



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**MINUTES**

**Thursday, April 10, 2025, 6:30 P.M.  
Main Level Chambers**

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

**STAFF:** L. Jahanshahloo, S. Pandolfo, N. Claveau, J. Shymko, P. Christie, J. Sanderson

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

*The Municipality of Temagami is committed to transparency, accountability, and accessibility in sharing information about council proceedings. All council meetings are audio and video recorded. However, only the audio recordings of the open session will be made available on the Municipal website for public viewing. By attending council meetings, whether in person or virtually, you consent to being recorded, including the collection of any personal information during the council proceedings. Recordings will be maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, 1990, and the Municipality's Audio Recording of Council and Committee Meetings By-Law.*

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

There were 8 members of the public in the audience and 15 members of the public attending via zoom.

The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**25-110**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated April 10, 2025 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 two were received prior to the meeting. There were no other disclosures made.

Mayor O'Mara - Item 9.5

Councillor Lowery - Item 9.5

### **REPORT FROM CLOSED SESSIONS**

Council met in Closed Session on Tuesday April 8, 2025 and received legal advice, Integrity Commissioner update, as well as an update on other legal proceedings.

### **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

#### **March 13, 2025 - Regular Council Meeting - Minutes DRAFT**

##### **25-111**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopts the Regular Council meeting minutes from March 13, 2025 as presented.

**CARRIED**

#### **March 27, 2025 - Council Working Session - Minutes DRAFT**

##### **25-112**

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopt the Working Session meeting minutes from March 27, 2025 as presented.

**CARRIED**

### **BUSINESS ARISING FROM THE MINUTES**

#### **DELEGATIONS/PRESENTATIONS**

##### **Registered Delegations - With Presentations**

##### **Fire Smart Presentation**

Presentation by Ken Cox

##### **25-113**

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council accept the presentation from Ken Cox, Ministry of Natural Resources, on Fire Smart;

AND FURTHER THAT staff report back regarding a Community Wildland Fire Protection Plan, including potential funding opportunities for Council consideration

**CARRIED**

**Invited Presentations**

**Registered Delegations - Without Presentations**

**TLA Municipal Budget Requests for 2025**

Presentation by TLA President, Nicole Brooker

**25-114**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council accept the presentation from TLA President, Nicole Brooker.

AND FURTHER THAT information regarding the TLA budget request be sent to the Budget Working Group for further review and recommendations.

**CARRIED**

**Unregistered Delegations**

**CONSENT AGENDA ITEMS**

**25-115**

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the consent agenda items, as presented.

8.1 Staff Reports for Information

8.2 Correspondence for Information

8.3 Minutes of Local Boards & Committees

**CARRIED**

**Staff Report(s) for Information:**

**2025-M-075 - MRFD Monthly Report - March 2025**

**2025-M-076 - Municipal 2023 Financial Indicator Threshold and Profile**

**2025- M-077 - Temagami North Water Storage Standpipe Evaluation - Progress Report**

**2025-M-078 - TFD Monthly Report - March 2025**

**2025-M-079 - Chalet Heating System Failure - Insurance Claim**

**2025-M-080 - Fox Run Road Remediation and Resurfacing Project - Progress Report**

**2025-M-081 - Strengthening Support for Vulnerable Residents: Updating Property Tax Relief By-Law**

**2025-M-082 - Temagami North and South Sewage Lagoons - 2024 Annual Performance**

**2025-M-083 - Parks and Recreation Coordinator Monthly Report - March 2025**

**Correspondence for Information:**

**March 20, 2025 - MNR Letter to Mayor O'Mara**

**March 26, 2025 - Ling Fling Donation**

**Minutes of Local Boards & Committee:**

**Lake Temagami Access Road Ad Hoc Parking Committee Recommendation**

**January 27, 2025 - Joint Council Ad Hoc Mine Landing Group - Minutes**

**February 19, 2025 - Au Chateau Board - Minutes**

### **STAFF REPORTS**

**2025-M-084 - Intrusion Detection Systems and PLC Integration for Temagami Wastewater Facilities**

**25-116**

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-084, along with Appendix A, Appendix B, and Appendix C, which are hereby made part of this report, as presented;

AND FURTHER THAT Council accepts the proposal from OCWA to implement the intrusion detection systems and PLC integration at the following locations:

- Temagami North Lagoon Blower Building (as per Appendix A),
- Temagami South Lagoon (as per Appendix B), and
- Temagami North Cedar Sewage Pumping Station (as per Appendix C);

AND FURTHER THAT Council authorizes the CAO/Treasurer to proceed with project execution.

