



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, July 25, 2019, 6:30 P.M.
100A Spruce Drive

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 the Regular Council Agenda dated July 25, 2019 be adopted as presented/amended.

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

4. CLOSED SESSION

5. ADOPTION OF MINUTES

5.1 **DRAFT Regular Council Meeting - July 11, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 11, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

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 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Temagami North - Turnaround**

2. **Planning Session - July 27, 2019**

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

9. **STAFF REPORTS**

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

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

Draft Motion:

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

2. **Temagami Fire Department Monthly Report - June 2019**

Draft Motion:

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

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

Draft Motion:

BE IT RESOLVED THAT Council receive the monthly reports from the Public Works Departments for information.

4. **Memo-M-114 Council Donations Policy**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-114;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Council Donation Policy for Council's consideration at their next meeting.

5. **Memo-M-115 Wishart Municipal Group Agreement Form**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-115;

AND FURTHER THAT Council direct Staff to select the _____ package.

6. **Memo-M-116 Code of Conduct**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-116;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Code of Conduct for Council's Consideration at their next meeting.

7. **Memo-M-117 Procedural By-Law**

Draft Motion:

BE IR RESOLVED THAT Council receive Memo-M-117;

AND FURTHER THAT Council, by further resolutions, direct Staff to edit the Draft Procedural By-Law and return the edited version at the next meeting.

8. **Memo-M-119 Chief Building/By-Law Enforcement Officer**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-119

AND FURTHER THAT Council direct staff to complete the process to hire a part time Municipal Law Enforcement Officer.

AND FURTHER THAT a letter be sent to the city of Temiskaming Shores to request that they provide the Municipality of Temagami with Building inspector services, until such time that we have a fully qualified Chief Building Official hired.

9. Memo-M-120 Electronic Waste Recycling Program

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No.2019-M-120;

AND FURTHER THAT Council direct staff to take the necessary steps to implement an electronic waste recycling program with Electronic Products Recycling Association (EPRA);

AND FURTHER THAT a sea container be located at the Strathy Landfill and arrangements be made to make space in the landfill attendant buildings (in the addition), located at the Briggs and the Sisk Landfills to store electronic waste until it can be moved to the sea container at the Strathy location.

10. Memo-M-121 International Plowing Match 2019

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-121 and correspondence dated July 8, 2019 from Northeastern Ontario Tourism regarding the 2019 International Plowing Match.

AND FURTHER THAT council direct staff to purchase the “Gold Partner” option at a cost of \$5,000 through Northeastern Ontario Tourism for a space in the Tourism Pavilion at the 2019 International Plowing Match.

AND FURTHER THAT Council direct staff to develop a team of 3 to create a plan for promoting our area at the plowing match.

11. Memo-M-122 Road Assumption Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No.2019-M-122;

AND FURTHER THAT Council direct staff to draft a policy base on the recommendation in the Memo.

12. Memo-M-118 Temagami North Ditches

Draft Motion:

BE IT RESOLVED THAT Council receive report Memo-M-118.

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

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 Items to be Considered Separately from Consent Agenda:

1. Memo-M-123 2.4% COLA Increase

Draft Motion:

BE IT RESOLVED THAT Council Receive Memo No. 2019-M-123;

BE IT RESOLVED THAT By-law 19-1470, being a amendment by-law to establish schedule G of the employment & procedure manual, be taken as read a first, second and third time and finally passed this 25th day of July;

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**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **NOTICES OF MOTION**

18. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1469, 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 25th day of July;

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

19. **ADJOURNMENT**

Draft Motion:

THAT This meeting adjourn at p.m.