

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, February 7, 2023

8. CONSENT ITEMS

a) Reports of Officials

a. Fire Chief's Report

MOTION: 2023-024

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

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

BE IT RESOLVED that Council accepts the Fire Chief's Report for January, 2023.

CARRIED

b. Roads Report

MOTION: 2023-025

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS a report has been received from Kevin Dunlop, Roads Superintendent, for January, 2023;

BE IT RESOLVED THAT Council accepts the Roads Report for January, 2023.

CARRIED

c. Museum Minutes

MOTION: 2023-026

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS Council has been provided with The Little Schoolhouse and Museum Board Meeting Minutes for January 26, 2023;

AND WHEREAS Curator's Reports has been provided for January 26, 2023;

BE IT RESOLVED THAT Council accepts the Board Meeting Minutes for January 26, 2023 and the Curator's Report for January 26, 2023.

CARRIED

d. Library Minutes

MOTION: 2023-027

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS Council has been provided with the Tehkumma Township Public Library Minutes of the January 25, 2023 Board meeting;

AND WHEREAS the Tehkumma Township Public Library Annual Report for 2022 has been provided;

BE IT RESOLVED THAT Council accepts the January 25, 2023 Board Meeting Minutes and the 2022 Annual Report for the Tehkumma Township Public Library.

CARRIED

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e. Emergency Management Committee Minutes

MOTION: 2023-028

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Minutes of the Emergency Management Committee Meeting held on October 13, 2022 and Minutes of the Functional Emergency Management Exercise held on December 15, 2022;

BE IT RESOLVED That Council accepts the Minutes of the Emergency Management Committee Meeting held October 13, 2022 and Minutes of the Functional Emergency Management Exercise held December 15, 2022.

CARRIED

b) External Reports

MOTION: 2023-029

Moved by: Steve Wood

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 – January 10 and 24, 2023

- Certificate of Analysis – January 10 and 24, 2023

- Workorder Summary Reports – WTP and Lagoon, December 1 – 31, 2022

- b. Manitoulin-Sudbury DSB

- 2023 Total Budget

- Total Municipal 2023 Apportionment

CARRIED

9. REGULAR ITEMS

a. Manitoulin Planning Board Interim Funding

MOTION: 2023-030

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Manitoulin Planning Board has sent a Requisition of Interim Funding for the amount equal to 50% of the year 2022 requisitions in the amount of \$3,896.10;

AND WHEREAS a budget will be produced and sent for Council's approval along with the final requisition for funds once the 2022 Financial Statements are received from the auditor and provincial funding is known;

BE IT RESOLVED that Council approves the payment of the interim funding in the amount of \$3,896.10.

CARRIED

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b. Manitoulin Health Centre Funding for Clinician Recruitment

MOTION: 2023-031

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS an invoice has been received from Manitoulin Health Centre in the amount of \$1,530.00 for Clinician Recruitment 2023;

AND WHEREAS in previous years letters have been received from the Manitoulin Health Centre asking for donations towards the Clinical Recruitment program;

AND WHEREAS \$1000 was donated in 2021 and \$1,298 in 2022 towards the program;

BE IT RESOLVED THAT Council wishes to contribute to this program and approves the payment of the invoice received for \$1530.

DEFERRED

c. Application for a Motor Vehicle Inspection Station Licence

MOTION: 2023-032

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS the Roads Superintendent is requesting permission to apply for a Motor Vehicle Licence Station for the Township garage so that safety's can be done on our premises;

AND WHEREAS being able to do the safety's on location will amount in considerable savings in the cost of floating a vehicle off-Island and loss of time for staff and the use of the vehicle that would occur;

AND WHEREAS there is a licensed mechanic on staff that can do the safety's on the Township trucks;

AND WHEREAS the insurance company has been contacted and advise that there are no concerns for conducting the safety for the Township's own vehicles and that there will be no additional charge to the insurance policy;

BE IT RESOLVED THAT Council approves the application for a Motor Vehicle Licence Station for the Township garage to do safety's on Township vehicles only and that the mechanic has an up to date valid licence.

