



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

Thursday, June 16, 2022, 6:30 P.M. – was POSTPONED
to Monday, June 20, 2022 at 6:30

PRESENT: D. O'Mara, C. Dwyer, J. Harding, M. Youngs, J. Koistinen
B. Leudke *arrived at 6:46 p.m.*

STAFF: C. Davidson, S. Fournier, B. Turcotte, J. Shymko

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:34 pm.
There were 2 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

21-173

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

BE IT RESOLVED THAT the Regular Council Agenda dated June 20, 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

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - May 26, 2022

21-174

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 26, 2022 be adopted as presented.

CARRIED

DRAFT Public Council Meeting - May 26, 2022

21-175

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

BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 26, 2022 be adopted as presented.

CARRIED

**DRAFT Special Council Meeting - May 31, 2022
21-176**

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on May 31, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Councillor Leudke arrived at 6:46 p.m.

**KPMG - Financial Statement Review and Year-End Audit Report
21-177**

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

BE IT RESOLVED THAT Council receive the presentation from KPMG and approve the consolidated Financial Statements of the Corporation of the Municipality of Temagami for the year 2021.

CARRIED

Brad Reaume

RE: Fish Hatchery

21-178

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

BE IT RESOLVED THAT Council receive a presentation from Brad Reaume and John Caissie regarding the Fish Hatchery.

CARRIED

George Leger

RE: Geromaer Consent Proposal - Fox Run

21-179

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

BE IT RESOLVED THAT Council receive a presentation from George Leger regarding Fox Run Consent Proposal.

CARRIED

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

CONSENT AGENDA ITEMS

21-180

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

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.

21-180 B

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 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 Community Schools Alliance

RE: Annual Meeting

8.2.2 Ministry of Northern Development, Mines, Natural Resources and Forestry

RE: Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act

8.2.3 Mike Camp Designs

Minutes of Local Boards & Committee:

STAFF REPORTS

2022-M-172 Council Vacancy

21-181

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council declare Councillor's Shymko's seat vacant;

AND FURTHER THAT Members of Council consider possible nominations to be made by the next Regular Session of Council through the Clerk.

CARRIED

Temagami Fire Department - May Report

21-182

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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

CARRIED

Treasurer Administrator Report

21-183

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated June 16, 2022.

CARRIED

2022-M-166 Community Wellness Plan

21-184

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adopt the Timiskaming District Community Safety and Well-Being Plan;

AND FURTHER THAT the Municipality of Temagami approve, in principle, a contribution for a Community Safety and Well-Being Plan resource, based on the current apportionments noted in communication received.

DEFERRED

21-185

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council deferred the Community Wellness Plan to July 7, 2022 with representatives to come.

CARRIED

2022-M-167 Temagami North Manhole

21-186

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive report 2022-M-167, Man Hole Project, Temagami North, for information.

CARRIED



2022-M-168 Foodcycler

21-187

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to accept the FoodCyler Proposal, Option 2 Bundle with the affordable add on with a net municipal cost, after sales to the public, of \$8,875 plus applicable taxes.

CARRIED

2022-M-169 Temagami Dry - Product Line

21-188

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to take the necessary steps to allow the Temagami Dry Trademark to be used for the production and sale of 'Temagami Dry Ginger Beer', including a use agreement with Whisky Jack Brewery, at an approximate cost of \$1,000 plus fees.

CARRIED

Break at: 8:20 p.m.

Returned to session at 8:32 p.m.

Councillor Koistinen arrived from break at 8:34 p.m.

2022-M-170 Chief Building Official Services

21-189

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED that Council authorize Staff terminate the agreement for CBO Services with the City of Temiskaming Shores as per the terms of the agreement;

AND FURTHER THAT Council direct Staff proceed with the steps to hire a part time in-house Chief Building Official.

RECORDING VOTE

DEPUTY MAYOR DWYER YAY

COUNCILLOR HARDING NAY

COUNCILLOR KOISTINEN NAY

COUNCILLOR LEUDKE NAY

COUNCILLOR YOUNGS NAY

MAYOR O'MARA YAY

DEFEATED

21-190

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLEVED THAT Council direct staff to advertise for a part time CBO directly.
CARRIED

**2022-M-171 Temiskaming District Joint Compliance Audit Committee Terms of Reference
21-191**

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

BE IT RESOLVED THAT Council approves the Timiskaming District Joint Compliance Audit Committee Terms of Reference and direct that a By-Law be brought forward for consideration later at this meeting.

