



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, June 4, 2024

REGULAR IN-PERSON COUNCIL MEETING MINUTES

PRESENT: Mayor John Deforge
Deputy Mayor Steve Wood
Councillor Perry Chatwell
Councillor Lorie Leeson
Councillor Mike McKenzie
Acting Clerk / Administrator Barbara Grigg
Administrative Assistant Dara Mussar

1. MEETING DECLARED OPEN

MOTION: 2024-104

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Regular In-Person Meeting of Council be opened for business at 7:00 p.m. with the Mayor presiding as Chair.

CARRIED

2. Prayer

3. APPROVAL OF AGENDA

MOTION: 2024-105

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular In-Person Council meeting of June 4, 2024;

BE IT RESOLVED THAT the Agenda for this meeting be approved

with the deletion of 10 a) and the

addition of g) Yard clean up and bathroom deficiencies at Seniors Hall.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – none

5. PUBLIC PARTICIPATION – none

6. DELEGATIONS/GUESTS - none

7. APPROVAL OF MINUTES

MOTION: 2024-106

Moved by: Mike McKenzie

Seconded by: Steve Wood

BE IT RESOLVED that Council approve the minutes, as follows:

May 14, 2024 Regular Council Meeting Minutes

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, June 4, 2024

8. BYLAWS

BYLAW 2024-011: BEING A BYLAW TO CHANGE THE NAME OF THE TITLE OF THE HEAD OF COUNCIL FROM “REEVE” TO “MAYOR” AND THE TITLE OF “DEPUTY REEVE” TO “DEPUTY MAYOR”

MOTION: 2024-107

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS the *Municipal Act, 2001, Section 220*, as amended, authorizes a municipality to change the titles for its head of council and other members of its council. 2006, c.32, Sched. A. s. 95;

AND WHEREAS the trend across Ontario is to change the title from Reeve to Mayor and Deputy Reeve to Deputy Mayor to simplify communications with upper tiers, larger centers and ministry representatives;

NOW THEREFORE the Council of The Corporation of the Township of Tehkummah enacts as follows:

1. THAT the title of the head of council be changed from “Reeve” to “Mayor” and the title of Deputy Reeve be changed to “Deputy Mayor” to more accurately reflect current understanding by members of the community, provincial representatives and the public in general;

BE IT RESOLVED that this Bylaw 2024-011 be given a First, Second, Third and Final reading and take effect as of this date.

CARRIED

9. CONSENT ITEMS

a) Reports of Officials

i. Health & Safety Coordinator’s Report – May 2024

MOTION: 2024-108

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS a Health and Safety Report Number HS2024-05-03 Monthly Council Reports dated May 31, 2024 has been presented to Council;

BE IT RESOLVED that Council accepts the HS2024-05-03 Monthly Council Report dated May 31, 2024.

CARRIED

b) Reports of Boards and Committees – none

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, June 4, 2024

c) External Reports

MOTION: 2024-109

Moved by: Lorie Leeson

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 – May 14 and 28, 2024
 - Certificate of Analysis – May 16 and 28, 2024
 - Work Order Summary – April 1 – 30, 2024 - WTP + Lagoon
- ii. Public Health Sudbury & Districts
 - Unapproved Minutes – Fourth Meeting May 16, 2024

CARRIED

10. REGULAR ITEMS

b. Energy Conservation and Demand Management Plan 2024-2029

MOTION: 2024-110

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS O.R. 25/23 Broader Public Sector: Energy Reporting Conservation and Demand Management Plans (CDM) requires municipalities to develop a CDM plan and update it every five years;

AND WHEREAS reporting on annual energy usage and greenhouse gas emissions is required by July 1, 2024 for both reports;

AND WHEREAS a draft CDM plan has been submitted to Council for its review;

BE IT RESOLVED that Council approves the draft CDM plan for submission to the Ministry along with the annual energy report on or before July 1, 2024.

