



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, July 10, 2025

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
Peggy Young-Lovelace Consultant E4M
Roads Superintendent Andrew Wood
Administrative Assistant Dara Mussar
Assistant Susan Hart
Finance Assistant Faith Sicard

1. MEETING DECLARED OPEN

MOTION: 2025-141

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 6:01 p.m. with the Mayor presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2025-142

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of July 10, 2025;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – Steve Wood re gravel tenders, he works for Mike Varey. Lorie Leeson re hiring of Marina Attendant, grandson was an applicant.

5. DELEGATIONS/GUESTS - none

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, July 10, 2025

6. CLOSED SESSION

MOTION: 2025-143

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 __6:02__ 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;

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

To consider/receive advice on:

- i. Meeting Clerk Agreement
- ii. Clerk-Administrator Recruitment

CARRIED

7. REPORTING OUT OF CLOSED SESSION

MOTION: 2025-144

Moved by: Steve Wood

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at __7:36__ pm.

CARRIED

8. MOTION

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, July 10, 2025

9. REGULAR

a) Gravel Tender

MOTION: 2025-145

Moved by: Perry Chatwell

Seconded by: Lorie Leeson

WHEREAS 2 tenders have been received in response to our ad in the Manitoulin Expositor for 5000 cubic metres of Granular M Gravel;

Two tenders were received by the required time, as follows:

E. Corbiere and Sons \$18.75 per cu. metre

Mike Varey Excavating \$19.23 per cu. metre

BE IT RESOLVED THAT Council accepts the tender submission from _____
_____ at a bid cost of \$_____ plus HST per cubic metre (Granular M
Tailgate Spread), at a total of \$_____, provided it passes testing.

DEFERRED

MOTION: 2025-146

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

Authorizes the purchase of 5000 cubic metres of gravel.

CARRIED

b) Patrol Yard Lease

MOTION: 2025-147

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS the Township has entered into a lease # M01147 for the Patrol Yard located at 44 Hwy 542A;

AND WHEREAS the lease needs to be renewed for the term July 1, 2025 to June 30, 2030;

BE IT RESOLVED that Council wishes to renew the terms of this Lease for the 5 year term and instructs staff to enter into the lease.

DEFERRED

c) Request from Manitoulin Planning Board re Final Requisition 2025

MOTION: 2025-148

Moved by: Steve Wood

Seconded by: Mike McKenzie

WHEREAS the Manitoulin Planning Board is requesting payment of the Final Municipal Requisition (2025) amount of \$4,546.75;

BE IT RESOLVED that Council approves the payment of the Final Requisition for 2025.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, July 10, 2025

d) Hiring for Marina Attendant Position and Public Works Operator

MOTION: 2025-149

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

WHEREAS advertising was issued for the seasonal Marina Attendant position and interviews were held;

BE IT RESOLVED that Emily Reynolds be hired for the seasonal Marina Attendant position for this year.

CARRIED

10. CONFIRMATION BY-LAW

MOTION: 2025-150

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 2025-016 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

16. ADJOURNMENT

MOTION: 2025-151

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS the business of the Special In-Person Meeting of Council has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 8:14 pm until the next Meeting of Council:

Special Council Budget Meeting on July 15, 2025 at 6:00 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:

Peggy Wood