



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

**Thursday, June 13, 2019, 6:30 P.M.**  
**Main Level Chambers**

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

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

**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**

19-263

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

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

**CARRIED**

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

Councillor J. Shymko declared a conflict of interest regarding section 12.1.3.

**CLOSED SESSION**

Mayor O'Mara reported that Council met in closed session as part of the special meeting held on June 10, 2019. At that meeting Council received an update of the recent meeting held with the MNRF and discussed the possible purchase of some provincial properties. Mayor O'Mara also reported that confirmation was received at this meeting that the Lake Temagami Access Road is a Municipal Road and we are waiting for correspondence to that effect.

Mayor O'Mara reported that Council met in closed session earlier on June 13, 2019. Council received an update on Freedom of Information Process and an update on a harassment claim.

## **ADOPTION OF MINUTES**

### **DRAFT Regular Council Minutes - May 23, 2019**

19-264

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 23, 2019 be adopted as amended.

#### **Amendment:**

TO ADMEND Section 1. by adding "Deputy" to be read "The Deputy Mayor called the Roll".

TO ADMEND Section 11. by removing "Forest Management Plan" to "First Resource Management Group".

**CARRIED**

### **DRAFT Public Council Minutes - May 27, 2019**

19-265

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 27, 2019 be adopted as presented.

**CARRIED**

### **DRAFT Public Council Minutes - May 28, 2019**

19-266

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 28, 2019 be adopted as presented.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

Councillor Leudke brought forward clarification regarding Memo. 2019-M-086 Correspondence from Mr. Christie.

Councillor Dwyer requested an update from Councillor Harding regarding his intention to bring forward a motion to request compensation for property owners who experience damage due to the high water levels.

Councillor Harding noted that no further information will be provided at this time.

It was also noted by C. Davidson that if Councillor Harding wishes to proceed that administration would assist with the process.

## **DELEGATIONS/ PRESENTATIONS**

### **Registered Delegations/ Presentations**

NONE.

### **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**

19-267

MOVED BY: J. Shymko

SECONDED BY: J. Harding

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

**CARRIED**

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

19-267A

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the 2018 Annual Report from the Temagami Volunteer Fire Department.

**CARRIED**

### **8.1.1 Temagami Fire Department - 2018 Annual 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.*

Section 8.2.4 Boatline Bay Marine was moved under section 12.1.4.

19-267B

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 (except 8.2.4) on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**CARRIED**

### **House of Commons Canada**

RE: 2019 New Horizons for Seniors Program

### **Ministry of Natural Resources and Forestry**

RE: Broad-scale Monitoring Program on Cross, Net and Temagami

**Federation of Ontario Cottages Associations**

RE: Rural Ontario: we're in this together

**Greenstone Gold Mines**

RE: Harrick Project Expression of Interest (EOI) Process

**Premier of Ontario**

RE: A letter from the Premier of Ontario - Clean Up Ontario's Financial Nightmare

**Minutes of Local Boards & Committee Meetings:**

19-267C

MOVED BY: J. Shymko

SECONDED BY: J. Harding

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

**CARRIED**

- Temagami Police Services Board Minutes - March 2019
- District of Nipissing Social Services Administration Board - April 2019
- Temagami Public Library - April 2019
- Temagami Advisory Team Meeting - May 2019

**STAFF REPORTS**

NONE.

**Items to be Considered Separately from Consent Agenda:****Memo-M-088 Strategic Asset Management Policy**

19-268

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-088;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Strategic Asset Management Policy for Council's consideration at their next meeting.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

NONE.

**Items to be Considered Separately from Consent Agenda:****ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

Mayor O'Mara reported that reports of training and meetings will be provided once available.

Mayor O'Mara reported of his attendances to the Ministry of Natural Resources and Forestry (NMNRF) meeting, Inaugural meeting of Team Highway 11 North, Water Level meeting and Engineering Architecture Design and Consulting (EXP) meeting.

Mayor O'Mara would like to thank everyone on their budget feedback.

Mayor O'Mara updated on Temagami Access Road.

Councillor Youngs reported on the Cemetery Board, Family Advisory Committee and updated on the Broad Band Services.

Councillor Leudke reported on his attendance to the Temagami First Resource Management Group meeting.

## **CORRESPONDENCE**

### **Action Correspondence**

#### **Memo-M-091 16th Annual Mixed Slo-Pitch Kimmy and Tracy Tournament of Temagami 19-269**

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-091;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament received May 21, 2018 regarding a request for donation of the arena rental fee for the weekend of June 7 - 9, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.

