



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING  
MINUTES**

**Thursday, May 26, 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, S. Fournier, D. Bell, J. Sanderson

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:55 pm.  
There were 7 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**22-151**

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

BE IT RESOLVED THAT the Regular Council Agenda dated May 26, 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 May 11<sup>th</sup>, 2022 Closed Session, Council considered a mattering pertaining to Frivolous and Vexations next steps, offer to purchase Municipal Land, proposal to trade private land with Municipal Land, Ambulance Collective Bargaining Arbitration Report and regarding two Municipal Freedom of Information requests received.

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**DRAFT Regular Council Meeting - May 5, 2022**

**22-152**

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 5, 2022 be adopted as presented.

**CARRIED**

**DRAFT Special Council Meeting - May 2, 2022**

**22-153**

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on May 2, 2022 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**MHBC Planning, Urban Design & Landscape Architecture**

RE: Lake Capacity Study Request - Cassels Lake

**22-154**

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive a presentation from MHBC;

AND FURTHER THAT Council directs MHBC to prepare a report with details of the Study and the costs.

**RECORDING VOTE**

DEPUTY MAYOR DWYER	NAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	ABSENT
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	NAY
COUNCILLOR YOUNGS	NAY
MAYOR O'MARA	YAY

**DEFEATED**

**Organics Diversion Pilot Program**

**22-155**

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive a presentation from Municipal Solutions regarding the Organics Diversion Pilot Program.

**CARRIED**

**Stephanie Wagner and Doug Adams**

RE: Stevens Road, Fox Run Road and White Bear Court



**22-156**

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive a presentation from Stephanie Wagner and Doug Adams regarding Stevens Road, Fox Run Road and White Bear Court.

**CARRIED**

**Invited Presentations:**

**Registered Delegations - Without Presentations:**

**Unregistered Delegations:**

**CONSENT AGENDA ITEMS**

**22-157**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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.*

**22-157 B**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 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 8.2.2 and 8.2.6*

**8.2.1 2022-2024 AMO Board of Directors**

**8.2.2 Ministry of Infrastructure**

RE: Asset Management Plan

**8.2.3 Three Point Action Plan in Support of Rural and Northern Education Background Information**

**8.2.4 Inspection of 2022-2023 Annual Work Schedule for Temagami Management Unit**

**8.2.5 Ministry of Northern Development Mines, Natural Resources and Forestry**

RE: Changes to Regulation 244/97 under the Aggregate Resources Act

**8.2.6 Letter from Walter Wagg**

**Minutes of Local Boards & Committee:**

**STAFF REPORTS**

**Temagami Fire Department April Report  
22-158**

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

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

**CARRIED**

**Marten River Fire Department March and April Reports  
22-159**

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

BE IT RESOLVED THAT Council receive the reports from Marten River Fire Department for the month of March and April 2022.

**CARRIED**

*Break at 8:20 p.m.*

*Returned to session at 8:30 p.m.*

**Public Works Department - March, April and May Reports  
22-160**

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

BE IT RESOLVED THAT Council receive the reports from Public Works Department for the month of March, April and May, 2022.

**CARRIED**

**Treasurer Administrator Report  
22-161**

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

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated May 26, 2022.

**CARRIED**

**2022-M-062 2022 Budget - Part 2  
22-162**

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

BE IT RESOLVED THAT Council approve the 2022 budget as presented May 2, 2022 with a tax revenue increase of 4%;

AND FURTHER THAT Council direct Staff to prepare the necessary By-Laws for Council's consideration at their meeting of June 16, 2022.

**AMENDED**

**22-163**

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

BE IT RESOLVED THAT Council direct to reallocate Temagami Ditch Budget to the Fox Run Project.

**RECORDING VOTE**

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	ABSENT
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	NAY
COUNCILLOR YOUNGS	NAY
MAYOR O'MARA	YAY

**DEFEATED**

**22-164**

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

AND FURTHER THAT Council direct to add \$150,000 to Fox Run Road Project funded from reserves.

