



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

**Thursday, March 14, 2019, 6:30 P.M.
Main Level Chambers**

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

	Pages
1. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	1
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>CLOSED SESSION</u>	
5. <u>ADOPTION OF MINUTES</u>	
5.1 Draft Minutes - Special Meeting of Council February 28, 2019	4
Draft Motion: BE IT RESOLVED THAT Council approved the minutes of the Special Meeting of February 28, 2019 at 5:00 p.m. as presented/amended	
5.2 Draft Minutes - Regular Meeting of Council February 28, 2019	6
Draft Motion: BE IT RESOLVED THAT Council approve the minutes of the Regular Meeting held February 28, 2019 as presented / amended.	
6. <u>BUSINESS ARISING FROM THE MINUTES</u>	
7. <u>DELEGATIONS/ PRESENTATIONS</u>	
7.1 Registered Delegations/ Presentations	
7.2 Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)	
<i>* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations*</i>	
8. <u>CONSENT AGENDA ITEMS</u>	
8.1 Staff Report(s) for Information:	
1. Report 2019-M-053 Report from Treasurer/Administrator	17
8.2 Correspondence for Information:	
<i>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.</i>	
1. MNRF - Approved Nipissing Forest Management Plan 2019-2029	

2.	MMAH - Thank-you for meeting at ROMA	
8.3	Minutes of Local Boards & Committee Meetings	
9.	<u>STAFF REPORTS</u>	
9.1	Items to be Considered Separately from Consent Agenda:	
1.	Memo 2019-M-046 Donations Policy	18
	Draft Motion:	
	BE IT RESOLVED THAT Council receive Memo No. 2019-M-046;	
	AND FURTHER THAT Council directs Staff to create a draft policy for other Municipal Donations to guide decisions on future grant requests.	
10.	<u>COUNCIL COMMITTEE REPORTS</u>	
10.1	Items to be Considered Separately from Consent Agenda:	
11.	<u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u>	
12.	<u>CORRESPONDENCE</u>	
12.1	Action Correspondence	
1.	Memo 2019-M-047 Request From Marten River Winterfest	22
	Draft Motion:	
	BE IT RESOLVED THAT Council receive Memo No. 2019-M-047;	
	AND FURTHER THAT Council approves the request for 2019.	
2.	Memo 2019-M-048 Request from Gustavson and Niemi	24
	Draft Motion:	
	BE IT RESOLVED THAT Council receive Memo No. 2019-M-048;	
	AND FURTHER THAT Council approves the request subject to availability and with the nominal fee established at an amount that does not compete with local campgrounds.	
3.	Memo 2019-M-049 Request from Temagami Community Market	26
	Draft Motion:	
	BE IT RESOLVED THAT Council receive Memo No. 2019-M-049;	
	AND FURTHER THAT Council approves the request for funding in the amount of \$2,500 for 2019;	
	AND FURTHER THAT where able to, Council directs Staff to work with the Manager of the Temagami Community Market for in kind donations with the total value of this donation to be reported at the end of the 2019 season.	
12.2	Resolution from Other Municipalities	
1.	Memo 2019-M-050 Resolution from Mattice-Val-Cote	30
	Draft Motion:	
	BE IT RESOLVED THAT Council receive Memo No. 2019-M-050;	
	AND FURTHER THAT Council supports the resolution passed by the Council of the Municipality of Mattice-Val Cote requesting the Province amend paragraph 4 of the Declaration of the Oath of Office.	

2. **Memo 2019-M-051 Resolution from Red Lake** 35
- Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-051;
- AND FURTHER THAT Council supports the resolution passed by the Council of the Municipality of Red Lake requesting the Province reinstate funding to the Indigenous Culture Fund.
3. **Memo 2019-M-052 Resolution from South Stormont** 37
- Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-052;
- AND FURTHER THAT Council supports the resolution passed by the Council of the Township of South Stormont asking that the Provincial review of the Ontario Municipal Partnership Fund be completed expeditiously as the potential reduction and/or loss of this funding could have a drastic effect on municipal budgets.
13. **BY-LAWS**
14. **Items to be Considered Separately from Consent Agenda:**
15. **APPROVED MINUTES OF COMMITTEE MEETINGS**
16. **UNFINISHED BUSINESS**
- 16.1 **Reconsideration of request - Visitor Information Centre** 40
- Memo 2019-M-028 is being placed on the agenda after the request for reconsideration was approved by resolution by Council at their last meeting.
- The resolution appearing on the agenda was the same one that was previously considered and passed.
- Draft Motion:
That Council receive Memo 2019-M-028;
- AND FURTHER THAT Council continues with the past practice of the Temagami Chamber of Commerce operating the Visitor's Information Centre in exchange for rent of the facility.
17. **NEW BUSINESS**
- 17.1 **Report 2019-M-054 Budget - Comments and Preliminary Budget** 41
- Draft Motion:
BE IT RESOLVED THAT Council receive the preliminary budget;
- AND FURTHER THAT Council direct Management to meet and refine budget projections and bring budget back to first meeting in April bearing in mind the guideline of 2.5% taxation increase.
18. **NOTICES OF MOTION**
19. **CONFIRMATION BY-LAW** 56
- Draft Motion:
BE IT RESOLVED THAT By-Law 14-1450, being a By-Law to Confirm the Proceedings of Council be read a first time, a second time, and read a third time and finally passed this 14th

day of March 2019;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

20. ADJOURNMENT



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BE IT RESOLVED THAT By-Law 14-1450, being a By-Law to Confirm the Proceedings of Council be read a first time, a second time, and read a third time and finally passed this 14th day of March 2019;
- AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book
20. **ADJOURNMENT**



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Thursday, February 28, 2019, 5:00 P.M.

Main Level Chambers

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs
ABSENT: J. Koistinen with regrets
STAFF: C. Davidson

PURPOSE OF THIS SPECIAL MEETING

Special Meeting of Council was called at 5:00 pm on February 28, 2019 in order to discuss items that potentially could be held in Closed Session prior to the Regular Meeting later on the same day.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the Special Meeting of Council and called the Roll.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor O'Mara asked for disclosure of Conflict of Pecuniary Interest and the General Nature thereof.

None were noted.

CLOSED SESSION

19-124

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council move into Closed Session at 5:20 pm as permitted by Section 239 (2) (c) matters of a proposed or pending acquisition or disposition of land by the municipality being an offer to purchase a lot in the Industrial Park and an offer to sell to the Municipality interest in a water lot licence of occupation.

CARRIED

ADJOURNMENT

19-125

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adjourn this Special Meeting at 5:56 p.m.

CARRIED

Mayor

Clerk



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, February 28, 2019, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs
ABSENT: J. Koistinen with regrets
STAFF: C. Davidson, B. Turcotte, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 8 people in the audience.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-126

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated February 28, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor O'Mara declared a conflict on Agenda Item 9.1.1 as he is a member of the Lake Temagami Permanent Resident Association.

Mayor O'Mara declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

Councillor Harding declared a conflict Agenda Item 9.1.1 as he is a member of the Lake Temagami Permanent Resident Association.

Councillor Harding declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

Councillor Harding declared a conflict on Agenda Item 11.1.3 as he has signed the petition that accompanied the correspondence.

Councillor Leudke declared a conflict on Agenda Item 9.1.1 as he is a member of the Lake Temagami Permanent Resident Association.

Councillor Leudke declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

Councillor Shymko declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

CLOSED SESSION

Mayor O'Mara reported that a closed session was held as a duly called special meeting starting at 5 p.m. The meeting dealt with an offer to purchase a lot in the Industrial Park and an offer to sell to the municipality a water lot licence of occupation. Council provided appropriate direction to Staff on these matters.

ADOPTION OF MINUTES

19-02-06 - Open Session February 6, 2019 at 4 - DRAFT Minutes

19-127

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Open Council Meeting held on February 6, 2019 at 4:00 p.m. be adopted as presented.

CARRIED

19-02-14 - Regular Council Meeting February 14, 2019 - DRAFT Minutes

19-128

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 14, 2019 be adopted as presented.

