



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

Thursday, October 13, 2022, 6:30 P.M.
Main Level Chambers

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

STAFF: C. Davidson, S. Pandolfo, B. Turcotte , D. Bell , J. Sanderson , J.
Shymko, N.Claveau

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There was 1 person in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-292

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

BE IT RESOLVED THAT the Regular Council Agenda dated October 13, 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

It was reported that Council met in Closed Session on October 4, 2022. Items discussed were the OP Planning matters before the Courts, the Industrial Park Road, Au Chateau potential legal matters and potential legal matters pertaining to an appeal to the Ontario Lands Tribunal. Appropriate direction was provided to Staff

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Session September 14, 2022

22-293

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 14, 2022 be adopted as presented.

CARRIED

Special Session October 4, 2022

22-294

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 4, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

Donald Charette provided a description and some background on a sewer line for his property and has requested assistance with the cost to install the heat trace line.

Mr. Charette

Information is under correspondence related to heat tracer for sewer lines

Unregistered Delegations

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

CONSENT AGENDA ITEMS

22-295

MOVED BY: M. Youngs
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.

22-295.1

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

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Solicitor General, Police Services Boards

2023 Annual Police Billing Estimate

TFMC Announcement - New General Manager

Minister MMAH Reply

MMAH Public Consultation Letter

Minutes of Local Boards & Committee:

22-295.2

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

BE IT RESOLVED THAT Council receives the Minutes from Local Boards and Committees as presented on the Agenda

CARRIED

Cemetery Board Draft Minutes, July 22, 2022

STAFF REPORTS

2022-M-211 Marten River Fire Report - August

22-296

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

BE IT RESOLVED THAT Council receive the report from the Marten River Fire Department for the Month of August, 2022.

CARRIED

Temagami Fire Report - August & September

22-297

MOVED BY: J. Platts

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the reports from the Temagami Fire Department for the months of August and September 2022.

CARRIED

Public Works Report

22-298

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Public Works Report for the period of June to September, 2022.

CARRIED

Treasurer/Administrator Report

22-299

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated October 13, 2022.

CARRIED

2022-M-213 Insurance Renewal

22-300

MOVED BY: J. Platts

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approves the insurance renewal for the period from October 2022 to October 2023 at a premium of \$150,376 plus RST.

CARRIED

2022-M-214 Temiskaming Shores Building Inspection Services

22-301

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council continue contracting Building Inspections Services from the City of Temiskaming Shores;
AND FURTHER THAT Council will consider a By-Law to this effect latter in this meeting.

CARRIED

2022-M-215 FedNor EDO Funding

22-302

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the information regarding the FEDNOR Grant supporting an Economic Development Officer for three years;
AND FURTHER THAT Council directs Staff to advertise for this position;
AND FURTHER THAT Council consider a By-law to enter into a funding agreement with FEDNOR for this program later in this meeting.

CARRIED

2022-M-216 Budget Variance - September 30

22-303

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receives the budget variance report dated September 30, 2022.

CARRIED

2022-M-217 Planning Process

22-304

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receives Memorandum 2022-M-217 for information.

CARRIED

2022-M-223 Alternate By-Law Enforcement (animal control)

22-305

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council consider a by-law later in this meeting to appoint John Shymko as an alternate Municipal By-Law Enforcement Officer for the purposes of enforcing the Animal Control By-Law.

CARRIED

2022-M-228 Recreation Report

22-306

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the Recreation Report for Information

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara provided a brief update including the performance appraisal process and Councillor appraisal questionnaires.

CORRESPONDENCE

Action Correspondence

2022-M-218 Charette

22-307

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council affirms that property owners are responsible for water and wastewater lines between their buildings and the curb stop;

AND FURTHER THAT Council directs Staff to work with Service Line Warranties and the property owner to identify possible solutions.

CARRIED

2022-M-219 Hay

22-308

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council endorses Ontario Bill 5;

AND FURTHER THAT Council direct Staff to prepare a letter of support for the Mayor's signature;

AND FURTHER THAT this letter be sent to local MPPs, Premier Doug Ford, the Minister of

Municipal Affairs and Housing, the Association of Municipalities of Ontario and MPP for Orléans, Stephen Blais.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
C. Dwyer	X			
B. Leudke	X			
J. Harding		X		
M. Youngs		X		
J. Koistine n	X			
J. Platts	X			
Results	5	2	0	0

CARRIED

Resolution from Other Municipalities

2022-M-229 Town of Latchford

22-309

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council supports Resolution #22/109 of the Town of Latchford passed by their Council on September 27, 2022;

AND FURTHER THAT Council direct Staff to draft a letter of this support to be sent to the Timiskaming Municipal Association and John Vantoff, MPP

