



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, December 6, 2022

**REGULAR IN-PERSON COUNCIL MEETING MINUTES**

**PRESENT:** Reeve John Deforge  
Councillor Perry Chatwell  
Councillor Lorie Leeson  
Councillor Mike McKenzie  
Councillor Steve Wood  
Fire Chief Jeff Wilson  
Roads Superintendent Kevin Dunlop  
Health & Safety Coordinator Arthur Moran  
Acting Clerk / Administrator Barbara Grigg

**1. MEETING DECLARED OPEN**

MOTION: 2022-232

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular In-Person Meeting of Council be opened for business at 7:02 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2022-233

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of December 6, 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. APPROVAL OF MINUTES**

MOTION: 2022-234

Moved by: Lorie Leeson

Seconded by: Steve Wood

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

November 16, 2022 Inaugural In-Person Council Meeting

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, December 6, 2022

**8. CONSENT ITEMS**

**a) Reports of Officials**

**a. Fire Chief's Report**

MOTION: 2022-235

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Council has been provided with a Fire Chief's Report for October/November, 2022;

BE IT RESOLVED that Council accepts the Fire Chief's Report for October/November, 2022.

CARRIED

**b. Treasurer's Report**

MOTION: 2022-236

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS Council has been provided with a Treasurer's Report for October 1 to 31, 2022 in the amount of \$122,470.83 and November 1 to 30, 2022 in the amount of \$341,095.83

BE IT RESOLVED that Council accepts the Treasurer's Report for October, 2022 in the amount of \$123,342.83 and November, 2022 in the amount of \$341,095.83.

CARRIED

MOTION: 2022-237

Moved by: Mike McKenzie

Seconded by: Steve Wood

THAT a list of every employee's wage: hourly rate and amount paid, per month, as of January 1, 2023 be compiled for Council's reference.

CARRIED

**c. Health and Safety**

MOTION: 2022-238

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Council has been provided with a Health and Safety Year End 2022 Report;

BE IT RESOLVED that Council accepts the Health and Safety Year End Report 2022.

CARRIED

**d. Roads Report**

MOTION: 2022-239

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS a report has been received from Kevin Dunlop, Roads Superintendent, for October/November, 2022;

BE IT RESOLVED THAT Council accepts the Roads Report for October/November, 2022.

CARRIED

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**Tuesday, December 6, 2022**

**e. Economic Development Officer**

MOTION: 2022-240

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS a report has been received from Shelba Millette, Economic Development Officer, dated November 30, 2022;

BE IT RESOLVED THAT Council accepts the EDO Report dated November 30, 2022.

CARRIED

**b) Reports of Boards and Committee**

**a. Little Schoolhouse and Museum**

MOTION: 2022-241

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS Council has been provided with The Little Schoolhouse and Museum Board Meeting Minutes for August 11, September 29, November 24, 2022;

AND WHEREAS Curator's Reports have been provided for January to June 16; June 16 to July 14; July 14 to August 11; August 11 to September 29; and October 31, 2022;

BE IT RESOLVED THAT Council accepts the Board Meeting Minutes for August 11, September 29, and November 24, 2022 and the Curator's Reports for January to June 16; June 16 to July 14; July 14 to August 11; August 11 to September 29; and October 31, 2022.

CARRIED

**b. Tehkumma Township Public Library**

MOTION: 2022-242

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Council has been provided with the Tehkumma Township Public Library Board Meeting Minutes of September 8, October 13, November 24, 2022;

BE IT RESOLVED THAT Council accepts the Board Meeting Minutes from September 8, October 13, and November 24, 2022.

CARRIED

**c) External Reports**

MOTION: 2022-243

Moved by: Steve Wood

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 – November 17 and 29, 2022  
Certificate of Analysis – November 21 and 29, 2022
- b. POA Board of Management Meeting September 12, 2022
- c. Centennial Manor Reports:  
Board of Management Meeting September 15, 2022  
Unapproved  
Report for Months of September and October, 2022

CARRIED

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**Tuesday, December 6, 2022**

**9. REGULAR ITEMS**

**a. Tehkummah Triangle Senior Citizens Club Bingo License for 2023**

MOTION: 2022-244

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

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;

BE IT RESOLVED that Council approves the issuing of a Lottery Licence for Bingo and 50/50 and Raffle draws for the 2023 year.

CARRIED

**b. Application for a Motor Vehicle Inspection Station Licence**

MOTION: 2022-245

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Township in prior years had a Motor Vehicle Inspection Station at the Roads garage;

AND WHEREAS we now have a licensed mechanic on staff;

BE IT RESOLVED THAT Council approves the Application for a Motor Vehicle Inspection Station Licence for the Township garage so we can safety and licence Township vehicles.

DEFERRED

**c. Annual Christmas Tree Lighting Event**

MOTION: 2022-246

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS a letter has been received from Eric and Betty Russell requesting approval to hold the 3<sup>rd</sup> Annual Christmas Tree Lighting Event on Saturday, December 17, 2022 at 7:00 pm;

AND THAT the Russells will provide wieners and marshmallows for roasting over an open fire and the Library Board will provide coffee, hot chocolate and goodies inside the Library;

BE IT RESOLVED THAT Council approves the holding of this event.

