



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

Thursday, July 28, 2022, 6:30 P.M.
Main Level Chambers

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

STAFF: C. Davidson, Sabrina Pandolfo, Daryl Bell , J. Shymko

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 2 people in the audience electronically and 1 person in the audience in-person.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-230

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated July 28, 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 disclosures made.

REPORT FROM CLOSED SESSIONS

Closed Session July 12, 2022

Treasurer/Administrator Davidson reported that matters related to the following were discussed at the July 12, 2022 Closed Session Council Meeting and appropriate direction was provided:

- Personnel matters, including municipal or local board employees;
- Potential lease of Municipal Property
- Industrial Park Road
- Unauthorized use of the Lake Temagami Access Road
- Two FOI Requests and Associated Letters

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting July 7, 2022

22-231

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 7, 2022 be adopted as presented.

CARRIED

DRAFT Special Council Meeting July 12, 2022

22-232

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on July 12, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Community Wellness Plan

Bonnie Sackrider of the Town of Kirkland Lake provided details on the joint community wellness plan. Mayor and Council noted some concerns regarding the proposed percentage of costs and requested some clarification.

22-233

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

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.

CARRIED

Invited Presentations

Deborah Warring

Deborah Warring provided an in-person presentation to Council outlining her background, skills, education and experience.

Caroline Lowery

Caroline Lowery provided an in-person presentation to Council outlining her background, skills, education and experience.

Jo-Anne Platts

Jo-Anne Platts provided a virtual presentation to Council outlining her background, skills, education and experience.

Wendell Gustavson

Wendell Gustavson provided an in-person presentation to Council outlining his background, skills, education and experience.

22-234

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council appoint Joanne Platts to fill the vacancy on council for the remainder of the term.

CARRIED

Registered Delegations - Without Presentations

None

Unregistered Delegations

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

None

CONSENT AGENDA ITEMS

22-235

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

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

CARRIED

Staff Report(s) for Information:

None

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.

22-235(a)

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

MNRF - Inspection

Letter to Hon. Steve Clark

Minutes of Local Boards & Committee:

None

STAFF REPORTS

Temagami Fire Department - June Report

22-236

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the June, 2022 report from Temagami Fire Department.

CARRIED

Marten River Fire Department - June Report

22-237

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the June, 2022 report from Marten River Fire Department.

CARRIED

Treasurer Administrator Report

22-238

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated July 28, 2022.

CARRIED

2022-M-185 Variance Report

22-239

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council received the Variance report to the end of June 2022 for information.

CARRIED

2022-M-186 Cost of Living Adjustment

22-240

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the 2022 Cost of Living Adjustment be set at 4%, effective January 1, 2022 and reflected in pay rates following the annual review.

AMENDED

22-241

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the motion be amended to a 3% Cost of living increase

	YEAS	NAYS	Abstain	Conflict
D. O'Mara		X		
C. Dwyer		X		
B. Leudke		X		
J. Harding	X			
M. Youngs	X			
J. Koistinen	X			
Results	3	3	0	0

DEFEATED

22-240

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the 2022 Cost of Living Adjustment be set at 4%, effective January 1, 2022 and reflected in pay rates following the annual review.

	YEAS	NAYS	Abstain	Conflict
D. O'Mara	X			
C. Dwyer	X			
B. Leudke	X			
J. Harding		X		
M. Youngs		X		
J. Koistinen	X			
Results	4	2	0	0

CARRIED

2022-M-187 Community School Alliance

22-242

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

WHEREAS all students should have the opportunity to attend elementary and secondary schools in their home community;

THEREFORE BE IT RESOLVED THAT Council hereby receives the Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study;

AND FURTHER THAT the Province be requested to increase the Rural and Northern Education Fund (RNEF) to \$50 million;

AND FURTHER THAT should the current moratorium on accommodation reviews and schools closures be lifted, we ask that the moratorium remain in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;

AND FURTHER THAT before templates required by the 2018 Pupil Accommodation Review Guide (PARG) are developed, there e consultation with school boards and community groups including the Community School Alliance.

CARRIED

2022-M-188 Asset Management Plan

22-243

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT following the Special Meeting of Council on July 12th, Council approves the Asset Management Plan as approved in principle at the Meeting of June 20, 2022.

CARRIED

COUNCIL COMMITTEE REPORTS

None

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara provided a brief update on the Leapfrog project and cell coverage for parts of Lake Temagami.

Attended justice career day at Temagami First Nation.

Received announcement in person from MP Anthony Rota regarding some Water / Waste water funding.

Good in person meeting with the Municipal Planners.

Encourage the community to get involved and put there names in for Council.

CORRESPONDENCE

Action Correspondence

None

Resolution from Other Municipalities

2022-M-189 Resolution from Owen Sound

22-244

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Council support resolution R-220530-013 of the Town of Owen Sound, requesting the Ministry of Municipal Affairs and Housing study merits of allowing for Councillor recall under carefully prescribed circumstances and to facilitate strengthened and ongoing orientation and training.

CARRIED

BY-LAWS

22-1630 - to delegate authority during a lame duck period

22-245

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1630, being a by-law to delegate authority during a 'Lame Duck' period of Council during the 2022 election, be taken as read a first, second and third time and finally passed this 28day of July, 2022;

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

CARRIED

22-1631 - to appoint statutory admin officers

22-246

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1631, being a by-law to appoint a Statutory Administrative Officer for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 28day of July, 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

None

UNFINISHED BUSINESS

None

NEW BUSINESS

2022-M-190 Notice of Motion 1 - Councillor Harding

22-247

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council directs Staff to prepare a report outlining complaints received concerning Staff and how they were resolved.

	YEAS	NAYS	Abstain	Conflict
D. O'Mara		X		
C. Dwyer		X		
B. Leudke		X		
J. Harding	X			
M. Youngs			X	
J. Koistinen		X		
Results	1	4	1	0

DEFEATED

2022-M-191 Notice of Motion 2 - Councillor Harding

22-248

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council directs Staff to prepare a report outlining the proposed Industrial Park Road and potential concerns.

THIS MOTION WAS WITHDRAWN BY COUNCILLOR HARDING

NOTICE OF MOTION

Councillor Leudke propose a notice of motion to investigate where the planners are in the process of reinstating the original zoning of properties that were changed without application.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

None

CONFIRMATION BY-LAW

22-249

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1632, 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 28 day of July 28, 2022;

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

CARRIED

ADJOURNMENT

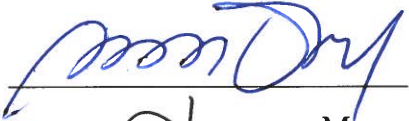
22-250

MOVED BY: B. Leudke

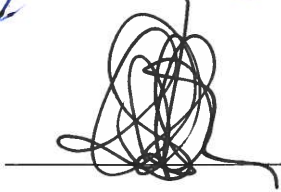
SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 8:24 p.m.

CARRIED



Mayor



Clerk