



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, July 25th, 2023

**SPECIAL BUDGET MEETING MINUTES**

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

**1. MEETING DECLARED OPEN**

**MOTION:** 2023-225  
**Moved by:** Perry Chatwell **Seconded by:** Steve Wood

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Special In-Person Budget Meeting of Council be opened for business at 7:05 p.m. with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2023-226  
**Moved by:** Lori Leeson **Seconded by:** Mike McKenzie

WHEREAS Council has been provided the Agenda for the Special In-Person Council Budget meeting of July 25, 2023;

BE IT RESOLVED THAT the Agenda for this meeting be approved.

CARRIED

**3. REVIEW OF DRAFT BUDGET**

**MOTION:** 2023-227  
**Moved by:** Perry Chatwell **Seconded by:** Steve Wood

WHEREAS Council has reviewed a draft Budget for 2023;

BE IT RESOLVED THAT the Budget with an increase of 3% be approved and Council directs staff to prepare the Bylaw to be passed at the August 1, 2023 meeting.

Recorded Vote:

Mike McKenzie Yes  
Perry Chatwell Yes  
Lorie Leeson Yes  
Steve Wood Yes  
John Deforge Yes

CARRIED

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4. CONFIRMATORY BY-LAW

MOTION: 2023-228

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 2023-022 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

5. ADJOURNMENT

MOTION: 2023-229

Moved by: Lorie Leeson

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

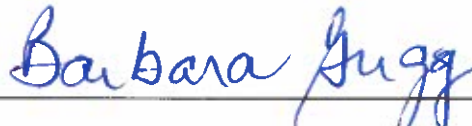
BE IT RESOLVED THAT this meeting be adjourned at 8:24 pm until the next Meeting of Council:

Regular Meeting on August 1, 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:**

Gerry Strong, Chief Building Official