



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
**REGULAR COUNCIL MEETING**

May 14, 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
  - April 9, 2024 Regular Council Meeting Minutes
  - April 11, 2024 Special Council Budget Meeting Minutes
8. **BYLAWS –2024-007 Being a Bylaw to Amend Zoning Bylaw 80-02**  
**RE: McGillis/Cress, Consent to Sever & for non-farm residential use**  
**Lot 14, Conc. IV, lying North of Government Rd**  
  
**REVISION to Bylaw 2023-020 Being a Bylaw to License Trailers within the**  
**Township of TehkummaH**
9. **CONSENT ITEMS**
  - a) **Reports of Officials** Resolution
    - i. Fire Chief’s Report – May, 2024
    - ii. Treasurer’s Report – Accounts Payable – April 2024  
- Bank Reconciliations –April 2024
    - iii. Health & Safety Coordinator’s Report – April – May 2024
  - b) **Reports of Boards and Committees** Resolution
    - i. Library Board Meeting Minutes, May 6, 2024
    - ii. Museum Curator’s Report March 1 – April 19, 2024  
& Little Schoolhouse and Museum Meeting Minutes, April 19
  - c) **External Reports** Resolution
    - i. OCWA Reports – Lab Services – April 16 & April 30  
- Certificate of Analysis – April 25 & May 2  
- Work Order Summary – March 1 – 31 @ WTP + Lagoon
    - ii. Manitoulin Planning Board Meeting Minutes April 24, 2024
    - iii. MSDSB 2023 Fourth Quarter Activity Report

**10. REGULAR ITEM**

- a) Gravel Tender 2024-01 Resolution
- b) Motion 24-13 from Tehkummah Township Public Library Resolution  
Meeting May 6, 2024 re use of Marina Retail Space for used book storage
- c) Approval of Lottery License additional date for Triangle Seniors Club Resolution
- d) Letter received from Claire Poirier re brushing along Michaels Bay Rd Resolution
- e) Manitoulin Municipal Association re: OPP Detachment Board, Resolution  
joint council member from Assiginack/Tehkummah
- f) Manitoulin Planning Board re Final Requisition Funding for 2024 Resolution  
and 2023 Financial Statements
- g) South Baymouth Community Development Association (SBCDA): Resolution  
John Budd Park Kitchen Lease Agreement with SBCDA  
Representative for a Planning Committee for Chi-Cheemaun  
50<sup>th</sup> Anniversary Celebration  
Veteran Banners
- h) Report to Council: Update re Banners on Hydro One poles Resolution
- i) Englobe Corp’s Proposal for Additional Monitoring Wells at Landfill Resolution
- j) Advertising request – Wounded Warriors – Ontario Edition – Resolution  
Canadian Military History Guides
- k) Ministry of Natural Resources re: Approved Insect Pest Management 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 Hastings County re: sustainable infrastructure funding for small municipalities

**13. CLOSED SESSION**

**14. REPORTING OUT OF CLOSED SESSION**

**15. MOTION**

**16. CONFIRMATORY BY-LAW**

**BYLAW – 2024-010**

Resolution

**17. ADJOURNMENT**

Resolution

**Next Meeting:**

**REGULAR COUNCIL MEETING**

**TUESDAY, June 4, 2024**

**7PM – IN PERSON MEETING in the LIBRARY**