



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Monday, February 13, 2023

**SPECIAL COUNCIL BUDGET 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:** 2023-050  
**Moved by:** Mike McKenzie

**Seconded by:** Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Budget Meeting be opened for business at 7:03 pm with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2023-051  
**Moved by:** Perry Chatwell

**Seconded by:** Steve Wood

WHEREAS Council has been provided the Agenda for the Special Council Budget Meeting of February 13, 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**

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**Monday, February 13, 2023**

**7. REGULAR ITEMS**

**a) Tenders for John Budd Park Kitchen**

MOTION: 2023-052

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS 3 tenders have been received to build a kitchen area near the Pavilion at John Budd Park in South Baymouth;

AND WHEREAS a tender has been received to provide LED lighting upgrades at the South Baymouth Marina;

AND WHEREAS SCS – Sasquatch Construction Services has submitted a tender in the amount of \$147,626.18 plus HST of \$19,191.40 for a total amount of \$166,817.58 to build the kitchen;

AND WHEREAS SCS – Sasquatch Construction Services has submitted a tender in the amount of \$18,197.48 to provide LED lighting upgrades to the South Baymouth Marina;

BE IT RESOLVED THAT Council accepts the tender from SCS – Sasquatch Construction for both the Kitchen and lighting upgrades and wishes to award the contract in the amount of \$166,817.58 and \$18,017.48 to SCS for completion by September 30, 2023.

CARRIED

**b) Tenders for Accessible Washrooms at Tehkumma Hall**

MOTION: 2023-053

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS 2 tenders have been received for the provision of accessible washrooms in the Tehkumma Hall;

AND WHEREAS SCS – Sasquatch Construction Services has submitted a tender in the amount of \$35,850.00 plus HST of \$4,660.50 for a total amount of \$40,510.50 for the provision of accessible washrooms;

BE IT RESOLVED THAT Council accepts the tender from SCS – Sasquatch Construction and wishes to award the contract in the amount of \$40,510.50 to SCS for completion by September 30, 2023.

CARRIED

**c) Manitoulin Planning Board Natural Heritage System Strategy**

MOTION: 2023-054

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS Manitoulin Planning Board has approved Amendment No. A-3 to the Official Plan for the District of Manitoulin regarding a Natural Heritage System Strategy;

BE IT RESOLVED THAT the Township of Tehkumma deems it appropriate to adopt Official Plan Amendment A-3 for the District of Manitoulin including the Unincorporated Townships of Robinson and Dawson consisting of explanatory text and mapping identified on Schedule D, dated January 30<sup>th</sup>, 2023, for a Natural Heritage System Strategy (NHSS) to be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) for approval.

CARRIED

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**d) Recording of Council Meetings**

MOTION: 2023-055

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS it has proven to be positive practice to record Council meetings in other Municipalities;

BE IT RESOLVED THAT Council approves the recording of all Tehkumma Council meetings, and agrees to the purchase of the recording equipment required to make this possible. A search for funding will be implemented.

CARRIED

**8. CONFIRMATORY BY-LAW**

MOTION: 2023-056

Moved by: Steve Wood

Seconded by: Perry Chatwell

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 2023-006 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**9. ADJOURNMENT**

MOTION: 2023-057

Moved by: Perry Chatwell

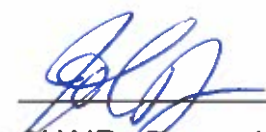
Seconded by: Mike McKenzie

WHEREAS the business of the Special Council Budget Meeting has concluded.

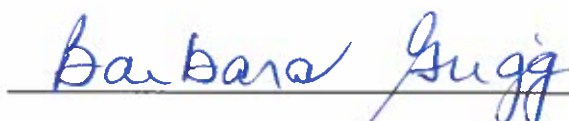
BE IT RESOLVED THAT this meeting be adjourned at 9:50 pm until the next Meeting of Council:

Regular Meeting on March 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:  
n/a