



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, March 28, 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, B. Turcotte, S. Pandolfo, S. Goodyear

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 8 people in the audience.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-172

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the Agenda for the Meeting of March 28, 2019 as presented.

CARRIED

DECLARATION OF CONFLICT OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor called for disclosures of interest. T/A Davidson noted that prior to the meeting, the Mayor had submitted a Declaration of Conflict of Pecuniary Interest Form noting his conflict on items 8.2.3 and 11.1.1 on the agenda as he is a Member of the Temagami Lake Association and provides cottage checks for them.

CLOSED SESSION

Report from Closed Session (Special Meeting) scheduled for 4:00 pm today.

Mayor O'Mara reported that during the closed session, Council discussed a potential land acquisition concerning negotiations with Infrastructure Ontario, ongoing harassment claims and employee investigations and provided appropriate direction to staff regarding these items.

ADOPTION OF MINUTES

Draft Minutes of Regular Council Meeting, March 14, 2019

19-173

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the minutes of the Regular Council Meeting held March 14, 2019 as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Temagami & District Chamber of Commerce

The Temagami & District Chamber of Commerce attended the Regular Session at Council's request to discuss the Lease, Visitor's Information Centre and the effect on lease payments

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

Having previously declared a conflict on an item included in the Consent Agenda, Mayor O'Mara vacated his seat and left the Chambers.

Deputy Mayor Dwyer assumed the Chair.

19-174

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

CARRIED

Staff Report(s) for Information:

19-174a

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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.

CARRIED

Marten River Volunteer Fire Department Monthly Report

Temagami Volunteer Fire Department Monthly Report

Public Works Activity Report

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.

19-174b

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Information Correspondence items numbered 8.2.1 to 8.2.3.

CARRIED

8.2.1 Voyager Brigade General Plan

8.2.2 MMAH Funding Letter

8.2.3 TLA Letter to Mayor O'Mara

Minutes of Local Board & Committee Meetings

19-174c

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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

CARRIED

Au Chateau Board Meeting Minutes

Mayor O'Mara returned to the meeting and assumed the Chair.

ITEMS TO BE CONSIDERED SEPARATELY FROM THE CONSENT AGENDA

STAFF REPORTS

Memo 2019-M-057 Possible Infrastructure Projects

19-175

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-057;

AND FURTHER THAT Council selects Improvements to the Lake Temagami Access Road as the project to be applied for through this intake.

CARRIED

Memo 2019-M-59 Municipal Representative Temagami Tenure Advisory Team

19-176

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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.

CARRIED

Memo 2019-M-060 Fire Pump Subsidy Program

19-177

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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.

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

CORRESPONDENCE

Action Correspondence

Having previously declared a conflict on this item, Mayor O'Mara vacated his seat and left the Chambers.

Deputy Mayor Dwyer assumed the Chair.

Memo 2019-M-055 Request from Temagami Lake Association

19-178

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No. 2019-M-055;

AND FURTHER THAT Council directs Staff to advertise in the Temagami Times for 2019 at the same level as 2018.

DEFEATED

19-179

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council Members vet personal articles for publication through the Mayor and Council

CARRIED

Mayor O'Mara returned and assumed the Chair.

Memo 2019-M-056 Request from S. Turcotte

19-180

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-056;

AND FURTHER THAT Council directs Staff to purchase advertising in the amount of \$250 in addition to donating the arena for Ms. Turcotte's event.

CARRIED

Memo 2019-M-058 Correspondence from Temagami Shores

19-181

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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.

CARRIED

Resolution from Other Municipalities

BY-LAWS

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

19-182

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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.

CARRIED

By-Law 19-1452 - Appoint a Municipal Clerk

19-183

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT 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.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

NOTICES OF MOTION

Councillor Youngs - Notice of Motion

In order to feature and emphasize locations in the Municipality, Councillor Youngs requests the investment in commercial grade decorative small strings of lights to enhance and beautify our community year round. These would be in location such as the Waterfront, Town Dock Area, Gazebos and trees, Fire Tower and Train Station. The lighting would attract visitors and highlight events such as Canada Day, Aboriginal Day, Culture Days, the Canoe Festival, Shiverfest, and other local events. This could be used to encourage businesses to participate and create a more positive, attractive, and more beautiful downtown community.

19-184

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT an amount be added to the 2019 budget for the purchase of commercial grade small decorative light strings.

CARRIED

CONFIRMATION BY-LAW

19-185

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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

CARRIED

ADJOURNMENT

19-186

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

THAT This meeting adjourn at 9:12 p.m.

CARRIED

Mayor

Clerk