



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, March 9, 2023, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, M. Youngs, J. Koistinen, J. Platts, W.Gustavson, C.Lowery

ABSENT: B. Leudke

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:32 pm.
There were 7 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-062

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated March 9, 2023 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

Working Session Minutes - January 26, 2023 - DRAFT

23-063

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes of the Working Session Council Meeting held on January 26, 2023 be adopted as presented.

CARRIED

Regular Council Minutes - February 9, 2023 - DRAFT

23-064

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 9, 2023 be adopted as presented.

CARRIED

Working Session Minutes - February 23, 2023 - DRAFT

23-065

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Working Session Council Meeting held on February 23, 2023 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations

Service Line Warranties of Canada

Adam Moede from Service Line Warranties of Canada made a presentation to council.

23-066

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED That Council receive the presentation from Service Line Warranties of Canada.

CARRIED

Tourism Opportunity Delegation Request

Ryan Smith made a presentation to Council.

23-067

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED That Council receive the presentation from Ryan Smith regarding a tourism opportunity.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

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

CONSENT AGENDA ITEMS

23-068

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

23-068

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered 1-6 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Federation of Northern Ontario Municipalities - Catch n Release

Minister's Memo to Heads of Council - Emergency Management Action Plan

Ministry of Natural Resources and Forestry - Public Lands Act - Regulatory Proposal

Ontario Power Generation - Northern Hydro Opportunities

AORS - Congratulations Eli Serbina - Roads Supervisor Certification

Temagami Legion - Catering Lisence for Shiverfest

Minutes of Local Boards & Committee:

23-068

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

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

Library Board Minutes - January 17, 2023

Timiskaming Health Unit Board Minutes - November 16, 2022

Board of Health

STAFF REPORTS

2022 MRFD Annual Report

23-069

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

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

CARRIED

MMRFD February Monthly Report

23-070

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED That Council receive the February 2023 report from the Marten River Fire Department.

CARRIED

Temagami Fire - February 2023

23-071

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED That Council receive the monthly report from Temagami Fire Department.

CARRIED

Public Works February 2023

23-072

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED That Council receive the report from Public Works for the month of February, 2023.

CARRIED

Taxes Receivable Summary, 2022

23-073

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Taxes Receivable Summary for 2022.

CARRIED

2022 Remuneration and Expenses Paid

23-074

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Statement of the Treasurer on Remuneration paid.

CARRIED

Procedural By-Law Changes

23-075

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memorandum 2023-M-043 for information.

CARRIED

2021 Ambulance Schedule

23-076

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approved the 2021 Ambulance Schedule.

CARRIED

Deputy Treasurer Report - March 9, 2023

23-077

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the Deputy Treasurers Report dated March 9, 2023.

CARRIED

January and February Recreation Staff Report

23-078

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED That Council receive this Recreation Report for information.

CARRIED

Treasurer-Administrators Report - March 9, 2023

23-079

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated March 9, 2023.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara discussed long term care, Still Standing TV series and the Economic Development Corporation.

Councillor Lowery made comments regarding the closure of schools

CORRESPONDENCE

Action Correspondence

TCF Lottery Sponsorship

23-080

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council approves the request of the Temagami Community Foundation for sponsorship for the 4th Annual Truck n Boat Lottery in the amount of \$2,000;

AND FURTHER THAT Council directs Staff to include this amount in the 2023 budget.

CARRIED

Ling Fling - Request to host at Lake Temagami Access Point, on land.

23-081

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approve the request to host the Ling Fling at the Lake Temagami Access point on the Municipal Land Use Permit.

AND FURTHER THAT the organizers understand that public access will not be blocked to any Municipal facilities or amenities during this time.

CARRIED

Temagami Community Foundation Lottery License Support

23-082

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct staff to provide a letter indicating that the Municipality is aware of and supports the Temagami Community Foundations Annual Lottery.

CARRIED

Resolution from Other Municipalities

Correspondence from the County of Huron

23-083

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receives correspondence from the County of Huron regarding zoning compliance for cannabis grow operations.

CARRIED

Correspondence from City of Thunder Bay

23-084

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

BE IT RESOLVED THAT Council receives the resolution from the City of Thunder Bay regarding the passing of Bill 42.

CARRIED

Correspondence from the City of Brantford

23-085

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

BE IT RESOLVED THAT Council supports the resolution of the City of Brantford calling on the Government of Canada to resume investigations into opportunities to enhance passenger rail services in southwestern Ontario.

CARRIED

Correspondence from the Municipality of Trent Lakes

23-086

MOVED BY: J. Platts
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Resolution R2023-119 from the Municipality of Trent Lakes regarding changes to the Oath of Office.

CARRIED

BY-LAWS

By-Law 23-1658 - To Appoint Members to the Public Library Board

23-087

MOVED BY: W.Gustavson
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1658, being a by-law to Rescind and Replace By-Law 21-1586 Temagami Public Library Board Membership, be taken as read a first, second and third time and finally passed this 9th day of March, 2023;

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

CARRIED

By-Law 23-1659 - Council Procedure Bylaw - Revised

23-088

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

BE IT RESOLVED THAT By-law 23-1659, being a by-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public, be taken as read a first, second and third time and finally passed this 9th day of March, 2023;

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

CARRIED

By-Law 23-1660 - Integrity Commissioner Inquiry Protocol

23-089

MOVED BY: W.Gustavson
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1660, being a by-law to adopt an Integrity Commissioner Inquiry Protocol, be taken as read a first second and third time and finally passed this 9th day of March, 2023;

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

OCWA Final Reports - 2022

23-090

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

BE IT RESOLVED THAT Council receives the Annual Reports from the Ontario Clean Water Agency for the Temagami North Drinking Water system and the Temagami South Drinking Water system for the year 2022;

AND FURTHER THAT Council direct Staff to file these reports in the appropriate water system binder that is available for public viewing during normal office hours.

CARRIED

OCWA 2023 Capital Letter

23-091

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approves the 2023 OCWA Capital Letter;

AND FURTHER THAT Council directs Staff to include this in the 2023 Municipal Budget.

CARRIED

Notice of Motion

23-092

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council refer the review of accountability and transparency policies, especially in the area of cash disbursements, to the Working Session of Council scheduled for March 23, 2023 for further discussion.

CARRIED

NOTICE OF MOTION

*Margaret - Notice of Motion - AIr BnB

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-093

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1661, 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 9th day of March;

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

CARRIED

ADJOURNMENT

23-094

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 8:45 p.m.

CARRIED

Mayor

Clerk