



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, June 4, 2020, 6:30 P.M.

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 June 4th, 2020 be adopted as presented/amended.

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

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

5.1 DRAFT Regular Council Meeting - May 14, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 14, 2020 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

7.2 Invited Presentations

7.3 Registered Delegations - Without Presentations

7.4 Unregistered Delegations

** 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 8.2.3 on this agenda be received by

Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Camp Wabikon - 2020 Cancellation**
2. **Letter from Marten River Volunteer Fire Fighting Team Association**
3. **Inspection of Approved 2020-2021 Annual Work Schedule Sudbury Forest**

8.3 Minutes of Local Boards & Committee:

Draft Motion:

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

1. **Au Château Board - April, 2020 Minutes**
2. **Temagami Police Board - February, 2020 Minutes**

9. STAFF REPORTS

9.1 Temagami Fire Department Annual Report 2019

Draft Motion:

BE IT RESOLVED THAT Council receive the 2019 annual report from Temagami Fire Department for information.

9.2 Memo 2020-M-059 Treasurer/Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated June 4, 2020.

9.3 Memo 2020-M-055 Lake Temagami Navigation Aid Tender

Draft Motion:

BE IT RESOLVED THAT Council accept the three year tender for maintenance and servicing of navigational aids on Lake Temagami from Temagami Electrical Services Inc. in the total amount of \$21,215.88 plus HST.

9.4 Memo 2020-M-056 Ontario's Main Street Revitalization Initiative

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2020-M-055: AMO funds;

AND FURTHER THAT Council provide direction to staff to complete the use of funds in a timely fashion.

9.5 Memo 2020-M-057 Qualified Donee Request

Draft Motion:

BE IT RESOLVED THAT Council agrees to be the Qualified Donee for applications to the Emergency Community Support Fund via the Temagami Community Foundation and the Community Foundations of Canada;

AND FURTHER THAT Council direct Staff to work with appropriate community partners to create and submit applications through the online portal.

9.6 Memo 2020-M-058 Reciprocal Use Facilities Agreement with District School Board Ontario North East

Draft Motion:

BE IT RESOLVED THAT Council acknowledges receipt of Memo 2020-M-058;

AND FURTHER THAT Council authorize Staff to commence negotiations with District School Board Ontario North East to renew the reciprocal use of facilities agreement for the Community Centre/Arena and the Temagami Public School.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

1. Memo 2020-M-052 Request from Temagami Community Foundation

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami approves the request and will continue to sponsor the Temagami Community Foundation for the 2nd Annual Truck N Boat Lottery with the draw now being held in 2021.

2. Memo 2020-M-053 Request from Living Temagami Art & Culture, Chamber of Commerce and Temagami Community Foundation

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to waive/refund rental payments for the Train Station tenants for the months of April, May and June, 2020;

AND FURTHER THAT these costs be recorded as emergency response costs.

3. Memo 2020-M-060 Request from a Resident

Draft Motion:

BE IT RESOLVED THAT Council receive Memo-M-060;

AND FURTHER THAT Council direct staff to install Speed Limit signs on streets in accordance with the Traffic By-law 09-826, as amended;

FURTHERMORE concerns with moving violations and speeding be directed to the Ontario Provincial Police (OPP).

12.2 Resolution from Other Municipalities

1. Memo 2020-M-062 Resolution from the Township of Armour

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-061;

AND FURTHER THAT Council supports resolution number 6 dated April 28, 2020 passed by the Council of the Township of Armour supporting Councillor Rod Ward's letter regarding the need to make substantial investments in high-speed internet connectivity in rural areas of Ontario.

13. BY-LAWS

13.1 By-Law 20-1506 Engineering Services

Draft Motion:

BE IT RESOLVED THAT By-law 20-1506, being a by-law to authorize of an agreement with Tulloch Engineering Services, be taken as read a first, second and third time and finally passed this 4th day of June, 2020;

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

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

16.1 Needle Disposal Facilities

Draft Motion:

BE IT RESOLVED THAT Council direct the Staff to prepare a report to develop a bio-hazard disposal policy for the installation of needle disposal containers in our public washrooms.

16.2 Fees Pertaining to Councillor Harding Investigation

Draft Motion:

BE IT RESOLVED THAT Council directs the staff to prepare a report concerning the legal fees and the integrity commissioner's recommendations pertaining to the investigation of Councillor Harding.

16.3 Memo 2020-M-061 Lake Capacity Study for Lake Temagami

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to contact MHBC Planners to receive an estimate cost and methodology for a lake capacity study to be completed for Lake Temagami.

16.4 Memo 2020-M-054 Budget Presentation

2020 Budget available on the Municipality Website under: Budget Finance & Tax

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare the necessary by-laws to establish Service Charges and Tax Rates as supported by the Budget proposal received and approved on June 4, 2020.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 20-1507, 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 4 day of June, 2020;

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

20. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.