



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, October 24, 2024

SPECIAL 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

1. MEETING DECLARED OPEN

MOTION: 2024-172

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Special In-Person Meeting of Council be opened for business at 7:01 p.m. with the Mayor presiding as Chair.

CARRIED

2. Prayer

3. APPROVAL OF AGENDA

MOTION: 2024-173

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of October 24, 2024;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – Steve Wood declared conflict of interest for Item 10. CLOSED SESSION

5. PUBLIC PARTICIPATION – none

6. DELEGATIONS/GUESTS – none

7. APPROVAL OF MINUTES – none

8. BYLAWS – none

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9. REGULAR ITEMS

a) Accounting services and 2023 audit

MOTION: 2024-174

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the contract for audit services with MNP has ended and the 2023 audit needs to be completed;

BE IT RESOLVED THAT Council approves the hiring of Freelandt Caldwell Reilly (FCR) to conduct the 2023 and 2024 audits at a cost of \$40,000 to \$50,000;

AND THAT FCR provide booking services and training at a cost of \$2000 to \$3000 per month until a financial person can be hired on a permanent basis.

CARRIED

10. CLOSED SESSION

Steve Wood left the room due to conflict of interest.

MOTION: 2024-175

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 2. (b) of the Municipal Act at 7:09 pm for the following reasons:

Under Section 239 2. (b) of the Municipal Act:

2. a meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees;

Chief Building Official
Roads Superintendent Position

CARRIED

13. REPORTING OUT OF CLOSED SESSION

MOTION: 2024-176

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 7:47 pm.

CARRIED

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14. MOTION

MOTION: 2024-177
Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS it is necessary to make plans for the eventual retirement of the current Chief Building Official;

BE IT RESOLVED that Council directs the Mayor and the Clerk to advertise for a Building Inspector with at least two of the Building Code courses completed.

CARRIED

15. CONFIRMATORY BY-LAW

MOTION: 2024-178
Moved by: Mike McKenzie

Seconded by: Steve Wood

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 2024-019 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

16. ADJOURNMENT

MOTION: 2024-179
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 7:58 pm until the next Meeting of Council:

Regular Council Meeting on November 5, 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:
N/A