



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Monday, December 19, 2022

**SPECIAL IN-PERSON COUNCIL MEETING MINUTES**

**PRESENT:** Reeve John Deforge  
Councillor Perry Chatwell  
Councillor Lorie Leeson  
Councillor Mike McKenzie  
Councillor Steve Wood  
Acting Clerk / Administrator Barbara Grigg

**1. MEETING DECLARED OPEN**

MOTION: 2022-262

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special In-Person Meeting of Council be opened for business at 6:42 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2022-263

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of December 19, 2022;

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. CONSENT ITEMS**

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**Monday, December 19, 2022**

**8. REGULAR ITEMS**

**a) Tender for Smeltzer Drain Clean-out**

MOTION: 2022-264

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Motion 2022-202 was passed at the September 20, 2022 meeting to provide for maintenance and to do the ditch cleanout and tile blowout repair requested by the Parkinson and Anstice properties;

AND WHEREAS a Tender was issued and qualified drainage contractors were contacted and one bid was received;

BE IT RESOLVED THAT the Tender received from Mike Varey Excavating of Little Current in the amount of \$53,402.23 be accepted.

CARRIED

**10. DEFERRED ITEMS – n/a**

**11. CLOSED SESSION**

MOTION: 2022-265

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 (2) (b) of the Municipal Act at 7:18 pm for the following reason(s):

*(b) personal matters about an identifiable individual, including municipal or local board employees;"*

CARRIED

**12. REPORTING OUT OF CLOSED SESSION**

MOTION: 2022-266

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:16 pm.

CARRIED

MOTION: 2022-267

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

To authorize the Reeve and Acting Clerk-Administrator to act on the confidential direction of Council as given in the Closed Session.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Monday, December 19, 2022

13. **MOTION** - none

14. **CONFIRMATORY BY-LAW**

MOTION: 2022-268

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

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 2022-025 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

15. **ADJOURNMENT**

MOTION: 2022-269

Moved by: Lorie Leeson

Seconded by: Steve Wood

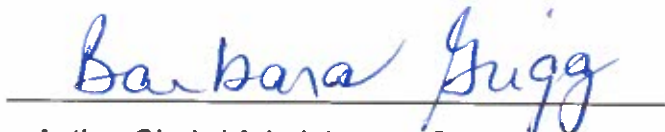
WHEREAS the business of the Special In-Person Meeting of Council has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 8:45 pm until the next Meeting of Council:

Regular Meeting on January 10, 2023, at 7:00 pm or at the call of the chair or a majority of Council members.



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance: n/a