



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, July 15, 2025

SPECIAL COUNCIL BUDGET MEETING MINUTES

PRESENT: Mayor John Deforge
Deputy Mayor Steve Wood
Councillor Perry Chatwell
Councillor Lorie Leeson
Councillor Mike McKenzie
Acting Clerk / Administrator Barbara Grigg
Consultant, E4M, Peggy Young-Lovelace
Roads Superintendent Andrew Wood
Fire Chief Jeff Wilson
Administrative Assistant Dara Mussar
Assistant Susan Hart

1. MEETING DECLARED OPEN

MOTION: 2025-152

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS there is a quorum of Council present:

BE IT RESOLVED THAT this Special Council Budget Meeting be opened for business at 6:04 p.m. with the Mayor presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2025-153

Moved by: Mike McKenzie

Seconded by: Steve Wood

WHEREAS Council has been provided the Agenda for the Special Council Budget meeting of July 15, 2025;

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

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST – Steve Wood declared conflict of interest re Mike Varey Excavating payment in Cheque log.

5. SPECIAL BUSINESS

I. DELEGATIONS/GUESTS – Tim Lee, Northern Mat and Bridge, re Conc 2 and 20th Conc Bridge Replacement

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, July 15, 2025

II. APPROVAL OF MINUTES

MOTION: 2025-154

Moved by: Steve Wood

Seconded by: Mike McKenzie

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

May 13, 2025 Regular Council Meeting Minutes

May 22, 2025 Special Council Budget Meeting Minutes

June 26, 2025 Special Council Meeting Minutes

CARRIED

III. CONSENT ITEMS – Reports of Officials

a. Treasurer's Report – Cheque Log March 1 to 31, 2025; April 1 to 30, 2025; May 1 – 31, 2025

MOTION: 2025-155

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS Council has been provided with the Treasurer's Report, as follows:

Accounts Payable: March 1 to 31, 2025 in the amount of \$185,936.80 plus Mastercard of \$1,233.40;

April 1 to January 30, 2025 in the amount of \$149,862.44; payroll of \$28,442.93; Mastercard of \$2,892.84;

May 1 to 31, 2025 in the amount of \$195,281.54 including payroll.

BE IT RESOLVED that Council confirms the Accounts Payable from March 1 to 31, 2025 in the amount of \$185,936.80 plus Mastercard of \$1,233.40; April 1 to January 30, 2025 in the amount of \$149,862.44; payroll of \$28,442.93; Mastercard of \$2,892.84; and May 1 to 31, 2025 in the amount of \$195,281.54 including payroll.

CARRIED

b. OCWA Reports

MOTION: 2025-156

Moved by: Perry Chatwell

Seconded by: Mike McKenzie

BE IT RESOLVED that the following External Reports be received, acted upon as necessary, and filed:

OCWA Reports Lab Services – May 27, June 10 & 24, July 8, 2025

- Certificate of Analysis – May 27, June 10 & 24, July 8, 2025

- Work Order Summary – April 1 – 30 & May 1 – 31, 2025

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, July 15, 2025

IV. Volunteer for Tehkumma Township Public Library Board

MOTION: 2025-157

Moved by: Steve Wood

Seconded by: Mike McKenzie

Council hereby appoints Jane Deyell to the Tehkumma Township Public Library Board for the remainder of the term of Council.

CARRIED

V. Draft 2025 Budget – *information only*

MOTION: 2025-158

Moved by: Steve Wood

Seconded by: Mike McKenzie

That Council accepts E4M's proposed Option 3 for municipal support services for a period of 6 months and authorizes entering into the Service Agreement.

CARRIED

6. CONFIRMATORY BY-LAW

MOTION: 2025-159

Moved by: Perry Chatwell

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 2025-017 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Tuesday, July 15, 2025

7. ADJOURNMENT

MOTION: 2025-160

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 9:04 pm until the next Meeting of Council:

Regular Council Meeting on August 12, 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:

Josh Young

Peggy Wood

Ashley Bowerman