



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, May 11, 2023, 6:30 P.M.

Main Level Chambers

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

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

CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS

Mayor O'Mara called the meeting to order at 6:33 pm.

There were 19 people in the audience and 5 attending via zoom. The Mayor called the Roll.

Mayor O'Mara made a few announcements:

- 1) Mayor O'Mara, Councilor Youngs, Councilor Platts, and Treasurer Administrator Craig Davidson attended the FENOM Conference.
- 2) There have been discussions with the Premieres Office regarding Au-Chateau. Mayor O'Mara is trying to arrange a meeting between the Municipality of Temagami and Au-Chateau. Once there is an update, a report will be brought back to Council.
- 3) The Council HR Committee is in the works to schedule a training session for Council and Staff in regards to roles and responsibilities.

ADOPTION OF THE AGENDA

23-136

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Regular Council Agenda dated May 11, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

B. Leudke declared a conflict on this item. (Item 9.9 - Mine Landing Truck Due to business relationship)

The Mayor requested disclosure of pecuniary interest. Administration reported that 1 declaration was received by Councilor Leudke in regards to item 9.9 on the agenda due to a business relationship, prior to the meeting.

There were no other disclosures made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

April 13, 2023 - Regular Council Meeting - Minutes Draft

23-137

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 13th, 2023 be adopted as presented.

CARRIED

April 27, 2023 - Working Council Session - Minutes Draft

23-138

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Working Council Session held on April 27th, 2023 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

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**

There were 3 unregistered delegations.

- 1) Bill Kitts - Resident of Temagami - Concerned about the state of Fox Run Road
- 2) Josh Campbell - Resident of Temagami - Concerned about the state of Fox Run Road and White Bear Court.
- 3) James Ripley - Resident of Temagami - Concerned about the state of Stevens Road and Fox Run Road.

CONSENT AGENDA ITEMS

23-139

MOVED BY: J. Koistinen

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:

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.

23-139

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT correspondence items numbered 1-5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

MMAH Minister - Housing Supply Crisis

MPP Fedeli - Homelessness Prevention Funding

Temagami OPP Billing - Property Count

MTO Contract - Temagami Highway

Enbridge - Locate Charge

Minutes of Local Boards & Committee:

23-139

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes of Local Boards and Committee numbered 1-4 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

Temagami Police Services Board - Minutes for January 19 2023 Meeting

TMA - Regular Meeting - March 30, 2023

Freshet Meeting Minutes - April 20, 2023

THU - Board Minutes - March 1, 2023

STAFF REPORTS

2023-M-078 - Temagami Fire Report - April 2023

23-140

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the Temagami Fire Department Report for April 2023.

CARRIED

2023-M-082 - MRFD 2023 March Monthly Report

23-141

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Marten River Fire Department Report for April 2023.

CARRIED

2023-M-083 - MRFD Northeastern Fire Education Conference Summary

23-142

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Marten River Northeastern Fire Education Conference Summary Report for April 2023.

CARRIED

2023-M-095 - Bylaw Monthly Report

Council has directed staff to look at the possibility of having more detail added to reports of the nature of complaints and to look into whether complainants automatically receive notification of status.

23-143

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the monthly By-law Report for Information.

CARRIED

2023-M-096 - April Recreation Staff Report

23-144

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Recreation Report for Information

CARRIED

2023-M-098 - Public Works Monthly Report

23-145

MOVED BY: B. Leudke

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the Public Works Monthly report for information and discussion

CARRIED

2023-M-099 - Deputy Treasurer Report - Modernization & Card Processor

23-146

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2023-M-099.

AND FURTHER THAT Council direct staff to proceed with Moneris and continue with the process to reinstate the use of Visa and Mastercard as outlined in this report.

CARRIED

2023-M-100 - ICIP Funding Request Change

23-147

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council direct Staff to make application to ICIP – Green for a project change to provide for completion of water and wastewater projects in Temagami North.

CARRIED

2023-M-101 - Mine Landing Truck

-Councilor Leudke left the room.

-Council has directed staff to proceed with gathering two additional comparable quotes for the purchase of a mine landing truck for councils Review.

23-148

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct Staff to proceed with purchase of used truck and plow to be used at the Mine Landing Transfer Station in the amount of \$25,000.

DEFERRED

23-149

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct staff to determine how the purchase of the mine landing truck is financed and to bring a report back to council for review.

CARRIED

2023-M-102 - Budget Comments

This item will be brought to a future meeting for further discussion

2023-M-103 - Landing Fee Comments

This item will be brought to a future meeting for further discussion

2023-M-104 - Marten River Fire - Tree Removal

23-150

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive report 2023-M-104 for information.

CARRIED

2023-M-105 - Treasurer Administrators Report

23-151

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated May 11, 2023.

CARRIED

CORRESPONDENCE

Action Correspondence

2023-M-094 - Mine Landing Parking Recommendation

23-152

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to draft a revised parking rules agreement as per the recommendations and background below

FURTHER THAT Council review Bylaw 11-977, the expired agreement with Temagami First Nations, in regards to their use of the Temagami Access Road Parking Lot.

