



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

July 25, 2022

**SPECIAL IN-PERSON BUDGET 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:** 2022-159  
**Moved by:** Lorie Leeson **Seconded by:** Mike McKenzie

WHEREAS there is a quorum of Council present,

BE IT RESOLVED THAT this Special In-Person Budget 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:** 2022-160  
**Moved by:** Rick Gordon **Seconded by:** Eric Russell

WHEREAS Council has been provided the Agenda for the Special In-Person Budget Council meeting of July 25, 2022;

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

CARRIED

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

**5. BYLAWS**

**MOTION:** 2022-161  
**Moved by:** Mike McKenzie **Seconded by:** Lorie Leeson

WHEREAS Council has given a first and second reading of By-law 2020-11 for Municipalities – form 5, to provide for Drainage Works in the Township of TehkummaH;

AND WHEREAS the Township has procured a report under section 4 and 78 of the Drainage Act for construction and improvement of the Smeltzer Drain 2020;

AND WHEREAS the estimated total cost of the drainage work is \$298,000.00;

BE IT RESOLVED THAT By-law 2020-11 be given a third and final reading and provisionally adopted as of July 25, 2022.

DEFERRED

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8. REGULAR ITEMS

a) 2022 Draft Budget

b) Funding for Bowerman Trails and John Budd Park Project

MOTION: 2022-162

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS a Report to Council has been received regarding funding for the Bowerman Trails and John Budd Park Project;

BE IT RESOLVED THAT Council approves one of the following Options:

~~A. Council approves covering the balance of the project cost if NOHFC is not approved, ensuring that the conditions for matching funding are still met;~~

B. A lower risk option would be for the contract to be amended to be 75% of a smaller budget for now. 75% is the highest FedNor can do under the program. It is not thought that this would impact the NOHFC funding application.

CARRIED

6. CONFIRMATORY BYLAW

MOTION: 2022-163

Moved by: Mike McKenzie

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 2022-015 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

7. ADJOURNMENT

MOTION: 2022-164

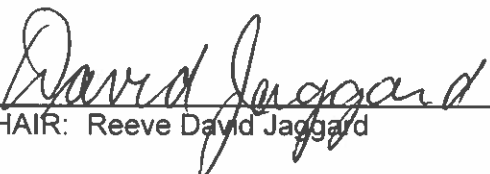
Moved by: Rick Gordon

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

BE IT RESOLVED THAT this meeting be adjourned at 9:10 pm until the next Meeting of Council:

Regular Meeting: on August 18, 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