



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**MINUTES**

**Monday, May 13, 2019, 5:00 P.M.**

**Main Level Chambers**

**PRESENT:** D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Koistinen  
J. Shymko

**STAFF:** C. Davidson, S. Fournier, S. Pandolfo  
B. Turcotte, P. Elliott, J. Sanderson

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 5:00 p.m. There were 12 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

19-224

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated May 13, 2019 be adopted as presented.

**CARRIED**

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosures made.

**CLOSED SESSION**

NONE.

**ADOPTION OF MINUTES**

**DRAFT Special Council Minutes - April 25, 2019**

Minutes - Regular Council Meeting, May 13, 2019

19-225

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 25, 2019 be adopted as presented.

**CARRIED**

**DRAFT Regular Council Minutes - April 25, 2019**

19-226

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 25, 2019 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

Councillor B. Leudke voiced his concern regarding the timeline to review reports prior to Council meeting.

**DELEGATIONS/ PRESENTATIONS**

**Registered Delegations/Presentations**

**KPMG**

RE: Financial Statement Review and Year-End Audit Report

Presenter: T. Cecchetto, CPA, CA, KPMG LLP, presented to Council the Financial Statement Review and Year-End Audit Report and answered questions from Council.

19-227

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council accept the Financial Statements as presented by KPMG.

**CARRIED**

**District School Board Ontario North East**

RE: District School Board Ontario North East Update

Presenters: L. Dye, Director of Education, J. Plaunt, Superintendent of Education (South Region) and P. Fong-West, Superintendent of Business and Finance, presented to Council the District School Board Ontario North East Update and answered questions from Council.

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19-228

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from the District School Board Ontario North East.

**CARRIED**

**Unregistered Presentations (Maximum 15 Minutes in Total - in accordance with rules in By-law)**

*\* 5 minutes per each presenter for maximum of a 15 minutes in total for all unregistered presentations\**

NONE.

**CONSENT AGENDA ITEMS**

NONE.

**Staff Report(s) for Information:**

**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.*

**Minutes of Local Boards & Committee Meetings**

**ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

Mayor O'Mara reported on his and other Council members attendance to the 2019 Federation of Northern Ontario Municipalities Annual Conference.

Mayor O'Mara reported on his attendance to the DNSSAB meeting.

**STAFF REPORTS**

NONE.

**COUNCIL COMMITTEE REPORTS**

NONE.

**CORRESPONDENCE**

**Action Correspondence**

**Memo 2019-M-080 Correspondence from Paradis - Letter of Correspondence**

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19-229

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-080;

AND FURTHER THAT Council accept with regret the resignation of Dan Paradis from the Committee of Adjustment.

**CARRIED**

**Memo 2019-M-081 Correspondence from VanManen - Bottles for Kids Program**

19-230

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-081;

AND FURTHER THAT Council not pursue taking over responsibility of the Bottle for Kids program.

**CARRIED**

**Resolution from Other Municipalities**

**Memo 2019-M-082 Correspondence from Temagami Public Library and the draft resolution based on the resolution from the Dryden Public Library Board**

19-231

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-082;

AND FURTHER THAT Council adopts the resolution as attached to this memo being;

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS the Temagami Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,

WHEREAS the Temagami Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skills development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the Temagami Public Library continues to manage public resources with the utmost  
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care and are committed to the sustainability of their services; and

WHEREAS the Temagami Public Library requests that the Municipality of Temagami urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and

WHEREAS the Temagami Public Library requests that the Municipality of Temagami urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries,

NOW THEREFORE BE IT RESOLVED that the Temagami Municipal Council supports the Temagami Public Library's request for the Government of Ontario to restore funding to Ontario Library Service - North; and

BE IT FURTHER RESOLVED that the Municipality of Temagami urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries; and,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association and to the Federation of Ontario Public Libraries.

**CARRIED**

**Memo 2019-M-083 Correspondence from Region of Peel**

19-232

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-083;

AND FURTHER THAT Council supports the request made that the Province engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding.

**CARRIED**

**BY-LAWS**

NONE.

**APPROVED MINUTES OF COMMITTEE MEETINGS**

19-233

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

The following item were received for information:

- Committee of Adjustment Minutes - November 2018

**CARRIED**

**EXTENTION OF CURFEW**

19-234

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting extend the curfew for a further 60 minutes.

**CARRIED**

**UNFINISHED BUSINESS**

**Draft 2019 Budget**

19-235

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the Draft Budget in principal for the Municipality for 2019 and direct Staff to prepare the appropriate by-laws to strike the rates for the first meeting in June 2019.

**CARRIED**

19-236

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to coordinate a public session in Marten River and one in Temagami to review the budget with the Public.

**CARRIED**

**NEW BUSINESS**

**Provincial Financial Cuts**

This was provided as information only.

**NOTICES OF MOTION**

NONE.

**CONFIRMATION BY-LAW**

19-237

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1456, 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 13th day of May; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**ADJOURNMENT**

19-238

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 8:56 p.m.

**CARRIED**

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Mayor

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Clerk