**RECORDING VOTE**

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	YAY
COUNCILLOR KOISTINEN	ABSENT
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	NAY
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY

**CARRIED**

**22-162**

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

BE IT RESOLVED THAT Council approve the 2022 budget as presented May 2, 2022 with a tax revenue increase of 4%;

AND FURTHER THAT Council direct to add \$150,000 to Fox Run Road Project funded from reserves.

**CARRIED**

**2022-M-063 Electric Parking Spots**

**22-165**



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

BE IT RESOLVED THAT Council direct Staff to return to a seasonal approach for block heaters for present parking spots with electricity;

AND FURTHER THAT Council direct Staff to prepare a report outlining options for charging stations including location, system of payment, and accessing required power.

**CARRIED**

**22-166**

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

BE IT RESOLVED THAT Council extend May 26, 2022 Regular Council Meeting by one hour.

**CARRIED**

**2022-M-064 From May 5 Regular Council Meeting**

**22-167**

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

BE IT RESOLVED THAT Council received report 2022-M-064 for Information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**ANNOUNCEMENTS - MAYOR AND COUNCIL**

Mayor O'Mara reported on the Tower Installation, Paramedic Week, Fire Fighter Dinner and on his attendance to FONOM.

**CORRESPONDENCE**

**Action Correspondence:**

**2022-M-065 Request for Access to Recreational Sports Equipment**

**22-168**

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

BE IT REOLVED THAT Council receive correspondence from Billy Douglas and Travis Goodyear regarding the request for access to recreational sports equipment to support independently organized sports activities;

AND FURTHER THAT Council support this request and direct staff to authorize Billy Douglas or Travis Goodyear to have a key to access the Arena for use of the recreational sports equipment for independently organized sports.

**AMENDED**

**22-169**

MOVED BY: J. Shymko  
SECONDED BY: J. Harding

BE IT REOLVED THAT Council receive correspondence from Billy Douglas and Travis Goodyear regarding the request for access to recreational sports equipment to support independently organized sports activities subject to risk mitigation procedures;

**CARRIED**

**22-168**

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

BE IT REOLVED THAT Council receive correspondence from Billy Douglas and Travis Goodyear regarding the request for access to recreational sports equipment to support independently organized sports activities subject to risk mitigation procedures;

AND FURTHER THAT Council support this request and direct staff to authorize Billy Douglas or Travis Goodyear to have a key to access the Arena for use of the recreational sports equipment for independently organized sports.

**CARRIED**

**Resolution from Other Municipalities:**

**BY-LAWS**

**COMMITTEE MEETINGS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**NOTICE OF MOTION**

Councillor Harding would like to have a notice of motion in regards of Highway 11 Safety.

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

S. Prefasi asked a question related to declaration of conflict process.

R. Prefasi asked a question regarding memo 2022-M-062.

S. Prefasi and R. Prefasi provided positive compliments on the meeting.

**CONFIRMATION BY-LAW**

**22-170**

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

BE IT RESOLVED THAT By-law 22-1617, 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 26th day of May, 2022;

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

**CARRIED**

**ADJOURNMENT**

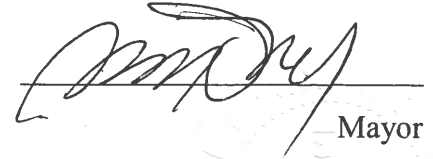
**22-171**

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

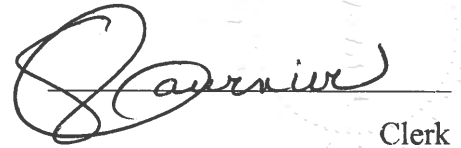
BE IT RESOLVED THAT this meeting adjourn at 9:43 p.m.

**CARRIED**



Handwritten signature of the Mayor, appearing to be "M. Youngs", written over a horizontal line.

Mayor



Handwritten signature of the Clerk, appearing to be "J. Shymko", written over a horizontal line.

Clerk