



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Thursday, May 22, 2025

**SPECIAL COUNCIL BUDGET MEETING MINUTES**

**PRESENT:** Mayor John Deforge  
Deputy Mayor Steve Wood  
Councillor Perry Chatwell  
Councillor Lorie Leeson  
Councillor Mike McKenzie  
Roads Superintendent Andrew Wood  
Acting Clerk / Administrator Barbara Grigg

**1. MEETING DECLARED OPEN**

MOTION: 2025-124  
Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Special Council Budget Meeting be opened for business at 7:11 p.m. with the Mayor presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2025-125  
Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS Council has been provided the Agenda for the Special Council Budget meeting of May 22, 2025;

BE IT RESOLVED THAT the Agenda for this meeting be approved with the addition of a closed session requested by Perry Chatwell, asking for Andrew Wood, Road Superintendent, to sit in as well, as it's about a communication issue with the Clerk.

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST –Steve Wood re Andrew Wood being asked to sit in on the closed session**

**5. PUBLIC PARTICIPATION**

**6. DELEGATIONS/GUESTS**

**7. REGULAR ITEMS**

**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH**  
**Thursday, May 22, 2025**

**a) Concession 2 and 20<sup>th</sup> Sideroad Bridge Replacements**

MOTION: 2025-126

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS Council has received quotes for the replacement of the Concession 2 bridge and the 20<sup>th</sup> Sideroad bridge in the amounts of \$323,021.80 and \$369,480.34 respectively;

BE IT RESOLVED that Council approves the amounts and directs staff to enter into a contract and proceed with the installation process, namely starting the regulatory approvals required for installation over the Manitou River.

CARRIED

MOTION: 2025-127

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS a former Clerk of the Township has passed away;

BE IT RESOLVED that Council wishes to make a donation in the amount of \$500.00 to the Tehkummah Fire Department in memory of Patsy Gilchrist.

CARRIED

MOTION: 2025-128

Moved by: Steve Wood

Seconded by: Mike McKenzie

Hire recruiter for new Clerk Treasurer.

CARRIED

**b) Draft Municipal Fees Bylaw 2025-014**

MOTION: 2025-129

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS a Fees Bylaw has been presented to Council raising fees on services provided by the Township;

BE IT RESOLVED that Council approves the Fees Bylaw as presented and directs that the fees go into effect on the signing of the Bylaw.

CARRIED

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8. CLOSED SESSION

MOTION: 2025-130

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 \_\_\_\_ (2) \_\_\_\_  
of the Municipal Act at \_\_9:37\_\_ pm for the following reason(s):

*Under Section 239 (2)*

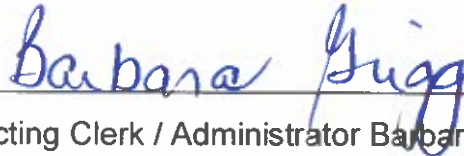
*A meeting or part of a meeting may be closed to the public if the subject matter being  
considered is,*

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

The meeting ended at 10:07 pm.



CHAIR: Mayor John Deforge



Acting Clerk / Administrator Barbara Grigg

**In attendance:**

Peggy Wood