CARRIED

19-02-19 - Special Council Meeting February 19 at 7 - DRAFT Minutes

19-129

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on February 19, 2019 at 7:00 p.m. be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

MNRF regarding Fishing Management Zone 11

Ministry of Natural Resources and Forestry attended Council to address concerns raised in presentation received at the last meeting.

19-130

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the presentation from the MNRF

CARRIED

John Kenrick - Temagami Tenure Modernization Project

19-131

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council received the presentation from John Kenrick on Temagami Tenure Modernization.

CARRIED

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

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

CONSENT AGENDA ITEMS

19-132

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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

CARRIED

Staff Report(s) for Information:

Report 2019-005 - Marten River Fire Department Monthly Report - January 2019

Report 2019-006 - Temagami Fire Department Monthly Report - January 2019

Report 2019-007 - Public Works Monthly Report

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.

19-132a

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received for information:

- Correspondence from the deMan Family regarding donation in memory of Mr. deMan
- Ministry of Natural Resources and Forestry 2019-2029 Forest Management Plan
- 11799 - FCM Newsletter regarding Push for Broadband & Other items
- Sudbury Forest Management Plan 2020-2030 - Open for Comment
- Temagami Forest Management Plan 2019-2029 - Open for Comment
- Notice of Enbridge Gas Distribution Inc. application to Ontario Energy Board for Rate Increase.

Minutes of Local Boards & Committee Meetings

19-132b

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT that the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- Au Chateau Board held on June 20, 2018
- Temagami Library Board held on January 2019

Items to be Considered Separately from Consent Agenda:

STAFF REPORTS

Memo 2019-M-043 Request from Lake Temagami Permanent Resident Association

Mayor O'Mara previously declared a conflict of interest on this item and vacated his seat at the Council table and left the Chambers. Deputy Mayor Dwyer assumed the Chair.

Councillor Harding Previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

Councillor Leudke previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers

19-133

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-043; AND FURTHER THAT Council agrees to cover the cost of insurance for the Ling Fling sponsored by the Lake Temagami Permanent Resident Association.

CARRIED

Mayor O'Mara resumed the Chair.

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Deputy Mayor Dwyer reported on her attendance at the Climate Change workshop in subury and the OGRA Conference.

Councillor Leudke reported on attending Integrity Commissioner Training and completing the Basic Emergency Managment Course. Councillor Leudke also reported on upcoming training to be the Community Emergency Management Coordinator.

Councillor Shymko reported on representing the area at the recent Outdoors Show.

Mayor O'Mara reported on attending the OGRA Conference, the upcoming summit (in April) for Economic Development in Black River-Matheson, ongoing work with the Broadband/Cell Project and meetings with exp Engineers.

CORRESPONDENCE

Action Correspondence

Memo 2019-M-040 Request from Ontario Command

Mayor O'Mara previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers. Deputy Mayor Dwyer assumed the Chair

Councillor Harding previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

Councillor Shymko previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

Councillor Leudke previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

19-134

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-040; AND FURTHER THAT Council approve the inclusion of a business card advertisement in the Military Service Recognition Book.

CARRIED

Mayor O'Mara resumed the Chair.

Memo 2019-M-041 Request from Temagami Community Foundation

19-135

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-041; AND FURTHER THAT Council approve the requested sponsorship in the amount of \$2,000; AND FURTHER THAT Staff be directed to include this amount in the 2019 budget.

Amendment:

19-136

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

To Defer resolution 19-135, sponsorship request to next meeting.

CARRIED

Memo 2019-M-044 Request from F. Boehringer

Councillor Harding previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

19-137

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No. 2019-M-044; AND FURTHER THAT Council directs Staff to prepare a report outlining the process and ability of Municipalities to control activity on a highway under Provincial jurisdiction.

CARRIED

Resolution from Other Municipalities

Memo 2019-M-042 Resolutions from Municipality of Neebing

19-138

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT COUNCIL receive Memo 2019-M-042; AND FURTHER THAT Council supports the resolutions calling for the separation of Zone 9 into a Northwestern Zone and a Northeastern Zone and that the votes per municipality be limited to one with a proxy option rather than one per registered delegate which is now the case.

CARRIED

Memo 2019-M-045 - Temiskaming Mayors Action Group - Resolution Temagami Forest Management Unit

19-139

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-045; AND FURTHER THAT Council supports the Resolution of the Temiskaming Mayor's Action Group providing support for the Forest Tenure Modernization in the Temagami Management Unit.

CARRIED

BY-LAWS

By-Law 19-1443 - A By-Law to appoint a Planning Advisory Committee

19-140

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1443, being a By-Law to appoint a Planning Advisory Committee be read a first time this 28th day of February, 2019.

CARRIED

19-141

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1443 be amended to include Mike Drenth as a member of the Planning Advisory Committee.

CARRIED

19-142

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1443, being a By-Law to appoint a Planning Advisory Committee be read a second time and read a third time and finally passed this 28th day of February, 2019;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 19-1444 - A By-Law to appoint a Committee of Adjustment

19-143

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-Law 19-1444, being a By-Law to appoint a Committee of Adjustment be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 19-1445 - A By-Law to appoint a Public Member to the Municipality of Temagami Police Services Board

19-144

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1445, being a By-Law to appoint a Public Member to the Municipality of Temagami Police Services Board be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 19-1446 - A By-Law to adopt an Integrity Commissioner Inquiry Protocol

19-145

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-Law 19-1446, being a By-Law to adopt an Integrity Commissioner Inquiry Protocol be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 19-1447 - A By-Law to adopt a Council-Staff Relations Policy

19-146

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-Law 19-1447, being a By-Law to adopt a Council-Staff Relations Policy be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 19-1448 - A By-Law to appoint an Integrity Commissioner

19-147

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1448, being a By-Law to appoint an Integrity Commissioner be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

UNFINISHED BUSINESS

Reconsideration of Resolution 19-86

19-148

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council reconsider Resolution 19-86;

AND FURTHER THAT Council directs Staff to place Memo 2019-M-028 on the agenda for the next regular schedule for the purpose of this reconsideration

NEW BUSINESS

NOTICES OF MOTION

CONFIRMATION BY-LAW

19-149

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1449, 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 time, a second time and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

19-150

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 9:17 p.m.

CARRIED

Mayor

Clerk



Corporation of the Municipality of Temagami

Memo No.
2019-M-053

Memorandum to Council



Staff



Committee

Subject: Report from Treasurer Administrator

Agenda Date: **March 14, 2019**

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-052.

INFORMATION

Draft Budget

The preliminary budget has been included later in this agenda. While it is not yet balanced, part of the work of Staff over the next month will be to refine projects and operating estimates to get closer to the goal of limiting increases to 2.5%.

Year End Accounting and Financial Audit

We are ready for the auditors to start their work on March 18th when they are scheduled to start their fieldwork.

Asset Management – AMP 2.0

We have had the initial call with Hemson consulting. Part of the process is completion of an evaluation tool by both the Municipality and by the consultants. We had completed our work prior to the call and now they are completing their assessment and we will talk again in April.

Vadim

Interim taxes have been billed using the new system. It was necessary to change our first due date from the normal end of February to the end of March to ensure there was the required time between billing and due dates. Vadim is now being used for all of our processes while the in house training continues.

Staff

Offers of employment have been extended to Sarah Goodyear who will start on March 11th as a part-time Office Assistant, Chantal Kramer who is scheduled to start on March 18th as a full-time Office Assistant and Suzie Fournier who is scheduled to start in April as the new Clerk.

Year End Reporting

Year End reporting has been completed for the Ontario Community Infrastructure Fund – Formula Base, Federal Gas Tax and our various employment related reports.

Prepared by:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memo No.
2019-M-046

Memorandum to Council



Staff



Committee

Subject: Municipality of Temagami Donation Policy

Agenda Date: **March 14, 2019**

Attachments: Municipal Donations Policy and Guidelines

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-046;

AND FURTHER THAT Council directs Staff to create a draft policy for other Municipal Donations to guide decisions on future grant requests.

