



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

October 19, 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
Jeff Wilson, Fire Chief

1. MEETING DECLARED OPEN

MOTION: 2021 - 187
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 – 188
Moved by: Mike McKenzie **Seconded by:** Rick Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of October 19, 2021,

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 – None**

7. APPROVAL OF MINUTES

MOTION: 2021 – 189
Moved by: Mike McKenzie **Seconded by:** Rick Gordon

BE IT RESOLVED that Council approve the minutes of the September 14, 2021, Regular In-Person Meeting of Council and the September 29, 2021, Special In-Person Meeting of Council.

CARRIED

8. BYLAWS



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

October 19, 2021

9. REPORTS OF BOARDS AND COMMITTEES

a) Reports of Officials

a. FIRE CHIEF'S REPORT – September, 2021

MOTION: 2021 – 190

Moved by: Lorie Leeson

Seconded by: Eric Russell

WHEREAS Council has been provided with the Fire Chief's Report for September, 2021;

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

CARRIED

MOTION: 2021-191

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Fire Chief has requested approval from Council to provide DZ training for new members to be able to drive the fire trucks;

AND THAT 2 members of the TehkummaH Volunteer Fire Department are also members of Central Manitoulin's Fire Department where they are being sent for DZ training;

AND THAT the Fire Chief is offering to split the cost of their training as it will benefit TehkummaH;

AND THAT the Fire Chief has made a request to South Shore Volunteer Fire Fighters Association ("SSVFFA") to cover half of the cost for 3 other members who are interested in obtaining DZ licence training;

BE IT RESOLVED THAT:

Council agrees to split the cost of training the 2 members with Central Manitoulin;

Council agrees to share half of the cost with SSFFVA for 3 other members to receive DZ training;

Costs for both scenarios are around \$4000 and are subject to funds being available in the budget.

Once DZ training is completed, members will commit to staying with the TehkummaH Volunteer Fire Department for at least 2 years and to pay back the Township's portion of the training fee if they leave earlier than 2 years for a paid position requiring a DZ license.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

October 19, 2021

b. TREASURER

MOTION: 2021 – 192
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Acting Clerk-Administrator has provided Accounts Payable from September 1 to 30, 2021 in the amount of \$114,858.43;

BE IT RESOLVED that Council confirms the Accounts Payable from September 1 to 30, 2021.

CARRIED

c. ECONOMIC DEVELOPMENT OFFICER

MOTION: 2021 – 193
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Council has been provided with the Economic Development Officer's Fall Report 2021;

BE IT RESOLVED that Council accepts the Economic Development Officer's Fall Report 2021.

CARRIED

d) External Reports

MOTION: 2021 – 194
Moved by: Lorie Leeson

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 September 8 and October 5, 2021
Certificate of Analysis – September 10 and October 7, 2021
Work Order Summary Report WTP and Lagoon. September 1 - 30, 2021
- b. Community Policing Advisory Committee Meeting – September 8, 2021

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

October 19, 2021

10. REGULAR ITEMS

a) Northern Rural Net

MOTION: 2021-195

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS correspondence has been received from Northern Rural Net regarding the installation of a 96 ft. Tylon communications tower for Enhanced Internet and Services for TehkummaH Township Students on Township property located at the Municipal Office;

AND WHEREAS Northern Rural Net has confirmed that the Fire Department can install a communications device on the Tower;

BE IT RESOLVED that Council agrees to the installation of the Tower and Council directs the Acting Clerk-Administrator, the Roads Superintendent, and the Fire Chief to work with Northern Rural Net to determine the location for the Tower.

Recorded Vote requested by Mike McKenzie

Mike McKenzie	No
Eric Russell	Yes
Rick Gordon	Yes
Lorie Leeson	No
David Jaggard	Yes

CARRIED

b) Transfer to Reserve Funds

MOTION: 2021-196

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Roads Department budgeted an amount of \$80,000 to tar and chip 2 km of the Government Road in the Summer of 2021;

AND WHEREAS, because of weather conditions, the work was not done;

AND WHEREAS this has resulted in a departmental surplus;

BE IT RESOLVED THAT \$80,000 be allocated to the appropriate departmental reserve before the end of 2021 to allow for the completion of the work in the Summer of 2022.

CARRIED

c. Manitoulin Navy League Request for Funding

MOTION: 2021-197

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS correspondence has been received from Manitoulin Navy League requesting funding for the Sea Cadets Corps Program;

AND WHEREAS Council has approved a donation in previous years;

AND WHEREAS Council has reviewed and discussed the request;

BE IT RESOLVED THAT Council approves a donation to the Manitoulin Navy League Sea Cadets Corps Program in the amount of \$_____ (\$_____).

DEFERRED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

October 19, 2021

d. Royal Canadian Legion Military Service Recognition

MOTION: 2021-198

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Council has been presented with a letter of request from the Royal Canadian Legion Ontario Command asking the Township to support the Military Service Recognition Book,

AND WHEREAS the Township has supported the Military Service Recognition Book in the past through the purchase of a business card size (1/10 page) advertisement,

AND WHEREAS the cost for a business card size (1/10 page) advertisement is \$290, (incl. HST),

BE IT RESOLVED THAT Council approves supporting the Royal Canadian Legion Ontario Command through the purchase of a business card size (1/10 page) advertisement in the Military Service Recognition Book in the amount of \$290, (incl. HST).

CARRIED

e. Provincial Offences 2020 deficit funding request

MOTION: 2021 – 199

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Provincial Offences Office in Gore Bay has sent a letter outlining the 2020 Deficit and COVID-19 expenses deficit of \$4929 and requesting assistance from each municipality;

AND WHEREAS the POA is the responsibility of each member municipality as per the cost sharing agreement;

BE IT RESOLVED THAT Council agrees to cover Tehkumma's share of the 2020 Deficit in the amount of \$234.62 from COVID-19 funds (if available) or general funds.

CARRIED

11. DEFERRED ITEMS

12. CORRESPONDENCE

MOTION: 2021 – 200

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the following Correspondence has been presented:

- a) Notice re Proposed Changes to Crown Forest Sustainability Act, 1994
- b) Support Resolutions:
 - Federal and Provincial Funding of Rural Infrastructure Projects – *Township of Adelaide Metcalfe*
 - Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offences Act – *Town of Gore Bay*
 - Lottery Licensing to assist small organizations – *Municipality of Grey Highlands*

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

October 19, 2021

13. CLOSED SESSION

MOTION: 2021 – 201
Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council move into closed session under Section 239 1 (2) (b) of the Municipal Act at 8:35 pm for the following reason(s):

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

CARRIED

14. REPORTING OUT OF A CLOSED SESSION

MOTION: 2021 – 202
Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 10:01 pm.

CARRIED

15. CONFIRMATORY BY-LAW

MOTION: 2021 – 203
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 2021-020, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

16. ADJOURNMENT

MOTION: 2021 – 204
Moved by: Eric Russell

WHEREAS the business of the Regular In-Person Meeting of Council has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 10:02 pm until the next Meeting of Council on November 2, 2021, 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