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

Draft Regular Council Meeting Minutes – April 11, 2019
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
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

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
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

Draft Regular Council Meeting Minutes – April 11, 2019
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

_________________________________ Mayor
_________________________________ Clerk