



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
MINUTES**

Thursday, February 10, 2022, 6:30 P.M.

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

STAFF: C. Davidson, Suzie Fournier, Sabrina Pandolfo, B. Turcotte, Daryl Bell, Jim Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:34 pm.
There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-028

MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated February 10, 2022 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosure made.

REPORT FROM CLOSED SESSIONS

Treasurer/Administrator Davidson reported that during the January 25th, 2022 Closed Session, Council considered two applications to purchase shore road allowance.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Draft Public Meeting - January 20, 2022

22-029

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

BE IT RESOLVED THAT the Minutes of the Public Meeting held on January 20, 2022 be adopted as presented.

CARRIED

Draft Regular Council Meeting - January 20, 2022

22-030

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 20, 2022 be adopted as presented.

CARRIED

Draft Special Council Meeting - January 25, 2022

22-031

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on January 25, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

CONSENT AGENDA ITEMS

22-032

MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

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.

22-032 B

MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.10 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Council reviewed and discussed items 8.2.3; 8.2.6; 8.2.9 and 8.2.10.

- 8.2.1 Ministry of Municipal Affairs and Housing**
RE: Bill 13, the Supporting People and Businesses Act, 2021
- 8.2.2 Service Ontario**
RE: Vital Event Registration Documents - Outgoing Mail
- 8.2.3 LBCG Consulting for Impact**
RE: District of Timiskaming Community Safety and Well-being Plan Update
- 8.2.4 Ontario Minister of Agriculture Food and Rural Affairs and Federal Minister of Agriculture and Agri-Food**
RE: Ontario Wildlife Damage Compensation Program
- 8.2.5 ROMA 2022 MNMNR**
- 8.2.6 District of Nipissing Social Services Administration Board**
RE: DNSSAB Levy
- 8.2.7 Ministry of the Solicitor General**
RE: Firefighter Certification - Regulatory Registry Posting
- 8.2.8 Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNR)**
RE: Temagami Forest 2019-2029 Forest Management Plan

During the meeting Councillor Shymko declared conflict of interest regarding item 8.2.10 and left the electronic participation at 6:49 p.m.

- 8.2.10 Expertise for Municipalities**
RE: Preliminary Integrity Commissioner Report

Councillor Shymko returned to the electronic participation at 6:57 p.m.

Minutes of Local Boards & Committee:

22-032 C

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

CARRIED

- 8.3.1 District of Nipissing Social Services Administrator Board - December 2021 (Regular & Finance Administration) - Minutes**
- 8.3.2 Temagami Police Services Board January 2022 - Minutes**
- 8.3.3 Temagami Library Board Sept, Oct, Nov & Dec 2021 Minutes**



8.2.9 District of Nipissing Social Services Administration Board

RE: Resolution for Member Municipalities in Support of Provincial Funding for Housing and Health Supports

22-033

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

WHEREAS the 2021 Point in Time Count showed 300 people in the District of Nipissing identified as homeless, indicating a steady increase from previous counts;

AND WHEREAS while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations;

AND WHEREAS the District of Nipissing Social Services Administration Board (DNSSAB) continues to advocate for housing and health funding with the province to staff and meet the needs of the District of Nipissing's most vulnerable;

Therefore be it Resolved that the Council of the Municipality of Temagami advocate for housing and health staffing support funding for the District of Nipissing's transitional housing development know as Gateway House with the Provincial Government;

AND FURTHER THAT BE IT RESOLVED THAT a copy of this resolution be forwarded to the Minister of Health, Christine Elliott, Associate Minister of Mental Health and Addictions, Michael Tibollo, Minister of Municipal Affairs and Housing, Steve Clark and MPP John Vanthof.

CARRIED

STAFF REPORTS

Temagami Fire Department - January, 2022 Report

22-034

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of January, 2022.

CARRIED

Treasurer/Administrator Report

22-035

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated February 10, 2022.

CARRIED

2022-M-009 Year End Balance - Prior to PSAB Entries

22-036



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

BE IT RESOLVED THAT Council receive the year end variance for 2021.
CARRIED

**2022-M-010 Taxes Receivable Summary - 2021
22-037**

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

BE IT RESOLVED THAT Council receive the taxes receivable summary for 2021.
CARRIED

**2022-M-011 2021 Remuneration and Expenses Paid
22-038**

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

BE IT RESOLVED THAT Council receive the Statement of the Treasurer on Remuneration paid.
CARRIED

**2022-M-012 Land Ambulance Service Contract
22-039**

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

BE IT RESOLVED THAT Council receive the Notice of Termination of the Land Ambulance Contract received from the District of Nipissing Social Services Administration Board stating the agreement will terminate on or before January 1, 2023.
CARRIED

**2022-M-013 Emergency Evacuation Agreement
22-040**

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

BE IT RESOLVED THAT Council approve the agreement with the City of Temiskaming Shores for emergency evacuation aid;

AND FURTHER THAT Council consider a by-law later in this meeting to entrench the agreement.
CARRIED

**2022-M-014 Northern Ontario Heritage Fund Corporation (NOHFC) Funding Application
22-041**

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



BE IT RESOLVED THAT Council support the application to the NOHFC Rural Enhancement Funding Stream to revitalize our outdoor walking track located at 100A Spruce Drive in Temagami North;

AND FURTHER THAT Council commit the Municipal Share of costs for \$200,000 dollar project and agree to cover any cost overruns.

