



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

November 2, 2021

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: 2021 - 205  
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 7:00 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2021 – 206  
Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of November 2, 2021;

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

With the addition of 10, f) – Canada Post location in South Baymouth

CARRIED

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

**5. PUBLIC PARTICIPATION – None**

**6. DELEGATIONS/GUESTS – Ed Sagle, Michael's Bay Historical Society**

**7. APPROVAL OF MINUTES**

MOTION: 2021 – 207  
Moved by: Lorie Leeson

Seconded by: Rick Gordon

BE IT RESOLVED that Council approve the minutes of the October 19, 2021 Regular In-Person Meeting of Council.

CARRIED

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**8. CONSENT ITEMS**

**a. Treasurer**

MOTION: 2021 – 208  
Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Acting Clerk-Administrator has provided Accounts Payable from October 1 to 31, 2021 in the amount of \$101,456.54;

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

CARRIED

**b. Tehkumma Library Board**

MOTION: 2021 – 209  
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Motion from the Tehkumma Library Board to add Barbara Grigg as a signing authority on the Library bank account;

BE IT RESOLVED that Council approves the change of signing authority.

CARRIED

**c. External Reports**

MOTION: 2021 – 210  
Moved by: Mike McKenzie

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 October 19, 2021  
Certificate of Analysis – October 19, 2021

CARRIED

**9. REGULAR ITEMS**

**a) COVID-19 Community Resilience**

MOTION: 2021-211  
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS application was made to the ICIP Investing in COVID-19 Community Resilience fund for upgrades to the Admin office building air exchange systems;

AND WHEREAS funding in the amount of \$100,000 has been approved with contributions from the federal government of \$80,000 and from the provincial government at \$20,000 and the Township being responsible for any cost overruns;

BE IT RESOLVED THAT Council approves entering into the Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in the amount of \$100,000.

CARRIED

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**b) Manitoulin Navy League**

MOTION: 2021-212

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Council received a letter from the Manitoulin Navy League requesting a donation;

AND WHEREAS this matter was deferred at the last meeting so updated information on budget amounts could be provided;

AND WHEREAS there is a balance of \$1,914.80 available in the budget;

BE IT RESOLVED THAT Council approves a donation of \$50.00 to the Manitoulin Navy League.

CARRIED

**c. Manitoulin Secondary School**

MOTION: 2021-213

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Manitoulin Secondary School is hosting their 52<sup>nd</sup> Annual Awards Night on Thursday, December 16, 2021;

AND WHEREAS Council has been provided with a letter of request for a donation towards the Manitoulin Student Aid Fund for the Tehkummah Township Bursary from the Manitoulin Secondary School;

AND WHEREAS Council has contributed to this fund in previous years, including \$200 in 2020;

BE IT RESOLVED THAT Council approves a donation to the Manitoulin Student Aid Fund for the Tehkummah Township Bursary in the amount of \$200.00.

CARRIED

**d. Manitoulin Family Resources**

MOTION: 2021-214

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Manitoulin Family Resources has requested a donation for the Christmas Basket Campaign 2021;

AND WHEREAS the Food Bank and Thrift Store has been providing emergency and seasonal food supports to residents of the Manitoulin District for over 35 years;

AND WHEREAS Council donated \$500 last Christmas to help meet the increasing demands;

BE IT RESOLVED THAT Council approve a \$500.00 donation to the Christmas Basket Campaign 2021.

CARRIED

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**f. Canada Post**

MOTION: 2021 – 215  
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Reeve received a telephone call from Canada Post advising that the Postmaster in South Baymouth is retiring;

AND WHEREAS Canada Post is looking at three different scenarios to handle postal services for South Baymouth, as outlined below:

- 1) that the post office in South Baymouth stay open;
- 2) that group boxes be installed on municipal property to handle the mail for South Baymouth;
- 3) that a business in South Baymouth be approached to handle mail services.

Council recommends item #1 and directs staff/Reeve to contact Canada Post with this recommendation.

CARRIED

**10. CORRESPONDENCE**

MOTION: 2021 – 216  
Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the following Correspondence has been presented:

- a) Support Resolutions:
  - OHIP-insured Eye Care – *Municipality of Leamington*

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

CARRIED

**11. CLOSED SESSION**

MOTION: 2021 – 217  
Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 8:14 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: 2021 – 218  
Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:17pm.

CARRIED

