



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING**

**Thursday, November 10, 2022, 6:30 P.M.
Main Level Chambers**

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

ABSENT: B. Leudke

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

GUESTS: Ashley Bailey
Carol Lowery

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:35 pm.
There were 2 people in the audience. The Mayor called the Roll.2

ADOPTION OF THE AGENDA

22-331

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Regular Council Agenda dated November 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

Council met in Closed Session on October 20th and discussed potential property purchase and or sale and legal matters regarding planning and Au Chateau. Council also met in Closed Session on November 2nd to discuss the review of the Treasurer/Administrator. Appropriate direction was given to Officers and Staff.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Council Meeting Minutes - October 13, 2022

Councillor Koistinen noted that there were movers and seconders missing from the minutes. This will be corrected.

22-332

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 13th, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None Noted

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Temagami Non Profit Housing - Snow Clearing

Presentation by Marianne Rinker regarding Temagami Non Profit Housing - Snow Removal

22-333

MOVED BY: J. Platts

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the presentation from Temagami Non Profit Housing Corporation.

CARRIED

Invited Presentations

None

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

22-334

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

22-334.1

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT correspondence items numbered: 1-7 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

MMAH - More Homes Built Faster - Action Plan - Letter

DNSSAB - New Income and Poverty Report

DNSSAB - Aiming to End Chronic Homelessness by 2025

Office of the Chief Veterinarian for Ontario - H5N1

The Ontario Geographic Names Board - Name Change Request

OMAFRA - Ontario Wildlife Damage Compensation Program

Tribunals Ontario and ARB Key Performance Indicators

Minutes of Local Boards & Committee:

22-334.2

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT Minutes of Local Boards & Committees on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Temagami Public Library Minutes - 2022

STAFF REPORTS

2022-M-230 - WMP - Lake Temagami Access Point

22-335

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

BE IT RESOLVED THAT Council receive Memo 2022-M-230 submitted on behalf of the Lake Temagami Access Point Waste Management Ad Hoc Committee;

AND FURTHER THAT Council adopt the committee's recommendations.

AMENDED

22-336

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

BE IT RESOLVED THAT Council defer the recommendations for the Lake Temagami Access Point Waste Management to the December 8th, 2022 Regular Council Meeting.

CARRIED

2022-M-231 - Holiday Hours

22-337

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

BE IT RESOLVED THAT Council authorized the Municipal Office be closed from the end of business on December 23, 2022 to 8:00 am on Monday January 2, 2023.

CARRIED

2022-M-232 - Variance Report - October 2022

22-338

MOVED BY: J. Harding
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives the budget variance report dated October 31, 2022.

CARRIED

Marten River Fire Department - September 2022 Report

22-339

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

BE IT RESOLVED THAT Council receive the Marten River Fire Department Report for September 2022

CARRIED

Temagami Fire Department - October 2022 Report

22-340

MOVED BY: J. Platts

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the Temagami Fire Department Report for October 2022.

CARRIED

Parks and Recreation - November 2022 Report

22-341

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council Receive the Parks and Recreation report for information.

CARRIED

Deputy Treasurer Report - November 10, 2022

22-342

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the Deputy Treasurers Report dated November 10, 2022.

CARRIED

Public Works - October 2022 Report

22-343

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Public Works report for October 2022.

CARRIED

Treasurer-Administrators Report - November 10, 2022

22-344

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

CORRESPONDENCE

Action Correspondence

2022-M-233 - Qualified Donee Requests

22-345

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Legion Branch 408 – The Community Christmas Baskets
- The Temagami Lions Club – Storage Container
- Temagami Public School – Transportation Services

AND FURTHER THAT The recreation department be authorized to apply for rink related sporting equipment and the Police Services Board for Speed/Radar Trailer

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

CARRIED

Resolution from Other Municipalities

2022-M-234 - East Ferris - Child Care

22-346

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support resolution 2022-273 of the Municipality of East Ferris regarding addressing the workforce shortage in early years and child care.

CARRIED

BY-LAWS

22-1603 - Traffic and Parking By-law

22-347

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1603, being a by-law to governing traffic and vehicle parking for the Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 10th day of November, 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 Prior By-Law Authorizing the Establishment and Maintenance of a Municipal Home

22-348

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 22-1641, being a by-law to Rescind Any Prior By-Law Authorizing the Establishment and Maintenance of a Municipal Home for the Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 10th day of November, 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-235 - Planning Process

22-349

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Memorandum 2022-M-235 for information.

CARRIED

NEW BUSINESS

2022-M-236 - JH Notice of Motion

22-350

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council directs Staff include a review or development of policies to be added to the Procedural By-Law or Council Code of Conduct regarding cell phones and electronic devices at meetings;

AND FURTHER THAT this review to occur early in the next term of Council.

CARRIED

2022-M-237 - FONOM

22-351

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Council of the Municipality of Temagami nominates Mayor Dan O'Mara to be the District of Nipissing's representative for the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

2022-M-238 - ROMA Board

22-352

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Municipality of Temagami endorses Dan O'Mara, Mayor for the position of ROMA Zone 9 Representative for the 2023 -2027 ROMA Board of Directors.

CARRIED

2022-M-239 - TNPHC - Snow Clearing

22-353

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to consult with the Insurer whether coverage would be extended to this type of service being provided by Municipal Staff and Equipment;

AND FURTHER THAT Public Works review the request to determine if this could fit within their current workplan and report back to Council.

DEFEATED

22-354

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve the request from the Temagami Non Profit Housing Corporation to clear roadway during times when their contractor is not able to travel due to severe weather or road closures.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-355

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 22-1644, 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 10th day of November, 2022;

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

CARRIED

ADJOURNMENT


22-356

MOVED BY: J. Harding

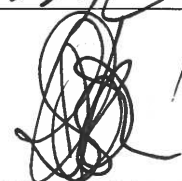
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 8:55 p.m.

CARRIED



Mayor



Clerk

