



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

Thursday, May 8, 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, D. Bell, O. De la Serna, K. Singh

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 6:30pm.

There was 1 member of the public in the audience and 4 members of the public attending via zoom.

The Mayor called the Roll.

Mayor O'Mara

- Member of Au Chateau committee
- Fishing with the Mayor fundraiser, \$800.00 Donation
- Attended FONOM
- Northlander update
- Met with past Minister
- Landing Committee update to come
- Budget Meeting update.

- Temagami Dry Sales Agreement

Councillor Youngs

- Enjoyed FONOM meeting

Councillor Koski

- Upcoming Draft Budget

ADOPTION OF THE AGENDA

25-145

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Regular Council Agenda dated May 8th, 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 none were received prior to the meeting. There were no other disclosure made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

April 8, 2025 - Council Special/Closed Meeting - Open Session - Minutes DRAFT

25-146

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council adopt the open session minutes from the Special/Closed Council meeting dated April 8, 2025 as presented.

CARRIED

April 10, 2025 - Regular Council Meeting - Minutes DRAFT

25-147

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the minutes from the Regular Council meeting dated April 8, 2025 as presented.

CARRIED

April 24, 2025 - Council Working Session - Minutes DRAFT

25-148

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council adopt the Working session minutes dated April 24, 2025 as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Fire Marque Inc. - Cost Recovery Services

Presentation by Chris Carrier

25-149

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Fire Marque presentation, presented by Chris Carrier.

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

*Pull 2025-M-104 Legislative Overview of Strong Mayor Powers - Scope, Authority, and Limitations

*Pull 2025-M-114 Waste Disposal Compliance - Cassels Lake

*Pull 2025-M-116 Temagami UV Building

25-150

MOVED BY: B. Koski

SECONDED BY: J. Platts

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

Staff Report(s) for Information:

2025-M-105 - MECP Contingency Planning – Water & Wastewater Staffing

2025-M-106 - Approval of Standard Response Letter– Proclamation and Flag Display Requests

2025-M-107- BIOFIXE Modules Performance – Temagami North Aerated Lagoon (2022 – 2024)

2025-M-108 - Zoom Webinar Adopted for Council and Public Sessions

2025-M-109 - IESO-Funded Small Business Program Lighting Retrofits

2025-M-110 – Summer Student Approval – Grants from Government

2025-M-111 - Public Engagement Report – Draft Municipal Land Use By-law No. 24-1727

2025-M-112 - Public Works Monthly Report – April 2025

2025-M-113 - MRFD Monthly Report - April 2025

2025-M-115 - TFD Monthly Report - April 2025

2025-M-117 - Parks and Recreation Coordinator Monthly Report - April 2025

2025-M-118 - Temagami North Water Treatment Plant – Intrusion System Failure and Replacement

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.

FONOM 2025 Resolutions and Advocacy Correspondence

Minutes of Local Boards & Committee:

February 13, 2025 - Memorandum of Understanding Meeting - Minutes

February 27, 2025 - NEPH Board - Minutes

March 18, 2025 - Joint Ad Hoc Committee - Lake Temagami Access Road - Minutes

March 19, 2025 - Au Chateau Board - Minutes

March 24, 2025 - Joint Ad Hoc Mine Landing Group - Minutes

STAFF REPORTS

2025-M-119 - Fire Services Cost Recovery Program Enhancement

25-155

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-119 as presented;

AND FURTHER BE IT RESOLVED THAT Council approves the agreement with Fire Marque Inc. for the implementation of the Fire Services Cost Recovery Program, and authorizes the Chief Administrative Officer to execute the agreement;

AND FURTHER BE IT RESOLVED THAT Council adopts the Fire Department Cost Recovery By-law, the amendments to the User Fees and Charges By-law, and the Agreement for Emergency and Fire Response Services Outside the Boundaries of the Municipality of Temagami, as included in the Council package, to support the implementation of this program.