CARRIED

c. DEFERRED ITEM – Motion 24-13 from Tehkumma Township Public Library Meeting May 6, 2024 re use of Marina Rental Space for used book storage

MOTION: 2024-111

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS a Motion 24-13 was made at the Tehkumma Public Library Board Meeting held on May 6, 2024 to store used books in the Marina Coffee Shop Rental Space at the Marina;

AND WHEREAS this would remove the used book donations from the hallway at the Admin office and provide for ease of access to re-stock the shelves at the Ferry Terminal;

AND WHEREAS the space is to be used solely for the storage of books and no other use and access is not shared with anyone else for any other purpose without Council's approval;

BE IT RESOLVED that Council approves of this plan until another party contracts to rent it.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, June 4, 2024

d. Request to use Admin Park and building washrooms

MOTION: 2024-112

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS Ashley Bowerman has made a request to use the Admin Office park area for a Community BBQ and Dance Party fundraiser for Down Syndrome to be held on June 15, 2024 at 11:30 am;

BE IT RESOLVED That Council approves the use of the park area and washrooms for the Down Syndrome fundraiser.

CARRIED

e. Hold Harmless Agreement re 687 Lakeshore Road

MOTION: 2024-113

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS a request has been received from Jason and Leah McMurray at 687 Lakeshore Road requesting permission to cross the shoreline road allowance to install a waterline to pull water from the lake;

AND WHEREAS a Hold Harmless Agreement needs to be entered into between Jason and Leah McMurray and the Township;

BE IT RESOLVED THAT Council grants permission for the installation of a waterline across the shoreline road allowance once a hold-harmless agreement has been entered into between the property owner and the Municipality, only on his frontage.

CARRIED

f. DEFERRED ITEM – Health & Safety Report HS 2024-05-02 May 10, 2024

MOTION: 2024-114

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS a Health and Safety Report Number HS2024-05-02 dated May 10, 2024 for the period April through May, 2024 has been updated with H&S Site Observation Report HS0224-05-03 Monthly Council Reports dated May 31, 2024 has been presented to Council;

BE IT RESOLVED that Council defers the acceptance of the HS2024-05-02 Monthly Council Report dated May 10, 2024 and the updated H&S Site Observation Report HS2024-05-03 dated May 31, 2024, until we get a written report from the employee involved.

DEFERRED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, June 4, 2024

12. CORRESPONDENCE

MOTION: 2024-115

Moved by: Perry Chatwell

Seconded by: Steve Wood

WHEREAS the following Correspondence has been presented:

a) Support Resolutions:

- MICA support for paved shoulders on entire length of Hwy 542
Council supports MICA's request providing the shoulders are properly prepared
- East Ferris Municipality to implement sustainable infrastructure funding for
small rural municipalities

BE IT RESOLVED that Council directs staff to note, file or respond to the correspondence as directed.

CARRIED

REGULAR ITEMS CONT'D

g. Yard clean up & Bathroom deficiencies at Seniors Hall

MOTION: 2024-116

Moved by: Mike McKenzie

Seconded by: Steve Wood

BE IT RESOLVED that Council instructs the Roads Department to clean the piles of gravel and garbage at the Seniors Hall both front and back;

AND bathroom deficiencies need to be completed.

CARRIED

13. CLOSED SESSION

14. REPORTING OUT OF CLOSED SESSION

15. MOTION

MOTION: 2024-117

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED to advertise on the Township's website to rent or lease the Marina Rental Space.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, June 4, 2024

16. CONFIRMATORY BY-LAW

MOTION: 2024-118

Moved by: Steve Wood

Seconded by: Lorie Leeson

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 2024-012 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

17. ADJOURNMENT

MOTION: 2024-119

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 8:03 pm until the next Meeting of Council:

ROADS COMMITTEE Meeting on June 13th at 1:30pm

BUDGET Meeting on June 20th at 7:00 pm, and the

Regular Council Meeting on July 16, 2024 at 7:00 pm or at the call of the chair or a majority of Council members.

CARRIED



CHAIR: Mayor John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:

Karen Gerrard-Shortt