



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

**Thursday, March 28, 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. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT Council adopt the Agenda for the Meeting of March 28, 2019 as presented / amended.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. CLOSED SESSION

Report from Closed Session (Special Meeting) scheduled for 4:00 pm today.

5. ADOPTION OF MINUTES

5.1 Draft Minutes of Regular Council Meeting, March 14, 2019

1

Draft Motion:

BE IR RESOLVED THAT Council approve the minutes of the Regular Council Meeting held March 14, 2019 as presented / amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 Registered Delegations/ Presentations

1. Temagami & District Chamber of Commerce

Council requested the Temagami & District Chamber of Commerce attend Council to discuss the Lease, Visitor's Information Centre and the effect on lease payments

7.2 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**

8. CONSENT AGENDA ITEMS

Draft Motion:

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

8.1 Staff Report(s) for Information:

Draft Motion:

BE IT RESOLVED THAT Council receive operational reports from the Marten River Volunteer Fire Department, the Temagami Volunteer Fire Department, and the Public Works Department for information.

1. **Marten River Volunteer Fire Department Monthly Report** 9
2. **Temagami Volunteer Fire Department Monthly Report** 11
3. **Public Works Activity Report** 12

8.2 **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.

Draft Motion:

BE IT RESOLVED THAT Council receive Information Correspondence items numbered 8.2.1 to 8.2.3.

1. **Voyager Brigade General Plan**
2. **MMAH Funding Letter**
3. **TLA Letter to Mayor O'Mara**

8.3 **Minutes of Local Board & Committee Meetings**

Draft Motion:

BE IR RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

1. **Au Chateau Board Meeting Minutes** 16

9. **ITEMS TO BE CONSIDERED SEPARATELY FROM THE CONSENT AGENDA**

9.1 **STAFF REPORTS**

1. **Memo 2019-M-057 Possible Infrastructure Projects** 19

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-056;

AND FURTHER THAT Council selects _____ as the project to be applied for through this intake.

2. **Memo 2019-M-59 Municipal Representative Temagami Tenure Advisory Team** 22

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-059;

AND FURTHER THAT Council appoint John Kenrick as the municipal representative for the Municipality of Temagami to the Temagami Tenure Advisory Team.

3. **Memo 2019-M-060 Fire Pump Subsidy Program** 23

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-060;

AND FURTHER THAT Council request any recommended changes to the program for 2019 be available at the first meeting in April.

9.2 **COUNCIL COMMITTEE REPORTS**

10.	<u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u>	
11.	<u>CORRESPONDENCE</u>	
11.1	Action Correspondence	
1.	Memo 2019-M-055 Request from Temagami Lake Association	26
	Draft Motion: BE IT RESOLVED THAT Council receive Memo No. 2019-M-055; AND FURTHER THAT Council directs Staff to _____.	
2.	Memo 2019-M-056 Request from S. Turcotte	28
	Draft Motion: BE IT RESOLVED THAT Council receive Memo No. 2019-M-056; AND FURTHER THAT Council directs Staff to _____.	
3.	Memo 2019-M-058 Correspondence from Temagami Shores	34
	Draft Motion: BE IT RESOLVED THAT Council receive Memo No. 2019-M-058; AND FURTHER THAT Council include the requested adjustment to speed zones with request to the Ministry of Transportation.	
11.2	Resolution from Other Municipalities	
12.	<u>BY-LAWS</u>	
12.1	By-Law 19-1451 - Appoint a Treasurer/Administrator and Deputy Clerk	36
	Draft Motion: BE IT RESOLVED THAT By-Law 19-1451, being a by-law to appoint a Treasurer/Administrator and Deputy Clerk be read a first time, a second time, and read a third time and finally passed this 28th 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.	
12.2	By-Law 19-1452 - Appoint a Municipal Clerk	37
	Draft Motion: BE IR RESOLVED THAT By-Law 19-1452, being a by-law to appoint a Municipal Clerk, be read a first time, a second time, and read a third time and finally passed this 28th 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.	
13.	<u>UNFINISHED BUSINESS</u>	
14.	<u>NEW BUSINESS</u>	
15.	<u>NOTICES OF MOTION</u>	
15.1	Councillor Youngs - Notice of Motion	
	Draft Motion: BE IT RESOLVED THAT an amount be added to the 2019 budget for the purchase of commercial grade small decorative light strings.	

16. **CONFIRMATION BY-LAW**

38

Draft Motion:

BE IT RESOLVED THAT By-Law 19-1453, being a by-law to confirm the proceedings of Council, be read a first time, read a second time, and read a third time and finally passed this 28th 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

17. **ADJOURNMENT**

Draft Motion:

THAT This meeting adjourn at p.m.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

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

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs,
J. Koistinen
STAFF: C. Davidson, S. Pandolfo, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 3 people in the audience.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-151

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

THAT Council approve the Agenda for the Meeting of March 14, 2019 as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor O'Mara asked for disclosures of pecuniary interest and the general nature thereof.

Councillor Harding declared a conflict on Agenda Item 12.1.3, Request from Temagami Community Market, as he has market table.

Councillor Youngs declared a conflict on Agenda Item 12.1.3, Request from Temagami Community Market, as she is a vendor.

CLOSED SESSION

Mayor O'Mara reported that there had been no closed sessions since the last regular meeting of Council.

ADOPTION OF MINUTES

Draft Minutes - Special Meeting of Council February 28, 2019

19-152

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approved the minutes of the Special Meeting of February 28, 2019 at 5:00 p.m. as presented.

CARRIED

Draft Minutes - Regular Meeting of Council February 28, 2019

19-153

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the minutes of the Regular Meeting held February 28, 2019 as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Councillor Harding retracted statements regarding methods of determining fish populations and offered an apology for those statements.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

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

19-154

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

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

CARRIED

Staff Report(s) for Information:

19-154a

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo No. 2019-M-053 for information.

CARRIED

Report 2019-M-053 Report from Treasurer/Administrator

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.

19-154b

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence items numbered 8.2.1 and 8.2.2 for information and be noted, filed, and recorded in the minutes of the meeting.

CARRIED

Information Correspondence notes as:

8.2.1 MNRF - Approved Nipissing Forest Management Plan 2019-2029

8.2.2 MMAH - Thank-you for meeting at ROMA

Minutes of Local Boards & Committee Meetings

ITEMS TO BE CONSIDERED SEPARATELY FROM CONSENT AGENDA:

Staff Reports:

Memo 2019-M-046 Donations Policy

19-155

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Leudke reported that the second course required for certification as the Community Emergency Management Coordinator has been completed with two more courses to go.

Deputy Mayor Dwyer reported on her attendance at the Essentials of Municipal Fire Protection with Chief Sanderson and Councillor Leudke; attendance at the training sessions "As a Member of Council" and Land Use Planning with Councillor Youngs and Mayor O'Mara as well as participating in the Treasurer/Administrator review.

