



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
DRAFT MINUTES**

**Thursday, April 11, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: J. Harding, D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs, J. Koistinen
STAFF: B. Turcotte, Tammy Lepage, C. Davidson, Sabrina Pandolfo, Suzie Fournier
GUESTS: Sara Goodyear, Chantal Kramer, Hec Lavigne Guest, Jim Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 7 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-187

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Agenda for the Regular Meeting of Council dated April 11, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

None.

ADOPTION OF MINUTES

Draft Minutes - Special Meeting March 28, 2019 at 3:00 pm

19-188

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the minutes of the Special Meeting held March 28, 2019 at 3:00 pm

CARRIED

Draft Minutes - Special Meeting March 28, 2019 at 5:15 pm

19-189

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the minutes of the Special Meeting held March 28, 2019 at 5:15 pm.

CARRIED

Draft Minutes - Regular Meeting March 28, 2019

19-190

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the minutes of the Regular Meeting held March 28, 2019 be adopted as amended.

CARRIED

Amendments include:

- Change the wording on the donation request from advertising to donation of sponsorship; and
- Adding appointee names to Item No. 12.1 and 12.2.

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Hec Lavigne - BFL Insurance

Presenter: Hec Lavigne, BFL Insurance presented to Council an overview of the Municipality of Temagami Insurance Policy and answered questions from Council.

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**

Presenter: None.

CONSENT AGENDA ITEMS

19-191

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

Staff Report(s) for Information:

19-191

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Memo 2019-M-066 - Report from the Treasurer/Administrator

CARRIED

Memo 2019-M-066 - 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.

19-191

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Information Correspondence items numbered 8.2.1 and 8.2.2.

CARRIED

The following items were received for information:

- Letter from Federal Minister of Infrastructure and Communities RE 2019 Gas Tax Allocation
- Letter from Cheryl Gallant, MP - re the Foreign Lobbyist Transparency Act

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2019-M-062 - Statement of remuneration

19-192

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No. 2019-M-062.

CARRIED

Memo 2019-M-065 - Modernization Fund

19-19-193

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo No. 2019-M-065.

CARRIED

Memo 2019-M-067 - Reserves

19-194

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-067.

CARRIED

Memo 2019-M-069 - Future Meeting Dates

Council recessed at 8:02 p.m. and resumed at 8:15 p.m.

19-195

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-068;

AND FURTHER THAT Council directs Staff to schedule meetings on the first and third Thursdays of each Month except for July, August and December where the regular meeting of Council will be on the second Thursday of the month.

DEFEATED

Memo 2019-M-068 - 2019 Capital Projects

19-196

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-069;

AND FURTHER THAT Council directs Staff to alter the proposed projects as discussed.

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Youngs reported on her attendance to Summit in Matheson.
- Mayor O'Mara reported on his attendance to the Canoe Festival Meeting and his attendance to the broadband meeting.

UNFINISHED BUSINESS

Memo 2019-M-061 - Fire Pump Subsidy Program - 2019

19-197

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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

AND FURTHER THAT Council direct that \$6,000 be included in the 2019 Operating Budget which will provide \$400 subsidy for the first 15 requests made;

AND FURTHER THAT the rules governing the subsidy program be altered as follows: to include those without fire suppression, quick connect attachment for the MNRF fire hoses 1 1/2 inches, and to adjust the minimum standard for Honda motors.

CARRIED

Motion to Defer:

19-198

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT that items 16.2 and 16.3 be deferred until the April 25, 2019 regular council meeting.

CARRIED

The following items were deferred to the next Regular Council Meeting:

- Memo 2019-M-064 - Home Occupation Matters
- Memo 2019-M-063 Official Plan Amendment 3 - Second Units

CONFIRMATION BY-LAW

19-199

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-Law 19-1454, 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 11th day of April, 2019;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

ADJOURNMENT

19-200

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 9:28 pm

CARRIED

DRAFT

Mayor

Clerk