

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 12th 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 & 12th 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

Gary McNamara, Mayor

Robert Auger, Clerk