



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

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

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs,
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 6 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-307

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated July 11, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Leudke declared a conflict of interest regarding section 9.1.7

Councillor Shymko declared a conflict of interest regarding section 12.1.1.

CLOSED SESSION

Municipal Property

A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

19-308

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this regular meeting proceed in camera at 6:32 p.m., under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Council rose from the Closed Session:

Mayor O'Mara reported that Council had received an offer to purchase a Municipal vacant lot and that Council provided direction to staff to proceed in the normal manner.

ADOPTION OF MINUTES

DRAFT Regular Council Meeting - June 27, 2019

19-309

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

It was noted that section 7.1 Road Policy and 7.2 Temagami North Ditches concerns from the 27th June meeting are postponed to the 25th of July meeting.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Pierre Prim - Director of Operations Electronic Products Recycling Association (EPRA)

RE: Electronic Waste Recycling Proposal www.epra.ca

Presenter; P. Prim, Director of Operations from Electronic Products Recycling Association (EPRA), presented to Council an Electronic Waste Recycling Proposal and answered questions from Council.

19-310

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from Electronic Products Recycling Association (EPRA).

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**

NONE.

CONSENT AGENDA ITEMS

Section 2.1; 2.2 and 2.8 moved under section 9.1.

19-311

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

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

Staff Report(s) for Information:
NONE.

Correspondence for Information:
19-311A
MOVED BY: J. Shymko
SECONDED BY: B. Leudke

BE IT RESOLVED THAT correspondence items numbered: 8.2.3 to 8.2.7 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;
CARRIED

Ministry of the Solicitor General (MSG)
RE: Compliance with the Emergency Management and Civil Protection Act (EMCPA)

District of Nipissing Social Services Administration Board (DNSSAB)
RE: Update on Provincial Budget Implications - June 24 2019

The Labor Market Group (LMG)
RE: Job Report - May 2019 & Newsletter - June 2019

Preferred Planning Arena (PPA)
RE: Gazoduq Project Preliminary Route Update

Ministry of Energy, Northern Development and Mines (MNDM)
RE: Exploration permit Application (PR-19-000150)

Minutes of Local Boards & Committee Meetings
NONE.

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Ministry of Transportation of Ontario (MTO)
RE: Speed Limit Follow Up

Richard Smerdon
RE: Temagami Tower

Tribunals Ontario (SJTO)
RE: Upcoming Changes

19-312
MOVED BY: J. Shymko
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council received and discussed item 9.1.1; 9.1.2 and 9.1.3.
CARRIED

Memo-M-105 Revised Open House

19-313

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-105 as revised;

AND FURTHER THAT Council host an Open House on Saturday, July 27th

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

CARRIED

Memo-M-106 Council Donation Policy

19-314

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-106;

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

AMENDED

Amendment:

19-315

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

TO ADMEND resolution 19-314 by removing "prepare a by-law to entrench the Council Donation Policy for Council's consideration at their next meeting." and replacing it with "to bring amended draft policy to the next regular council meeting."

CARRIED

Motion as Amended:

19-314

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-106;

AND FURTHER Council direct staff to bring amended draft policy to the next regular Council meeting.

CARRIED

Memo-M-108 Strategic Plan

19-316

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-108;

AND FURTHER THAT Council direct Staff to award RFP-SP-2019 to Strexer Harrop on confirmation of the work plan.

DEFEATED

19-317

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

AND FURTHER THAT Council direct Staff to award RFP-SP-2019 to Commerce Management Group on confirmation of the work plan.

RECORDED VOTE

COUNCILLOR DWYER	YES
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COUNCILLOR HARDING	NO
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COUNCILLOR KOISTENIN	YES
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COUNCILLOR LEUDKE	YES
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COUNCILLOR SHYMKO	NO
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COUNCILLOR YOUNGS	NO
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MAYOR O'MARA	YES
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CARRIED

Memo-M-109 COLA

19-318

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-109;

AND FURTHER THAT Council approve a cost of living adjustment effective January 1, 2019 of 2.4%;

AND FURTHER THAT Council directs Staff to update the appropriate Schedule to the HR Policy to reflect this adjustment.

CARRIED

Memo-M-110 Financial Report

19-319

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-110 Financial Report.

CARRIED

Memo-M-111 ECA Design and Application

19-320

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-111 ECA Design and Application;

AMENDED

19-321

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

AND FURTHER THAT Council accept quote from Cambium Inc. in the amount of \$35,000.00 for the required application and design of the disinfection system.

CARRIED

Where Relevant:

Having previously declared a conflict Councillor Leudke vacated their seat and left Council Chamber.

Memo-M-112 Request from TAA

19-322

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-112;

AND FURTHER THAT Council direct PW Superintendent Turcotte to arrange a time with the TAA and our present electrical contractor to review the electrical alterations required to host music events at the Arena.

CARRIED

Councillor Leudke returned to Council Chambers and took their seat.

Memo-M-113 TFD Operational Guideline No.0009

19-323

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-113;

AND FURTHER THAT Council approve Temagami Fire Department Operational Guideline No.0009.

CARRIED

COUNCIL COMMITTEE REPORTS

NONE.

Items to be Considered Separately from Consent Agenda:

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Youngs reported on the Temagami North Ditches.

Mayor D. O'Mara would like to thank everyone who volunteers to make July 1st, weekend a success.

Mayor D. O'Mara reported of his attendances to the North Bay Regional Hospital meeting and Spectrum Telecom Group regarding broadband internet services.

Mayor D. O'Mara reported his visit to Temagami North regarding the ditches.

CORRESPONDENCE

Action Correspondence

Where Relevant:

Having previously declared a conflict Councillor Shymko vacated their seat and left Council Chamber.

Memo-M-107 Temagami First Nation Pow Wow

19-324

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2019-M-107;

AND FURTHER THAT Council receive correspondence from Temagami First Nation received June 25, 2019 regarding a request for donation of the town site ball field, portable sound system and the arena rental fee, for the days of July 13 & 14, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,356.00 including HST for the full weekend.

CARRIED

Councillor Shymko returned to Council Chambers and took their seat.

Resolution from Other Municipalities

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 19-1465 Cemetery By-Law

19-325

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 19-1465, being a by-law to establish the Cemetery By-Law, be taken as read a first time, this 11th day of July, 2019.

CARRIED

By-Law 19-1466 Traffic and Vehicle Parking

19-326

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1466, being a by-law to establish the Traffic and Vehicle Parking, be taken as read a first time, this 11th day of July.

DEFEATED

By-Law 19-1467 MFOIPPA

By-Law was received and discussed. Council direct staff to bring amended By-Law to next regular Council meeting.

APPROVED MINUTES OF COMMITTEE MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

NOTICES OF MOTION

CONFIRMATION BY-LAW

19-327

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 19-1468, 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 11th day of July;

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

CARRIED

ADJOURNMENT

19-328

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

THAT This meeting adjourn at 9:05 p.m.

CARRIED

Mayor

Clerk