INFORMATION

At the meeting of February 28, 2019, Council requested our policies surrounding donation requests. On a search of our electronic files, attached to this report is a document entitled Municipal Donations Policy and Guidelines. This document appears to deal with the use of municipal assets and equipment by community groups and is further supported by our present User Fee schedule which has, in some areas, a different rate for non-profit events than for profit events.

As well, in the 2018 budget, there was \$17,000 set aside for Grants and Donations. On further review this amount was:

Temagami Community Market – Music	\$1,000
Temagami Canoe Festival	\$3,500
PET Scanner – Sudbury Cancer Centre	\$2,000
Temagami Lions – Food Cupboard	\$5,300
Marten River Festival	\$200
CALA	\$4,000
Memorials	\$1,000

In addition to these amounts there are other events where we have provided insurance coverage, normally at an additional fee, provided advertising for events or in publications, or provided use of municipal facilities and resources as a 'donation in kind' which have not been accounted for so it is difficult to determine with any degree of accuracy what the full amount of the donation from the Municipality to the various organizations and groups has been.

As was the case in the past meeting, in the absence of any policy directing how these are to be handled, we have more requests on this agenda.

Now that we are into March of 2019, it is appropriate to have a discussion on the types of activities the municipality should be providing additional support to and those where, perhaps, it is not in the best interest of the Municipality to support.

Once this discussion has been had, Staff can take the comments and return with a draft policy to discussed at our next Council meeting.

Prepared by:
Craig Davidson
Treasurer/Administrator

MUNICIPAL DONATIONS POLICY and GUIDELINES

BACKGROUND:

Municipal Sound System

15-032

MOVED BY: D. O'Mara

SECONDED BY: J. Kenrick

BE IT RESOLVED THAT correspondence from Turcotte's Tunes dated December 2, 2014 regarding the municipal sound system be received;

AND FURTHER THAT the matter be referred to staff to draft a policy for Council's consideration.

It has been tasked for staff to provide Council with a draft for a policy in issuing and renting municipally owned equipment. This is to give non-profit organizations and ratepayers access to specialized equipment being made available for rent by the Municipality of Temagami. Many users request equipment for free and it is granted on a pretty regular basis. There have been no set parameters to issuing municipally owned equipment in the past. A policy needs to be put in place as a cost recovery method to prevent damage as well as to offset any incurred expenses in the future.

PURPOSE:

The purpose of the policy is to provide a consistent procedure for the issuance of municipally owned equipment and resources to community organizations, groups, and events. The Municipality of Temagami recognizes the many benefits that our various groups, organizations, volunteers, and events within the Municipality provide by promoting and improving upon the cultural, social, and economic well-being of the community. It is for this reason that the Municipality is committed to treating all requests for contributions in a consistent, fair and equitable manner subject to local needs, priorities, and Council's approved budget.

GUIDELINES:

The Municipality of Temagami agrees to rent equipment to non-profit organizations and ratepayers that are in good standing with the Municipality of Temagami as per established guidelines.

1. Rental equipment requests for donations shall be directed in writing to the Municipality of Temagami well in advance of the events so that the request can be considered at a regularly scheduled Council Meeting.
2. All requests will be assessed based on availability of the requested resource, potential financial impact to the municipality, contribution to the well-being of members of the community, recognition of a worthwhile program/cause, and overall community impact.
3. Organizations and/or charities whose primary focus is not within the Municipality shall not be considered for a municipal donation or grant.
4. Donations made by the municipality are not to be regarded as a commitment by the municipality to continue such donations in the future.
5. The rental of municipally owned equipment shall be at the discretion of a staffed employee such as the CAO, Facility Manager, and Public Works Manager.

6. Rental equipment will be utilized only in the Municipality of Temagami unless an agreement is made with the Chief Administrative Officer and/or Facility Manager/Recreation Co-Ordinator.
7. No donation will be considered approved unless specifically authorized by Mayor and Council in the form of a resolution of support
8. In making donations, the Municipality may impose such conditions and/or restrictions as it deems fit. **The Council's decisions regarding donations/grants are final.**
9. Rental equipment will be given upon completion of a Rental Agreement form which will be attached to this policy.
10. Rental fees plus taxes will be collected for the number of days rented, upon the equipment's return.
11. Upon return the Municipality reserves the right to inspect equipment for any damage. If renter has damaged equipment in any way the Municipality of Temagami reserves the right to assess any damage charges if the equipment does not pass inspection.
12. The renter is responsible to ensure that the equipment is treated and transported in a safe manner. The Municipality of Temagami reserves the right to refuse any release of equipment if deemed unsafe.
13. Rental fees are to be established by Council by resolution and set forth on an annual basis using the Schedule of Fees for the Municipality.
14. The Municipality may provide transportation for delivery of the equipment if time is available.
15. The Municipality reserves the right to deliver and pick up the equipment, based on limitations due to operations.
16. Non-profit organizations will be allowed to rent/use equipment only for recognized community events.
17. Organizations receiving financial and or in-kind grants shall acknowledge the Municipality's contribution through all printed material and other promotional means.

ELIGIBILITY

1. Applicants must demonstrate the need for the specific request. Each request must identify a specific defined benefit and outcome. Each request must contain the date, hours, and requested municipal resource.
2. Applicants, with the exception of local elementary and secondary schools, must be non-profit community groups and organizations – individuals are not eligible.
3. The municipality reserves the right to limit the number of donations/grants made to a particular organization in any given year.
4. Applicants must be located in the Corporation of the Municipality of Temagami.
5. The Town Council's decisions regarding eligibility are final.

FEES (Proposed)

Equipment	Profit	Non-Profit
Tables 6'Rectangular	\$2 per table per event	\$1 per table per day per event
Chairs White Folding	\$1 per chair per event	\$0.50 per chair per event
Marquee Tents 20'x20'	\$60 per event	\$30 per event
Setup Fee for Tent	\$20 for setup/takedown	
Portable Sound System	\$50 per event	\$25 per event
Portable Stage	\$20 per event	\$10 per event
Picnic Tables	\$6 per event	\$3 per event
Barbeque	\$10 per event	\$5 per event
Popcorn Machine	\$10 per event	\$5 per event

Please include this for consideration on the agenda for the Temagami Council Regular Meeting, March 14, 2019.

Temagami Mayor and Council

As you are probably all aware, the Marten River Winterfest will be held Saturday, March 16, 2019. This will be open to all members of the public.

We have raised considerable funds towards this event from private donors, as we traditionally have.

We are hoping you will find it for a municipal contribution of \$600.00.

We have enjoyed contributions of \$500.00 in years past from the municipality and our reason for raising the amount of this request lies in inflationary realities.

We believe this annual event adds significantly to the Temagami region's culture and recreation.

We would also like to extend a formal invitation to all councilors, mayor and staff to this event.

We begin at 8:30 am. Volunteers are certainly welcome.

Signed...

Paul Elliott-- Fire Chief Marten River Fire Department

Rachel Cantin & Jackie Devost—Marten River Winterfest 2019 Chair persons



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-047



Staff



Committee

Subject: Request from Marten River Winterfest

Agenda Date: **March 14, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-047;

AND FURTHER THAT Council approves the request for 2019.

INFORMATION

Correspondence has been received from the organizers of Marten River Winterfest related to their annual event. They are asking Council consider their request for \$600.

This event is hosted by the Marten River Volunteer Fire Department.

While earlier on the agenda, Council is considering points to be included in a Donation Policy for the Municipality, it could be determined that this event is more closely associated with the Municipality based on the hosts.

Prepared by:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memo No.
2019-M-048

Memorandum to Council



Staff



Committee

Subject: Request from Wendell Gustavson

Agenda Date: **March 14, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-048;

AND FURTHER THAT Council approves the request subject to availability and with the nominal fee established at an amount that does not compete with local campgrounds.

INFORMATION

Correspondence has been received from Wendell Gustavson and Wanda Niemi. They are requesting permission to to park a few camper trailers at the arena on evenings when they have also rented the Community Centre. In addition they are requesting access to a source of hydro.

