



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, July 25, 2019, 6:30 P.M.

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

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 24 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-329

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated July 25, 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 disclosure made.

CLOSED SESSION

NONE.

ADOPTION OF MINUTES

DRAFT Regular Council Meeting - July 11, 2019

19-330

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 11, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/ PRESENTATIONS

NONE.

Registered Delegations/ Presentations

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**

B. Koski brought forward concerns regarding the increase of water fees, north lagoon and the service review.

CONSENT AGENDA ITEMS

19-331

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:

Correspondence for Information:

19-331A

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

1. Temagami North - Turnaround

2. Planning Session - July 27, 2019

Minutes of Local Boards & Committee Meetings:

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Marten River Volunteer Fire Department Report - June 2019

19-332

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

Temagami Fire Department Monthly Report - June 2019

19-333

MOVED BY: M. Youngs

SECONDED BY: J. Harding

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

CARRIED

Public Works Department Report - July 2019

19-334

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the monthly report from the Public Works Departments for information.

CARRIED

Memo-M-114 Council Donations Policy

19-335

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-114;

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.

CARRIED

Memo-M-115 Wishart Municipal Group Agreement Form

19-336

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-115;

AND FURTHER THAT Council direct Staff to select the _____ package.

AMENDED

19-337

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

TO AMEND resolution Memo-M-115 by removing "AND FURTHER THAT Council direct Staff to select the _____ package."

CARRIED

Memo-M-116 Code of Conduct

19-338

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-116;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Code of Conduct for Council's Consideration at their next meeting.

CARRIED

Memo-M-117 Procedural By-Law

19-339

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IR RESOLVED THAT Council receive Memo-M-117;

AND FURTHER THAT Council, by further resolutions, direct Staff to edit the Draft Procedural By-Law and return the edited version at the next meeting.

CARRIED

Memo-M-119 Chief Building/By-Law Enforcement Officer

19-340

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-119

AND FURTHER THAT Council direct staff to complete the process to hire a part time Municipal Law Enforcement Officer.

AND FURTHER THAT a letter be sent to the city of Temiskaming Shores to request that they provide the Municipality of Temagami with Building inspector services, until such time that we have a fully qualified Chief Building Official hired.

CARRIED

Memo-M-120 Electronic Waste Recycling Program

19-341

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No.2019-M-120;

AND FURTHER THAT Council direct staff to take the necessary steps to implement an electronic waste recycling program with Electronic Products Recycling Association (EPRA);

AND FURTHER THAT a sea container be located at the Strathy Landfill and arrangements be made to make space in the landfill attendant buildings (in the addition), located at the Briggs and the Sisk Landfills to store electronic waste until it can be moved to the sea container at the Strathy location.

CARRIED

Memo-M-121 International Plowing Match 2019

19-342

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-121 and correspondence dated July 8, 2019 from Northeastern Ontario Tourism regarding the 2019 International Plowing Match.

AND FURTHER THAT council direct staff to purchase the “Gold Partner” option at a cost of \$5,000 through Northeastern Ontario Tourism for a space in the Tourism Pavilion at the 2019 International Plowing Match.

AND FURTHER THAT Council direct staff to develop a team of 3 to create a plan for promoting our area at the plowing match.

CARRIED

Memo-M-122 Road Assumption Policy

19-343

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No.2019-M-122;

AND FURTHER THAT Council direct staff to draft a policy base on the recommendation in the Memo.

CARRIED

Memo-M-118 Temagami North Ditches

19-344

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive report Memo-M-118.

CARRIED

19-345

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council directs Staff to clean the ditches and culverts as necessary;

AND FURTHER THAT Council directs Staff to investigate the installation of French Drains with costing to be completed through consultation with a Contractor;

AND FURTHER THAT group consisting of three members of Council and three members of the Public be formed to ensure the finished product is what is expected;

AND FURTHER THAT the contracts and documentation for the Spruce Drive project be reviewed to determine if there is any recourse available to the Municipality.

CARRIED

19-346

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED that Staff consider discussing the ditch remediation project with Pederson Construction.

CARRIED

COUNCIL COMMITTEE REPORTS

NONE.

Items to be Considered Separately from Consent Agenda:

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Mayor D. O'Mara reported of his summer report.

Mayor D. O'Mara reported of his attendances to the DSSAB, MNRF, TFN and Police Board meetings and by teleconference regarding Temagami Tenure Modernization Project.

Mayor O'Mara would like to thank everyone who was involved in setting up and organizing the Canoe Festival.

CORRESPONDENCE

NONE.

Action Correspondence:

Resolution from Other Municipalities:

BY-LAWS

Items to be Considered Separately from Consent Agenda:

Memo-M-123 2.4% COLA Increase

19-347

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 19-1470, being a amendment by-law to establish Schedule G of the employment & procedure manual, be taken as read a first, second and third time and finally passed this 25th 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

APPROVED MINUTES OF COMMITTEE MEETINGS

NONE.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

NONE.

NOTICES OF MOTION

NONE.

CONFIRMATION BY-LAW

19-348

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1469, 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 25th 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

THAT This meeting adjourn at 9:28p.m.

Mayor

Clerk