



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