



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, August 22nd, 2023

SPECIAL COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2023-242
Moved by: Steve Wood **Seconded by:** Perry Chatwell

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Special In-Person Meeting of Council be opened for business at 7:07 p.m. with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2023-243
Moved by: Perry Chatwell **Seconded by:** Steve Wood

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of August 22, 2023;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTERESTS

5. PUBLIC PARTICIPATION

6. DELEGATIONS/GUESTS

7. REGULAR ITEMS

a) Donation of Playground Equipment from Manitoulin Family Resources

MOTION: 2023-244
Moved by: Steve Wood **Seconded by:** Perry Chatwell

WHEREAS Manitoulin Family Resources has offered the Township of Tehkumma a set of Little Tikes playground equipment for no charge;

AND WHEREAS the Township needs to make arrangements to dismantle and move it;

AND WHEREAS MFR's maintenance person is available to assist with dismantling the structure;

BE IT RESOLVED THAT Council accepts the offer of the playground equipment for installation in the playground area at the Township office and will make arrangements for the removal from their property.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, August 22nd, 2023

b) OCWA request for approval for Sewage Pump Stations

MOTION: 2023-245
Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS an email was received this afternoon from Keith Stringer of OCWA requesting approval to buy pumps and do some electrical work on 2 or 3 sewage pump stations which are in need of some TLC;

BE IT RESOLVED that Council approves the expenditure of \$10,000 to be taken from reserve monies allotted in the 2023 budget and wants to see the quotes gathered by OCWA.

CARRIED

c) Michael's Bay Historical Society Tax Exemption

MOTION: 2023-246
Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS Michael's Bay Historical Society is seeking a tax exempt status for the old town site property in Michael's Bay;

AND WHEREAS the Township has been advised that a Section 357 form needs to be submitted to MPAC for approval;

AND WHEREAS the Section 357 form requires Council's approval;

BE IT RESOLVED that Council approves the application for tax exempt status for Michael's Bay Historical Society for *land only (no buildings)*.

Recorded vote requested by Steve Wood:

Steve Wood – Yes

Perry Chatwell – Yes

John Deforge – Yes

CARRIED

8. CLOSED SESSION

MOTION: 2023-247
Moved by: Steve Wood

Seconded by: Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 (2) (b) of the Municipal Act at 7:25 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

9. REPORTING OUT OF CLOSED SESSION

MOTION: 2023-248
Moved by: Steve Wood

Seconded by: Perry Chatwell

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, August 22nd, 2023

BE IT RESOLVED that Council move out of closed session and report back to open session at 7:37 pm.

CARRIED

MOTION: 2023-249
Moved by: Perry Chatwell

Seconded by: Steve Wood

To authorize the Reeve and Acting Clerk-Administrator to act on the confidential direction of Council as given in the Closed Session.

CARRIED

10. MOTION

11. CONFIRMATORY BY-LAW

MOTION: 2023-250
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 2023-025 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

12. ADJOURNMENT

MOTION: 2023-251
Moved by: Perry Chatwell

Seconded by: Steve Wood

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

BE IT RESOLVED THAT this meeting be adjourned at 7:40pm until the next Meeting of Council:

Regular Meeting on September 19, 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