

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, January 23, 2024

9. BYLAWS

BLYAW 2024-001: TO AUTHORIZE THE BORROWING OF MONEY

MOTION: 2024-004

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS the Corporation of the Township of Tehkummah may deem it necessary to borrow from time to time the sum of \$290,000 (Two Hundred and Ninety Thousand Dollars) to meet, until taxes are collected, the current expenditures of the Municipality for the year 2024;

BE IT RESOLVED that Bylaw 2024-001, the Borrowing Bylaw, be given first, second, third and final reading and passed as of this date.

CARRIED

10. CONSENT ITEMS

a) Reports of Officials

i. Fire Chief's Report

MOTION: 2024-005

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS Council has been provided with the Fire Chief's Report for December, 2023;

BE IT RESOLVED THAT Council accepts the Fire Chief's Report for December, 2023.

CARRIED

ii. Treasurer's Report

MOTION: 2024-006

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS Council has been provided with the Treasurer's Report, as follows:

Accounts Payable: November 1 – 30, 2023 in the amount of \$108,872.16

and Online payments of \$9,699.52 for a total amount of \$118,571.68.

BE IT RESOLVED that Council confirms the Accounts Payable from November 1 to 30, 2023 in the amount of \$118,571.68.

CARRIED

iii. Roads/Public Works' Report

MOTION: 2024-007

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Roads/Public Works Report for December, 2023;

BE IT RESOLVED THAT Council accepts the Road Superintendent's Report for December, 2023.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, January 23, 2024

iii. Health & Safety- January 2023 Report

MOTION: 2024-008

Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS a Health and Safety Report Number: HS2024-01-01 dated January 9, 2024 has been presented to Council;

BE IT RESOLVED that Council accepts the Health and Safety Report of January 9, 2024.

CARRIED

MOTION: 2024-009

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Minutes of the Joint Health and Safety Committee Meeting held November 10, 2023 have been presented to Council;

BE IT RESOLVED that Council accepts the Minutes of November 10, 2023.

CARRIED

b. Reports of Boards and Committees - none

c. External Reports

MOTION: 2024-010

Moved by: Mike McKenzie

Seconded by: Steve Wood

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

- i. OCWA Reports – Lab Services – December 28, 2023
- Certificate of Analysis – January 2, 2024

CARRIED

11. REGULAR ITEMS

a. 2024 Budget Meeting – set date

MOTION: 2024-011

Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS preparations for the 2024 Budget need to be started;

BE IT RESOLVE that Council hold a 2024 Budget meeting on Thursday February 15, 2024 at 2:00 pm.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, January 23, 2024

b. Health & Safety Recommendations Report 2024-01-02

MOTION: 2024-012

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS a Health and Safety Recommendation Number 2024-01-02 has been received from the Joint Health and Safety Committee regarding an annual increase in the amount allocated for the purchase of safety apparel for employees;

AND WHEREAS it is recommended that this allowance should be extended to seasonal employees and to office staff who are required to perform duties outside of the office, i.e. traffic control on road projects;

AND WHEREAS it is recommended that the allocation is increased by \$200 from \$300 for a total of \$500 per employee;

BE IT RESOLVED that this item be discussed at the Budget meeting scheduled for early February, 2024.

CARRIED

c. 2024 Insurance Cost

MOTION: 2024-013

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS the renewal for the Township's insurance has been received from Brokerlink, the insurance provider;

AND WHEREAS the cost has increased from \$99,663 to \$111,844 an amount of \$12,181;

AND WHEREAS we are awaiting an updated invoice to include the new kitchen at John Budd Park;

BE IT RESOLVED that Council approves the payment of the invoice for \$111,844 with the addition of the cost for the new kitchen at John Budd Park.

CARRIED

d. Grants Applied For - *Information*

12. DEFERRED ITEMS

13. CORRESPONDENCE

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. MOTION – none

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, January 23, 2024

17. CONFIRMATORY BY-LAW

MOTION: 2024-014

Moved by: Steve Wood

Seconded by: Mike McKenzie

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 2024-002 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

18. ADJOURNMENT

MOTION: 2024-015

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 8:28 pm until the next Meeting of Council:

BUDGET Meeting on February 15, 2024 at 2:00 pm and the
Regular Meeting on Tuesday February 13, 2024 at 7:00 pm

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:

N/A