CARRIED

**2022-M-173 Animal Control By-Law
21-192**

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

BE IT RESOLVED THAT Council consider amending the Animal Control By-law 10-870, as amended, to harmonize the Animal Control By-law 10-870, as amended, with the Fees and Charges By-law 20-1605 as amended;

AND FURTHER THAT that Council direct Staff to bring the amendments to the Animal Control By-law 10-870, as amended, to the next Council Meeting for Council's review.

CARRIED

**2022-M-174 Parking By-Law Maps
21-193**

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

BE IT RESOLEVD THAT Council review the maps related to the parking by-law to assist with determining parking requirements and other traffic related matters;

AND FURTHER THAT that the maps be received as a tool to assist with the visualization of the Traffic and Parking By-law 22-1603, as amended.

DEFERRED

21-194

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

BE IT RESOLVED THAT Council deferred the Parking By-Law Maps to the next Regular Council Meeting held on July 7th, 2022.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on a overtime statement, Leapfrog and on July 21st Aboriginal Day.



Councillor Leudke reported on the Incident Management Skills (IMS) training.

CORRESPONDENCE

Action Correspondence:

2022-M-175 TFN/TAA Letter of Request

21-195

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council encourage the Mayor to share a few words during the Celebration on the day to Celebrate and Honour of the Indigenous Peoples of the Temagami Region and encourage attendance.

CARRIED

Resolution from Other Municipalities:

2022-M-176 Town of Fort Erie

21-196

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the resolution from the Town of Fort Erie requesting the Government of Canada review the proposed exemption framework for seasonal vacation properties to better reflect the reality of where these properties are located and how they are used.

CARRIED

2022-M-177 Municipality of Muskoka

21-197

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the resolution from the District of Muskoka requesting the Province review O. Reg 380/04 regarding the requirement to conduct annual emergency planning exercises when there have been sufficient activations of the municipal emergency plan to review the plan's merits.

CARRIED

2022-M-178 City of Waterloo

21-198

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support the resolution from the City of Waterloo regarding "Ontario Must Build it Right the First Time".

CARRIED

BY-LAWS



22-1618 Set Estimate

21-199

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1618, being a by-law to adopt the estimates of all sums required during the year 2022 for the purposes 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 June, 2022;

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

CARRIED

22-1619 to strike tax rates 2022

21-200

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1619, being a by-law to strike rates of taxation for the Municipality of Temagami the year 2022 and to provide for the payment of taxes by instalments, be taken as read a first, second and third time and finally passed this 20 day of June, 2022;

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

CARRIED

22-1620 Area SC 2022

21-201

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1620, being a by-law to set the amounts for area-rated charges to be levied for municipal and environmental services for the year 2022, be taken as read a first, second and third time and finally passed this 20 day of June, 2022;

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

CARRIED

22-1621 TDCAD Terms of Reference

21-202

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1621, a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference, be taken as read a first, second and third time and finally passed this 20 day of June, 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

NEW BUSINESS

2022-M-179 Notice of Motion - Councillor Harding

21-203

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to invite representatives of the Ministry of Transportation and the Highway 11 Safety Group to make presentations regarding the steps being taken to improve the safety of Highway 11.

CARRIED

21-204

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council extend June 20, 2022 Regular Council meeting by one hour.

CARRIED

2022-M-180 Asset Management Plan

21-205

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the 2022 Asset Management Plan in principle;

AND FURTHER THAT Staff be directed to post this to the Municipal Website;

AND FURTHER THAT Staff be directed to develop a work plan to incorporate the next steps into municipal operational plans.

CARRIED

NOTICE OF MOTION

Councillor Youngs would like to have a notice of motion in regards of waste energy solutions.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

21-206

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen



BE IT RESOLVED THAT By-law 22-1622, 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 June, 2022;

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

CARRIED

ADJOURNMENT

21-207

MOVED BY: J. Harding

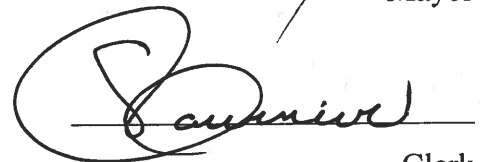
SECONDED BY: J. Koistinen

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

CARRIED



Mayor



Clerk