In the past, other users of the Community Centre have parked similar vehicles and trailers on site. My understanding is that in these cases there was no electric hook up. This type of usage is similar to many parking areas where RV's park overnight with no services.

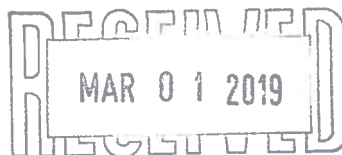
The parking lot at the Community Centre contains spaces that have been rented to owners of larger trucks. Whether in use or not on the evenings in question, these spaces should be reserved for those who have rented them and would not be available to satisfy this request.

The other part of the request of having electric hook ups could be problematic as it takes the space from a parking lot closer to services offered by area campgrounds. Generally, the rule of thumb is that Municipalities do not compete with our business community. Given that, and the lots with electric hook up in area campgrounds being rented for around \$40 per night, the charge, if approved by Council should be such as to not compete with this rate.

Prepared by:
Craig Davidson
Treasurer/Administrator

March 1, 2019

Dear Mayor and Council



File ☐ Incoming ☐ Other
Mayor ☐
Council ☐ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐

We are requesting permission to have a few (no more than six) travel trailers park in the arena parking lot for the two celebrations that we are having this year. On June 29th we are renting the arena for a stag and doe and on October 5th for our wedding. We are asking for a nominal fee to be able to use the 110v 15A hydro service that is available in the parking area.

Thank you

Wendell Gustavson and Wanda Niemi



Corporation of the Municipality of Temagami

Memo No.
2019-M-049

Memorandum to Council

☒

Staff

☐

Committee

Subject: Request from Temagami Community Market

Agenda Date: **March 14, 2019**

Attachments: Correspondence (2)

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-049;

AND FURTHER THAT Council approves the request for funding in the amount of \$2,500 for 2019;

AND FURTHER THAT where able to, Council directs Staff to work with the Manager of the Temagami Community Market for in kind donations with the total value of this donation to be reported at the end of the 2019 season.

INFORMATION

Correspondence has been received from the Temagami Community Market requesting a cash contribution and various items included as donations in kind.

Earlier on this agenda Council is discussing the formation of a Donation Policy which may also have an effect on the decision of Council related to this request.

The cash request is \$2,500 to cover costs a substantial portion of the entertainment planned for the 2019 Market Season.

With in-kind, without knowing how many times tents will have to be moved, the number of flyers and mail outs etc. coupled with no accounting for donations in kind from previous years, it is not possible to state with any certainty what the value of this request is.

Also, there are some items requested such as access to the washrooms in the Train Station, which are beyond Council's authority to approve given the lease agreements in place for this facility and the Market Organizers will have to address these with the appropriate tenant at the Train Station.

Prepared by:
Craig Davidson
Treasurer/Administrator

TEMAGAMI COMMUNITY MARKET

TEMAGAMI, ONTARIO

POH 2H0

March 2,2019

Municipality of Temagami

7 Lakeshore Drive,

Temagami, Ontario

POH 2H0

RE: FINANCIAL REQUEST REGARDING TCM MUSICIANS AND EVENTS

Dear Mayor O'Mara and Council,

Temagami Community Market has been operating successfully for 11 summers and in so doing has expanded our community service to include experienced musicians and events for children.

We will open for 10 weeks starting June 29,2019 to August 31, 2019.

Musicians will cost \$1500.00

BKS Stables charge \$400.00

Ken the Balloon Dude charge 425.00 for July 29 and 425.00 for August 31

Totalling \$2750.00

I am requesting \$2500.00 to cover these important events to our Market.

Sincerely in Community Spirit

Dianne Laronde, manager

Temagami Community Market

Temagami Community Market

Temagami Ontario

POH 2H0

January 10,2019

Municipality of Temagami

7 Lakeshore Drive

P.O.Box 220

Temagami, Ontario

POH 2H0

RE: REQUEST FOR DONATION-2019 TEMAGAMI COMMUNITY MARKET

Dear Mayor O'Mara and Council

In previous years the Municipality of Temagami has made some very generous, in kind, donations to the Temagami Community Market. Without these kind contributions this community event would suffer greatly.

On Behalf of the Temagami Community Market vendors & the businesses in the downtown core ,,Thank you!

Once again, the vendors and some very dedicated volunteers in our community are hoping to have this wonderful event for 2019.

We are asking the Municipality for in kind donations for the following items:

- The use of municipal facilities (i.e.the theatre or arena) when available, for vendor meetings,
- Permission to hold the Community Market on municipal property with the insurance coverage to provide protection in regards to special events such as balloon entertainer, pony rides and petting zoo.
- The donation of administrative support, flyers ,mailouts etc,
- The donation of Public Works/Parks and Recreation time to erect and dismantle all tents at the beginning and end of the season complete with ground stakes.

- Set up and dismantling and storing of 1 new 10x20 marquis tent which is stored at Temagami Arena
- Allow for the closure of part of Railway Road (between Home Hardware yard entrance and the Temagami Train Station Parking Lot) on every Saturday in July & August and the first Saturday in September,
- Be the qualified donee and provide staff support on funding application if necessary,
- The use of all previous equipment such as garbage bins, 2 white marquis tents, 1 blue marquis tent, 25 chairs, 15 sand bags .
- Access to the Train Station storage and bathroom facilities,
- Access to electrical supply,
- Also to make available to TCM the use of both white marquis tents especially during the July long weekend

We thank you in advance for your consideration in this matter and hope to hear from you soon.

Sincerely in Community Spirit,
Dianne Laronde, manager

Temagami Community Market
diannelaronde@gmail.com
705-569-3686



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-050



Staff



Committee

Subject: Resolution from Mattice-Val Cote

Agenda Date: **March 14, 2019**

Attachments: Correspondence, Delcarations

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-050;

AND FURTHER THAT Council supports the resolution passed by the Council of the Municipality of Mattice-Val Cote requesting the Province amend paragraph 4 of the Declaration of the Oath of Office.

INFORMATION

Correspondence has been received from the Municipality of Mattice-Val Cote regarding the Delcaration of the Oath of Office that Members of Council are required to complete prior to assuming office. For Council's information the present Declaration and the amended Declaration received from the Province after our Inaugural Meeting have also been included with this Memo.

The resolution is suggesting that Paragraph 4 of the present Declaration be changed to read, "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations."

Prepared by:
Craig Davidson
Treasurer/Administrator

Municipalité de
Municipality of

mATTICE-
VAL CÔTÉ

Sac postal / P.O. Bag 129, Mattice, Ont. POL 1T0
(705) 364-6511 – Fax: (705) 364-6431



December 11th, 2018

Ministry of Municipal Affairs and Housing
Office of the Minister
777 Bay Street, 17th Floor
Toronto, ON
P5G 2E5

Attention: Honourable Steve Clark, Minister

Honourable Minister,

Re: Paragraph 4 of the Declaration of Office

Section 232 of the *Municipal Act, 2001 (Ontario)* provides that a person cannot take a seat on the council of a municipality until he or she takes the declaration of office on the form established by the Minister for that purpose.

In its current version, the declaration of office contains a statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen. Said statement is considered by many as irrelevant to the current political state of affairs, while many others find it simply offensive.

The Municipality of Mattice – Val Côté recently passed the enclosed resolution requesting that your Ministry amend paragraph 4 of the Declaration of Office in order to address these very legitimate concerns.

Sincerely yours,

Marc Dupuis
Mayor

Encl. Resolution no. 18-190



Meeting no. 18-15

Resolution no. 18-190

Date: December 10th, 2018

Moved by: Daniel Grenier

Seconded by: Steve Brousseau

WHEREAS the requirement for members of municipal Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era, and;

WHEREAS said requirement can go against or be contrary to an individual's culture, principles and beliefs, and;

WHEREAS said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times, and;

BE IT FURTHER RESOLVED THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations", and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, Doug Ford, to our provincial and federal parliament representatives, Guy Bourgouin and Carol Hughes, and to all Ontario municipalities.