Councillor Youngs reported that she attended a meeting with NeoNET with Mayor O'Mara and Mr. MacDonald.

Mayor O'Mara reported on his recent DSSAB attendance and of the concern at the meeting with the homeless numbers.

CORRESPONDENCE

Action Correspondence

Memo 2019-M-047 Request From Marten River Winterfest

19-156

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

AND FURTHER THAT Council approves the request for 2019.

CARRIED

Memo 2019-M-048 Request from Gustavson and Niemi

19-157

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

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.

CARRIED

Memo 2019-M-049 Request from Temagami Community Market

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

Councillor Youngs, having previously declared a conflict on this item, vacated her seat at the Council Table and left Chambers.

19-158

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

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.

CARRIED

Resolution from Other Municipalities

Memo 2019-M-050 Resolution from Mattice-Val-Cote

19-159

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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.

CARRIED

Memo 2019-M-051 Resolution from Red Lake

19-160

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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.

CARRIED

Memo 2019-M-052 Resolution from South Stormont

19-161

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

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.

CARRIED

BY-LAWS

Items to be Considered Separately from Consent Agenda:

APPROVED MINUTES OF COMMITTEE MEETINGS

UNFINISHED BUSINESS

Resolution 19-135 was deferred at the last meeting.

Council considered the motion at this meeting.

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.

CARRIED

Reconsideration of request - Visitor Information Centre

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.

19-162

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council invite representatives of the Temagami Chamber of Commerce to the next meeting of Council to discuss the lease at the Train Station.

CARRIED

NEW BUSINESS

Report 2019-M-054 Budget - Comments and Preliminary Budget

19-163

SECONDED BY: J. Koistinen

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.

CARRIED

EXTENSION OF CURFEW

19-164

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting extend beyond curfew for a further 30 minutes

CARRIED

NOTICES OF MOTION

CONFIRMATION BY-LAW

19-165

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-Law 19-1450, 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

CARRIED

ADJOURNMENT

19-166

MOVED BY: J. Harding

SECONDED BY: B. Leudke

THAT this meeting adjourn at 9:41 p.m.

CARRIED

Mayor

Clerk



MARTEN RIVER VOLUNTEER FIRE DEPARTMENT

Fire Chief Paul Elliott
2877 Highway 11 North
Marten River, ON
POH 1T0
705 471 5874
pellott@ontera.net

MONTHLY REPORT FEBRUARY 2019

TRAINING

- Feb. 5th Fire fighters continue to work to clean out older files from the office recognizing that today much of the paper information and sales catalogs are available online. New telephone/cell phone numbers were installed on the current fire department mobile phone. Personal protective gear inventory was updated on the fire department computer. Inventory and maintenance checks were performed for Engine4, Rescue5 and Rescue3. All portable water pumps were run and a repair was completed for the Honda pump on Engine4.
- Feb.19th Fire Chief Elliott conducted a live training for pumper panel operations. Fire fighters reviewed the procedures for drafting and pumping water using Engine 4. All trucks were washed and small repairs completed.

INCIDENTS

- Feb.8th The department was dispatched to an MVC involving two tractor trailer on Highway 11 1.5 kms north of Tonomo Road. Fire fighters secured the scene, assisted with the four injured persons, set out flares, put down oil absorbent pads to mitigate the fuel leak and assisted OPP until the heavy rescue tow trucks arrived on scene.
- Feb.22nd Fire fighters responded to a medical call to a resident on Arthurs Road. Members administered oxygen and monitored the patient until EMS arrived.

OTHER

- ✓ On February 5th two new 10X12 fire hall doors were installed by Anderson Ross.
- ✓ K&S Natural Gas & Propane Services came to repair the fire hall furnace on February 9th. Parts were needed to be ordered.

- ✓ On February 9th Fire fighters MJ.Elliott, Norm Malbrecht and P.Elliott shoveled volumes of snow to gain access to the fuel tank, oil tank, the storage container and the dry hydrant. Fire fighters R.Bryan & P. Elliott moved banks back to allow for parking as snow banks were closing in the yard. Rescue 5 and Engine 4 were fueled.
- ✓ Fire fighters N. Malbrecht & P. Elliott did repairs on Engine4 on February 19th. There was an antifreeze leak and the transmission shifter that had a nut fastening it, come off, allowing the transmission fork to fall into the transmission necessitating the removal of the transmission cover and transmission parts to be reassembled. As this truck is an older unit it is difficult to find any mechanic willing to do service on it.
- ✓ On February 27 Fire Chief Elliott, Fire Fighters N. Malbrecht and T. Malbrecht removed a leaking air line for the transmission disconnect air brake controller on Engine 4, acquired the new air line from Traction One and replaced the part with new hardware. The meeting room floor was swept and washed.

Temagami Fire Department
Monthly Report of Activities
for the month of: *February 2019*

2 Activations

- Feb. 6th @ 5:13 PM – Report of transport on fire, Hwy 11 & Wilson lake road – OPP notified dispatch was coolant leak, information relayed to responding crews. 7 firefighters, 3 vehicles responded. Department stood down on arrival to scene. Issue discussed with dispatch agency.
- Feb. 25th @ 12:12 AM – report of Carbon Monoxide alarm – Spruce Drive – determined to be end of life - 4 members responded

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Training:

- 2 meetings this month – 1 cancellation weather related, no practice on family day. SCBA refresher/recertification, equipment mtnc

Fire Prevention:

- Several Fire Safety Plans in various stages of review

Fire Education:

- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter - Fire Safety messages

Other:

- 1 member resigned – no free time to attend training, incidents
- 2019 Capital budget proposal submitted
- Driver training / evaluation completed by 2 new members to drive Rescue
- Dash cameras installed in fire vehicles (training, liability defense in event of collision)
- 2017 Ford mini pumper taken to dealer for recall notice (block heater cable) – no issues
- Funding application (Jenny's Hero's) for Bunker Gear, submitted Feb.8, was unsuccessful
- Issue with the overhead door cables jumping off the tension bar spool, a result of trying to quickly lower the door – automatic door opener/closers would eliminate the hazard if installed, supplier indicates the issue will only occur when the doors are lowered too quickly. Also advised the design of the fire hall does not allow an opener to be installed on one of the doors at the downtown fire hall.
- 2019 operating budget proposal developed
- Chief & Deputy Chief registered for the North Eastern Fire Educational conference in Huntsville (March 28 – 31)