**CARRIED**

#### **Memo-M-090 True North Voyager Brigade 2019**

19-270

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-090;

AND FURTHER THAT Council directs Staff to coordinate as necessary with the True North Voyager Brigade 2019 as they host a Canoe Trip that will take place from Friday, July 12 to Saturday, July 20, 2019.

**CARRIED**

#### **Memo-M-095 New Tipi canvas - Support Request**

19-271

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-095;

AND FURTHER THAT Council receive correspondence from Temagami Canoe Festival May 31, 2019 regarding the request that the cost of the new canvas be jointly shared amongst the Municipality of Temagami, Temagami First Nation, Temagami Community Foundation and Temagami Canoe Festival and also that the Municipality care and for store the canvas.

AND FURTHER THAT Council defer the decision until ownership of the Tipi, a location for storage, and clarification on the responsibility of erecting and dismantling is confirmed.

**AMENDED**

**Amendment:**

19-272

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

TO ADMEND resolution 19-271 by removing "AND FURTHER THAT Council defer the decision until ownership of the Tipi, a location for storage, and clarification on the responsibility of erecting and dismantling is confirmed." and replacing it with "AND FURTHER THAT Council approved the financial request which be \$584.78 and the storage of the canvas".

**CARRIED**

**Motion as Amended:**

19-271

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-095;

AND FURTHER THAT Council receive correspondence from Temagami Canoe Festival May 31, 2019 regarding the request that the cost of the new canvas be jointly shared amongst the Municipality of Temagami, Temagami First Nation, Temagami Community Foundation and Temagami Canoe Festival and also that the Municipality care and for store the canvas.

AND FURTHER THAT Council approved the financial request which be \$584.78 and the storage of the canvas.

**CARRIED**

**Boatline Bay Marine**

RE: To our friends of Temagami Ambulance

This was reviewed and discussed. Further information will be provided once available.

**Resolution from Other Municipalities**

**Memo-M-089 Resolution Regarding Bill 108**

19-273

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-089;

AND FURTHER THAT Council supports the resolutions passed by the Council of multiple Municipalities requesting the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipality to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.

**CARRIED**

**Memo-M-092 Resolution from the Township of Tudor and Cashel**

Re: Resolution regarding Hydro Cost for service delivery

19-274

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-092;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Tudor and Cashel in their motion to have affordable service delivery for hydro.

**CARRIED**

**Memo-M-093 Resolution from the Township of Bonnechere Valley**

RE: Resolution regarding the proposed Bill C-68

19-275

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No. 2019-M-093;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Bonnechere Valley requesting the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

**CARRIED**

**Memo-M-094 Correspondence from the Township of McNab/Braeside**

RE: Resolution regarding the Government of Ontario proposing education adjustment

19-276

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo No. 2019-M-094;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of McNab/Braeside requesting the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students.

**CARRIED**

**BY-LAWS**

**Items to be Considered Separately from Consent Agenda:**

**By-Law 19-1458 to establish Tax ratios for 2019**

19-277

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-Law 19-1458, being a by-law to establish Tax ratios for 2019, be taken as a first read, second and third time and finally passed this 13<sup>th</sup> day of June, 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 19-1460 to adopt the establish of all sums for 2019 (budget)**

19-278

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-Law 19-1460, being a by-law to establish all sums required during the year 2019 budget, be taken as a first read, second and third time and finally passed this 13<sup>th</sup> day of June, 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 19-1461 to set area rated charges for 2019**

19-279

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-Law 19-1461, being a by-law to establish the amounts for area-rated charges to be levied for municipal and environmental services for the year 2019, be taken as a first read, second and third time and finally passed this 13<sup>th</sup> day of June, 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 19-1462 to strike rates of taxation and authorize tax installments for 2019**

19-280

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-Law 19-1462, being a by-law to establish the strike of taxation for the Municipality of Temagami the year 2019 and to provide for the payment taxes by instalments, be taken as a first read, second and third time and finally passed this 13<sup>th</sup> day of June, 2019;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**APPROVED MINUTES OF COMMITTEE MEETINGS**

NONE.



**UNFINISHED BUSINESS**

NONE.

**NEW BUSINESS**

NONE.

**NOTICES OF MOTION**

NONE.

**CONFIRMATION BY-LAW**

19-281

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 19-1459, 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 June;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**ADJOURNMENT**

19-282

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

THAT This meeting adjourn at 7:40 p.m.

**CARRIED**

---

Mayor

---

Clerk