Carried ☒ Defeated ☐ Deferred ☐

Mayor, Marc Dupuis
Presiding Officer

Recorded Vote
(unanimous unless indicated below)

Name	Yeas	Neas	Abstention
Dupuis, Marc			
Brousseau, Steve			
Grenier, Daniel			
Lemay, Richard			
Malenfant, Joyce			

Certified by: Guylaire Coulombe
Guylaire Coulombe, CAO/Clerk

DECLARATION OF OFFICE
(Section 232 of the *Municipal Act, 2001*)

I _____, having been elected or appointed to the office
 (name of person)

of _____
 (name of office)

in the municipality of _____
 (name of municipality)

do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or any improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second.

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the)	_____
.....)	signature of declarant
.....)	
.....)	
on)	
_____)	
Commissioner for taking Affidavits		

DECLARATION OF OFFICE
ALTERNATE OPTION FOR INDIGENOUS PERSONS
(Section 232 of the *Municipal Act, 2001*)

I _____, having been elected or appointed to the office
(name of person)

of _____
(name of office)

in the municipality of _____
(name of municipality)

do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or any improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.

☐ I identify as an Indigenous person and I assert that making the declaration of allegiance to Her Majesty Queen Elizabeth the Second would be inconsistent with my views regarding the relationship between the Crown and Indigenous peoples.

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me)	_____
at the.....)	signature of declarant
.....)	
.....)	
on)	
_____)	

Commissioner for taking Affidavits



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-051



Staff



Committee

Subject: Resolution from Red Lake

Agenda Date: **March 14, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-051;

AND FURTHER THAT Council supports the resolution passed by the Council of the Municipality of Red Lake requesting the Province reinstate funding to the Indigenous Culture Fund.

INFORMATION

Correspondence has been received from the Municipality of Red Lake regarding the decrease in funding from the Province to the Indigenous Culture Fund.

The resolution is requesting the Province reinstate this funding.

Prepared by:
Craig Davidson
Treasurer/Administrator



The Corporation of the Municipality of Red Lake

COUNCIL RESOLUTION

MOVED BY:

Janet Hager
Dale Butterfield

NO.

30-19

SECONDED BY:

DATE:

19 February 2019

WHEREAS the Ontario government has cut it's funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for the 2018-2019 fiscal year from \$5 million to \$2.75 million;

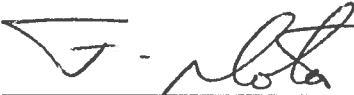
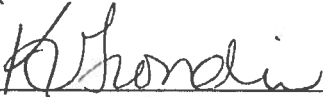
WHEREAS the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions;

WHEREAS the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation, and prosperity for Indigenous peoples in Ontario;

WHEREAS the ICF was part of the Ontario government's response to the Calls to Action of the Truth and Reconciliation Commission (TRC) of Canada;

WHEREAS the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby petition the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.

				CARRIED <input checked="" type="checkbox"/>	DEFEATED <input type="checkbox"/>
Declaration of Interest (*)	NAME OF COUNCIL MEMBER	YEAS	NAYS	<div> MAYOR</div> <div> CLERK</div>	
	BADIUK, Warren				
	BUTTERFIELD, Dale				
	HAGER, Janet				
	KRISTOFF, Jamie				
	MOTA, Fred				
* General Nature Thereof:					

Distribution:



Corporation of the Municipality of Temagami

Memo No.
2019-M-052

Memorandum to Council

☒

Staff

☐

Committee

Subject: Resolution from South Stormont

Agenda Date: **March 14, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-052;

AND FURTHER THAT Council supports the resolution passed by the Council of the Township of South Stormont asking that the Provincial review of the Ontario Municipal Partnership Fund be completed expeditiously as the potential reduction and/or loss of this funding could have a drastic effect on municipal budgets.

INFORMATION

Correspondence has been received from the Township of South Stormont regarding the uncertainty that exists with the Ontario Municipal Partnership Fund as the Province undertakes their review of this fund.

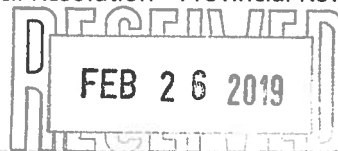
While the Minister of Finance has recently stated that 2019 allocations will be close to what have been received in past years, this amount, or amounts of future allocations are not known.

In the Municipality of Temagami, the allocation from the Ontario Municipal Partnership Fund in 2018 was \$870,500 or about 28% of our tax levy.

Prepared by:
Craig Davidson
Treasurer/Administrator

Roxanne St. Germain

From: Roxanne St. Germain
Sent: Tuesday, February 26, 2019 3:25 PM
To: Roxanne St. Germain
Subject: Township of South Stormont Council Resolution - Provincial Review of OMPF



File ☐ Incoming ☐ Other
Mayor ☐
Council ☐ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐

From: Ashley Sloan [mailto:ashley@southstormont.ca]
Sent: Tuesday, February 26, 2019 2:25 PM
Subject: Township of South Stormont Council Resolution - Provincial Review of OMPF

Good afternoon,

In light of the review of the Ontario Municipal Partnership Fund (OMPF) announced by the Provincial Government, the Council of the Township of South Stormont passed the following resolution at its meeting of February 20, 2019:

Resolution Number: 047/2019

Moved by: Deputy Mayor Smith Seconded by: Councillor Guindon

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs;

And whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount;

And whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions;

And whereas, the 2018 South Stormont allocation was **\$821,700**, which is equivalent to **14%** of the Township's municipal property tax revenue;

And whereas, a 14% increase in the municipal property tax rate would increase the municipal component of property taxes paid for an average household by **\$129 per year**;

And whereas the Township of South Stormont prides itself on efficient and value for money practices every day;

Now therefore be it resolved that although an interim payment has been received, Council of the Township of South Stormont expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.
CARRIED

Your endorsement and support of this resolution would be appreciated.

Sincerely,

Ashley Sloan
Clerk's Assistant
Marriage Officiant



Come see for yourself!

Township of South Stormont
2 Mille Roches Rd., P.O. Box 84
Long Sault, ON K0C 1P0
Email: ashley@southstormont.ca
Office: 613-534-8889 ext. 204
Fax: 613-534-2280

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Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-028

☒ Staff
☐ Committee

Subject: Visitor's Information Centre

Agenda Date: January 24, 2019

Attachments:

RECOMMENDATION

That Council receive Memo 2019-M-028

And further that Council continues with the past practice of the Temagami Chamber of Commerce operating the Visitor's Information Centre in exchange for rent of the facility.

INFORMATION

Past practice has been that the Temagami Chamber of Commerce has operated the Visitor's Information Centre in exchange for accommodation costs. This started when the Visitor's Information Centre was housed in the Welcome Centre and continued when the Centre relocated to the Train Station.

During 2018, there was much discussion by Council regarding the use of the Train Station which resulted in dividing the space, almost equally, between the Temagami Chamber of Commerce and Living Temagami with an equal monthly rent established for each tenant.

After the draft lease was sent to the Temagami Chamber of Commerce a request was received for Council to reaffirm their support of the past practice of providing accommodation costs as 'payment in kind' for their management of the Visitor's Information Centre.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator
Name, Position

Name, Position



Corporation of the Municipality of Temagami

Memo No.
2019-M-053

Memorandum to Council

☒ Staff
☐ Committee

Subject: Report from Treasurer Administrator

Agenda Date: March 14, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive the preliminary budget;

AND FURTHER THAT Council direct Management to meet and refine budget projections and bring budget back to first meeting in April bearing in mind the guideline of 2.5% taxation increase.

INFORMATION

The preliminary budget is attached to this report. Presently, the difference between the budgeted expenses and the budgeted revenues is a little over \$1.2 million. This is not a concern at this point given where we are on the budget process.

Tax revenue has been set at 2.5% higher than last year. There are some taxation amounts that do not change from year to year which is why the overall increase shows 2.4%. No consideration has been given to the increase in assessment based on growth from last year to this. This could provide another approximately 1%.

Provincial Grants and Federal Grants are lower than last year's budget due to capital funding and the notion of grants hoped to be received which have not been done in this year's budget.

