



# Township of Tehkummah

## Meeting Agenda

June 2, 2026 - Regular Meeting of Council - 06:00 PM (AMENDED)

1. CALL TO ORDER
2. TRADITIONAL LAND ACKNOWLEDGEMENT
3. RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS

\_\_\_\_\_ read the vision and mission statements.

**Vision:** A welcoming and vibrant Tehkummah where people choose to raise families, build businesses, and shape their future—supported by agriculture, tourism, and community spirit.

**Mission:** To support a strong, connected community through transparent leadership, reliable services, and sustainable growth.

4. APPROVAL OF THE AGENDA

BE IT RESOLVED THAT the agenda of the Regular Meeting of June 2, 2026 be adopted as circulated.

5. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)
6. MAYOR'S ADDRESS
7. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)

BE IT RESOLVED THAT the minutes of the Special Meeting March 26, and the Regular Meeting of April 7/13, 2026, be adopted as circulated.

- 7.1 Special Meeting Minutes March 26, 2026

 [Special Meeting March 26, 2026](#)

- 7.2 Regular Meeting Minutes April 7, Resumed April 13, 2026

 [Regular Meeting April 7, Resumed April 13, 2026](#)

8. DELEGATIONS/PRESENTATIONS

- 8.1 Lorri Allard - Unsheltered Individual Under Government Bridge Just Before Turn to Michaels Bay

 [Request to be a Delegate Lorri Allard May 26, 2026](#)

- 9. COUNCIL DIRECTION FROM THE PREVIOUS MEETING(S)
  - 9.1 2023 Audit
  - 9.2 2024/2025 Bank Reconciliations
  - 9.3 Request to Purchase Property - S. Williamson
  - 9.4 Winter Control Bylaw
  - 9.5 Use of Municipal Property Agreement
- 

10. LEGISLATIVE MATTERS

- 10.1 Council Working Session
  - 10.1.1 Procedure Bylaw
    - 10.1.1.1 Bylaw Review
      -  [Bylaw 2018-21](#)
    - 10.1.1.2 Committees
      -  [Email from J. Greenway re: Proposed Committees](#)
    - 10.1.2 John Budd Park
      - 10.1.2.1 Agreement with SBCDA re: JB Park Kitchen & Pavilion Use
        -  [Agreement October 2024](#)
      - 10.1.2.2 Rules and Regulations
        -  [Rules and Regulations Document](#)
      - 10.1.2.3 John Budd Park 2025 Trailer Site Rental Agreement
        -  [2025 Trailer Site Rental Agreement](#)
    - 10.1.3 South Baymouth Marina
      -  [Mooring Agreement](#)
    - 10.1.4 Landfill Management
    - 10.1.5 Draft 2026 Budget Review & Discussion

To be presented at the meeting.

- 10.2 Consent Agenda - None
- 10.3 Resolutions and Bylaws
  - 10.3.1 Town of Mattawa Resolution re: Support for Ontario Veterinary College Enrollment Capacity

THAT Council \_\_\_\_\_

10.3.2 Concession 2 Bridge

WHEREAS Council passed Resolution 2025-126 authorizing the purchase of two (2) bridges to replace the Concession 2 and the 20th Sideroad bridges;  
 AND the approved amount for the Concession 2 bridge was \$323,021.80 and further that staff were directed to enter into a contract with the bridge supplier and proceed with the installation process;  
 AND when staff met with the supplier it was determined that the approved amount only included the purchase of the bridge and did not include removal of the existing Concession 2 bridge or installation of

the new bridge;

AND it was determined that the cost to replace the Concession 2 bridge would exceed \$750,000 the matter was brought back to Council and it was determined that the Township could not financially support the replacement and other solutions were considered;

AND in December of 2025, equipment that exceeded the load restriction crossed the Concession 2 bridge resulting in a further load restriction recommended by the engineers and adopted by Council;

AND in April 2026 further damage has been done to the Concession 2 bridge due to the flooding of the Manitou River resulting in the closure of the bridge and the approaches on both sides of the bridge;

AND the engineer inspected the bridge to assess the damage and provide Council with options;

THAT Council directs as follows:

1. Costs to implement option 1 be sought;
2. Option 3 to place a temporary bridge over the current Concession 2 bridge is the preferred choice and financing be secured to purchase and install the bridge;
3. Resolution 2025-126 be hereby repealed.

10.4 Public Hearings - None

10.5 Committee/Local Board Reports - None

---

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 Fire Chief's Report

THAT the Fire Chief's report be received as presented.

 [Fire Chief's Report May 2026](#)

11.1.1.1 Request to Authorize VFF Steve Wood

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

11.1.2 Solid Waste & Recycling Collection/Landfill Management

THAT Council reaffirms their commitment to providing a sustainable solid waste disposal service which includes diversion and curbside collection.

11.2 Update on Capital Projects - None

11.3 Financial Update/Statement/Quarterly Variance Report - None

---

12. LEADERSHIP ISSUES

12.1 Update to Strategic Plan - None

12.2 Five-Year Financial Plan (including Asset Management Plan) - None

12.3 New Policy - None

12.4 Notice of Motion

12.4.1 Mayor Deforge Cheque Register

THAT Council directs the Interim Clerk to add the cheque register as an agenda item.

---

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), (i), (e) and (k) of the *Municipal*

Act, 2001, and Section 3.3 of the Township's *Procedure By-law 2019-011*, to consider a confidential business proposal related to the operation of the marina.

### 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 2026-013 being a bylaw to confirm proceedings of Council at their Meeting of June 2, 2026, be read and adopted.

 [Bylaw 2026-13](#)

---

### 15. ADJOURNMENT

---

**Sample Footer**