



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, March 14th, 2024

SPECIAL COUNCIL BUDGET MEETING MINUTES

PRESENT: Reeve John Deforge
Councillor Perry Chatwell
Councillor Lorie Leeson
Councillor Mike McKenzie
Councillor Steve Wood
Acting Clerk / Administrator Barbara Grigg
Administrative Assistant Dara Mussar
Roads Superintendent Kevin Dunlop

1. MEETING DECLARED OPEN

MOTION: 2024-053
Moved by: Perry Chatwell **Seconded by:** Steve Wood

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Budget Meeting be opened for business at 2:06 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2024-054
Moved by: Mike McKenzie **Seconded by:** Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special Council Budget meeting of March 14, 2024;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – Barbara Flaherty re: Veteran banners

MOTION: 2024-055
Moved by: Perry Chatwell **Seconded by:** Mike McKenzie

WHEREAS Council has heard Barbara Flaherty's proposal of Veteran memorial banners on the Township's light posts;

And WHEREAS Council approves the installation of banners in principle, upon the approvals of Hydro One and/or the Ministry of Transportation, depending on the installation location, who owns and or has authority of the poles;

BE IT RESOLVED that Council approves the purchase of 10 brackets for installation of memorial banners to be installed by the Public Works department at the cost of no more than \$1500.00.

CARRIED

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7. APPROVAL OF MINUTES

8. BYLAWS

9. CONSENT ITEMS

10. REGULAR ITEMS

a) Presentation of Draft 2024 Budget

16. CONFIRMATORY BY-LAW

MOTION: 2024-056

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 2024-005 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

17. ADJOURNMENT

MOTION: 2024-057

Moved by: Lorie Leeson


WHEREAS the business of the Special Budget Meeting of Council has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 4:35 pm until the next Meeting of Council:

Special Budget Council Meeting on April 4, 2024 at 7pm AND

Regular Meeting on April 9, 2024 at 7:00 pm or at the call of the chair or a majority of Council members.

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:
Barbara Flaherty