User Charges show an increase over the previous year. The main reason for this is the amounts charged for Water, Sewer, and Grinder Pump. Not only have these increased based on the budget amounts but an estimate of future capital has also been included so that some future capital can be funded through user charges. While not mandatory for Sewer and Grinder Pump Charges, it is part of the Provincial Water Regulations that rates cover the operating and a 20 year replacement plan.

In the expense area, for each department wages, honourariums, and benefits have been established using the 2.5% Cost of Living Guideline and adding the appropriate benefit amounts.

In General Government, included in the budget is \$50,000 for legal fees in addition to a further \$17,500 (\$2,500 per Member of Council) for the activities of the Integrity Commissioner. For the most part other areas are consistent with previous budget or actual amounts. The one area where the budget has increased a little is in training as this is a required investment with a new Council and new Staff members starting.

In the Protection Area, increases over last year's budget include the water sampling cost for the Marten River Fire Department presently estimated at \$12,000. This was part of the new agreement with OCWA which we are now questioning if this level of testing is required which may reduce the estimates.

There is also an estimate of \$6,000 included as an estimate for the fire pump subsidy program. This would provide a subsidy of \$400 for 15 property owners. The one difficulty with the subsidy is the standards of the pump being required rather than being minimum standards. If minimum standards were established then there may be more choice for property owners while still qualifying for the program.

In the Public Works area presently there are increases estimated for materials for most of our roadways. This is based on the amount of sand that has been required to this point of the year. While invoices have not yet been received by Administration, there has not been many days in the first part of the year where plowing and sanding were not required. The non-personnel costs will be reviewed with the Superintendent to see if there might be some areas that could be reduced with the guide being the level of service requirements of the department.

Environment is showing an increase, presently mostly in the water accounts. This is due to the one change in the new OCWA contract where OCWA is paying the utility costs. At present we only have one lump sum for utilities. The requested breakdown of this amount between water and sewer operations will be received in April but, for the most part, those who use water also use sewer services and as these costs are recovered through user fees, for the purposes of this budget the two could be considered together.

Waste services is also showing an increased based on costs of testing etc. It should be noted that the larger amount in contracted services last year was a result of having to rent a bulldozer for most of the year. These costs were covered through proceeds through insurance.

Health shows an increase basically in the Ambulance Service. Apart from increases in the Collective Bargaining Agreement, there was a significant increase in rent. This is to provide some funding to start repairs at the Ambulance building. The Ambulance amount is funded through revenue from NDSSAB which is recorded as Provincial Grants.

The Social Service Costs are amounts we pay to the Nipissing DSSAB and Au Chateau.

In the Recreation and Culture areas the main overall difference is there is no funded program this year. There has been some cost allocated to the Community Centre for wages from the Public Works Area.

Planning and Development is expecting increases in the budget to be more reflective of the actual costs incurred in Contract Planner and Legal Fees as well as being fully staffed in 2019.

The main projects in the Capital area at present are a new truck for the Marten River Fire Department (\$276,000), Public Works Equipment (One Ton \$65,000 and Float \$40,000) and Road Construction (finishing Spruce Drive, gravel resurfacing and starting Fox Run all total \$345,000) and monies for the parking lot at the Mine Access (\$25,000).

With environment there is about \$116,000 to finish the projects approved under the CWWF funding program and some monies for age related upgrades at the water plants. An amount has also been established to replace our present garbage truck with a 'new-to-us' model.

There is work expected to renew some areas of the Community Centre as well as staring to look at our equipment needs both there, with grass cutting and at the tower.

Planning has amounts set aside for the Official Plan and upgrading the road at the Industrial Park.

I have not included estimates for the amount requested from Living Temagami. It is apparent that with the must do's on our list, that as we move forward there will be many should and want to do's that are on our list that probably will not be there when the final product is completed. It should also be remembered that part of the agreement to be the qualified donee for funding applications was that they were to be at no cost to the Municipality.

Prepared by:
Craig Davidson
Treasurer/Administrator

Municipality of Temagami
Budget Summary
for 2019

	2018		2019	Budget Increase	
	Budget	Actual	Budget	\$	%
Municipal Taxation	3,810,132	3,818,285	3,901,461	91,329	2.40%
Provincial Grants	1,803,607	1,601,918	1,700,114	(103,493)	(5.74%)
Federal Grants	425,001	154,990	142,782	(282,219)	(66.40%)
User Charges	802,504	743,060	907,048	104,544	13.03%
Investment Income	110,000	119,975	105,000	(5,000)	(4.55%)
Other Revenue	22,070	97,868	21,500	(570)	(2.58%)
Total Revenue	6,973,314	6,536,096	6,777,905	(195,409)	(2.80%)
Operations					
General Government	1,115,236	968,101	1,160,711	45,475	4.08%
Protection	732,330	701,639	774,224	41,894	5.72%
Public Works	967,023	995,313	1,051,982	84,959	8.79%
Environmental	760,238	846,855	844,166	83,928	11.04%
Health	683,618	689,838	735,387	51,769	7.57%
Social Services	1,121,292	1,121,292	1,171,026	49,734	4.44%
Parks, Recreation and Culture	357,274	296,274	329,844	(27,430)	(7.68%)
Planning	193,701	197,861	264,011	70,310	36.30%
Total Operations	5,930,712	5,817,173	6,331,351	400,639	6.76%
Capital					
General Government	260,000	50,402	127,000	(133,000)	(51.15%)
Protection	173,165	12,473	351,550	178,385	103.01%
Public Works	170,000	123,523	475,000	305,000	179.41%
Environmental	379,655	191,136	391,617	11,962	3.15%
Parks, Recreation and Culture	537,309	362,105	242,555	(294,754)	(54.86%)
Planning	166,585		140,000	(26,585)	(15.96%)
Total Capital	1,686,714	739,639	1,727,722	41,008	2.43%
Total Expense	7,617,426	6,556,812	8,059,073	441,647	5.80%
Net	(644,112)	(20,716)	(1,281,168)		
Transfer to/from Reserves	644,112	20,716	51,527		
Balance	0	0	(1,229,641)		

Municipality of Temagami
Department Operating Budget
for 2019

	2018		2019
	Budget	Actual	Budget
OMPF	870,500	870,500	870,500
Provincial Support - CSPT		1,951	1,951
RIDE Program Revenue	6,707	6,318	6,700
Min of Health - Helipads Maint	7,500	7,000	7,000
Provincial Programs	636,285	644,343	668,100
Provincial Funding Healthy Living	31,000	17,460	
Parks and Recreation Provincial Funding -	7,316	7,316	10,000
Community Centre Provincial Funding			
Library Provincial Funding	8,636	8,636	8,636
OCIF Formula			50,000
CWWF Provincial	197,308	38,394	38,872
Mainstreet	38,355		38,355
	<u>1,803,607</u>	<u>1,601,918</u>	<u>1,700,114</u>

Municipality of Temagami
 Department Operating Budget
 for 2019

	2018		2019
	Budget	Actual	Budget
FEDNOR	144,688		
Parks and Recreation Federal Funding	161,800		2,400
Tower Federal Funding	45,000	41,911	
Development Federal Funding	20,003	21,175	48,000
Gax Tax Revenue	53,510	53,510	53,510
CWWF Federal		38,394	38,872
	<u>425001</u>	<u>154990</u>	<u>142782</u>

