

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, August 1st, 2023

9. BYLAWS

BUDGET BY LAW 2023-023

MOTION: 2023-233

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS By-Law 2023-021 – a by-law to adopt the estimates for all sums required during the year 2023 and to fix the rate of taxation for the year 2023, and to authorize the levy of municipal and education taxation;

BE IT RESOLVED that Council approves the first, second, third and final reading of By-Law 2023-023 for immediate implementation of the Budget By-Law.

CARRIED

10. CONSENT ITEMS

a) Little Schoolhouse and Museum Board Meeting Minutes

MOTION: 2023-234

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been provided with The Little Schoolhouse and Museum Board Meeting Minutes for July 20, 2023; the Curator's Report July 15-20, 2023; and the Financial Report, July 20, 2023

BE IT RESOLVED THAT Council accepts the Board Meeting Minutes, Curator's Report, and Financial Report for July 20, 2023.

CARRIED

b) External Reports

MOTION: 2023-235

Moved by: Steve Wood

Seconded by: Perry Chatwell

BE IT RESOLVED that the following External Reports be received, acted upon as necessary, and filed:

- a. OCWA Reports: Lab Services – July 11, 2023
Certificate of Analysis – July 11, 2023

CARRIED

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11. REGULAR ITEMS

a. Townline Road Bridge Replacement

MOTION: 2023-236

Moved by: Perry Chatwell

Seconded by Steve Wood

WHEREAS Council attended by the Central Manitoulin Roads Committee Meeting regarding the Townline Road Bridge;

AND WHEREAS Central Manitoulin is approving the Tender received from Deep Construction 2018 Inc.

AND WHEREAS the amount of the contract is significantly higher than expected;

BE IT RESOLVED that Council for the Township of Tehkummah direct staff to source any funding available and approves the start of the construction of the bridge at an amount of \$994,337.60.

CARRIED

b. Lease for Marina Rental Space

MOTION: 2023-237

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS correspondence was sent to Destination Manitoulin Island regarding lease of the Marina Rental Space in South Baymouth, the increased rate, and giving a deadline of May 31, 2023 for them to notify the Township office of their intentions regarding the rental of this space for this season;

AND WHEREAS no communication has been received from Destination Manitoulin to this date;

AND WHEREAS a notice was published in the Manitoulin Expositor and on the Township's web page re space for rent at the Marina area in South Baymouth;

AND WHEREAS only one response was received from Gerard Lyons;

BE IT RESOLVED that Council approves the rental of the space to Gerard Lyons at a rate of \$4,200 for the season from May to October, 2024, with an option to renew for subsequent years.

CARRIED

c. Request from Barb Flaherty re donation to Manitowaning Fall Fair

MOTION: 2023-238

Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS a request has been made by Barbara Flaherty requesting a donation to the Manitowaning Fall Fair

BE IT RESOLVED that Council approves a donation in the amount of \$ 100.00 to the Fair.

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d. Water Tank requested by Kevin Dunlop

MOTION: 2023-239

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS Roads Superintendent Kevin Dunlop requested a water tank for the Roads Crew.

BE IT RESOLVED that Council approves the purchase of a 1000 gallon tank from Ontario Agra at \$2600.00 + delivery and taxes, and that the amount will be part of the Road Superintendent's budget for 2023.

CARRIED

12. DEFERRED ITEMS

a) Request from Gerard Lyons – water August filling station tap – South Baymouth

b) Request from Michael's Bay Hist. Society re Property Tax Exemption

13. CORRESPONDENCE

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. MOTION

17. CONFIRMATORY BY-LAW

MOTION: 2023-240

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 2023-024 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

18. ADJOURNMENT

MOTION: 2023-241

Moved by: Lorie Leeson

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

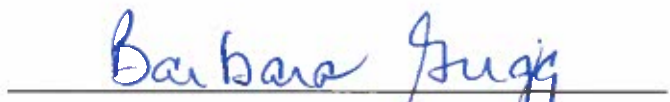
BE IT RESOLVED THAT this meeting be adjourned at 8:25 pm until the next Meeting of Council:

Regular Meeting on Tuesday September 19, 2023 at 7:00 pm

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance: N/A