



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, June 27, 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.

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1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated June 27, 2019 be adopted as presented.

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

4. CLOSED SESSION

5. ADOPTION OF MINUTES

5.1 **DRAFT Special Council Meeting - June 10, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on June 10, 2019 be adopted as presented/amended.

5.2 **DRAFT Regular Council Meeting - June 13, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 13, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

1. **Peter Christie**  
RE: Memo-M-086

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Peter Christie regarding Memo-M-086.

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:**

**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 correspondence items numbered: 8.2.1 to 8.2.6 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **District of Nipissing Social Services Administration Board**  
RE: DNSSAB EMS Chief to Retire July 31st
2. **Ministry of Natural Resources & Forestry**  
RE: Temagami Access Road
3. **Timiskaming Health Unit**  
RE: Ontario Active School Travel Fund Steering Committee
4. **Ministry of the Solicitor General**  
RE: 2019 Municipal/NFPP Fire Protection Profile Submissions
5. **Canada Day Celebrations**  
RE: Schedule of Events
6. **Temagami Lakes Association**  
RE: Municipal Updates throughout the Winter and Spring

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

Draft Motion:

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

1. **Au Château Board Minutes - May 2019**
2. **District of Nipissing Social Services Administration Board - May 2019**

**9. STAFF REPORTS**

**9.1 Items to be Considered Separately from Consent Agenda:**

1. **Marten River Volunteer Fire Department Report - May 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive the annual reports from the Marten River Volunteer Fire Department for information.

2. **Temagami Fire Department Report - May 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive the annual reports from the Temagami Volunteer Fire Department for information.

3. **Public Works Department Report - June 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive the annual reports from the Public Works Department for information.

4. **Memo-M-096 Alternate Fire Coordinator for Nipissing East Parry Sound Mutual Aid Association**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-096;

AND FURTHER THAT Council supports the application of Chief Sanderson for the position of Alternate Fire Coordinator for the Nipissing East Parry Sound Mutual Aid Association.

**5. Memo-M-097 2019 Fire Pump Subsidy Information Sheet**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-097;

AND FURTHER THAT Council approve the Information Sheet for the 2019 Fire Pump Subsidy Program.

**6. Memo-M-098 Temiskaming Shores and Area Physician Recruitment**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-098;

AND FURTHER THAT Council approve the request of the Temiskaming Shores and Area Physician Recruitment and Retention Committee to contribute an amount equal to \$3.00 per capital per year for the next five years (annual contribution estimated at \$2,406) in support of the Committee's activities.

**7. Memo-M-099 July Open House**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-099;

AND FURTHER THAT Council host an Open House on Saturday, July 27<sup>th</sup>

AND FURTHER THAT Council direct Staff to provide the appropriate notice for this Open House.

**8. Memo-M-100 PSAB Budget**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-100;

AND FURTHER THAT Council approve the PSAB budget for 2019.

**9. Memo-M-103 North Lagoon UV Design**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-103;

AND FURTHER THAT Council receive correspondence from the Ministry of Environment, Conservation, and Parks outlining conditions for the Environmental Compliance Approval for the North Lagoon including the deadline of September 30, 2019 to submit an application to upgrade the existing works to include an effluent disinfection system along with a detailed design to the Director for approval;

AND FURTHER THAT the proposal for the design and completion of the application received from EXP be approved in the amount of \$118,800 excluding HST.

**10. Memo-M-104 AMO**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-104;

AND FURTHER THAT Council advise that the following Members of Council will attend the AMO Conference this year

(Add names)

**10. COUNCIL COMMITTEE REPORTS**

**10.1 Items to be Considered Separately from Consent Agenda:**

**11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

**12. CORRESPONDENCE**

**12.1 Action Correspondence**

**1. Memo-M-101 Temagami First Nation and Teme-Augama Anishnabai Youth Retreat**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-101;

AND FURTHER THAT Council receive correspondence from Teme-Augama Anishnabai received June 19, 2019 regarding a request for donation of the arena rental fee for the days of August 17, 16, 17 & 18, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.

**2. Memo-M-102 Temagami Police Services Board**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-102;

AND FURTHER THAT Council receive correspondence from the Temagami Police Service Board May 29, 2019 regarding a request to install a Lake Watch Program Billboard (8x8) somewhere along the Waterfront.

AND FURTHER THAT Council approved the installation of a Lake Watch Program Board along the Waterfront.

**12.2 Resolution from Other Municipalities**

**13. BY-LAWS**

**13.1 Items to be Considered Separately from Consent Agenda:**

**1. Strategic Asset Management Policy**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1464, being a by-law to establish the Strategic Asset Management Policy, be taken as read a first, second and third time and finally passed this 27th day of June;

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

**14. APPROVED MINUTES OF COMMITTEE MEETINGS**

Draft Motion:

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

The following item were received for information:

**14.1 DRAFT Cemetery Board Minutes - May 29 2019**

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 19-1463, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 27th day of June;

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

19. ADJOURNMENT