



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.

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**

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**
2. **Temagami Volunteer Fire Department Monthly Report**
3. **Public Works Activity Report**

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**

9. ITEMS TO BE CONSIDERED SEPARATELY FROM THE CONSENT AGENDA

9.1 STAFF REPORTS

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

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**

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**

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. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

11. CORRESPONDENCE

11.1 Action Correspondence

1. **Memo 2019-M-055 Request from Temagami Lake Association**

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

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

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. BY-LAWS

12.1 By-Law 19-1451 - Appoint a Treasurer/Administrator and Deputy Clerk

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

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. UNFINISHED BUSINESS

14. NEW BUSINESS

15. NOTICES OF MOTION

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

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.