Jim Sanderson

Fire Chief, Temagami Fire Department
Alternate CEMC

Date: *March 7, 2019*

**PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
March 2019**

ROADS	<ul style="list-style-type: none"> • Cut and pushed banks back on all roads and sanded them as needed. • Push banks back – Temagami North and Arena again and removed snow from all exits and around the whole arena. • Scarified Mine road 3 times in March to keep as smooth as possible. • Snow plowing and snow removal for most days of this month again. • Started opening up culvert ends and removing snow in troubled area's in town and on our roads. Work ongoing. • Public Works has had trouble this winter plowing parking lots at Mine Landing and especially the back parking lots. • Public works has contacted Randy Becker to supply us with Insurance and licensing to remove more of the trees that council wants removed in the back parking lots at the Manitou Landing. Permit ends at the end of March this year. If it expires we can renew it again if we want. Randy has postponed once last week but we are to get together asap. • Public Works has been in contact with TFN / Home Hardware about half load and we will be putting up signs by end of this week/ next week depending on weather March 2019. • Public Works Superintendent attended the OGRA in Toronto and seen some new and interesting products.
WATER & SEWER	<ul style="list-style-type: none"> • Grinder Pumps - repairs and maintenance on Pumps, also changed 2 grinder pumps in residences. • Temagami South Pump House – Ocwa has stated that EXP has came and inspected engineering for pump brackets and are waiting to hear back. Both

	<p>Water treatment Plants need engineered brackets installed to pull our pumps in and out for service</p> <ul style="list-style-type: none"> Public Works helped out a resident in Temagami south who's sewer froze and was unable to get it thawed out due to the length of it, so we lent this resident a holding tank and delivered it in town and shes paying for all hook up and emptying of the tank till sewer unthaws later on. Water and Sewer froze at Train station, PW and Brian Feeney worked together and it is now working again. The new sewer heat trace failed from last year so Brian's trying to get replacement on it. This took about 2-3 days of working back and forth together. Water is left on at a slow pace and must be checked regularly to prevent freezing again and also make sure grinder does not fail and flood basement. Brian to give us quote on new water heat trace that doesn't work
EQUIPMENT	<ul style="list-style-type: none"> General maintenance is on going on all equipment 2014 Freightliner Truck T-3 was involved in an accident on the Lake Temagami Access Road on Friday March 1/2019, truck was damaged a little and insurance was called. It was accessed by an adjuster and then towed up North to Pioneer for repairs. The wing caught a frost heave at the 8 km mark, the front of the wing broke off and snapped the safety chain then hit tire which threw it against the hood, doing some damage. All of this happened in a matter of seconds at a very low speed. (20-30 km and hour) PW picked up some of the parts for T-3 to get it back on road sooner. Public Works picked up T-3 yesterday and will start using it in the fleet again, some body repairs will be done at a later date 2018 Frieghtliner – dealer has not found anything and truck has not done it again. 2009 Ford 4x4 – Fan motor was replaced at the Cobalt Car and is working good now.

	<ul style="list-style-type: none"> • 1 ton was repaired and is running great, all 8 glow plugs and conductor strips were replaced and starter also. Batteries were replaced under warranty. Work was completed at Cobalt Car Clinic • Service on 2013 F150 was completed
WASTE MANAGEMENT	<ul style="list-style-type: none"> • Strathy Landfill – pushed domestic and wood waste
BUILDINGS	<ul style="list-style-type: none"> •
PARKS & REC	<ul style="list-style-type: none"> • Arena Maintenance / cleaning have been on going • March Break was attended with lots of Kids for public Skating everyday. • After sending Emails out and with no rentals , Staff has decided to close down the arena ice surface a couple weeks earlier to save some money. There were no ice rentals for the rest of the month and very little people showing up for public skating. There was no one showing up for mens hockey either. • Plants will be shut off March 21/2019 at 9:00 am, poster were put up and put on the website also for info. Ice will be taken out soon after. • Anderson and Ross came and serviced all overhead doors at Public Works , Ambulance, firehalls and Arena. • Staff hired a contractor to clean off roofs at Public works office and Garage, Most of Arena ice surface roof, Additions and TN Firehall. Ambulance and Train Station as well. Public works cleaned up after wards. • Family Health Team had there roof done as well but it will be charged to them
CAPITAL PROJECTS (2019)	<ul style="list-style-type: none"> • Rabbit Lake Access Point - MNRF permit was received yesterday but we will wait until next year to do work because we have no Time, timbers or contractors lined up for this to happen this year due to waiting this long for permit. For 2020 we can set contractors up, get timbers, materials and have everything ready to go. MNRF told me that they will extend permits for us as well. • Temagami North Docks – MNRF permit is still on going for dock replacement.

	<ul style="list-style-type: none"> • Lake Temagami Access Point – Contacted Ontera regarding phone lines need to be lifted at Manitou Landing and now I must get ahold of Hydro/Packard to have a site meeting for raising the wires across our Manitou Parking Lot •
STAFFING	<p>We have 2 Staff memnbers off on Short term for a few weeks so Public Works is short handed and are trying to stay ahead of the game.</p>
BUDGET (Operations 2019)	<ul style="list-style-type: none"> • Temagami South Water Treatment Plant - 3 furnaces need to be replaced. Getting quotes asap due to heater failure. Still waiting for quotes. • Going over operational budget for 2019

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on February 20, 2019 at 12:00 noon**

PRESENT:	Lise Senécal	Chairperson
	Guy Éthier	Vice-Chairperson
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Henri Laflamme	Chief Financial Officer / Treasurer
	Léo Malette	
	Dan O'Mara	
	Corinne Restoule	Financial Accountant
	Joanne Savage	

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest was declared.

03. Adoption of Agenda

Resolution No. 11

Moved by : Dan O'Mara
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on February 20, 2018 be approved as presented at 12:00 noon.

Carried

04. Adoption of Minutes

Resolution No. 12

Moved by : Joanne Savage

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Minutes of the Regular Meeting held January 16, 2019 be approved as presented.

Carried

05. New Business:

a) Bakertilly – Audit Update

On behalf of Bakertilly (previously known as Collins Barrow), the Chief Financial Officer presented the Board with the Letter of Engagement. After explaining the different aspects of the audit letter, it was signed by the Administrator for its onward forwarding to Bakertilly.

b) LHIN's – Declaration of Compliance

The Board approved the signing of the Declaration of Compliance Report as part of our commitment to the Long-Term Care Service Accountability Agreement therefore the following resolution was passed:

Resolution No. 13

Moved by : Joanne Savage

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Board Chair and Administrator sign the Schedule E – Form of Compliance Declaration of the Long-Term Care Service Accountability Agreement.

Carried

c) MOHLTC Inspection Report

Administrator provided the Board with a report that outlines the Corrective Plan of Action to address the current orders by the MOHLTC.

06. Unfinished Business:

a) Budget Presentation

The Chief Financial Officer presented the budget for review. After discussion the following resolution was adopted:

Resolution No. 14

Moved by : Guy Éthier

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Budget for the year 2019 be approved as presented.

Carried

07. Other Business / Information Items:

a) The next meeting is scheduled for March 20th, 2019 at 12:00 noon.

b) The April meeting is scheduled for April 24th, 2019 at 12:00 noon.