### **DEFERRED**

**2025-M-085 - Attendance and Support for the 2025 Temagami Community Foundation Gala**

**25-117**

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-085 as presented;

AND FURTHER THAT Council approve the purchase of a ticket and table for \$1,400 at the 2025 "Temagami Comes to the City" gala.

**AMENDED**

**25-118**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-085 as presented;

AND FURTHER THAT Council approve the donation of \$1,400 for the 2025 "Temagami Comes to the City" gala.

**CARRIED**

**2025-M-086 - Fox Run Road Remediation Project – Contemplated Change Order #1**

**25-119**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-086 and Appendix A, attached hereto and forming part of this report, as presented;

AND FURTHER THAT Council approves Contemplated Change Order #1 totaling \$7800 plus HST to the Tulloch Engineering agreement for the Fox Run Road remediation project (Project #250687), as outlined in Appendix A, as an addition to the original contract approved pursuant to Resolution #24-539;

AND FURTHER THAT Council authorizes the Chief Administrative Officer/Treasurer to proceed with the execution of the change order and related project activities.

**CARRIED**

**2025-M-087 - Realtor of Record RFP #2025-01 – Next Steps**

**25-120**

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-087 as presented;

AND FURTHER THAT Council selects Option No 1 as outlined in the report;

AND FURTHER THAT Council authorizes the Chief Administrative Officer/Treasurer to proceed accordingly and execute the necessary actions.

**CARRIED**

**2025-M-088 - Requirements to Implement Parking Committee Recommendations**

Mayor O'Mara and Councillor Lowery left the meeting.

Mayor O'Mara left for the remainder of the meeting and Deputy Mayor Koistinen chaired the meeting.

**25-121**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-088, including Appendix A and Appendix B, which are hereby made part of this report as presented.

AND FURTHER THAT Council will select and approve the Lake Temagami Access Road Ad Hoc Parking Committee recommendations from the following categories (checked boxes):

- Regulatory
- Operational & Administrative
- Infrastructure & Capital
- Enforcement & Compliance
- Community Engagement
- Technology & Digital

**AMENDED**

**25-122**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-088, including Appendix A and Appendix B, which are hereby made part of this report as presented.

AND FURTHER THAT Council approve the recommended Waitlist Rules (8.3.1), the Parking Stall Request Form (with MFIPPA requirements), Parking Stall Rules; as per recommended by the Lake Temagami Access Road Ad Hoc Committee;

AND FURTHER THAT the additional recommendations be sent to the Joint Ad Hoc Mine Landing Group for their consideration.

**CARRIED**

## **CORRESPONDENCE**

Councillor Lowery returned to the meeting

### **Action Correspondence**

### **Resolution from Other Municipalities**

## **BY-LAWS**

### **By-Law 25-1814 - Municipal Property Tax Relief**

#### **25-123**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 25-1814, to repeal By-Law 09-886 and provide for updated municipal property tax relief for low income seniors and persons with disabilities in the Municipality of Temagami, be taken as read a first, second, and third time, and finally passed this 10th day of April, 2025;

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

**CARRIED**

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **NOTICE OF MOTION**

Councillor Lowery - Investing in new sound equipment for Council Meetings and to move Council Chambers back into the Bunny Miller Theatre.

## **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

### **CONFIRMATION BY-LAW**

#### **25-1815 - Confirmation By-Law - April 10, 2025**

#### **25-124**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1815, 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 April, 2025;

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

**CARRIED**

**ADJOURNMENT**

**25-125**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:00p.m.

**CARRIED**

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Mayor

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Clerk