CARRIED

**d) Museum Board Resignation – Lori Gordon**

MOTION: 2022-247

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS a resignation letter has been received from Lori Gordon re her position on The Little Schoolhouse and Museum Board;

BE IT RESOLVED THAT Council accepts this resignation with thanks to Lori for her assistance to the Museum.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, December 6, 2022

**e) Request from Manitoulin Navy League for support of Manitoulin Sea Cadets**

MOTION: 2022-248

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS a letter has been received from the Manitoulin Navy League requesting support;

AND WHEREAS the Township of Tehkummah donated \$50 to the Manitoulin Navy League in 2021;

BE IT RESOLVED THAT a donation of \$50 be sent with thanks for the work they do for youth on Manitoulin.

CARRIED

**f) Snowplowing of Lakeshore Road and Rogers Creek Bridge**

MOTION: 2022-249

Moved by: Steve Wood

Seconded by: Perry Chatwell

THAT all of Lakeshore Road from Hwy 6 to Church Road be plowed, and the "No Winter Maintenance" signs to be removed immediately.

CARRIED

**g) Snowplowing of all Township Roads**

MOTION: 2022-250

Moved by: Steve Wood

Seconded by: Perry Chatwell

THAT when plowing Township roads, Public Works is asked to keep the wing down when plowing Township roads with safety chains in place so as not to dig up the edge of the roads.

CARRIED

**h) Tender for a new 1 Ton Truck with a dump box – to budget process**

**i) Budget 2023**

MOTION: 2022-251

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

THAT a Budget Meeting be scheduled for Monday, January 23, 2023

CARRIED

**j) John Budd Park and Bowerman Trails Project**

MOTION: 2022-252

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT Council award the contract to Sheppard Custom Builders re John Budd Park and the Bowerman Trails material at 10% above cost; labour hourly rate to be determined; bills to be submitted once a month; Council is to decide priorities.

Recorded vote requested by Mike McKenzie:

Mike McKenzie	YES
Perry Chatwell	NO
Steve Wood	NO
Lorie Leeson	YES
John Deforge	NO

DEFEATED

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**Tuesday, December 6, 2022**

**k) Townline Road Bridge**

MOTION: 2022-253

Moved by: John Deforge

Seconded by: Steve Wood

THAT Townline Road Bridge be included in next year's budget.

CARRIED

MOTION: 2022-254

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

THAT Central Manitoulin be advised to go ahead and tender Townline Road Bridge for completion in 2023.

CARRIED

**l) Information from Ruth Frawley, CAO, Central Manitoulin re MMAH training  
January 30, 2023**

MOTION: 2022-255

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS information has been received from Ruth Frawley, CAO, Central Manitoulin regarding Council training that the Ministry of Municipal Affairs and Housing ("MMAH") will be providing on January 30, 2023 at the Mindemoya Hall;

AND THAT there is no charge for this training;

BE IT RESOLVED THAT five Council members will attend the training.

CARRIED

**10. DEFERRED ITEMS – n/a**

**11. CORRESPONDENCE**

MOTION: 2022-256

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS the following Correspondence has been presented:

- a) Highway 6 Little Current Swing Bridge Update November 22, 2022; and
- b) Correspondence from Federation of Northern Ontario Municipalities (FONOM) November 22, 2022

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**  
**Tuesday, December 6, 2022**

**12. CLOSED SESSION**

MOTION: 2022-257

Moved by: Steve Wood

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 9:36 pm for the following reason(s):

Under Section 239 (2) of the Municipal Act

*“(a) proposed or pending acquisition or disposition of land by the municipality or local board;*

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

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:47 pm.

CARRIED

**13. REPORTING OUT OF CLOSED SESSION**

MOTION: 2022-258

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED THAT the Acting Clerk-Administrator advise the trustees of the Fairview United Church that the Township of Tehkummah accepts your donation of the property, church and cemetery located at 310A Hwy 542A in Tehkummah, when you are in a position to dispose of same.

CARRIED

**14. MOTION – n/a**

**15. CONFIRMATORY BY-LAW**

MOTION: 2022-259

Moved by: Mike McKenzie

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 2022-024 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, December 6, 2022

16. ADJOURNMENT

MOTION: 2022-260

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

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

BE IT RESOLVED THAT this meeting be adjourned at 10:55 pm until the next Meeting of Council:

Special Meeting on December 19, 2022 at 7:00 pm

or at the call of the chair or a majority of Council members.

CARRIED

MOTION: 2022-261

Moved by: Lorie Leeson

BE IT RESOLVED THAT this meeting be adjourned at 10:55 pm until the next Meeting of

Council: **Special Meeting, Monday, December 19, 2022 at 7:00 pm**

**Regular Council Meeting, Tuesday, January 10, 2023 at 7:00 pm.**



---

CHAIR: Reeve John Deforge



---

Acting Clerk / Administrator Barbara Grigg

**In attendance:**

Gerard Lyons

Silvio Berti