



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, April 11, 2023

REGULAR IN-PERSON COUNCIL MEETING MINUTES

PRESENT: Councillor Perry Chatwell
Councillor Lorie Leeson
Councillor Mike McKenzie
Deputy Reeve Steve Wood
Fire Chief Jeff Wilson
Acting Clerk / Administrator Barbara Grigg

Regrets: John Deforge, Reeve

1. MEETING DECLARED OPEN

MOTION: 2023-089
Moved by: Lorie Leeson **Seconded by:** Mike McKenzie

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular In-Person Meeting of Council be opened for business at 7:06 p.m. with the Deputy Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2023-090
Moved by: Mike McKenzie **Seconded by:** Perry Chatwell

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of April 11, 2023;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the following additions:

GUESTS – Ted Smider and Keith Stringer, OCWA

CARRIED

- 4. DECLARATIONS OF PECUNIARY INTEREST – None**
- 5. PUBLIC PARTICIPATION – Janice Mitchell and a delegation**
- 6. DELEGATIONS/GUESTS – Ted Smider and Keith Stringer, OCWA**
- 7. APPROVAL OF MINUTES**

MOTION: 2023-091
Moved by: Mike McKenzie **Seconded by:** Perry Chatwell

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

February 7, 2023 Regular Council Meeting Minutes - DEFERRED
March 7, 2023 Regular Council Meeting Minutes – DEFERRED
March 14, 2023 Special Council Budget Meeting Minutes

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, April 11, 2023

8. BYLAWS – none

9. CONSENT ITEMS

a) Reports of Officials

a. Fire Chief's Report – March, 2023

MOTION: 2023-092

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been provided with a Fire Chief's Report for March, 2023;

BE IT RESOLVED THAT Council accepts the Fire Chief's Report for March, 2023.

CARRIED

MOTION: 2023-093

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

Steve Wood declared a conflict of interest.

BE IT RESOLVED THAT Council approves the application from Andrew Wood as a volunteer fire fighter.

CARRIED

b. Health and Safety

MOTION: 2023-094

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS Council has been provided with a Health and Safety Report for March, 2023;

BE IT RESOLVED THAT Council accepts the Health and Safety Report for March, 2023.

CARRIED

c. Roads Superintendent Report – March, 2023

WHEREAS Council has been provided with the Road Superintendent's Report for March, 2023;

BE IT RESOLVED that Council accepts the Road Superintendent's Report for March, 2023.

b) Reports of Boards and Committees

Tehkummah Township Public Library - Minutes of Board Meeting – March 21, 2023

MOTION: 2023-096

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS Council has been provided with the Tehkummah Township Public Library Minutes of Board Meeting, March 21, 2023;

BE IT RESOLVED THAT Council accepts the Tehkummah Township Public Library Minutes of Board Meeting held on March 21, 2023.

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THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, April 11, 2023

MOTION: 2023-097

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Committee of the Whole Meeting Minutes held on March 8, 2023;

BE IT RESOLVED THAT Council accepts the Committee of the Whole Meeting Minutes for March 8, 2023.

CARRIED

c) External Reports

MOTION: 2023-098

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED that the following External Reports be received, acted upon as necessary, and filed:

- a. OCWA Reports: Lab Services – March 7 and 21, 2023
Certificate of Analysis – March 7 and 21, 2023
Workorder Summary Reports – WTP and Legoon – February 1 to 28, 2023
- b. Manitoulin-Sudbury District Services Board (DSB)
 - 2022 Fourth Quarter Activity Report – March 16, 2023
 - 4th Quarter Report (Unaudited) as at 12/31/2022

CARRIED

9. REGULAR ITEMS

a. Request form Triangle Senior Citizens Club re gravel for parking lot

MOTION: 2023-099

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS a request has been made by the Tehkumma Triangle Senior Citizens Club for gravel for the parking lot at the Hall;

AND WHEREAS Council approves approximately 50m crush gravel from Municipal Garage and 20m in Township Office yard also from Municipal Garage – spread and levelled;

BE IT RESOLVED THAT the Township will ensure that gravel is laid down in the parking lot.

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THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, April 11, 2023

b. Request from Judith Jones, Neniizaanak Wii Ngooshkaak – Species at Risk Program re Turtle Nesting at South Baymouth Playground

MOTION: 2023-100

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS a request has been made from Judith Jones, on behalf of the Friends of Manitoulin Turtles group through a Species at Risk (SAR) program to install an enclosure at the South Baymouth playground area where turtles were laying eggs during the peak tourist season;

AND WHEREAS the group has requested permission to install gravel and a wire enclosure to ensure that turtle eggs are protected and allowed to hatch;

BE IT RESOLVED that Council approves the installation of a wire enclosure at the South Baymouth playground area with the help of the Wiky SAR program which would provide the funds needed. The Friends of Manitoulin Turtles group will provide the labour and the Township can provide the sand and/or gravel required.

Recorded Vote requested by Mike McKenzie

Mike McKenzie	No
Perry Chatwell	No
Lorie Leeson	Yes
Steve Wood	No

DEFEATED

c. Break Out costs re Generator Repair hose replacement at WTP – OCWA Expenditure Request and Approval to Proceed

MOTION: 2023-101

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Water Treatment Plant requires the replacement of a hose for the generator that is seriously deteriorated;

AND WHEREAS the estimate for the hose and installation provided by OCWA is \$2,521.20;

BE IT RESOLVED that Council approves the purchase of the hose only from OCWA as it has already been ordered and that a local insured mechanic be contacted to do the repair.

CARRIED

d. South Baymouth Lagoon 2022 Annual Operating Report – January 1, 2022 to December 31, 2022

MOTION: 2023-102

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS OCWA (Ontario Clean Water Agency) has provided the South Baymouth Lagoon 2022 Annual Operating Report – January 1, 2022 to December 31, 2022 for submission to Council:

BE IT RESOLVED that Council accepts this report as presented.

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THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, April 11, 2023

13. ADJOURNMENT

MOTION: 2023-105

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 9:37 pm until the next Meeting of Council:

Special Budget Meeting on Thursday, April 27 at 7:00 pm;

Regular Meeting on May 2, 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:

Ted Smider, OCWA
Keith Stringer, OCWA
Doug McAnsh
Lori Gordon
Lori McAnsh
Betty Russell
Mary C. Johnston
Tara Reckahn
Tammy Russell
D.K. Siberry
Evan McGauley
Jayme Blouin
Paul Crepeau
Maurice Sagle
Janice Mitchell
Lyle Gordon
Patrick Keating