



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Thursday, June 29th, 2023

**SPECIAL COUNCIL MEETING MINUTES**

**PRESENT:** Reeve John Deforge  
Councillor Lorie Leeson  
Councillor Perry Chatwell  
Councillor Mike McKenzie  
Councillor Steve Wood  
Acting Clerk / Administrator Barbara Grigg

**1. MEETING DECLARED OPEN**

MOTION: 2023-194  
Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Meeting be opened for business at 4:10 pm with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2023-195  
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of June 29, 2023;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition to the Agenda of:

**Under Regular Items:**

- ii. Time of Meetings

CARRIED

- 4. DECLARATIONS OF PECUNIARY INTEREST – None**
- 5. PUBLIC PARTICIPATION – None**
- 6. DELEGATIONS/GUESTS – None**

*John Deforge, Reeve, stepped out of the Chair position at 4:18pm and had Steve Wood, Deputy Reeve, took over.*

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**7. REGULAR**

**i. Hire for Marina Position**

MOTION: 2023-196

Moved by: John Deforge

Seconded by: Perry Chatwell

BE IT RESOLVED THAT we vote on a Marina Attendant position.

CARRIED

MOTION: 2023-197

Moved by: John Deforge

Seconded by: Perry Chatwell

That we hire Rylen Azer for the Marina Attendant position, as long as references check out.

Recorded vote requested by Councillor Lorie Leeson.

Lorie Leeson – No

Perry Chatwell – Yes

Mike McKenzie – No

John Deforge – Yes

Steve Wood – Yes

CARRIED

MOTION: 2023-198

Moved by: John Deforge

Seconded by: Perry Chatwell

WHEREAS the position for a seasonal Marina Attendant is available;

AND WHEREAS Council conducted interviews on Monday, June 26, 2023 and a motion to hire was defeated;

BE IT RESOLVED that Rylen Azer be hired for the seasonal position of Marina Attendant.

CARRIED

**ii. Time of Meetings**

MOTION: 2023-199

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED that Council meetings be held at 7:00pm in the evenings with exception of emergency meetings whenever possible.

Recorded vote requested by Mike McKenzie

Lorie Leeson: Yes

Mike McKenzie: Yes

Perry Chatwell: Yes

CARRIED

**8. MOTION**

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**9. CONFIRMATORY BY-LAW**

MOTION: 2023-200

Moved by: John Deforge

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 2023-019 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**11. ADJOURNMENT**

MOTION: 2023-201

Moved by: Lorie Leeson

WHEREAS the business of the Special Council Meeting has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 4:49 pm until the next Meeting of Council:

Regular Meeting on July 11, 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