



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**  
**REGULAR COUNCIL MEETING**  
**MINUTES**

**Thursday, January 20, 2022, 6:30 P.M.**  
**Main Level Chambers**

**PRESENT:** D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko,  
J. Koistinen

**STAFF:** C. Davidson, S. Fournier, S. Pandolfo, B. Turcotte, D. Bell,  
J. Sanderson, J. Robinson, MHBC, C. Hannigan, E4m Solutions

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:48 pm.  
There were 13 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**22-002**

**MOVED BY:** B. Leudke

**SECONDED BY:** J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated January 20, 2022 be adopted as presented.

**CARRIED**

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Councillor Shymko declared a pecuniary of interest regarding items 9.6; 12.1 and 13.3

Councillor Koistinen declared a pecuniary of interest regarding item 13.3

**REPORT FROM CLOSED SESSIONS**

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**Draft Regular Council Meeting - November 18, 2021**

**22-003**

**MOVED BY:** C. Dwyer

**SECONDED BY:** B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 18, 2021 be adopted as presented.

**CARRIED**

**Draft Regular Council Meeting - December 09, 2021**

**22-004**

MOVED BY: J. Koistinen  
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 9, 2021 be adopted as presented.

**CARRIED**

**Draft Special Council Meeting - December 14, 2021  
22-005**

MOVED BY: M. Youngs  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on December 14, 2021 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**Official Plan Review Draft 1.2**

*Draft 1.2 of the Official Plan available on the Municipal Website:*

*[https://www.temagami.ca/o\\_u\\_r\\_c\\_o\\_m\\_m\\_u\\_n\\_i\\_t\\_y/official\\_plan\\_review](https://www.temagami.ca/o_u_r_c_o_m_m_u_n_i_t_y/official_plan_review)*

**22-006**

MOVED BY: J. Shymko  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council of the Municipality of Temagami, hereby directs staff to circulate Draft 1.2 of the Official Plan to the Ministry of Municipal Affairs and Housing for review and comment.

**CARRIED**

**Integrity Commissioner Reports**

**22-007**

MOVED BY: C. Dwyer  
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the reports from the Integrity Commissioner.

**CARRIED**

**Invited Presentations:**

**Registered Delegations - Without Presentations:**

**Unregistered Delegations:**

**CONSENT AGENDA ITEMS**



2

**22-008**

MOVED BY: J. Shymko  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.  
**CARRIED**

**Staff Report(s) for Information:**

**Correspondence for Information:**

*Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.*

**22-008 B**

MOVED BY: J. Shymko  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.12 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**CARRIED**

- 8.2.1 Ministry of Northern Development, Mines, Natural Resources and Forestry**  
RE: Proposed regulatory changes under the Aggregate Resources Act
- 8.2.2 Community Schools Alliance**  
RE: Schools have social and economic impact for small communities in Ontario
- 8.2.3 Ministry of Municipal Affairs and Housing**  
RE: Omicron Variant of COVID-19, Testing and Isolation Guidelines, and Emergency Work Deployment Order O. Ref. 157/20
- 8.2.4 Ministry of Municipal Affairs and Housing**  
RE: Bill 13, the supporting People and Businesses Act, 2021
- 8.2.5 Ministry of Municipal Affairs and Housing**  
RE: Extension of Emergency Orders and Provincial Response to the Omicron Variant
- 8.2.6 District of Nipissing Social Services Administration Board (DNSSAB)**  
RE: 2021 Accomplishments
- 8.2.7 2022 Prime Minister's Awards Competition is Open**
- 8.2.8 Ministry of the Environment, Conservation and Parks**  
RE: Noise Prediction Methods
- 8.2.9 Ontario Land Tribunal**  
RE: Online Document Submission
- 8.2.10 D.S. Dorland Limited**  
RE: Northern Ontario Property Surveying



**8.2.11 AMO Business Services**

RE: LAS Natural Gas Program - 2019-20 Period Reserve Fund Rebate and Updated Agreement

**8.2.12 AMO Business Services**

RE: Value of AMO Membership and MEPCO Support in 2022

**Minutes of Local Boards & Committee:**

**STAFF REPORTS**

**Temagami Fire Department - December, 2021 Report  
22-009**

MOVED BY: J. Koistinen  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of December, 2021.

**CARRIED**

**Marten River Fire Department - Nov and Dec, 2021 Reports  
22-010**

MOVED BY: B. Leudke  
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receives the reports from Marten River Fire Department for the month of November and December, 2021

**CARRIED**

**Public Works Department - Nov and Dec, 2021 Report  
22-011**

MOVED BY: J. Koistinen  
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of November and December, 2021.

**CARRIED**

**Treasurer/Administrator Report  
22-012**

MOVED BY: B. Leudke  
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the report of the Treasurer/Administrator dated January 20, 2022.