Municipality of Temagami
Department Operating Budget
for 2019

		2018		2019
		Budget	Actual	Budget
1-4-1600-4000	Admin User Charges	700	12,917	700
1-4-1600-4100	Tax Certificates	1,500	1,945	1,500
1-4-1600-4110	Lottery Licences	200	70	200
1-4-1600-4200	Building/Property Rentals	15,250	10,311	31,600
1-4-1600-4210	Office/Room Rentals	600	844	600
1-4-1600-4220	Docking Fees - Town	9,000	8,114	9,000
1-4-1600-4500	Insurance Facility Rentals	600	442	600
1-4-2000-2000	MTO Recovery	10,200	25,809	10,200
1-4-2000-4000	Emergency and fire Response	6,000	7,481	6,500
1-4-2000-4100	Burn Permits Marten River		120	100
1-4-2000-5100	Donations	47,000		
1-4-2100-2000	MTO Recovery	9,739	27,680	9,800
1-4-2100-4100	Burn Permits	1,094	840	1,100
1-4-2100-4110	Misc Revenue - Search	352	3,228	400
1-4-2200-3000	POA Income	13,000	12,858	13,000
1-4-2300-4100	Dog Licences	400	169	300
1-4-2500-4000	Building Permits	21,000	21,959	21,000
1-4-2500-4110	Travel	6,000	5,940	6,000
1-4-2500-4510	Buidling Search	600	660	600
1-4-2500-5000	Parking Fines	500		200
1-4-2700-4000	911 Sign Fees	200	330	200
1-4-3100-4000	User Fees		504	1,500
1-4-3100-4200	Parking/Mine Landing	14,710	15,180	15,000
1-4-4100-4000	Sewer Fees - Res/Comm	107,550	106,984	121,878
1-4-4200-4000	Grinder Maintenance Fees	83,794	81,582	102,974
1-4-4300-4000	Water Fees - Res/Comm	326,626	314,116	415,106
1-4-4400-4000	Garbage Collection Town	35,300	34,655	36,200
1-4-4410-4000	Garbage Collection Mine Landing	36,663	-3	37,600
1-4-4520-4000	Strathy Landfill Site Fees	4,000	2,624	4,000
1-4-4530-4000	Sisk Landfill Sites Fees	4,000	4,468	4,000
1-4-4540-4000	Brigg Landfill Sites Fees	4,400	126	4,000
1-4-4600-4000	Recycling Revenue		3,500	10,000
1-4-5300-4000	Cemetery Fees	1,100	3,405	1,500
1-4-5300-4010	Cemetery Care and Maintenance	378		
1-4-5300-4100	Sales - Columarium Niches	1,006	1,900	1,000
1-4-7200-4200	Arena Ice Rental Fees	2,220	2,837	3,000
1-4-7200-4210	Arena Hall Rentals	4,500	5,956	6,000
1-4-7200-5000	Arena Rent/Vending Sales	300	298	300
1-4-7300-4000	Tower User Fees	4,000	1,304	2,000
1-4-7400-4000	User Fees - Fitness Centre	3,000	2,303	2,500
1-4-7400-4100	User Fees - Sports	300	60	300
1-4-7500-2010	CAP Funding	3,865		3,865
1-4-7500-4000	User Fees	1,752	914	1,000
1-4-7500-5000	Service Ontario Revenue	425	425	425
1-4-8100-4000	Planning Applications	17,200	13,585	17,000
1-4-8100-4100	Development Applications	1,200	2,400	2,000
1-4-8100-4110	Zoning Certificate Revenue	280	540	300
		<u>802,504</u>	<u>741,380</u>	<u>907,048</u>

Municipality of Temagami
Department Operating Budget
for 2019

	2018		2019
	Budget	Actual	Budget
Sundry Revenue		16,221	
Charitable Donations	5,250		
Land Sales		7,651	5,000
Sundry Sales		46,238	
Parks and Recreation Municipal Equipment		60	
Parks and Recreation Misc Donations	1,500	3,426	1,500
Donations - Canada Day	1,820	4,377	2,000
Donations - Shiverfest	3,000	7,678	2,000
Donations - Santa Train	1,000	825	1,000
Tower Donations	5,500	4,242	4,000
Interpretive Centre Sales		124	
Temagami Artistic Collective			
Microfit - Hydro	4,000	7,026	6,000
Proceeds from LTD			
	<u>22,070</u>	<u>97,868</u>	<u>21,500</u>

Municipality of Temagami
2019 Budget
Operations

	2018		2019
	Budget	Actual	Budget
Council			
Honorarium and Benefits	74,079	64,728	79,573
Materials and Supplies	27,350	43,585	97,300
Total Council	<u>101,429</u>	<u>108,313</u>	<u>176,873</u>
Administration			
Salary and Benefits	456,834	403,370	415,531
Materials and Supplies	170,870	148,189	184,700
Contracted Services	223,272	183,857	224,000
Financial Expenses	16,800	20,927	20,000
Other Transfers	20,300	12,236	20,500
Total Administration	<u>888,076</u>	<u>768,579</u>	<u>864,731</u>
Municipal Property			
Salary and Benefits	20,406	21,612	21,007
Materials and Supplies	57,000	38,013	54,500
Contracted Services	3,600	3,500	3,600
Financial Expenses	33,725	19,331	25,000
Train Station	11,000	8,753	15,000
Total Municipal Property	<u>125,731</u>	<u>91,209</u>	<u>119,107</u>
Total General Government	<u>1,115,236</u>	<u>968,101</u>	<u>1,160,711</u>

Municipality of Temagami
2019 Budget
Operations

	2018		2019
	Budget	Actual	Budget
Marten River Fire			
Honorarium and Benefits	25,300	30,812	33,880
Materials and Supplies	45,700	30,665	56,715
Total Marten River Fire	<u>71,000</u>	<u>61,477</u>	<u>90,595</u>
Temagami Fire			
Honorarium and Benefits	42,786	42,947	49,200
Materials and Supplies	57,260	39,256	56,800
Total Temagami Fire	<u>100,046</u>	<u>82,203</u>	<u>106,000</u>
Police Services			
Honorarium	900	183,857	224,000
Materials and Supplies	19,657	20,927	20,000
Other Transfers	319,357	143,208	88,238
Total Police Services	<u>439,960</u>	<u>430,195</u>	<u>438,238</u>
Building Department			
Salary and Benefits	83,439	72,236	82,841
Materials and Supplies	22,900	19,836	28,750
Total Building Department	<u>106,339</u>	<u>92,072</u>	<u>111,591</u>
Animal Control	10,000	7,156	10,000
By-Law Enforcement	4,265	5,118	6,800
Emergency Management	720	23,418	11,000
Total Other Protection	<u>14,985</u>	<u>35,692</u>	<u>27,800</u>
Total Protection	<u>732,330</u>	<u>701,639</u>	<u>774,224</u>

Municipality of Temagami
Department Operating Budget
for 2019

	2018		2019
	Budget	Actual	Budget
Public Works Salaries and Wages	322,829	289,615	304,997
Public Works Benefits	94,217	120,382	
Public Works CPP			10,239
Public Works EI			5,156
Public Works OMERS			39,884
Public Works EHT			4,464
Public Works Group Benefits			45,779
Public Works WSIB			8,796
PW Training Expense	12,000	9,725	10,000
PW Natural Gas	5,000	5,243	5,500
PW Telephone	5,000	8,538	9,000
PW Utilities	8,200	6,819	7,500
PW Courier/Freight	500	909	1,000
PW Communications	2,700	3,249	3,500
PW Small Equipment Operations	500	1,193	1,200
PW Small Tools and Equipment	1,200	1,906	2,000
PW Advertising	1,000	897	1,000
PW Materials and Supplies	17,000	15,078	16,000
PW Health and Safety	500		500
PW Contracted Services	2,500	2,845	3,000
PW Paved Roads Redistributed Wages	7,200	6,937	7,000
PW Paved Redistributed Benefits	4,700	823	1,050
PW Paved WM Redistributed Wages	17,000	17,711	18,000
PW Paved WM Redistributed Benefits	7,600	2,024	2,700
PW Paved Road WM Materials and Supplies	23,000	24,046	25,000
PW Patching	15,000	1,720	10,000
PW Paved Road WM Contracted Services	16,000	11,627	12,000
PW Mine Road WM Redistributed Wages	3,500	8,111	8,500
PW Mine Road WM Redistributed Benefits	1,500	908	1,275
PW Mine Road WM Materials and Supplies	28,000	50,895	28,000
PW Mine Road WM Contracted Services	10,000		10,000
PW Unpaved Road WM Redistributed Wages	10,500	23,125	24,000
PW Unpaved Road WM Redistributed Benefit	4,700	2,698	3,600
PW Unpaved Road WM Materials and Supplie	14,000	24,446	25,000
PW Unpaved Road WM Contracted Services	12,000	19,164	20,000
PW Unpaved Roads Redistributed Wages	7,200	23,746	25,000
PW Unpaved Roads Redistributed Benefits	3,200	2,826	3,750
PW Mine Road Redistributed Wages	15,300	13,180	15,000
PW Mine Road Redistributed Benefits	5,400	1,538	2,250
PW Rabbit Lake Access Point Redistribute	399	616	1,000
PW Rabbit Lake Access Point Redistribute	360	73	150

