



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, September 19th, 2023 – 7:00 PM
IN-PERSON Meeting in the Library

AGENDA

1. **MEETING DECLARED OPENED BY CHAIR** Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA** Resolution
4. **DECLARATIONS OF PECUNIARY INTEREST**
6. **PUBLIC PARTICIPATION**
7. **DELEGATIONS/GUESTS – Zachary Courtemanche, Integrity Commissioner
Weaver Simmons
*Response to Complaint filed – by ZOOM***

8. **APPROVAL OF MINUTES** Resolution
 - August 1, 2023 Regular Council Meeting Minutes
 - August 22, 2023 Special Budget Meeting Minutes

9. **BYLAWS - WATER/SEWER BYLAW 2023-026**

10. **CONSENT ITEMS**
 - a) **Reports of Officials** Resolution
 - a. Fire Chief's Report – July/August, 2023
 - b. Treasurer's Report – Accounts Payable - June 1 to 30, 2023; July 1 to 31, 2023;
August 1 to 31, 2023
Bank Reconciliation – June and July, 2023
 - c. Health and Safety Report – July/August/September, 2023

 - b) **Reports of Boards and Committees - none**

 - c) **External Reports** Resolution
 - a. OCWA Reports – Lab Services – July 26, August 9, 22, September 6, 2023
- Certificate of Analysis – July 31, August 11, 14, 24, September 11, 2023
- Workorder Summary Reports – WTP and Lagoon –
July 1 to 31, 2023 and August 1 to 31, 2023
 - b. Manitoulin Planning Board Minutes of Meeting – August 22, 2023

11. REGULAR ITEMS

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| a) Boundary Line Agreement between Assiginack and Tehkummah | Resolution |
| b) Winter Sand Tenders | Resolution |
| c) Transfer of Fairview United Church property to adjoining landowner | Resolution |
| d) Extra bins for Landfill – GFL prices to be reviewed | Resolution |
| e) Doctor shortage on Manitoulin Island | Resolution |

12. DEFERRED ITEMS

13. CORRESPONDENCE

Note and File or Respond

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. MOTION

17. CONFIRMATORY BY-LAW

By-Law 2023-027

18. ADJOURNMENT

Next Meeting:

REGULAR COUNCIL MEETING

TUESDAY, October 3, 2023

7:00 PM - IN PERSON MEETING in the Library