**CARRIED**

**2022-M-001 Budget Variance**



**22-013**

MOVED BY: J. Shymko  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the budget variance report to the end of December, but before year-end adjustments, for information.

**CARRIED**

*Break at 8:02 p.m.*

*Returned to session at 8:15 p.m.*

*Councillor Shymko left the electronic participation at 8:15 p.m.*

**2022-M-002 Temagami Train Station Lease Renewal**

**22-014**

MOVED BY: C. Dwyer  
SECONDED BY: J. Koistinen

BE IT REOLVED THAT Council consider a two year renewal on the Temagami Train Station lease with the Temagami Chamber of Commerce and Living Temagami with the same terms and conditions as the previous agreement;

AND FURTHER THAT staff draft the new agreements and by-laws to execute the agreements and bring them to the next regular meeting of Council.

**CARRIED**

*Councillor Shymko returned to the electronic participation at 8:17 p.m.*

*Councillor Youngs arrived at 8:17 p.m. from the break.*

**2022-M-003 Vote By Mail**

**22-015**

MOVED BY: J. Koistinen  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to draft a by-law to authorize the use of the alternative voting method of "Vote by Mail" for the 2022 Municipal Election and to enter into an agreement with Datafix to provide Vote by Mail services for Council's consideration once available.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**ANNOUNCEMENTS - MAYOR AND COUNCIL**

Councillor Leudke report on the COVID-19 situation.

Mayor O'Mara reported on Premier Ford meeting with the Mayors across the province, Broadband project, Interview with Speaker and the Mayor's message.

**CORRESPONDENCE**

**Action Correspondence:**



**2022-M-004 20 Parkwood Lane**

**22-016**

MOVED BY: C. Dwyer  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the installation of an private sewage disposal system at 20 Parkwood Lane approved by the Timiskaming Health Unit in accordance with the Official Plan;

AND FURTHER THAT Council direct staff to ensure that all applications meet the required setbacks as per the Ontario Building Code and Official Plan.

**CARRIED**

**2022-M-005 Lions Club - Facility Use Request**

**22-017**

MOVED BY: M. Youngs  
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approve the request from the Temagami Lions Club for temporary use of dressing room 5 at the Temagami Community Centre for storage of their flea market items and direct staff to make the appropriate arrangements.

**CARRIED**

*Councillor Shymko left the electronic participation at 8:30 p.m.*

**2022-M-006 Letter from Living Temagami - Request**

**22-018**

MOVED BY: J. Koistinen  
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council waive rental charges for the Train Station tenants as a result of altered business plans due to COVID-19.

**CARRIED**

*Councillor Shymko returned to the electronic participation at 8:31 p.m.*

**Resolution from Other Municipalities:**

**BY-LAWS**

**22-1592 Annual Borrowing By-Law for 2022**

**22-019**

MOVED BY: C. Dwyer  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 21-1592, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 20 day of January, 2022;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**



**22-1593 Interim tax By-Law for 2022**

**22-020**

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 21-1593, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 20 day of January, 2021;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

*Councillor Shymko and Councillor Koistinen left the electronic participation at 8:36p.m*

**22-1594 ZBA 21-01 - 15 Steven's Road**

**22-021**

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 21-1594, being a by-law to amend the zoning provisions which apply to the lands located at 114 Steven's Road, Municipality of Temagami, be taken as read a first, second and third time and finally passed this 20 day of January, 2022;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

*Councillor Shymko and Councillor Koistinen returned to the electronic participation at 8:37p.m.*

**COMMITTEE MEETINGS**

**UNFINISHED BUSINESS**

**2022-M-007 Vaccination Policy**

**22-022**

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct staff to create a more involved protocol for daily screening of staff and those who attend the municipal office for services for Council consideration at the next meeting.

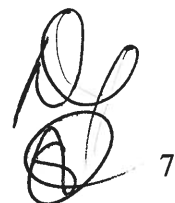
**CARRIED**

**NEW BUSINESS**

**NOTICE OF MOTION**

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

**CONFIRMATION BY-LAW**



7

**22-023**

MOVED BY: J. Koistinen  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1595, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 20 day of January 2022;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

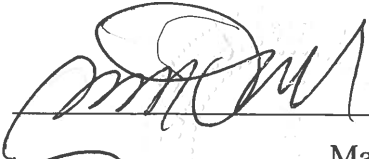
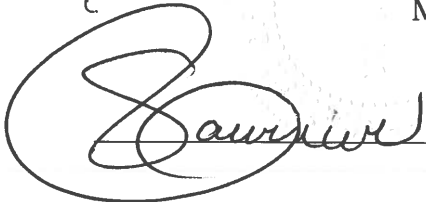
**ADJOURNMENT**

**22-024**

MOVED BY: J. Shymko  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 9:09 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
Clerk