CARRIED

2025-M-120 - Municipal Housing Infrastructure Program – Health and Safety Water Stream

25-156

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-120 as presented;

AND FURTHER BE IT RESOLVED THAT Council direct staff to proceed with **option B** for the project application to the Municipal Housing Infrastructure Program – Health and Safety Water Stream:

- OPTION A: The Temagami South Water Treatment Plant Secondary Train project; or
- OPTION B: The Temagami North Infrastructure Expansion project (Goward Ave, Hillcrest Dr, Poplar Ave, and Cedar Ave Loop) to offset the municipal portion of the previously submitted Canada Housing Infrastructure Fund application.

CARRIED

2025-M-121 - Proposed Amendment to Schedules A, C, and E of Parking and Traffic By-law 23-1698

25-157

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-122 as presented;

AND FURTHER BE IT RESOLVED THAT Council direct staff to amend schedule "A, "C" and "E" of by-law 23-1698 and conduct public consultation regarding designated paid parking lots, clarify parking time limits, and introduce overflow paid parking provisions along Lake Temagami Access Road and bring the report back to Council as soon as possible.

	YEA	NAY	Abstai	Conflic
	S	S	n	t
D. O'Mara	X			
J. Koistinen	X			
M. Youngs	X			
J. Platts	X			
W. Gustavson	X			
C. Lowery		X		
B. Koski	X			
Results	6	1	0	0

CARRIED

2025-M-122 - Modernizing Temagami's Parking with HONK: Enforceable, Contactless, Revenue-Ready

25-158

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Report 2025-M-122 as presented;

AND FURTHER THAT Council approves the adoption of the HONK contactless parking system for the Municipality of Temagami;

AND FURTHER BE IT RESOLVED THAT Council authorizes the Chief Administrative Officer, Treasurer, or Municipal Clerk to finalize and sign all necessary agreements with HONK

Mobile and proceed with implementing the system, including setup of paid parking zones, installation of signage, and public communication.

AMENDED

25-159

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting be extended to 10:00pm.

CARRIED

25-160

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Report 2025-M-122 as presented;

AND FURTHER BE IT RESOLVED THAT Council direct staff to arrange for HONK representatives to present to Council regarding the proposed service.

CARRIED

2025-M-123 - Council Meeting Location and Audio System Options

25-161

BE IT RESOLVED THAT Council receives Memo 2025-M-123 as presented;

AND FURTHER BE IT RESOLVED THAT Council selects one of the following options for future Council meeting arrangements:

- Option A: Retain the existing Council Chamber and equipment (status quo);
- Option B: Remain in the current Council Chamber and upgrade to wireless lavalier microphones;
- Option C: Relocate Council meetings to the community theatre with minimal equipment upgrades;
- Option D: Relocate Council meetings to the community theatre with full audio and equipment upgrades;

AND FURTHER BE IT RESOLVED THAT if Council selects Option C or Option D, staff be directed to return with a follow-up report outlining:

- Estimated costs for replacing Council desks with mobile or theatre-suitable alternatives;
- Operational impacts and logistics of holding Council meetings in a shared facility.

DEFERRED

2025-M-124 - CLI-ECA O&M Manual – Sanitary Collection System

25-162

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-124 as presented, including Appendix A, which is hereby adopted as forming part of this report;

AND FURTHER BE IT RESOLVED THAT Council approves the Temagami CLI-ECA Sanitary Collection System Operations and Maintenance Manual, as submitted by OCWA, in accordance with Environmental Compliance Approval No. 201-W601 issued by the MECP.

AND FURTHER BE IT RESOLVED THAT Staff be authorized to proceed with remaining compliance steps, including submission to the MECP Director.

CARRIED

2025-M-104 - Legislative Overview of Strong Mayor Powers – Scope, Authority, and Limitations

25-151

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT staff be directed to update the procedural by-law to reflect the legislative changes that relate to Strong Mayor Powers and any other relevant bylaws that may be effected.

