



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
REGULAR COUNCIL MEETING

July 16, 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
 - June 4, 2024 Regular Council Meeting Minutes
 - June 20, 2024 Special Council Budget Meeting Minutes
8. **BYLAWS – 2024-014 Being a Bylaw to Adopt the Estimates for All Sums Required During the Year 2024 and to Fix the Rate of Taxation for the Year 2024 and to Authorize the Levy of Municipal and Education Taxation**
 - 2024-015 Being a Bylaw to Establish Water/Sewer Rates and Water/Sewer Accounts Receivable Collection Policy
9. **CONSENT ITEMS**
 - a) **Reports of Officials** Resolution
 - i. Fire Chief Report – May & June 2024
 - ii. Treasurer’s Report – Accounts Payable – May & June 2024
 - Bank Reconciliations – May & June 2024
 - iii. Health & Safety Coordinator’s Report – June 2024
 - b) **Reports of Boards and Committees** Resolution
 - i. Library Board meeting minutes June 10, 2024
 - ii. Little Schoolhouse and Museum Board meeting minutes June 6, 2024 & Curator’s Report April 19 – June 7, 2024
 - c) **External Reports** Resolution
 - i. OCWA Reports – Lab Services – June 11 & 25, 2024
 - Certificate of Analysis – June 14 & 28, 2024
 - Work Order Summary – May 1 – 31, 2024
 - ii. Manitoulin Planning Board Meeting Minutes June 25, 2024
 - iii. Manitoulin Sudbury District Services Board Financial Statements for 2023 & 4th Quarter Report

10. REGULAR ITEM

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| a) Audited Financial Statements for 2021 and 2022 | Resolution |
| b) Gravel Tender 2024-02 | Resolution |
| c) Surveillance System Audit for OCWA for the Township of Tehkummah | Resolution |
| d) Ministry of the Environment, Conservation and Parks: 2023-2024 Inspection Report for the South Baymouth Waterworks | Resolution |
| e) Manitoulin Phragmites Week July 15 – 21, 2024 | Information |
| f) Ward’s General Store request to sell alcohol on statutory holidays in 2024 | Resolution |
| g) Request for Payment from Manitoulin Health Centre re: Clinician Recruitment | Resolution |
| h) Bridges #2 and #3 - Bridge Inspections | 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 Township of Pelee re Rural and Small Urban Municipalities - Affordability of Water and Wastewater Systems
- b) Letter from Municipality of Callender re Urging the Government to Promptly Resume Assessment Cycle to ensure stability in property taxation

13. CLOSED SESSION

14. REPORTING OUT OF CLOSED SESSION

15. MOTION

16. CONFIRMATORY BY-LAW

BYLAW – 2024-016

Resolution

17. ADJOURNMENT

Resolution

Next Meeting:

REGULAR COUNCIL MEETING

August 13, 2024

7PM – IN PERSON MEETING in the LIBRARY