CARRIED

2022-M-015 Municipal Modernization Fund - Intake 3

22-042

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the Municipal Contribution to the Municipal Modernization fund intake 3, focused on digitizing and streamlining municipal processes;

AND FURTHER THAT this program be reflected in the budget;

AND FURTHER THAT due to reported supply chain issues, work to purchase the large document printer and associated equipment begin prior to the budget being approved.

CARRIED

2022-M-016 Benefit Changes

22-043

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct the Treasurer/Administrator take the necessary steps to eliminate the Short Term Disability Plan with these benefits being part of the benefits received through the Employment Insurance Plan of the Federal Government.

CARRIED

2022-M-017 2022 Fees and Charges

22-044

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council adopt changes to fees and that the changes be effective by April 1st, 2022.

CARRIED

Councillor Young left the electronic participation at 7:40 p.m.

2022-M-018 Repeal and Replace the Traffic By-Law 09-826

22-045

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to prepare a new Traffic and Parking By-law to repeal and replace Traffic By-law 09-826, as amended;



AND FURTHER THAT the revised by-law include new short form wordings and updated fines presented for Council's consideration;

AND FURTHER THAT Council directs Staff to bring the By-law to the next Council Meeting.
CARRIED

**2022-M-019 Citizen Awards
22-046**

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

BE IT RESOLVED THAT Council approve the recommendation of the Ad Hoc Committee that;

- The 2021 Citizen of the Year be presented to Temagami Community Foundation;
- The 2021 Lifetime Achievement Award be presented to Joan Broughton;
- The 2021 Posthumous Lifetime Achievement Award be presented to Paul Middleton and Marg Belanger;

AND FURTHER THAT Council direct staff to organize the awards that includes a letter from Mayor O'Mara and the purchase of a small gift of recognition;

AND FURTHER THAT Council direct staff to send a copy of the letter from the Mayor to the citizens that have nominated the candidates.

CARRIED

Break at 7:50 p.m.

Returned to session at 8:00 p.m.

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Shymko and other members of Council expressed appreciation for those who have been pressed into service with the recent Highway closures. Most notably, the Legion for providing a space, the volunteers that work there and most especially our first responders who are pressed into action.

Mayor O'Mara reported his attendance to ROMA, Temagami Dry, Industrial Park meetings and the Broadband project.

Councillor Leudke report on the COVID-19 situation.

CORRESPONDENCE

Action Correspondence:

2022-M-020 Daki Menan Lands and Resources Corporation Request for Support

22-047

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



BE IT RESOLVED THAT Council support the request made from the Daki Menan Lands and Resources Corporation in their attempt to secure a contract to supply firewood sales;

AND FURTHER THAT Staff be directed to draft a letter to this effect for the Mayor's signature.

CARRIED

2022-M-021 Temiskaming Municipal Association Request for Support - Boreal Medieval Villages

22-048

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council support the Letter drafted by the Temiskaming Municipal Association to the Minister of Municipal Affairs and Housing;

AND FURTHER THAT Staff be directed to draft a letter to this effect for the Mayor's signature.

CARRIED

2022-M-022 Correspondence – MNDMNRF

22-049

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT REOSLVED THAT Council direct staff to sign the Ontario Road Network (ORN) Memorandum of Understanding (MOU) in regards of the use of Municipality of Temagami Road Data.

CARRIED

2022-M-023 Request for Reduction

22-050

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council refund one Grinder Pump Charge for 2021 and 2020 and that water and wastewater rates be adjusted starting in 2022 given when notice was received.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

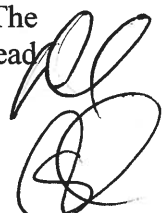
22-1596 - Evacuation Agreement Timiskaming Shores By-Law

22-051

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 21-1596, being a by-law to enter into an agreement with The City of Temiskaming Shores for aid during an emergency evacuation of residents, be taken as read a first, second and third time and finally passed this 10 day of February, 2022;



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

CARRIED

22-1597 - to amend Transfer Payment Agreement Municipal Modernization Program - Intake 3

22-052

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 21-1597, being a by-law to enter in a Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing in regards to the Municipal Modernization Program - Intake 3 be taken as read a first, second and third time and finally passed this 10 day of February, 2022;

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

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

2022-M-024 Au Chateau

22-053

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council defer further consideration of the Au Chateau matter until communication is received from the Province;

AND FURTHER THAT Staff be directed to draft a letter to this effect for the Mayor's signature to be sent to Au Chateau, the Municipality of West Nipissing, and the Ministry of Long Term Care.

CARRIED

2022-M-025 Building Entry Protocol

22-054

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the Building Entry Protocol and authorize its use.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

Councillor Shymko would like to have a notice of motion to have an amendment to the Procedural By-Law to include a protocol and process to the notice of motion.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-055

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

BE IT RESOLVED THAT By-law 22-1598, 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 10 day of February, 2022;

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

CARRIED

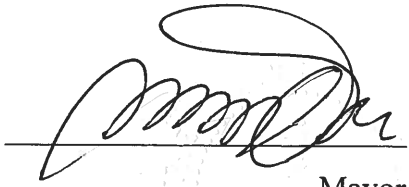
ADJOURNMENT

22-056

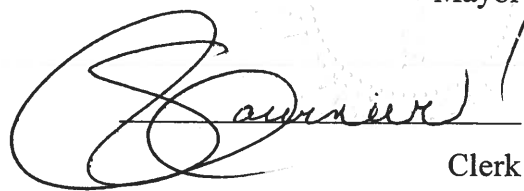
MOVED BY: J. Shymko
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 8:30 p.m.

CARRIED



Mayor



Clerk

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