



Township of Tehkumma

April 7, 2026 - Regular Meeting of Council - 06:00 PM

- 1 **Call to Order**
- 2 **Traditional Land Acknowledgement**
To Be Developed
- 3 **Recital of the Municipal Mission and Vision Statements - None**
Currently being drafted.
- 4 **Approval of the Agenda**
BE IT RESOLVED THAT the agenda of the Regular Meeting of April 7, 2026 be adopted as circulated.
- 5 **Declarations of Disqualifying Interest (Pecuniary)**
- 6 **Mayor's Address - None**
- 7 **Approval of the Minutes of the Most Recent Meeting(s)**
BE IT RESOLVED THAT the minutes of the Regular Meeting of March 9, 2026 be adopted as circulated.
 - 7.1 Minutes March 9, 2026
- 8 **Delegations/Presentations**
 - 8.1 Brad Parkinson - AC Unit at the Senior Hall
- 9 **Council Direction from the Previous Meeting(s)**
 - 9.1 2024 Bank Reconciliations
 - 9.1.1 Request to Purchase Property - S. Williamson
 - 9.1.2 Wifi Access for the Library outside Library Operating Hours
 - 9.2 2023 Audit
 - 9.3 Facebook Page
 - 9.4 Winter Control Bylaw
 - 9.5 Concession 2 Bridge
 - 9.6 Sand Dome Lease
- 10 **Legislative Matters**
 - 10.1 Council Working Session
 - 10.1.1 Discussion with MPAC - Jeremy Cormier
 - 10.1.2 Bowerman Trails Update
 - 10.1.3 Marina Operations 2026
 - 10.1.3.1 Business Proposal - Retail Space
 - 10.1.4 Potable Water at the Municipal Office/Fire Hall

- 10.1.5 Levels of Service Community Feedback
- 10.1.6 Continue Work on Vision and Mission Statements
- 10.1.7 2021-2031 Strategic Plan Review - Discussion
- 10.1.7.1 Changes to Plan & Implementation Strategy
- 10.1.8 Meeting to Recess and Resume April 13, 2026 at 6:00 p.m.

BE IT RESOVED THAT the Regular Meeting of Council April 7, 2026 be recessed until 6:00 P.M. Monday April 13, 2026.

- 10.1.9 Asset Management Plan Review
- 10.1.10 2025 Expenditures
- 10.2 Consent Agenda

BE IT RESOLVED THAT the consent agenda be received as circulated.

- 10.2.1 OPP- Calls for Service Billing Report
- 10.2.2 Watershed Conditions April 3, 2026
- 10.2.3 Proposed Alto High-Speed Rail Corridor
- 10.2.4 Resolution Request - FONOM re: Equitable Access to Housing Enabling Infrastructure Funding
- 10.2.5 MSDSB - Support for Affordable Housing
- 10.2.6 Town of Mattawa Resolution re: Support for Ontario Veterinary College Enrollment Capacity
- 10.2.7 Ontario Property Tax Reform - Paul Sullivan
- 10.3 Resolutions and Bylaws
- 10.3.1 Bylaw 2026-10 Being a Bylaw to Adopt the Municipal Election Accessibility Plan, the Use of Municipal Resources Policy and the Recount Policy and to Repeal Bylaw No. 2022-007 Being a Bylaw to Provide for and Authorize the Use of Vote By Mail as an Alternative Voting Method

BE IT RESOLVED THAT Bylaw 2026-10 being a bylaw to adopt the municipal Election Accessibility Plan, the Use of Municipal Resources Policy and the Recount Policy and to repeal Bylaw No. 2022-007 being a bylaw to provide for and authorize the use of vote by mail as an alternative voting method be read and adopted.

- 10.3.2 Sand Dome Lease

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby authorize entering into an agreement with Infrastructure Ontario for the lease of the Sand Dome property and directs the Interim Clerk to execute the agreement.

- 10.4 Public Hearings
- 10.5 Committee/Local Board Reports
- 10.5.1 Library Board

BE IT RESOLVED THAT the 2025 Annual Statistical Report for the Library be hereby received.

11 Administrative Matters

- 11.1 New Business/Reports from Officers/Employees on Various Issues (including reports from departments which require Council approval)
- 11.1.1 Ministry of Municipal Affairs and Housing - Training Date

BE IT RESOLVED THAT Council does hereby set April 23, 2026 at 6:00 P.M. for training from the Ministry of Municipal Affairs and Housing.

11.1.2 Fire Chief Report

11.1.2.1 Request to Authorize VFF Kristopher Purdy

BE IT RESOLVED THAT Kristopher Purdy be hereby appointed to the Volunteer Fire Department for the Township of Tehkummah.

11.1.2.2 Fire Agreement - Minister of Health

BE IT RESOLVED THAT Council does hereby authorize the Fire Chief to enter into the Tehkummah Township Fire Agreement with the Minister of Health on behalf of the Township.

11.1.3 Emergency Management Report

BE IT RESOLVED THAT the Emergency Management Committee Report be received as presented.

11.1.4 Road Superintendent Report

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby declare the Komatsu loader surplus and directs the Road Superintendent proceed with a sale through a sealed tender process, with a reserved bid of \$40,000; AND THAT Proceeds from the sale be reinvested into higher-priority equipment, such as a pickup truck and other essential tools required for operations in 2026; AND THAT the 2016 Dodge Ram 2500 be declared surplus and be used as a trade in for the purchase of a new light-duty or mid-size pick up not to exceed \$30,000 plus HST.

11.1.5 Use of Township Property for Library Fundraiser

BE IT RESOLVED THAT the Library is hereby authorized to use Township property for the purposes of hosting fundraising activities and the Interim Clerk is hereby directed to prepare a policy for the use of municipal property for community fundraising activities.

11.2 Update on Capital Projects - None at this Time

11.3 Financial Update/Statement/Quarterly Variance Report - None Available At This Time

12 Leadership Issues

12.1 Update to Strategic Plan

12.2 Five-Year Financial Plan (including Asset Management Plan)

12.3 New Policy

12.4 Notice of Motion

12.4.1 Request from Mayor Deforge re: Bank Statements

BE IT RESOLVED THAT the Interim Clerk is hereby directed to add the Township's Monthly Bank Statement to the regular monthly meeting of Council.

12.4.2 Request from Councillor Chatwell re: Statement of Previous Year Invoices & Copies of Litigation Fees to date

BE IT RESOLVED THAT the Interim Clerk be hereby directed to prepare a statement of invoices owing prior to 2026 that will be paid from the 2026 budget; AND THAT copies of litigation fees to date and what the estimated ongoing cost for these services from the hired firm be provided for the next regular meeting of Council.

13 Closed Session

13.1 Into Closed Session and Purpose

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby move into Closed session at _____ p.m. in accordance with section 239(2)(b), (d), (e) and (f) of the *Municipal Act, 2001*, and Section 3.3 of the Township's *Procedure By-law 2019-011*, to:

1. Receive information related to the former Acting Clerk Administrator;
2. Receive advice from regarding the failure of Mayor Deforge to carryout the direction of Council; and
3. Receive an update regarding the Court Application under the *Municipal Conflict of Interest Act* concerning Mayor Deforge.

13.2 Return to Open Session

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby move back into open session at _____ p.m. and report that

14 Confirmation of Proceedings

BE IT RESOLVED THAT By-Law 2026-011 being a bylaw to confirm proceedings of Council at their Regular Meeting of April 7, 2026, be read and adopted.

15 Adjournment

The Mayor Adourned the meeting at _____ p.m.