CARRIED

2023-M-097 - 2023 Baseball Tournament - Donation Request

23-153

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive Memo 2023-M-097;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament regarding a request for donation of the arena rental fee for the weekend of June 9,10 and 11 2023;

AND FURTHER THAT In accordance with the Municipal donation policy, By-Law 20-1499, the request be denied as per the ineligibility guidelines set out.

DEFEATED

23-154

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the donation request to cover the rental fee of the arena, which include the arena, baseball fields, tables, chairs, tents, fencing and labour for the set up; the same as what was provided in 2022.

CARRIED

2023-M-084 - Operation Smile Proclamation Request

23-155

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council proclaims June 18, 2023 as the Longest Day of SMILES ® in the Municipality of Temagami;

AND FURTHER THAT Council challenges other communities to do the same.

CARRIED

2023-M-089 - Municipal Representative FMZ11

23-156

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct Staff to inform the Ministry of Natural Resources and Forestry that Mayor O'Mara is appointed as the representative of the Municipality of Temagami to the Zone 11 Fishery Council.

2023-M-090 - TMA Petition

23-157

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to place the petition from the Timiskaming Municipal Association at the counter in the Municipal Office and requests businesses consider having the petition available for signature collection.

CARRIED

2023-M-092 - FONOM Bail Reform

23-158

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the Bail Reform resolution circulated by the Federation of Northern Ontario Municipalities.

CARRIED

Resolution from Other Municipalities

23-159

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

BE IT RESOLVED THAT Items numbered 10.2.1 - 10.2.6, Item 11.1, items 13.1 - 13.3, and item 16 be deferred and discussed at the next council agenda meeting, dated May 25, 2023 due to reoccurring disturbances from weather.

CARRIED

2023-M-085 Grimsby Municipal Heritage Registry

BE IT RESOLVED THAT Council receive the resolution from the Town of Grimsby regarding the Municipal Heritage Register.

2023-M-086 Petrolia - School Board Elections

BE IT RESOLVED THAT Council supports the resolution from the Town of Petrolia requesting that school boards become responsible for conducting their own trustee elections or, at minimum, municipalities be compensated by the school boards for overseeing such trustee elections.

2023-M-087 Bracebridge - School Bus Stop Arm Camera

BE IT RESOLVED THAT Council supports the resolution from the Town of Bracebridge calling on the province to cover the cost of installing cameras on school bus stop arms for the 2023-2024 school year and to underwrite the costs for the implementation and ongoing annual costs for Administrative Monetary Penalties in small and rural municipalities.

2023-M-088 Archipelago - Invasive Phragmites

BE IT RESOLVED THAT Council supports the resolution from the Township of the Archipelago regarding Invasive Phragmites and calling on the MTO to provide mapping and treatment along provincial roads.

2023-M-091 Waterloo - Election Privacy Matters

BE IT RESOLVED THAT Council supports the resolution from the Region of Waterloo calling on changes to the election reporting requirements designed to protect privacy of individuals donating to municipal election campaigns.

2023-M-093 Puslinch - Roadside waste

BE IT RESOLVED THAT Council supports resolution 2023-127 from the Township of Puslinch regarding communication with the Ministry of Environment Conservation and Parks requesting that litter on the roadside of 401 be cleaned up with the Ministry initiative “Acton Litter in Ontario”;

AND FURTHER THAT communication in this regard also add the snowplow turn around areas along Highway 11 which have an accumulation of waste that appears to be ignored by various provincial departments.

BY-LAWS

By-Law 23-1665 - User Fees and Charges

BE IT RESOLVED THAT By-law 23-1665, being a by-law to set fees and charges for services, activities and use of municipal property be taken as read a first, second and third time and finally passed this 1 day of May, 2023

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

UNFINISHED BUSINESS

NEW BUSINESS

2023-M-079 Notice of Motion - Lowery - Au Chateau

BE IT RESOLVED THAT until such time that the resignation from the Board of Management from Au Chateau is deemed approved by the Provincial Government, Council appoint a representative to this Board of Management.

2023-M-080 Notice of Motion - Platts - Wetlands

BE IT RESOLVED THAT Council direct Staff and MHBC to provide an overview of wetlands to include:

- a) Definitions and categories of Provincially Significant Wetlands;
- b) A map indicating where Provincially Significant Wetlands are located relative to potential development areas within the boundaries of the Municipality of Temagami; and
- c) Obligations of the Municipality of Temagami regarding policies and by-laws to protect these wetlands.

2023-M-081 MHBC - 2023 PPS

BE IT RESOLVED THAT the memo from MHBC regarding the proposed 2023 Provincial Policy Statement be received.

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

BE IT RESOLVED THAT By-law 23-1666, 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 11 day of May;

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

ADJOURNMENT

23-160

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

AND FURTHER THAT this meeting be adjourned at 9:30pm.

CARRIED

Mayor

Clerk