08. Adjournment

Resolution No. 15

Moved by : Yvon Duhaime

Seconded by : Guy Éthier

BE IT RESOLVED THAT the meeting now adjourn at 2:00 pm

Carried


Chairperson
Administrator / Secretary



Corporation of the Municipality of Temagami

Memo No.
2019-M-057

Memorandum to Council



Staff



Committee

Subject: Rural and Northern Communities Funding Stream

Agenda Date: **March 28, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-057;

AND FURTHER THAT Council selects _____ as the project to be applied for through this intake.

INFORMATION

The Province recently announced the Rural and Northern Communities Funding Stream of the Investing in Canada Infrastructure Program. The intake opened on March 18, 2019 and is open until May 14, 2019. Applications are being accepted in support of transportation priorities of small, rural and northern communities. For the current intake, the stated objective is to support improved and/or more reliable road, bridge, air infrastructure, or marine infrastructure assets. Project limits are \$5 million and there is the potential of submitting a joint application with another qualifying applicant which could see that total increase to \$10 million. Only one project can be submitted. If the option of submitting a joint application is chosen then that project is the only one that can be submitted. Projects would start after approval is received and must be completed by October 31, 2026. Due to our population, our share of any approved project would be 6.67% of total approved project costs.

Public Works Superintendent Turcotte reviewed our present asset management plan and provided input on road conditions etc. With funding of this nature, maximizing our benefit translates in selecting larger dollar projects. With this in mind, the larger dollar projects, according to our Asset Management Plan, are listed in this report.

Wilson/Tomono Road has a replacement cost estimated at \$10,045,554 and is considered to be in poor condition. There are also a couple of water crossings that would be part of the overall project. Completing this project would also provide a secondary access when Highway 11 is shut down between the to access points of this road.

Sherman Mine Road as a replacement cost estimated at \$6,565,604 and is considered to be in poor condition. This road is mainly used to access one of our dump sites as well as our industrial park.

Stevens/Fox Run have a combined estimated replacement cost of \$3,469,625 and is considered to be in good condition. With the funding these roads could be improved to the point where they could receive a paved surface and could be expanded to include bike and pedestrian areas. Sightline deficiencies could also be improved with this funding.

Lake Temagami Access Road has a replacement cost estimated at \$9,990,054 and is considered to be in good condition. There are also areas of this road where sightline deficiencies can be improved (depending on steps required to move road) as well as areas where general safety could be improved. This project would also have the added benefit of being a possible joint project with Temagami First Nation which, if approved by both parties, could be submitted as a joint application with the limit at \$10 million.

It is important to remember that our Asset Management Plan was last updated some time ago. This translates into the possibility that the condition of roads is not the same as what was reported in our plan. As well, the estimated replacement cost was calculated using a cost per km that remained constant according to the type of road (gravel or paved) and does not necessarily reflect the actual costs associated with the individual projects.

While the deadline for applications is short, we do have sufficient time to consider the project selected by Council for application and ensure that our condition rating and costing projections are updated as required.

Part of the eligible costs under this project are Environmental Assessment Costs, Design/Engineering costs, Project Management Costs, Materials, and Construction. This, along with the time given to complete the project means that we can use reasonable estimates to complete the application and then contract design, engineering, and required environment assessments with time available for construction.

The recommendation has been left blank at this point and can be filled in once Council has had an opportunity to discuss the merits of the different project and what would be best for the Municipality.

Prepared by:
Craig Davidson
Treasurer/Administrator

Municipality Of Temagami
Asset Management Plan
Road Management Plan

Asset ID	ROAD	Section Start	Section End	Length (km)	Surface Type	2013 Condition Rating	Replacement Cost per KM	Total Replacement Cost	Life Cycle Cost per KM	Total Life Cycle Cost	Length by Condition Assessment		
	Hazel Crest	Adler Lane	To End	0.09	HCB	3.00	\$ 1,459,023	\$ 131,312	\$ 3,731,360	\$ 335,822	Good		
		Goward St	To End	0.06	HCB	3.00	\$ 1,459,023	\$ 87,541	\$ 3,731,360	\$ 223,882	Good		
		Hennery Ave	To End	0.06	HCB	4.00	\$ 1,459,023	\$ 87,541	\$ 3,731,360	\$ 223,882	Good		
		Cedar Ave	To End	0.3	HCB	4.50	\$ 1,459,023	\$ 437,707	\$ 3,731,360	\$ 1,119,408	Good		
		Goward St	To End	0.4	HCB	4.50	\$ 1,459,023	\$ 583,609	\$ 3,731,360	\$ 1,492,544	Good		
	Wilson Lake Rd/Tompo Rd	Hwy 11	To End	0.14	HCB	4.50	\$ 1,459,023	\$ 204,263	\$ 3,731,360	\$ 1,492,544	Good		
		Hwy 11	To End	18.1	GR	4.50	\$ 555,003	\$ 10,045,554	\$ 1,127,581	\$ 20,409,216	Good		
	Birch Street	Spruce Dr	To End	0.2	HCB	5.00	\$ 1,459,023	\$ 6,565,604	\$ 3,731,360	\$ 16,791,120	Good		
	Mile Shermen	N/A	To End	0.2	HCB	5.00	\$ 1,459,023	\$ 291,805	\$ 3,731,360	\$ 746,272	Good		
	Spruce St	Hwy 11	To End	0.9	HCB	5.50	\$ 1,459,023	\$ 6,565,604	\$ 3,731,360	\$ 16,791,120	Good		
	Parwood Lane	Hwy 11	To End	0.15	HCB	5.50	\$ 1,459,023	\$ 219,805	\$ 3,731,360	\$ 746,272	Good		
	Ojibway Lane	Hwy 11	To End	0.3	GR	5.50	\$ 555,003	\$ 83,250	\$ 1,127,581	\$ 3,358,224	Good		
	Temagami Marina Rd	Hwy 11	To End	0.3	HCB	6.00	\$ 1,459,023	\$ 437,707	\$ 3,731,360	\$ 1,119,408	Good		
	Lowell Lake Rd	Hwy 11	To End	2.5	GR	6.00	\$ 555,003	\$ 1,387,508	\$ 1,127,581	\$ 2,818,933	Good		
	Hillcrest	Goward St	To End	0.3	HCB	6.50	\$ 1,459,023	\$ 437,707	\$ 3,731,360	\$ 1,119,408	Good		
	Lake Shore Dr	Hwy 11	To End	0.25	HCB	6.50	\$ 1,459,023	\$ 437,707	\$ 3,731,360	\$ 1,119,408	Good		
	Lake Shore Dr	350m	To End	0.1	HCB	6.50	\$ 1,459,023	\$ 364,256	\$ 3,731,360	\$ 932,840	Good		
	O'Connor	Hwy 11	To End	0.8	HCB	6.50	\$ 1,459,023	\$ 145,802	\$ 3,731,360	\$ 932,840	Good		
	Sherens Rd	O'Connor	To End	0.75	HCB	6.50	\$ 1,459,023	\$ 875,414	\$ 3,731,360	\$ 2,238,816	Good		
	Hill Pad rd	N/A	To End	0.7	HCB	6.50	\$ 1,459,023	\$ 1,094,567	\$ 3,731,360	\$ 2,238,816	Good		
	Spring Rd	N/A	To End	0.3	GR	6.50	\$ 1,459,023	\$ 1,021,316	\$ 3,731,360	\$ 2,611,952	Good		
	Poplar Cr	Spruce Dr	To End	1.2	GR	6.50	\$ 555,003	\$ 666,004	\$ 1,127,581	\$ 338,274	Good		
	School rd	Ojibway Lane	To End	0.1	HCB	7.50	\$ 1,459,023	\$ 145,902	\$ 3,731,360	\$ 1,353,097	Good		
	Modanville Rd	Hwy 11	To End	0.025	HCB	7.50	\$ 1,459,023	\$ 36,476	\$ 3,731,360	\$ 373,136	Good		
	Sherens Rd	Hwy 11	To End	0.15	HCB	7.50	\$ 1,459,023	\$ 218,853	\$ 3,731,360	\$ 559,204	Good		
	Willflower	Hwy 11	To End	0.4	HCB	7.50	\$ 1,459,023	\$ 583,609	\$ 3,731,360	\$ 1,492,544	Good		
	Bay View Lane	Hwy 11	To End	0.075	GR	7.00	\$ 555,003	\$ 41,625	\$ 1,127,581	\$ 84,569	Good		
	Temagami Access rd	N/A	To End	0.2	GR	7.00	\$ 555,003	\$ 111,001	\$ 1,127,581	\$ 275,516	Good		
	Cemetery rd	N/A	To End	18	GR	7.00	\$ 555,003	\$ 9,990,054	\$ 1,127,581	\$ 20,296,458	Good		
	Fox Run Rd	Shewen Rd	To End	0.7	GR	7.50	\$ 555,003	\$ 388,502	\$ 1,127,581	\$ 789,307	Good		
	Dump Rd	N/A	To End	5.2	GR	7.50	\$ 555,003	\$ 2,886,016	\$ 1,127,581	\$ 5,863,421	Good		
	Marin River Dump Rd	N/A	To End	1.6	GR	7.50	\$ 555,003	\$ 888,005	\$ 1,127,581	\$ 1,804,130	Good		
	Industrial Park rd	N/A	To End	0.8	GR	7.50	\$ 555,003	\$ 333,002	\$ 1,127,581	\$ 676,549	Good		
	Jack Guppy Way	O'Connor	To End	3.4	GR	8.00	\$ 555,003	\$ 444,010	\$ 1,127,581	\$ 902,075	Good		
			To End		GR	8.00	\$ 555,003	\$ 1,887,010	\$ 1,127,581	\$ 3,833,775	Good		
					GR	Total	\$ 45,880,954	\$ 1,127,581	\$ 101,135,228	\$ 24,69	Good		