CARRIED

2025-M-114 - Waste Disposal Compliance - Cassels Lake

25-152

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct staff to work with the residents of Cassels and Rabbit Lake to determine acceptable solutions for Waste management and bring solutions back to Council

CARRIED

2025-M-116 - Temagami North Lagoon UV Building – Post-Construction Issues and Flood Risk Update

25-153

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT all future capitol project documentation and engineering be completed by the Municipality's Engineer of Record.

CARRIED

TREDCO - Spring 2025 Report

25-154

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council be directed to provide questions to the Mayor regarding TREDCO, and the answers to those questions will then be brought back to Council by June 1, 2025.

CARRIED

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

25-163

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the attached resolution support requests from other Municipalities and hereby direct staff to send the requested letters of support.

DEFERRED

City of Peterborough - Use of X

Township of Central Frontenac - US Tariff Response

Township of Mulmur - Procurement and Advocacy for Trade Agreement Exemptions

Town of Tillsonburg - Strong Mayor Powers

Town of Parry Sound - Diversity of Canadian Communities

BY-LAWS

By-Law 25-1819 - Fire Marque Cost Recovery Agreement

25-164

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1819, to authorize the execution of an agreement with Fire Marque Inc. for the recovery of emergency service costs related to insured perils, be taken as read a first time, this 8th day of May, 2025.

CARRIED

By-Law - 25-1820 Fire Department Specific Response

25-165

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 25-1820, to authorize cost recovery (fees) with respect to fire department specific response, be taken as read a first, second, and third time, and finally passed this 8th day of May, 2025;

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

CARRIED

By-Law 25-1821 - Amending Schedule "J" (Fire Department Fees) of By-law 24-1760

25-166

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1821, to amend Schedule J of By-Law 24-1760 to set Fire Department Emergency Services Fee's and Charges, be taken as read a first, second, and third time, and finally passed this 8th day of May, 2025;

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

CARRIED

By-Law 25-1822 - Out-of-Boundary Fire Response Agreement

25-167

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1822, to authorize the execution of agreements for emergency and fire response outside the municipal boundaries of the Municipality of Temagami, be taken as read a first, second, and third time, and finally passed this 8th day of May, 2025;

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

CARRIED

By-law 25-1823 - Amending Schedules A, C and E of By-Law 23-1698

25-168

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 25-1823, to amend Schedules A, C and E of By-Law 23-1698, as amended, a By-law to Regulate and Control Traffic, Parking, and Heavy Trucks within the Municipality of Temagami, be taken as read a first time this 8th day of May, 2025.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
J. Koistine n	X			
M. Youngs	X			
J. Platts	X			
W. Gustavso n	X			
C. Lowery		X		
B. Koski	X			
Results	6	1	0	0

CARRIED

By-Law 1824 - Restrict the Unauthorized Use of Municipal Land

25-169

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1824, to Restrict the Unauthorized Use of Municipal Land, be taken as read a first, second, and third time, and finally passed this 8th day of May, 2025;

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

DEFERRED

UNFINISHED BUSINESS

2025-M-102 - Canada Housing Infrastructure Fund

25-170

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive this memo for information and deliberation;

AND FURTHER THAT Council provide direction to Endorse the submitted application under the Canada Housing Infrastructure Fund –Direct Delivery Stream for the Temagami North Infrastructure Expansion Project.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

Councillor Platts - Reduce the number of Councillors to 5 Members of Council.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

B. Lowery - Parking Fee's Public Consultation

CONFIRMATION BYLAW

Confirmation By-Law 25-1825

25-171

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1825, 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 8th day of May, 2025;

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

CARRIED

ADJOURNMENT


25-172

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:56p.m.

CARRIED



Two handwritten signatures are shown, each written over a horizontal line. The top signature is more elaborate and loops around the line. The bottom signature is more compact and also loops around the line. To the right of the top signature, the word "Mayor" is printed. To the right of the bottom signature, the word "Clerk" is printed.

Mayor

Clerk