



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, January 10, 2023

**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  
Acting Clerk / Administrator Barbara Grigg

**1. MEETING DECLARED OPEN**

MOTION: 2023-001

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 7:01 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2023-002

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of January 10, 2023;

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: 2023-003

Moved by: Lorie Leeson

Seconded by: Steve Wood

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

December 6, 2022 Regular In-Person Council Meeting

December 19, 2022 Special In-Person Council Meeting

CARRIED

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**8. BYLAWS**

MOTION: 2023-004

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS the Corporation of the Township of Tehkummah may deem it necessary to borrow from time to time the sum of \$290,000.00, (two hundred and ninety thousand dollars) to meet, until taxes are collected, the current expenditures of the Municipality for the year 2023,

BE IT RESOLVED that Bylaw 2023-001, the Borrowing Bylaw, be given first, second, third and final reading and passed as of this date.

CARRIED

MOTION: 2023-005

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS the Municipality is required to appoint certain officials, and has authority to appoint others,

AND WHEREAS it is expedient to consolidate existing appointments into one bylaw,

NOW THEREFORE the Council of The Township of Tehkummah enacts Bylaw 2023-002, being a bylaw to Establish Municipal Officials for the Township of Tehkummah,

READ a first, second and third time and PASSED in OPEN COUNCIL, this 10<sup>th</sup> day of January, 2023.

Community Policing Advisory Board	Steve Wood
Cemetery Committee	Ed Sagle, Paul Bowerman
Library Board	Lorie Leeson
Little Schoolhouse & Museum Advisory Brd.	Lorie Leeson
Manitoulin-Sudbury DSSAB Board	John Deforge
Manitoulin Municipal Association	John Deforge
Manitoulin Planning Board	John Deforge
Centennial Manor Board	John Deforge
Provincial Offences Representative	Perry Chatwell
Triangle Seniors Club	Mike McKenzie
South Baymouth Water-Sewer Users Cte	John Deforge Perry Chatwell
Recreation Committee	Lorie Leeson Mike McKenzie

CARRIED

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**9. CONSENT ITEMS**

**a) Reports of Officials**

**a. Fire Chief's Report**

MOTION: 2023-006

Moved by: Steve Wood

Seconded by: Lorie Leeson

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

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

CARRIED

**b. Treasurer's Report**

MOTION: 2023-007

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS Council has been provided with a Treasurer's Report for November 30 to December 31, 2022 in the amount of \$182,219.15;

BE IT RESOLVED that Council accepts the Treasurer's Report for November 30 to December 31, 2022 in the amount of \$182,219.15.

CARRIED

MOTION: 2023-008

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Bank reconciliation statements have been received for June, July, August, September, October, November, and December, 2022;

BE IT RESOLVED THAT Council accepts the above-noted Bank Reconciliation Statements as presented.

CARRIED

**10. CLOSED SESSION**

MOTION: 2023-009

Moved by: Steve Wood

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move into closed session under Section 239 (2) of the Municipal Act at 8:14 pm for the following reason(s):

Under Section 239 (2) of the Municipal Act

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

CARRIED

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**11. REPORTING OUT OF CLOSED SESSION**

MOTION: 2023-010  
Moved by: Steve Wood

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:17 pm.

CARRIED

**c. Roads Report**

MOTION: 2023-011  
Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS a report has been received from Kevin Dunlop, Roads Superintendent, for December, 2022;

BE IT RESOLVED THAT Council accepts the Roads Report for December, 2022.

CARRIED

**d. External Reports**

MOTION: 2023-012  
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 – December 13 and 29, 2022

Certificate of Analysis – December 13 and 29, 2022

b. Community Policing Advisory Committee Meeting Minutes  
May 11, 2022

CARRIED

**12. REGULAR ITEMS**

**a) Code of conduct for signing**

**b) Manitoulin Streams request for funding support**

MOTION: 2023-013  
Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS Manitoulin Streams has submitted a request for funding support for Stream Restoration Initiatives;

AND THAT the Township of Tehkummah has not donated any amount towards these projects since the \$1,050 donated in 2020;

BE IT RESOLVED that Council approves an amount of \$1,100.00 towards the 2023 initiatives.

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**c) Application for a Motor Vehicle Inspection Station Licence**

- *deferred from last meeting*

- *no report available*

**d) Report to Council re Plowing of Rogers Creek Bridge and Plowing with the Wing Down – Motions: 2022-249 and 2022-250**

MOTION: 2023-014

Moved by: Mike McKenzie

Seconded by: Steve Wood

To receive report to Council from Kevin Dunlop, Roads Superintendent, re: plowing Rogers Creek Bridge and plowing with the wing down.

CARRIED

**e) Response to Motion 2022-237 re: Employee Pay**

MOTION: 2023-015

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Motion 2022-237 was passed by Council at the December 6, 2022 meeting;

AND WHEREAS employee's wages are subject to confidentiality and privacy laws;

BE IT RESOLVED THAT Motion 2022-237 be rescinded.

CARRIED

**e) Expiration of Auditor's Contract**

MOTION: 2023-016

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS the contract with MNP LLP, Auditors, has expired;

AND WHEREAS MNP LLP has been contacted and they are favourable to extending the contract for another year;

AND WHEREAS this would allow time for the Township of Tehkummah to prepare and circulate a Tender for the provision of auditing services for the 2023 year and ongoing;

BE IT RESOLVED THAT the Acting Clerk-Administrator contact MNP LLP to ask for a quote for audit services for 2022 and report back to Council.

CARRIED

**14. MOTION**

MOTION: 2023-017

Moved by: Mike McKenzie

Seconded by: Steve Wood

To appoint Lorie Leeson to oversee the Crafts Program for Seniors on a volunteer basis until March 31, 2023.

CARRIED

MOTION: 2023-018

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

That three separate hourly rates be obtained for an on-call structural engineer.

CARRIED

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**13. CONFIRMATORY BY-LAW**

MOTION: 2023-019

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 2023-003 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**14. ADJOURNMENT**

MOTION: 2023-020

Moved by: Lorie Leeson

Seconded by: Steve Wood

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

BE IT RESOLVED THAT this meeting be adjourned at 11:01 pm until the next Meeting of Council:

Budget Meeting: on January 23, 2023, at 7:00 pm

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

CARRIED

  
CHAIR: Reeve John Deforge  
Acting Clerk / Administrator Barbara Grigg

**In attendance:**

Chrissy Wilson  
Daisy Moise  
Robert Moise