Notes:
Life Cycle time differs based on road structures & materials used. Life cycles for this study are as follows:
Granular - GR - 75 Years
Surface Treated - LCB - 30 Years
Paved Roads - HCB - 60 Years

Woodstock
Smokehouse
Pool

Percentage 62.2% 37.5% 0.3%



Corporation of the Municipality of Temagami

Memo No.
2019-M-059

Memorandum to Council



Staff



Committee

Subject: Municipal Representative for Temagami Tenure Advisory Team

Agenda Date: **March 28, 2019**

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-059;

AND FURTHER THAT Council appoint John Kenrick as the municipal representative for the Municipality of Temagami to the Temagami Tenure Advisory Team.

INFORMATION

In February, Council received a presentation from Mr. Kenrick about the Temagami Tenure Advisory Team. As we are in a new term of Council, the appointment of Mr. Kenrick as the Municipality of Temagami's representative to the Advisory Team is required.

To ensure consistency, especially as this project is nearing its objective, is important to maintain forward momentum.

Prepared by:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memo No.
2019-M-060

Memorandum to Council



Staff



Committee

Subject:	Fire Pump Subsidy Program
Agenda Date:	March 28, 2019
Attachments:	2018 Fire Pump Subsidy Program

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-060;

AND FURTHER THAT Council request any recommended changes to the program for 2019 be available at the first meeting in April.

INFORMATION

Attached to this report is the 2018 Fire Pump Subsidy Program Information Sheet. The 2018 program, similar to other years this program has been offered, required specific standards to be met in order to qualify for the subsidy.

Included in the preliminary budget is a similar amount as approved by Council in 2018 (\$400 each for 15 subsidy payments.

In operation of the program, it was reported that the pumps were not always available for purchase. As well, there were a few complaints received due to the limitation of the program only subsidizing one particular make and model of pump rather than funding pumps which exceed the specifications of the pump authorized under the subsidy program.

When the program was approved in 2018 there was no time to alter the program prior to implementation. Presently we do have the time to alter the program, if required, to better meet the needs of those residents who require it while at the same time ensuring that the various pumps supported are adequate and compatibility exists as was the intention of the original program.

Prepared by:
Craig Davidson
Treasurer/Administrator

Information Sheet for 2018 Fire Pump Subsidy Program

The Municipality of Temagami has created the Fire Pump Subsidy Program as a result of reviewing the possibility of a Fire Service on Lake Temagami. The Lake Temagami Fire Protection Committee was formed to develop a report regarding the review of the original request brought forward by LaTempra.

Resolution No.18-317 was adopted by Council on July 26, 2018 and the recommendation to provide a further 15 pump subsidy of \$400 towards the purchase of a fire pump, for the purpose of self protection to residents that are not accessible by fire department vehicles.

The pump must be a Honda engine and pump with the following specifications:

Honda WH20X pressure pump (Specifications attached)

Hose Kit – Option 1 (2" hose)

1 length of 20'x2" PVC suction hose assembly with camlock and combination pipe nipple
2" steel foot valve/strainer for the suction hose
2" aluminum camlock adapter
3 lengths of 2" x 50' brown lay flat hose equipped with aluminum camlocks
2" to 1/2" camlock spool adapter
Red plastic fire hose nozzle

Hose Kit – Option 2 (1 1/2" hose)

1 length of 20'x2" PVC suction hose assembly with camlock and combination pipe nipple
2" steel foot valve/strainer for the suction hose
2" aluminum camlock adapter
2" to 1 1/2" reducer (black pipe bushing)
1 1/2" camlock
3 lengths of 1 1/2" x 50' brown hose equipped with camlocks
Red plastic fire hose nozzle

****Only pumps meeting the standards identified above will be considered for the subsidy****

As of July 26, 2018 the Municipality of Temagami has approved extending the Subsidy Program. The program will continue until we have reached 15 qualifying and completed Expressions of Interest for 2018. Purchases must be made within 60 days of approval and completed documentation must be provided within the 60 days in order to receive the subsidy. Anyone not approved or disqualified has an opportunity to re-apply.