DEFEATED

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d. Request from Tehkumma Township Public Library

MOTION: 2023-033

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS a request has been received from Susan Hart, Librarian, to purchase a sea container to be used for the storage of used book donations;

AND WHEREAS the Library conducts a used book sale all summer long at the Ferry Terminal in South Baymouth;

AND WHEREAS this sale is a fundraising effort of the Library and brings in a substantial portion of the library's yearly operating budget;

BE IT RESOLVED THAT Council approves the purchase of a sea container to be used for storing donated used books that are to be sold for fundraising purposes;

AND THAT the sea container be located _____

_____.

DEFERRED

e. BrokerLink Insurance Invoice

MOTION: 2023-034

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS a Renewal Notice has been received from BrokerLink Inc. for the 2023 Municipal Insurance Program for The Corporation of the Township of Tehkumma and the Tehkumma Public Library Board for Insurance Renewal from January 30, 2023 to January 30, 2024 in the amount of \$106,008.68

AND WHEREAS the policy premiums have increased by \$19,015.64 over last year (down from an increase of \$24,240.44 in 2022);

BE IT RESOLVED that Council approves the 2023 Municipal Insurance Program for The Corporation of the Township of Tehkumma and the Tehkumma Public Library Board from BrokerLink Inc. for Insurance Renewal from January 30, 2023 to January 30, 2024 in the amount of \$106,008.68.

CARRIED

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f. Letter from Municipality of Central Manitoulin re: exported waste

MOTION: 2023-035

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS a letter has been received from Denise Deforge, CAO/Clerk of the Municipality of Central Manitoulin requesting that Council consider accepting exported waste, or part thereof, from Central Manitoulin at the Tehkummah Landfill site, on a temporary basis, until they are able to transition to a transfer station at the Providence Bay site in June of 2023;

AND WHEREAS Curtis Schmidt, of Englobe, the engineering firm who are looking after the Landfill expansion, was contacted and advised that Tehkummah does not have the capacity to take their waste, particularly since we are still waiting on Ministry of the Environment, Conservation and Parks ("MECP") responses regarding the expansion.

BE IT RESOLVED THAT Council wishes to advise the Municipality of Central Manitoulin that Tehkummah does not have the capacity to accept their waste.

CARRIED

g. Ward's Store Request

MOTION: 2023-036

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS Ward's Store has requested approval from Council to sell alcohol on 5 statutory holidays in 2023;

BE IT RESOLVED THAT Council approves the request of Ward's General Store to sell alcohol on the 5 statutory holidays in 2023: Family Day, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day.

CARRIED

h. Drinking Water Quality Management System 2022 Review Minutes

MOTION: 2023-037

Moved by: Lorie Leeson

Seconded by: Steve Wood

WHEREAS the Drinking Water Quality Management System (DWQMS) 2022 Management Review Minutes has been received for the period August 1, 2022 to September 30, 2022;

BE IT RESOLVED THAT Council accepts the DWQMS 2022 Management Review Minutes for August 1, 2022 to September 30, 2022, as presently.

CARRIED

i. Date for Committee of the Whole Meeting re: Bylaws and Policies

MOTION: 2023-038

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS the Chief Building Official has requested a meeting of the Committee of the Whole for the purpose of dealing with Bylaws and Policies;

BE IT RESOLVED THAT a date of Wednesday, March 8, 2023 be set for this meeting.

CARRIED

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j. Staffing Policy

MOTION: 2023-039

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS Council wishes changes to be made to the Staffing Policy;

AND WHEREAS if all of Council is in attendance at an interview this constitutes a Council meeting which the public could attend;

AND WHEREAS in the interest of privacy and confidentiality;

BE IT RESOLVED THAT Council designate

along with the Reeve, to attend interviews that are held for positions below the Clerk level.

DEFEATED

k. Easter Egg Hunt

MOTION: 2023-040

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS an email was received from Ashley Bowerman, requesting a monetary donation to fund an Easter Egg Hunt;

BE IT RESOLVED THAT Council approves to donate \$250.

CARRIED

l. Staffing Policy

MOTION: 2023-041

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS a suggestion has been put forward regarding a staffing policy;

BE IT RESOLVED THAT all of Council short-list applicants for all positions of staff, and all of Council conduct interviews for any Township positions;

BE IT FURTHER RESOLVED THAT all of Council are to be paid for their presence at said interviews.

CARRIED

m. Recreation Committee Plans for Winter Fun Day

MOTION: 2023-042

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS the Recreation Committee would like to plan a Winter Fun Day on Saturday, March 4, 2023;

BE IT RESOLVED THAT Council approves the use of Township grounds and the Fire Hall for March 4th, 2023 for the purpose of Winter Fun Day.

CARRIED

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10. CLOSED SESSION

MOTION: 2023-043

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 (2)
of the Municipal Act at 9:57 pm for the following reason(s):

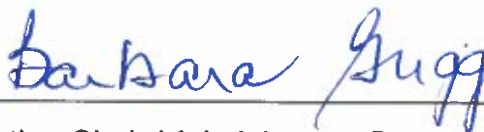
Under Section 239 (2) of the Municipal Act

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

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:

Mary Yett

Norma Thomas