

## **Public Meeting of Council**

### **Minutes**

Date: Wednesday, January 25, 2023  
Time: 5:00 pm  
Location: Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

Present: Mayor, Gary McNamara  
Deputy Mayor, Joe Bachetti  
Councillor, James Dorner  
Councillor, Alicia Higgison  
Councillor, Brian Houston  
Councillor, Tania Jobin  
Councillor, Rick Tonial

Also Present: Chief Administrative Officer, Margaret Misk-Evans  
Director Legislative Services & Clerk, Robert Auger  
Director Public Works & Engineering Services, Phil Bartnik  
Director Financial Services & Chief Financial Officer, Tom Kitsos  
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert

#### **A. Roll Call**

#### **B. Call to Order**

The Mayor calls the meeting to order at 5:03 pm.

#### **C. Land Acknowledgement**

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Leni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

#### **D. Disclosure of Pecuniary Interest**

Councillor Jobin declared a pecuniary interest as her family owns lands which may be affected and refrains from discussion and voting.

**E. Introduction and Purpose of Meeting**

The purpose of the meeting is to hear public comment on the tender for the construction work for the Drainage Report prepared by Josh Warner, P.Eng. of R. Dobbin Engineering Inc. dated May 18th, 2022, for the repair and improvement of the South Talbot Road East and 12th Line Drain.

The Director Public Works & Engineering Services highlights the tendering process for the drainage works proposed in the report appended on the agenda.

**F. Delegations**

There are no delegations presented to Council.

**G. Communications**

1. Public Notice dated January 10, 2023
2. By-Law 2022-052

Being a bylaw to provide for the repair and improvements to the South Talbot Road Drain East and 12<sup>th</sup> Line Drain

**Motion: PCM - 01/23**

Moved By Councillor Alicia Higgison  
Seconded By Councillor Rick Tonial

**That** Communications - For Information 1 and 2 as listed on the Wednesday, January 25, 2023 Public Council Meeting Agenda, **be received.**

Carried

**H. Reports**

1. PWES-2023-11 South Talbot Road East and 12th Line Drain - Tender Results

**Motion: PCM - 02/23**

Moved By Councillor Brian Houston  
Seconded By Deputy Mayor Joe Bachetti

**That** Report PWES-2023-11 South Talbot Road Drain East & 12<sup>th</sup> Line Drain – Tender Results, Meeting to Consider Contract Price (s.59 Drainage Act), **be received;**

**And that** direction **be given** to Administration to proceed with Option A as outlined with Report PWES-2023-11;

**And further that** if Option A is selected by Council, that By-Law 2023-04 **be given** first, second, third and final reading, to authorize the Mayor and

Clerk to execute an agreement, satisfactory in form to the Town's solicitor,  
with Nevan Construction Inc.

Carried

**I. Adjournment**

**Motion: PCM - 03/23**

Moved By Councillor Rick Tonial

Seconded By Councillor James Dorner

**That** there being no further business, the Wednesday, January 25, 2023 meeting  
of the Public Council Meeting **be adjourned** at 5:10 pm.

Carried

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Gary McNamara, Mayor

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Robert Auger, Clerk