Although the pump can be purchased at any authorized dealer, the Municipality has verified the following business that carries the pumps and associated equipment for your convenience.

North Bay Cycle & Sports Ltd.
2665 Trout Lake Road
North Bay, Ontario
P1B 7S8

Option 1 (2" Hose) - \$1,394.36 incl. HST
Option 2 (1 1/2" Hose) - \$1,395.43 incl. HST

Please keep in mind that the above business carries only a small amount of the pumps and associated equipment and may not have any in stock.

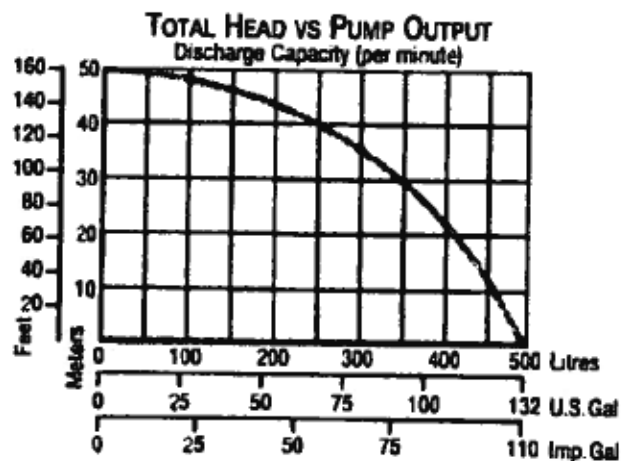
The interest in the program will help determine if this program will be extended in future years. This will be determined on a first come first serve basis up to 15 Expressions of Interest received for the 2018 program.

Honda WH20X High Pressure Pump Specifications and Information

Model		WH20X
Length		425mm (16.7 in.)
Width		375mm (14.7 in.)
Height		405mm (15.9 in.)
Dry Weight		23.5 kg (52 lb.)
Pump		Centrifugal
Type		Self-Priming
Suction Port Diameter		50mm (2.0 in.)
Discharge Port Diameter		50mm (2.0 in.)
Pumping Capacity	Litres per minute	500
	Imp. Gal. per minute	110
	Litres per hour	30,000
	Imp. Gal. per hour	6,600
Total head		50m (164 ft.)
Suction Head (Total lift)		8M (26 ft.)
Priming time @ 5m (16.4 ft.)		60 seconds
Pump Body		Aluminum
Impeller		Cast iron
Engine Type		Honda GX160K1 four-stroke, OHV air cooled, single cylinder
Displacement		163 cc
Maximum Horsepower		5.5
Lubrication System		Splash type
Governor		Mechanical
Starting System		Recoil
Fuel Tank Capacity		3.6 L (0.79 Imp. Gal.)
Oil Alert		No
Driver Unit Type		Direct couple / mechanical seal
Frame Type		Handle type, steel base



WH20X – This is a high output, high pressure pump with a strong 5.5HP OHV engine, with 50mm (2") ports and a maximum capacity of 500 litres per minute.





Corporation of the Municipality of Temagami

Memo No.
2019-M-055

Memorandum to Council



Staff



Committee

Subject: Request from Temagami Lake Association

Agenda Date: **March 28, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-055;

AND FURTHER THAT Council directs Staff to _____.

INFORMATION

Correspondence has been received from the Temagami Lake Association. In the past, the Municipality provided a rather lengthy article for their publication. My understanding is that this publication was used to get messages to our ratepayers.

This was prior to establishing an administrative practice of creating a Municipal newsletter to accompany tax billings. We have also requested ratepayers who wish to receive information from the Municipality send their email addresses to communicate@temagami.ca so we can use our new system as well as our email program to send out communication on a regular basis. In 2018 there was also a significant investment in our website to make this form of outward communication more user friendly and information easier to locate. These are some of the enhancements in our communication toolbox that were not available in previous years.

According to the 2018 accounts, we paid \$3,500 for the Winter and Summer editions of the Temagami Times as well as whatever Staff time was spend in creating the article for publication.

Recently, Council directed Staff to expand our donations policy to include cash contributions and donations in kind. While the amount for 2018 was recorded as advertising, advertising of this nature could also be considered as a donation that would be subject to the policy, once it is updated.

You will notice that there is no direction recommended on this memo. While this is not the normal way that I would prefer to present items such as this, while we are working on our new policy and how it will be applied to requests such as this, it is difficult to present a recommendation. At the regular session, the draft resolution can be amended to provide this direction and leaving the line blank for the moment serves as a reminder that this is required.

Prepared by:
Craig Davidson
Treasurer/Administrator

Dear Municipal Council Members,

Happy spring ... almost.

I am writing to invite each of you to make a submission for the **Summer 2019** issue of the *Temagami Times*. I think that readers would be interested in hearing about your experiences on Council to date, and what you wish to accomplish over the next four years. Please note that this newspaper is distributed to every taxpayer in the Municipality.

The submission deadline is **Monday April 15th**

.

If you wish to provide an article, they are typically **500 to 700 words in length** and should be in **Word** format. Also, any photos must be **high-resolution PDF, TIFF, or JPEG images – with a minimum of 200 dpi (dots per inch) at 100% photo size.**

Please contact me if you have any questions.

Kind regards,

Linda



Corporation of the Municipality of Temagami

Memo No.
2019-M-056

Memorandum to Council



Staff



Committee

Subject: Request from S. Turcotte

Agenda Date: **March 28, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-056;

AND FURTHER THAT Council directs Staff to _____.

INFORMATION

Correspondence has been received from Shaelyn Turcotte requesting support for her bid in becoming Miss North Ontario. Part of the information provided is a summary of the different advertisements that can be purchase in aid of this support with the understanding that she can retain 20% of any advertising she raises over \$600 to offset costs. She is also requesting the donated use of the Arena on April 20th to hold a fundraiser in support of her efforts.

Recently, Council directed Staff to expand our donations policy to include cash contributions and donations in kind. While the amount for 2018 was recorded as advertising, advertising of this nature could also be considered as a donation that would be subject to the policy, once it is updated.

You will notice that there is no direction recommended on this memo. While this is not the normal way that I would prefer to present items such as this, while we are working on our new policy and how it will be applied to requests such as this, it is difficult to present a recommendation. At the regular session, the draft resolution can be amended to provide this direction and leaving the line blank for the moment serves as a reminder that this is required.

Prepared by:
Craig Davidson
Treasurer/Administrator

Good afternoon,

As part of my journey to the Miss North Ontario Regional Canada Pageant, I am required to fund raise for an amazing charity called Northern Ontario Families of Children with Cancer. In order to do this, I am hoping that the Municipality of Temagami would be willing to donate the arena for a Easter fun day on Saturday, April 20th, 2019. For my fundraiser, I am interested in organizing the following events on that date:

- Easter Fun Day - for example, 1-3 pm. Easter fun activities such as an Easter egg hunt, colouring/crafts, dying eggs and painting them, etc.
- Spring Fling Family dance - for example, 7-9 pm. Music by Turcotte's Tunes, Alcohol free, snacks available. All ages, family social night.