Municipality of Temagami
Department Operating Budget
for 2019

	2018		2019
	Budget	Actual	Budget
PW Cassels Access Point Redistributed Wa	364	1,068	1,000
PW Cassells Access Point Redistributed B	145	121	150
PW Net Lake Access Point Redistributed W	296	811	1,000
PW Net Lake Access Point Redistributed B	118	97	150
PW Mine Access Point Redistributed Wages	3,050	5,805	6,000
PW Mine Access Point Redistributed Benef	1,020	543	900
PW Mine Access Materials and Supplies	30,050	1,332	20,000
PW Dock Maintenance	400	240	1,000
Navigational Aid Materials and Supplies	5,000	2,211	5,000
Navigational Aid Contracted Services	6,987	6,217	7,000
PW Grader Operations	11,000	13,636	12,000
PW Grader Maintenance and Repairs	11,000	13,267	11,000
PW Grader LTD Interest	9,000	11,104	10,000
PW Grader LTD Principal	24,000	38,486	38,486
PW Loader Operations	5,500	8,605	6,000
PW Loader Maintenance and Repairs	8,000	2,515	6,000
PW Dozer Operations	5,500	10,618	6,000
PW Dozer Maintenance and Repairs	5,000	37,142	6,000
PW Large Truck Operations	21,000	34,524	25,000
PW Large Truck Maintenance and Repairs	6,000	12,620	12,000
PW Large Truck LTD Interest	5,000	10,120	9,000
PW Large Truck LTD Principal	14,000	28,206	28,206
PW Small Truck Operations	9,000	11,905	11,000
PW Small Truck Maintenance and Repairs	5,000	4,537	5,000
PW Town Streetlight Utilities	27,000	23,850	27,000
PW Town Streetlight Contracted Services	63,000	4,037	63,000
PW Cassels Lake Streetlights Utilities	1,050	722	1,100
PW Mine Access Utilities	2,500	2,535	2,600
PW Mine Access Streetlight Contracted Se	800		1,000
Crossing Guard Honorarium	6,538	5,806	6,600
Crossing Guard Materials and Supplies		20	
	<u>967,023</u>	<u>995,313</u>	<u>1,051,982</u>

Municipality of Temagami
2019 Budget
Operations

	2018		2019
	Budget	Actual	Budget
Sewer			
Honorarium and Benefits	3,050	4,152	4,830
Materials and Supplies	33,500	30,405	27,400
Contracted Services	71,000	69,712	73,751
Total Sewer	107,550	104,269	105,981
Grinder Pump			
Honorarium and Benefits	7,500	5,416	5,750
Materials and Supplies	15,500	26,722	28,000
LTD Payments	55,794	55,793	55,793
Total Grinder Pump	78,794	87,931	89,543
Water			
Honorarium	5,126	6,464	8,050
Materials and Supplies	99,500	117,738	113,359
Contracted Services	220,000	216,105	239,553
Total Water	324,626	340,307	360,962
Waste			
Salary and Benefits	24,900	30,875	38,180
Materials and Supplies	70,368	59,470	93,500
Contracted Services	154,000	224,003	156,000
Total Waste	249,268	314,348	287,680
Total Environmental	760,238	846,855	844,166

Municipality of Temagami
Department Operating Budget
for 2019

	2018		2019
	Budget	Actual	Budget
Public Health Services	36,313	36,043	38,000
Ambulance SPC Supervisor	451,494	83,325	90,000
Ambulance SPH Full Time		54,001	64,000
Ambulance SPH Part Time		166,225	121,500
Ambulance Shift/Weekend Premium		2,167	2,200
Ambulance Shift OT		19,976	11,000
Ambulance Stand By		85,400	88,000
Ambulance Call Back		31,877	42,000
Ambulance Stat Holiday taken		1,573	10,200
Ambulance Vacation Pay		13,856	18,500
Ambulance Sick Pay		12,093	12,200
Ambulance EHS approved training		4,509	6,100
Ambulance Uniforms	600	700	1,000
Ambulance Benefits - CPP	121,500	17,022	16,400
Ambulance Benefits - EI		8,162	9,200
Ambulance Benefits - OMERS		27,440	32,000
Ambulance Benefits - EHT		9,643	9,200
Ambulance Benefits - Group Plan		14,562	19,000
Ambulance Benefits - WSIB		31,632	26,500
Ambulance Benefits - In Lieu of Benefits			16,300
Ambulance Furniture			1,000
Ambulance Meal Allowance	1,800	1,079	2,000
Ambulance Travel	1,500	1,558	1,500
Ambulance Cell phone	900	756	1,000
Ambulance fax line 23951	1,500	1,816	2,000
Ambulance Utilities	9,500	7,101	9,700
Ambulance Telephone	1,000	1,260	1,300
Ambulance Office Supplies & Equipment	2,150	12,247	13,500
Ambulance Oxygen	3,000	1,630	3,000
Ambulance Other Supplies & Equipment	500	91	500
Ambulance Audit Fees	2,000	1,800	2,100
Ambulance Professional Fees	7,381	9,965	8,000
Ambulance Other Services and Rentals EXP	1,000	1,229	3,000
Ambulance Building Maintenance	1,700	147	1,700
Ambulance Cleaning Supplies & Equipment	750	928	750
Ambulance Medical Materials & Supplies	2,500		2,500
Ambulance Gas Oil Fluid Minor Vehicle Re	7,500	7,373	7,500
Ambulance Computer Communications Equip	1,500	229	1,500
Ambulance Contracted Services		958	
Ambulance Insurance	6,100	3,672	6,200
Ambulance Water Sewer Grinder Garbage	3,000	3,063	3,200
Ambulance Building Rental	7,700	7,700	19,200
Cemetery Salaries and Wages	3,000	3,214	3,200
Cemetery Redistributed Wages		988	
Cemetery Redistributed Benefits	230	356	
Cemetery EHTBenefits			237
Cemetery Materials and Supplies	7,000	472	7,000
Cemetery Contracted Services	500		500
	<u>683,618</u>	<u>689,838</u>	<u>735,387</u>

Municipality of Temagami
2019 Budget
Operations

	2018		2019
	Budget	Actual	Budget
Parks			
Honorarium and Benefits	59,316	58,050	45,375
Materials and Supplies	107,350	49,772	49,400
Total Parks	<u>166,666</u>	<u>107,822</u>	<u>94,775</u>
Arena			
Honorarium and Benefits	0	30,230	34,500
Materials and Supplies	119,400	92,085	119,200
Total Arena	<u>119,400</u>	<u>122,315</u>	<u>153,700</u>
Library			
Honorarium	48,303	50,357	59,204
Materials and Supplies	22,905	15,780	22,165
Total Library	<u>71,208</u>	<u>66,137</u>	<u>81,369</u>
Total	<u>357,274</u>	<u>296,274</u>	<u>329,844</u>

Municipality of Temagami
2019 Budget
Operations

	2018		2019
	Budget	Actual	Budget
Planning			
Honorarium and Benefits	53,796	65,645	63,892
Materials and Supplies	48,630	65,077	69,500
Total Planning	<u>102,426</u>	<u>130,722</u>	<u>133,392</u>
Development			
Honorarium and Benefits	55,275	62,137	113,119
Materials and Supplies	36,000	5,002	17,500
Total Development	<u>91,275</u>	<u>67,139</u>	<u>130,619</u>
Total	<u><u>193,701</u></u>	<u><u>197,861</u></u>	<u><u>264,011</u></u>

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1450

Being a By-Law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by By-Law.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the March 14, 2019 Regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-Law.
2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-Law.
3. **THAT** the Mayor and the Treasurer/Administrator or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-Law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 14th day of March, 2019.

Mayor

Clerk