



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
REGULAR COUNCIL MEETING

March 12, 2024 – 7:00 PM
IN-PERSON Meeting in the Library

AGENDA

1. **MEETING DECLARED OPEN BY CHAIR** Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA** Resolution
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **PUBLIC PARTICIPATION**
6. **DELEGATIONS/GUESTS**
7. **APPROVAL OF MINUTES** Resolution
 - February 13, 2024 Regular Council Meeting Minutes
 - February 23, 2024 Special Council Budget Meeting Minutes
8. **BYLAWS**
9. **CONSENT ITEMS**
 - a) **Reports of Officials** Resolution
 - i. Fire Chief's Report – February 2024
 - ii. Treasurer's Report – Accounts Payable – January & February 2024
- Bank Reconciliations –December 2023 & January 2024
 - iii. Roads/Public Works – February 2024
 - b) **Reports of Boards and Committees** Resolution
 - i. Library Board Meeting Minutes February 19, 2024
& Library's Approved 2024 Budget
 - ii. Little Schoolhouse and Museum Board Meeting Minutes Feb 29, 2024
& Curator's Report Jan 1 – Feb 29, 2024
 - c) **External Reports** Resolution
 - i. OCWA Reports – Lab Services – February 6 & 21, 2024
- Certificate of Analysis – February 9 & 26, 2024
- Work Order Summary @ Water Treatment Plant and Lagoon
January 1 – 31, 2024
10. **REGULAR ITEMS**
 - a) Report to Council: Ashley Bowerman's Easter Egg Hunt Donation request Resolution
 - b) Report to Council: Lottery Licence for Triangle Club re additional dates Resolution
 - c) Manitoulin Planning Board re: Requisition of Interim Funding Resolution
 - d) South Baymouth Water Treatment Annual Report Resolution
 - e) Municipal Engineers Association offering annual bursary program Information

11. DEFERRED ITEMS

- a) Revision to Fire Dept Standard Operating Guidelines re: medical response outside of Township

12. CORRESPONDENCE

Note and File or Respond

- a) Letter from Municipality of Calvin re: lack of provincial funding for fire truck upgrades
- b) Letter from Lambton County re: municipal highway infrastructure funding
- c) Letter from Township of Ramara re: promoting the stability and sustainability of municipal finances
- d) Letter from Township of McMurrich/Monteith re: Bill C-310 – increase tax credits for volunteer firefighting
- e) Letter from Town of Lincoln re: urgent need for increased funding to libraries and museums in Ontario

13. CLOSED SESSION

14. REPORTING OUT OF CLOSED SESSION2

15. MOTION

16. CONFIRMATORY BY-LAW

BYLAW – 2024-004

Resolution

17. ADJOURNMENT

Resolution

Next Meeting:

SPECIAL BUDGET COUNCIL MEETING

THURSDAY, MARCH 14, 2024

2PM – IN PERSON MEETING in the LIBRARY

REGULAR COUNCIL MEETING

TUESDAY, APRIL 9, 2024

7:00PM – IN PERSON MEETING in the LIBRARY