanks for his many years of service to the Tehkummah Volunteer Fire Department and best wishes for a much deserved and enjoyable retirement.

CARRIED

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e. Letter from Loretta Mucha, Museum Curator

MOTION: 2022-102

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a letter has been received from Loretta Mucha, Curator of The Little Schoolhouse and Museum requesting direction going forward with the 2022 season;

AND WHEREAS the metal for the roof at the Schoolhouse is stored in the Schoolhouse and needs to be out of there prior to opening for the season;

AND WHEREAS South Shore Volunteer Firefighters Association have advised that they will volunteer to install the roof;

AND WHEREAS confirmation has just been received today that funding for a summer student has been approved through the Summer Experience Program;

AND WHEREAS one new Board members is required;

BE IT RESOLVED THAT:

the Acting Clerk-Administrator contact South Shore Volunteer Firefighters Association be contacted to provide an update on an installation date;

[if an installation date cannot be provided, obtain quotes for the installation of the roof at the Schoolhouse;]

The Acting Clerk-Administrator post advertising within the Township and on the website for interested persons to be on the Board of the Museum;

a job ad be put in The Manitoulin Expositor for the next 2 weeks for a summer student.

CARRIED

11. DEFERRED ITEMS

MOTION: 2022-103

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS correspondence has been received from the Office of the POA Manager dated February 18, 2022 regarding a POA Cash Shortage;

AND WHEREAS the 2022 projected deficit is \$14,780;

AND WHEREAS the Township of Tehkummah approved the payment of the Township's share of the 2020 Deficit in the amount of \$234.62;

BE IT RESOLVED that Council approves Tehkummah's share of the projected 2022 Deficit in the amount of \$747.87.

CARRIED

12. CORRESPONDENCE

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13. CLOSED SESSION

MOTION: 2022-104

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 8:38 pm for the following reason(s):

Under Section 239 (2) (b) of the Municipal Act
"personal matters about an identifiable individual,....."

CARRIED

14. REPORTING OUT OF CLOSED SESSION

MOTION: 2022-105

Moved by: Lorie Leeson

Seconded by: Rick Gordon

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

CARRIED

15. MOTIONS – none

16. CONFIRMATORY BY-LAW

By-Law 2022-0010

MOTION: 2022-106

Moved by: Eric Russell

Seconded by: Mike McKenzie

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 2022-010 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

17. ADJOURNMENT


MOTION: 2022-107

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 9:45 pm until the next Meeting of Council on Tuesday, June 7, 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