



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

Thursday, June 27, 2019, 6:30 P.M.
Main Level Chambers

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko,
J. Koistinen
STAFF: C. Davidson, S. Fournier, S. Pandolfo, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 7:17 pm.
There were 7 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-284

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated June 27, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Shymko declared a conflict of interest regarding section 12.1.1.

Mayor O'Mara declared a conflict of interest regarding section 12.1.2.

CLOSED SESSION

Mayor O'Mara reported that during the closed session, Council discussed update on freedom of information process and update on a harassment claim process.

ADOPTION OF MINUTES

DRAFT Special Council Meeting - June 10, 2019

19-285

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on June 10, 2019 be adopted as presented.

CARRIED

DRAFT Regular Council Meeting - June 13, 2019

19-286

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 13, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Peter Christie

RE: Memo-M-086

19-287

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the presentation from Peter Christie regarding Memo-M-086.

CARRIED

19-288

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

To reconsider Memo-M-086 at the meeting of Council on July 11, 2019.

CARRIED

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**

W. Adair brought forward concerns regarding the Temagami North ditches.

CONSENT AGENDA ITEMS

19-289

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

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

Staff Report(s) for Information:

NONE.

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.

19-289 A

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

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

CARRIED

District of Nipissing Social Services Administration Board

RE: DNSSAB EMS Chief to Retire July 31st

Ministry of Natural Resources & Forestry

RE: Temagami Access Road

Timiskaming Health Unit

RE: Ontario Active School Travel Fund Steering Committee

Ministry of the Solicitor General

RE: 2019 Municipal/NFPP Fire Protection Profile Submissions

Canada Day Celebrations

RE: Schedule of Events

Temagami Lakes Association

RE: Municipal Updates throughout the Winter and Spring

Minutes of Local Boards & Committee Meetings

19-289 B

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

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.

CARRIED

Au Château Board Minutes - May 2019

District of Nipissing Social Services Administration Board - May 2019

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Marten River Volunteer Fire Department Report - May 2019

19-290

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the monthly reports from the Marten River Volunteer Fire Department for information.

CARRIED

Temagami Fire Department Report - May 2019

19-291

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the monthly reports from the Temagami Volunteer Fire Department for information.

CARRIED

Public Works Department Report - June 2019

19-292

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the monthly reports from the Public Works Department for information.

CARRIED

Memo-M-096 Alternate Fire Coordinator for Nipissing East Parry Sound Mutual Aid Association

19-293

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-096;

AND FURTHER THAT Council supports the application of Chief Sanderson for the position of Alternate Fire Coordinator for the Nipissing East Parry Sound Mutual Aid Association.

CARRIED

Memo-M-097 2019 Fire Pump Subsidy Information Sheet

19-294

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-097;

AND FURTHER THAT Council approve the Information Sheet for the 2019 Fire Pump Subsidy Program.

CARRIED

Memo-M-098 Temiskaming Shores and Area Physician Recruitment

19-295

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-098;

AND FURTHER THAT Council approve the request of the Temiskaming Shores and Area Physician Recruitment and Retention Committee to contribute an amount equal to \$3.00 per capital per year for the next five years (annual contribution estimated at \$2,406) in support of the Committee's activities.

CARRIED

Memo-M-099 July Open House

19-296

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-099;

AND FURTHER THAT Council host an Open House on Tuesday, August 6th

AND FURTHER THAT Council direct Staff to provide the appropriate notice for this Open House.

DEFERRED

19-297

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

It was decided to defer Memo-M-099 for consideration of a new time and date for the Open House, to be discuss and approve at the next meeting scheduled for Thursday July 11, 2019.

CARRIED

Memo-M-100 PSAB Budget

19-298

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-100;

AND FURTHER THAT Council approve the PSAB budget for 2019.

CARRIED

Memo-M-103 North Lagoon UV Design

19-299

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-103;

AND FURTHER THAT Council receive correspondence from the Ministry of Environment, Conservation, and Parks outlining conditions for the Environmental Compliance Approval for the North Lagoon including the deadline of September 30, 2019 to submit an application to upgrade the existing works to include an effluent disinfection system along with a detailed design to the Director for approval;

AND FURTHER THAT the proposal for the design and completion of the application received from EXP be approved in the amount of \$118,800 excluding HST.

AMENDED

19-300

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

TO AMEND resolution Memo-M-103 by removing "\$118,800" and replacing it with "\$53,300.00".

DEFEATED

19-299

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council recommend to send the ECA to 3 other engineering firms for methodology design and budget to complete application by deadline.

CARRIED

Memo-M-104 AMO

19-301

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-104;

AND FURTHER THAT Council advise that the following Members of Council will attend the AMO Conference this year.

(Add names)

DEFEATED

COUNCIL COMMITTEE REPORTS

NONE.

Items to be Considered Separately from Consent Agenda:

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Shymko reported on Canada Day.

Mayor D. O'Mara reported on Don Johnson Police Services Board retirement.

Mayor D. O'Mara updated is attendance to the Community Hub in Whitney, updated on DNSSAB, Strategic Plan and on Municipality grants.

CORRESPONDENCE

Action Correspondence

Memo-M-101 Temagami First Nation and Teme-Augama Anishnabai Youth Retreat

19-302

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-101;

AND FURTHER THAT Council receive correspondence from Teme-Augama Anishnabai received June 19, 2019 regarding a request for donation of the arena rental fee for the days of August 17, 16, 17 & 18, 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-102 Temagami Police Services Board

19-303

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-102;

AND FURTHER THAT Council receive correspondence from the Temagami Police Service Board May 29, 2019 regarding a request to install a Lake Watch Program Billboard (8x8) somewhere along the Waterfront.

AND FURTHER THAT Council approved the installation of a Lake Watch Program Board along the Waterfront.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

Items to be Considered Separately from Consent Agenda:

Strategic Asset Management Policy

19-304

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1464, being a by-law to establish the Strategic Asset Management Policy, be taken as read a first, second and third time and finally passed this 27th 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

APPROVED MINUTES OF COMMITTEE MEETINGS

19-305

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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:

CARRIED

DRAFT Cemetery Board Minutes – May 29 2019

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

NONE.

NOTICES OF MOTION

NONE.

CONFIRMATION BY-LAW

19-306

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1463, 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 27th 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

19-307

MOVED BY: J. Harding

SECONDED BY: J. Shymko

THAT This meeting adjourn at 9:08 p.m.

CARRIED

Mayor

Clerk