Please let me know if this is a possibility.

Thank you for your time,

Shaelyn Turcotte



206 Hanna Avenue, CAPREOL, ON P0M 1H0
Telephone: 705-918-4747
Email: directormissnorthontario@gmail.com
Web: www.missnorthontario.com

DEAR POTENTIAL SPONSORS:

Please accept this letter as verification from the Executive Committee of the Miss North Ontario Regional Canada Pageant that **Shaelyn Turcotte** has been selected representing **TEMAGAMI** as a **REGIONAL FINALIST** to participate at this prestigious event celebrating their 14th Anniversary in 2019. This event will be held in Sudbury May 9-11, 2019, where approximately 45 young ladies from all across Northern Ontario will be vying for this honour. It will be a gala event where you as a business owner, organization or individual will be supporting your candidate by purchasing advertising/sponsorship for the program book, which will not only bring recognition to you as a supporter of the youth of your community and the north, but will also help your contestant to win the "Entrepreneur Award", a very special award that could earn her a fast track to the Top 15 Semi-Finalists and be one step closer to the title of Miss North Ontario Regional Canada for 2019.

Please take the time to consider this possibility. This is a once in a lifetime event for this young lady and having people believe in, and encourage her participation will support her in so many ways. Miss North Ontario Regional Canada is a registered organization that promotes tourism in Northern Ontario and an annual supporter of Northern Ontario Families of Children with Cancer where in 2017 we were extremely proud to present this worthy charity with a donation of **\$15,000.00** on behalf of the delegates bringing our total donations since 2006 to over **\$262,000.00**. This event is not a beauty pageant but a self development program that encourages the rewards of volunteer work and appreciating the beauty of all that we have right here in our homeland of Northern Ontario. Please take a moment to visit our website at www.missnorthontario.com with many references to validate my extreme dedication to this event and those I have held in the past. Your support of **SHAELYN TURCOTTE** in her effort is greatly appreciated.

Please refer to the attached advertisement sizes and prices. **All cheques should be made payable to Miss North Ontario Regional Canada Pageant.** You will be issued a receipt from your contestant upon payment of your ad. **It is the responsibility of the delegate and sponsor to provide a business card with business information or high resolution digital setup on how you wish your ad to appear sized accordingly per samples provided, exactly how you wish your ad to appear by email to directormissnorthontario@gmail.com by April 1, 2019. The MNO Pageant does not provide graphic artistry for your advertisement, we can however provide contact information for the artist that is affiliated with the printer for our magazine, who is happy to do so at a their fee.** Once the pageant has been completed, your sponsored delegate will visit you with a copy of 2019 Miss North Ontario Regional Canada Pageant program book that will display your sponsorship in her favour and show you the many areas of participation and how all of Northern Ontario is aware of your extreme generosity. Should you have any questions pertaining to sponsorship, please feel free to contact me at the address or telephone number listed above.

Thank you very much for your support.

Warm Regards,

Cheryl Kozera

President

Miss North Ontario Regional Canada Pageant

www.missnorthontario.com

"Celebrating the exceptional young women of Northern Ontario with opportunity, experience and education"

Dear Mayor and Council:

Hello,

My name is Shaelyn Turcotte, and I have been asked by the director of the Miss North Ontario Regional Canada Pageant, Cheryl Kozera, to once again represent myself as well as the beautiful town of Temagami at the pageant held in Sudbury May 9-11, 2019. I have been a lifelong resident of Temagami and look forward to promoting our beautiful community at MNO this year.

As such, I am seeking sponsorship in the form of advertising. Attached you will find various ways to support me on my journey to becoming Miss North Ontario 2019. A program book will be given to those who attend the pageant with your advertisement included. As well, the advertisements will appear on screen while I am on stage. This is a great way to promote your business, as hundreds will be seeing this advertisement! You will also receive a program book for any donation over \$200.00. Tax receipts can also be issued for your donation! Fun fact... when I participated in this pageant in 2016, I won the award for the most sponsors! Thank you, Temagami! ☺

As well, I am once again fundraising for a charity called Northern Ontario Families of Children with Cancer. This is an amazing charity that supports Northern Ontario families who have to travel to get cancer treatments. The money goes towards accommodation, travel and parking fees, educational and emotional support, housekeeping, therapy, amongst many other services for the patients and their families. If you would like to make a donation on behalf of myself and the community of Temagami, I will be accepting donations through a GoFundMe page that can be found on my personal or "Shaelyn Turcotte for Miss North Ontario 2019" Facebook page, or you can email shaelynturcotte@hotmail.com to do an e-transfer, where I will be donating it to the charity as part of my pageant preparation. In the past, I have done fundraisers in Temagami for this charity and they are so appreciative. Although being at school does not allow me to organize this event again in time for the pageant, I would still like to be able to contribute to this worthy cause and appreciate your assistance! More information on the charity can be found at www.nofcc.ca.

The Miss North Ontario Regional Canada Pageant provides young women with an exceptional range of opportunities for growth and empowerment. Having participated in this event in the past, I have witnessed first-hand how this event has prepared me to become a more confident and driven individual. Included in the itinerary are workshops, photo-shoots, an interview, on-stage questions and driven speakers to help instill confidence, communication and presentation skills that are transferable to every aspect of life. It is a great opportunity to make connections and promote the area you live in, with opportunities for further advancement to national pageants. These include Miss Teenage Canada, Miss World Canada, Miss Universe Canada, and Top Model Canada. More information on the pageant can be found at www.missnorthontario.com.

In 2016, I represented the town of New Liskeard in this pageant after winning the title of the 2015 New Liskeard Fall Fair Harvest Queen. I was an ambassador for the region at various events throughout Ontario, such as the Canadian National Exhibition in Toronto and the Ontario Association of Agricultural Societies Convention, also in Toronto. However, Miss North Ontario was my first larger pageant and I enjoyed every minute of it. I placed in the Top 16 Semi-finalists, won an Entrepreneur and organizational award, placed top 6 for an Ambassador award (raising the most money for NOFCC), and

placed top 4 for talent! It was an exceptional experience and I could not be more thrilled to have been asked to return.

I would like to thank you in advance for supporting me on my journey to the Miss North Ontario pageant. Without the sponsors, this amazing experience would not be possible! Should you have any questions, please feel free to contact myself, or Cheryl Kozera. See contact information attached in the Delegate Sponsor Letter.