CARRIED

BY-LAWS

22-1638 Transfer Payment Agreement - Solicitor General

22-310

MOVED BY: J. Platts

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-Law 22-1638, being a By-Law to enter into a Transfer Payment Agreement with His Majesty the King in Right of Ontario as represented by the Ministry of the Solicitor General for the Lake Temagami Access Point Security Camera Project be taken as read a first time, read a second time and read a third time and finally passed this 13th day of October, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

CARRIED

22-1639 Animal Control Officer

22-311

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-Law 22-1639, being a By-Law to appoint John Shymko as Animal Control Officer for the Municipality of Temagami be taken as read a first time, read a second time and read a third time and finally passed this 13th day of October, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

CARRIED

22-1640 Building Services Contract

22-312

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-Law 22-1640, being a By-Law to adopt an Agreement between the City of Temiskaming Shores and the Municipality of Temagami for Chief Building Official and Building Inspector Services be taken as read a first time, read a second time and read a third time and finally passed this 13th day of October, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

CARRIED

22-1641 Rescind any By-Law, Resolution, and/or Agreement with Au Chateau

22-313

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

BE IT RESOLVED THAT By-Law 22-1638, being a By-Law to formally rescind any By-Law, Resolution, and/or Agreement of the Municipality of Temagami obligating the Municipality to participate in the cost sharing for the Long-Term Care Home known as Au Chateau be taken as read a first time only this 13th day of October, 2022;

AND FURTHER THAT the said By-Law be sent to legal counsel for review and comment.

CARRIED

22-1642 Approve Funding Agreement with FedNor - Economic Development

22-314

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

BE IT RESOLVED THAT By-Law 22-1638, being a By-Law to enter into an Agreement with the Northern Ontario Development program of the Federal Economic Development Agency for Northern Ontario be taken as read a first time, read a second time and read a third time and finally passed this 13th day of October, 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-220 Temagami Fitness Centre

22-315

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

BE IT RESOLVED THAT Council transfer ownership of all fitness equipment, as is, that is currently located at the Temagami Family Health Team in the Fitness Centre to the Temagami Family Health Team.

AND FURTHER THAT the Municipality will no longer have any involvement in the operation and maintenance of the facility.

CARRIED

2022-M-221 CF ATV Fun Run Request

22-316

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

BE IT RESOLVED THAT Council approve the request to donate to the Cystic Fibrosis fundraiser, an amount equivalent to the amount paid for the use/rental of the washroom facilities.

CARRIED

2022-M-222 Living Temagami Request

22-317

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

BE IT RESOLVED THAT Council approve the request from Living Temagami to act as a qualified donee for an application made to the Temagami Community Foundation for their National Day for Truth and Reconciliation programming.

CARRIED

2022-M-224 Notice of Motion - Councillor Leudke #1

22-318

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

BE IT RESOLVED THAT Council proceed with the recommendation of the Waste Management Master Plan and authorize Staff proceed with transferring the management of the Briggs Waste Site and associated transfer stations to Staff filled positions

22-319

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

Defer resolution 22-318 to the next meeting of Council

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
C. Dwyer	X			
B. Leudke		X		
J. Harding			X	
M. Youngs	X			
J. Koistine n	X			
J. Platts	X			
Results	5	1	1	0

CARRIED

2022-M-225 Notice of Motion - Councillor Leudke 2

22-320

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to add to an agenda early in the next term of Council the status of the Contract Planner.

CARRIED

2022-M-226 Notice of Motion - Deputy Mayor Dwyer

22-321

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff prepare an appropriate policy for Council's consideration that would establish a Council Attire Protocol in the Municipal Code of Conduct for Members of Council.

AMENDED

22-322

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

Amended to include staff in dress attire policy

DEFEATED

22-321

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

BE IT RESOLVED THAT Council direct Staff prepare an appropriate policy for Council's consideration that would establish a Council Attire Protocol in the Municipal Code of Conduct for Members of Council.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
C. Dwyer	X			
B. Leudke	X			
J. Harding		X		
M. Youngs		X		
J. Koistine n	X			
J. Platts	X			
Results	5	2	0	0

CARRIED

2022-M-227 Notice of Motion - Councillor Koistinen

22-323

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

BE IT RESOLVED THAT Council direct Staff to place on an agenda early in the next term a review of the Municipal Procurement Policy as noted by By-Law 14-1170.

CARRIED

NOTICE OF MOTION

Cell phones, no electronics during zoom meetings

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-324

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1643, 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 time, read a second time and read a third time and finally passed this 13th day of October, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

CARRIED

ADJOURNMENT

22-325

MOVED BY: J. Harding


SECONDED BY: J. Platts

BE IT RESOLVED THAT this meeting adjourn at 8:58 p.m.

CARRIED



Mayor



Clerk

