



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

August 16, 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: 2022-165
Moved by: Rick Gordon Seconded by: Eric Russell

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: 2022-166
Moved by: Lorie Leeson Seconded by: Mike McKenzie

WHEREAS Council has been provided the amended Agenda for the Special In-Person Budget Council meeting of August 16, 2022;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – None

6. REGULAR ITEMS

a) Sand Tender

MOTION: 2022-167
Moved by: Eric Russell Seconded by: Rick Gordon

WHEREAS Tender 2022-03 Winter Sand was issued to Supply, Stack and Stockpile;

AND WHEREAS as of the official tender closing date and time of Friday July 29, 2022, at 2:00 PM two (2) tenders had been received;

AND WHEREAS the tenders were officially opened on August 9, 2022 by the Clerk / Administrator and Admin Assistant, as follows:

Table with 4 columns: COMPANY, Price per cubic metre, HST, TOTAL. Rows include Mike Varey Excavating and Don Eadie Construction.

AND WHEREAS it is the recommendation of staff that Council approve the tender from Mike Varey Excavating in the amount of \$19.93 per cubic meter plus HST being the lowest tender bid;

BE IT RESOLVED THAT the contract be awarded to Mike Varey for \$19.93 plus HST of \$3,109.08 for a total of \$27,025.08.

CARRIED

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b) 2022 Draft Budget

MOTION: 2022-168
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has reviewed a Budget for 2022;

BE IT RESOLVED THAT the Budget with an increase of 2.5% be approved and Council directs staff to prepare the Bylaw to be passed at the Thursday, August 18, 2022 meeting.

Recorded Vote requested by Mike McKenzie

Mike McKenzie	YES
Eric Russell	NO
Rick Gordon	NO
Lorie Leeson	YES
David Jaggard	YES

CARRIED

7. MOTION – none

8. CONFIRMATORY BYLAW

MOTION: 2022-169
Moved by: Rick Gordon

Seconded by: Eric Russell

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 2022-017 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

7. ADJOURNMENT

MOTION: 2022-170
Moved by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 9:40 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