Thank you,

Shaelyn Turcotte

Miss Temagami 2019



Miss North Ontario Regional CANADA Pageant

Sponsor Information

IMPORTANT NOTE:

All delegates are required to obtain a minimum 1 Page or \$600.00 in sponsorship over and above their entry fee. Any sponsors obtained after the initial \$600.00 will afford the delegate with 20% commission to use for pageant, education or personal expenses as well as the opportunity to win the ENTREPRENEUR AWARD and a FASTRACK AWARD and a spot as a TOP 15 SEMIFINALIST!! IMPORTANT THAT ALL ADS INCLUDE BUSINESS CARD OR DIGITAL SETUP OF EXACTLY HOW BUSINESS WANTS AD TO LOOK to pageant headquarters OR DIGITAL SETUP TO pageant headquarters of such. Headshot for contestant photo page to be color, raw camera image file with no touchups emailed to directormissnorthontario@gmail.com
ALL SPONSORSHIP MONIES AND ADS MUST BE RECEIVED BY FINAL DEADLINE OF APRIL 1, 2019. Cheques are to be made payable to Miss North Ontario Regional Canada Pageant.

DIAMOND SPONSOR - 1 FULL PAGE

1 FULL PAGE – 190.6 mm wide x 257.5 mm tall – NO BLEEDS

- D-1) DIAMOND 1 PAGE COLOR ADVERTISEMENT - \$1000.00
- D-2) DIAMOND 1 PAGE BLACK & WHITE ADVERTISEMENT - \$600.00

PLATINUM SPONSOR - 1/2 PAGE

1/2 PAGE - HORIZONTAL 190.6 mm wide x 126.3 mm tall)
- VERTICAL – 91.8 mm wide x 257.5 mm tall

- P-1) 1/2 PAGE FULL COLOR ADVERTISEMENT - \$750.00
- P-2) 1/2 PAGE BLACK & WHITE ADVERTISEMENT - \$400.00

GOLD SPONSOR - 1/4 PAGE

1/4 PAGE – Ad specifications are 91.8 mm wide x 126.3 mm tall

- G-1) 1/4 PAGE FULL COLOR ADVERTISEMENT - \$500.00
- G-2) 1/4 PAGE BLACK & WHITE ADVERTISEMENT - \$200.00

SILVER SPONSOR - BUSINESS CARD

- S-1) COLOR BUSINESS CARD ADVERTISEMENT - \$250.00
- S-2) BLACK & WHITE BUSINESS CARD ADVERTISEMENT - \$100.00

BRONZE SPONSOR - INFORMATION LISTED

B-1)BUSINESS NAME, ADDRESS, TELEPHONE, WEBSITE LISTED – BLACK & WHITE ONLY - \$50.00

NOTE: All sponsors will receive a Certificate of Appreciation from the MNORCP to be delivered by their sponsored contestant after completion as well as for contestant to show them what their ad looked like in the program book.
SPONSORS OF \$200.00 or more will receive a 2019 program book as well as their certificate.

HERE'S TO
STRONG WOMEN.
MAY WE KNOW THEM.
MAY WE RESPECT THEM.
MAY WE RAISE THEM.



Corporation of the Municipality of Temagami

Memo No.
2019-M-058

Memorandum to Council

☒

Staff

☐

Committee

Subject: Letter from Temagami Shores

Agenda Date: **March 28, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-058;

AND FURTHER THAT Council include the requested adjustment to speed zones with request to the Ministry of Transportation.

INFORMATION

This letter was received last August and was, at the time, referred to the Protection to Persons and Property Standing Committee. With election activity and then items being considered by Council, this letter is being presented to Council for direction.

As the highway where the speed zone is being requested is under provincial jurisdiction any altering of the limits would need approval of the Ministry of Transportation.

Prepared by:
Craig Davidson
Treasurer/Administrator

11657

To the Mayor and council of the municipality of Temagami

As owners of Temagami Shores Inn and Resort we are putting in a request to lower the traffic speed on Highway #11 from south of our business to the town of Temagami. We are located at 6612 Highway #11, Temagami, Ontario.

We are requesting the area from Temagami Marine Road to the town itself be lowered to 50kms. We are located right beside Finlayson Point Provincial Park. The park has many large vehicles that slow down to enter the park and many customers that enter our resort. We are located on a large rock cut and curve on Hwy #11 and not even 1 km from the town limits.

The number of transport trucks that travel this highway daily is very high and they are going way to fast past our 2 business entrances. As the transports round the curve and rock cut at our business entrance is when they notice how close they are to town and they slam on the Jake breaks interrupting our customers sleep and all the guests at the provincial park.

In the winter highway #11 closes often right in our small town of Temagami due to the fact of a very large hill to exit the town going North and when slippery the transports cannot make it up the hill. This hill is just over 1km from our business. The traffic builds up quickly and transports are slamming on breaks as they cannot see the stopped traffic due to the rock cut and curve in the road. Many of these truck slide sideways while trying to stop. It is only a matter of time before there will be more accidents due to the speed of these vehicles traveling the highway.

If one of these trucks end up sliding right off the highway they will end up in Lake Temagami.

Our request for this small portion of the highway is for the safety of all concerned.

Stephanie and Mark Wagner
705-569-3200

SWagner.
Mark Wagner

Aug 7/18.

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

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1451

Being a by-law to appoint a Treasurer/Administrator and Deputy Clerk For the Corporation of the Municipality of Temagami.

WHEREAS Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, (the Act) the municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 8 (1) of the Act provides for the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 229 of the Act provides a municipality may appoint a chief administrative officer who shall be responsible for exercising general control and management of the affairs of the municipality for the purpose of ensuring its efficient and effective operation;

AND WHEREAS Section 286 of the Act requires a municipality to appoint a Treasurer and outlines the statutory obligations of that position;

AND WHEREAS Section 228 of the Act requires a municipality to appoint a Deputy Clerk and outlines the statutory obligations of that position;

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

1. THAT Craig Davidson be and is hereby appointed as the Treasurer/Administrator and Deputy Clerk;
2. THAT this appointment shall take effect on the date of final passing of this by-law;
3. THAT By-Law 19-1438 is hereby repealed;
4. THAT the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modification or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 28th day of March, 2019.

READ A SECOND AND THIRD time and finally passed this 28th day of March, 2019.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1452

Being a by-law to appoint an Clerk for the Corporation of the Municipality of Temagami.

WHEREAS Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, (the Act) the municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 8 (1) of the Act provides for the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 228 of the Act requires a municipality to appoint a Clerk and establishes statutory obligations for this position;

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

1. THAT Suzie Fournier be and is hereby appointed as the Clerk of the Municipality of Temagami;
2. THAT By-Laws inconsistent with this By-Law, most notably By-Law 18-1410 are hereby repealed;
3. THAT this appointment shall take effect on April 1, 2019;
4. THAT the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 28th day of March, 2019.

READ A SECOND AND THIRD time and finally passed this 28th day of March, 2019.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1453

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 28, 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 28th day of March, 2019.

Mayor

Clerk