



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, March 14, 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: 2023-081
Moved by: Perry Chatwell **Seconded by:** Steve Wood

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: 2023-082
Moved by: Steve Wood **Seconded by:** Mike McKenzie

WHEREAS Council has been provided the Agenda for the Special In-Person Council Budget meeting of March 14 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: 2023-083
Moved by: Mike McKenzie **Seconded by:** Steve Wood

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

February 13, 2023 Emergency Council Meeting

February 13. 2023 Special Council Budget Meeting

CARRIED

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8. REGULAR ITEMS

a) Job Descriptions

MOTION: 2023-084

Moved by: Perry Chatwell

Seconded by: Steve Wood

THAT Council directs the Clerk-Administrator to prepare a detailed job description, including duties and responsibilities, for both the Clerk-Administrator and the Treasurer position for discussion at the next regularly scheduled Council meeting.

CARRIED

b) Hiring/Termination of employees

MOTION: 2023-085

Moved by: Steve Wood

Seconded by: Perry Chatwell

THAT Council directs that the hiring or termination of any employees must be approved by Council.

CARRIED

c) Recording of meetings

MOTION: 2023-086

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS Council approved Motion 2023-055 at the February 13, 2023 Special Council Budget meeting to record all Tehkummah Council meetings;

AND WHEREAS a recording system has been installed in the Admin office building to facilitate this Motion;

AND WHEREAS Council meetings are being held in the Fire Hall;

AND WHEREAS the camera will only be connected for a Council meeting to ensure the privacy of volunteers in the Fire Department;

AND WHEREAS the recording equipment also provides for a security system for the whole Admin building;

BE IT RESOLVED THAT Council approves the installation of the system and directs the Acting Clerk-Administrator to continue looking for portable systems and allow for costs in the budget process AND THAT quotes for a camera and recording system be presented at the next meeting.

Recorded vote requested by Lorie Leeson:

Lorie Leeson	NO
Mike McKenzie	NO
Perry Chatwell	YES
Steve Wood	YES
John Deforge	YES

CARRIED

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9. CONFIRMATORY BY-LAW 2023-009

MOTION: 2023-087

Moved by: Perry Chatwell

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 2023-009 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

9. ADJOURNMENT

MOTION: 2023-088

Moved by: Lorie Leeson

Seconded by: Steve Wood

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

BE IT RESOLVED THAT this meeting be adjourned at 9:48 pm until the next Meeting of Council:

Regular Meeting on April 4, 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