



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, October 3, 2023

REGULAR IN-PERSON COUNCIL MEETING MINUTES

PRESENT: Reeve John Deforge
Councillor Perry Chatwell
Councillor Mike McKenzie
Deputy Reeve Steve Wood
Fire Chief Jeff Wilson
Acting Clerk / Administrator Barbara Grigg
Administrative Assistant Dara Mussar

REGRETS: Councillor Lorie Leeson

1. MEETING DECLARED OPEN

MOTION: 2023-270

Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Regular In-Person Meeting of Council be opened for business at 7:04 p.m. with the Reeve presiding as Chair.

CARRIED

2. Prayer

4. APPROVAL OF AGENDA

MOTION: 2023-271

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of October 3, 2023;

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

CARRIED

5. DECLARATIONS OF PECUNIARY INTEREST – Councillor Steve Wood re: Ashley Bowerman correspondence

6. PUBLIC PARTICIPATION – none

7. DELEGATIONS/GUESTS – none

8. APPROVAL OF MINUTES – MOVED TO REGULAR ITEM c)

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, October 3, 2023

9. BYLAWS 2023-028:

To Establish and Execute an Agreement between Adjoining Municipalities as to the Maintenance and Repair of a Boundary Line Roadway

MOTION: 2023-272

Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS Council has been presented with Bylaw 2023–028 being a Bylaw to establish and execute an Agreement between adjoining municipalities as to the maintenance and repair of a boundary line roadway;

AND WHEREAS the Municipal Act, SO 2001, Sections 28 and 29, as amended states that the Corporations of adjoining municipalities may enter into an agreement for the

maintenance and repair of a highway forming a boundary between the said municipalities and that portion of highway used in lieu of the boundary and including the bridges thereon that is their duty to maintain and repair;

AND WHEREAS an Agreement Between Adjoining Municipalities Municipal Road Maintenance was approved by Council for The Corporation of the Township of Tehkummah at its meeting held on September 19, 2023 to amend items within Bylaw 83-07;

NOW THEREFORE the Council of the Corporation of the Township of Tehkummah does hereby enact as follows:

1. THAT the terms of the agreement determining the portions of the roadway to be maintained and repaired by each of the adjoining municipalities of Tehkummah and Assiginack be accepted by this Corporation;
2. THAT this agreement shall be in effect for a period of (3) three years, with a review of this agreement and its contents on an annual basis during the term of this agreement, no later than the 30th of September of each year;
3. THAT this Bylaw shall come into force and effect as of the date of enactment.

CARRIED

10. CONSENT ITEMS

a) External Reports

MOTION: 2023-273

Moved by: Mike McKenzie

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 –September 19, 2023
Certificate of Analysis – September 22, 2023
- b. Manitoulin-Sudbury District Services Board
2023 Second Quarter Activity Report, September 21, 2023

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, October 3, 2023

11. REGULAR ITEMS

a. Reserve Fund Allocation re Government Road funds

MOTION: 2023-274

Moved by: Steve Wood Seconded by Mike McKenzie

WHEREAS Council passed Motion 2021-196 on October 19, 2021 to put an amount of \$80,000 into reserves for the completion of the work on the Government Road in the Summer of 2022;

BE IT RESOLVED that \$80,000 be transferred from Reserves into the general bank account to pay for road work that has been completed on the Government Road.

CARRIED

b. Jean-Robert Paquette Consent Application

MOTION: 2023-275

Moved by: Steve Wood Seconded by: Perry Chatwell

WHEREAS an Application for Consent has been submitted to the Manitoulin Planning Board by Jean Robert Paquette, for Part Lot 20, Conc IV, surveyed as Parts 1 and 4, Plan 31R-2567 (located at #836 Government Road);

AND WHEREAS this is to provide for the creation of two new +0.4 Hec. lots having entrances from Government Road, to be used for Rural residential uses;

NOW THEREFORE Council supports Mr. Paquette's application, and responds to the questions as follows:

1. the Municipality requires that, due to the curve and incline of the road at that location, that the entrance to the easterly lot be accessed only from Conc. 4; the existing entrance to the westerly lot can remain as is;
2. the property is currently zoned Rural and Mr. Paquette states on his application that the use of the property is for the production of hay for harvesting. Zoning Bylaw 80-02 Section 7.2.1.1 states – *any other agricultural use or enterprise carried on in the field of general agriculture* would be a permitted use. If Mr. Paquette is using the shed for agricultural use in connection with the hay removal from the property and will provide the Township with documentation to that effect, Council approves the shed remaining on the property;
3. the subject land, which includes Part 1, Plan 31R-2567, which is the travelled access, be conveyed to the Township of Tehkummah.

CARRIED

c. Councillor Leeson request to change Motion 2023-237 in August 1, 2023 Minutes

MOTION: 2023-276

Moved by: Perry Chatwell Seconded by: Steve Wood

BE IT RESOLVED that Council defers approval of August 1, 2023 Regular Council Meeting Minutes until November 7, 2023 Council meeting.

DEFERRED

AND BE IT RESOLVED that Council approves the September 19, 2023 Council Meeting Minutes.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, October 3, 2023

d. Receipt of Integrity Commissioner's Report

MOTION: 2023-277

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS Zachary Courtemanche, Integrity Commissioner, Weaver Simmons, provided a verbal Executive Summary of his investigation report and a printed copy of the complete report;

BE IT RESOLVED that Council accept the report and thank Zachary Courtemanche for presenting the report to Council.

CARRIED

e. Road Maintenance at Rodger's Creek Bridge

MOTION: 2023-278

Moved by: Steve Wood

Seconded by: Perry Chatwell

That Tehkummah maintains the road at Roger's Creek Bridge from the corner of Assiginack Township as documented in Lease Agreement and beyond.

CARRIED

12. DEFERRED ITEMS

13. CORRESPONDENCE

a) Letter from Ashley Bowerman re 2023 DSAS (Down Syndrome Association of Sudbury) Walk for Down Syndrome Awareness, October 22, 2023, Lockerby Composite School

MOTION: 2023-279

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS the following Correspondence has been presented:

a) Letter from Ashley Bowerman re 2023 DSAS (Down Syndrome Association of Sudbury) Walk for Down Syndrome Awareness, October 22, 2023, Lockerby Composite School

BE IT RESOLVED that Council agrees to donate \$100.00 to the Walk for Down Syndrome Awareness.

CARRIED

14. CLOSED SESSION – N/A

15. REPORTING OUT OF CLOSED SESSION – N/A

16. MOTION – none

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, October 3, 2023

17. CONFIRMATORY BY-LAW

MOTION: 2023-280

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 2023-029 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

18. ADJOURNMENT

MOTION: 2023-281

Moved by: Steve Wood

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

BE IT RESOLVED THAT this meeting be adjourned at 8:23 pm until the next Meeting of Council:

Regular Meeting on Tuesday November 7th, 2023 at 7:00 pm

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:

N/A