



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

August 30, 2022

SPECIAL 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

1. MEETING DECLARED OPEN

MOTION: 2022-190
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS there is a quorum of Council present,

BE IT RESOLVED THAT this Special 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: 2022-191
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided the amended Agenda for the Special In-Person Council meeting of August 30, 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/GUEST – Shelba Millette, EDO

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7. REGULAR ITEMS

a) South Baymouth Beach Contract with Sheppard Custom Building

MOTION: 2022-192

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS a contract was entered into in April, 2022 with Sheppard Custom Building Ltd. for the Retrofit of 12 Ducks Bay Road Beach area in South Baymouth;

AND WHEREAS the total amount of the contract is \$85,880 to be paid upon completion of the work;

AND WHEREAS a request has been made from Sheppard Custom Building Ltd. for payment of half of the amount prior to starting the work, in the amount of \$42,940;

BE IT RESOLVED THAT Council does approve the payment of the amount of \$42,940 prior to the start of the work.

Recorded vote requested by Mike McKenzie

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

CARRIED

MOTION: 2022-193

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Sheppard Custom Builders have entered into a contract with the Township of Tehkummah to do the work at South Baymouth Beach;

BE IT RESOLVED THAT Sheppard Custom Builders look at the current washrooms and provide an updated estimate to keep the current washrooms. If this comes in at a price within the funding of \$85,880, the Clerk-Administrator is authorized to approve the change.

CARRIED

b) John Budd Park and Bowerman Trails Proposed Upgrades

MOTION: 2022-194

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS funding has been approved from FedNor and NOHFC for the John Budd Park and Bowerman Trails Project;

AND WHEREAS an RFP needs to be issued for the work to be done;

AND WHEREAS, given the late date of the final approval for funding, the completion date of the project needs to be moved ahead to July 14, 2023;

AND WHEREAS the RV pump-out station requires approval from the Ministry of the Environment, Conservation and Parks involving design and engineering work;

BE IT RESOLVED THAT Council approves the installation of an RV dump centre at John Budd Park;

CARRIED

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8. MOTION – none

9. CONFIRMATORY BYLAW

MOTION: 2022-195

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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 2022-020 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

10. ADJOURNMENT

MOTION: 2022-196

Moved by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 8:10 pm until the next Meeting of Council:

Regular Meeting on Tuesday, September 20, 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:

Steven Wood
John Deforge
Anne Leeson
Lorne Leeson
Perry Chatwell
Gerard Lyons