



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

**Thursday, August 8, 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, T. Lepage, S. Pandolfo, 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**

19-350  
MOVED BY: C. Dwyer  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated August 8, 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**

Mayor O'Mara reported that during the closed session, Council had given direction to Administration regarding property matters.

**ADOPTION OF MINUTES**

**DRAFT Regular Council Meeting - July 25, 2019**  
19-351  
MOVED BY: M. Youngs  
SECONDED BY: B. Leudke

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

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

NONE.

**DELEGATIONS/ PRESENTATIONS**

**Registered Delegations/ Presentations:**

**Peter Christie**

RE: Memo-M-086

19-352

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

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

**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\**

**CONSENT AGENDA ITEMS**

19-353

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council adopt the consent agenda motions correspondence No. 8.1.1 to 8.1.5.

**CARRIED**

**Ministry of Municipal Affairs and Housing**

RE: Provincial Policy Statement Review - Draft Policies

**The Labour Market Group**

RE: LMG July 2019 Newsletter

**Monthly Job Report**

RE: June 2019

**Northern Ontario School of Medicine**

RE: Invitation NOSM Student Meet and Greet 2019

**Ministry of Municipal Affairs and Housing**

RE: Infrastructure Ontario Properties and Municipalities

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

NONE.

**STAFF REPORTS**

**Memo-M-124 OCWA Operational Plan**

19-354

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-124;

AND FURTHER THAT Council direct the Mayor and the Treasurer/Administrator to sign the Commitment and Endorsement page of the OCWA Operational Plan.

**CARRIED**

**Memo-M-127 ICIP Funding Application**

19-355

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-127.

**CARRIED**

**Memo-M-128 Procedural By-Law Schedules**

19-356

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-128;

AND FURTHER THAT Council approve the Schedules for the Procedural By-Law;

AND FURTHER THAT the completed By-Law be placed on the next agenda for Council's direction.

**CARRIED**

**Memo-M-129 Assumption of Private and Unassumed Roads Policy**

19-357

MOVED BY: J. Shymko

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SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-129;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Assumption of Private and Unassumed Road Policy for Council's consideration at their next meeting.

**CARRIED**

**Memo-M-130 TA Report**

19-358

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-130 Report from Treasurer/Administrator.

**CARRIED**

**Memo-M-131 Speed Limit**

19-359

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE RESOLVED THAT Council receive Memo 2019-M-131;

AND FURTHER THAT Council direct the Staff to contact the Ministry of Transportation (MTO) to reconsider the speed limits approaching the hamlet of Temagami in both direction.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

NONE.

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

Councillor Leudke reported on organizing training for elected officials with EMO regarding emergency management plan.

Mayor O'Mara reported his attendance to several meetings and assisted with community events.

Mayor O'Mara also attended the Justice Career day hosted by the Temagami First Nation, and thanked them for the extended invitation. He further reported on the success of the broadband survey and remind all to participate.

Councillor Youngs reported that the Broadband survey is on the Municipal Website and paper copies are also located at the Temagami Public Library.

**CORRESPONDENCE**

**Action Correspondence:**

**Memo-M-126 Temiskaming Smallmouth Bass Series**

19-360

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo-M-126;

AND FURTHER THAT Council authorize a donation in the amount of \$450.00 for sponsorship of the 2019 events.

**CARRIED**

**Resolution from Other Municipalities:**

**Memo-M-125 Town of Halton Hills**

RE: Reducing Litter and Waste in our Communities

19-361

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-125;

AND FURTHER THAT Council support the resolution passed by the Council of the Town of Halton Hills regarding Reducing Litter and Waste in our Communities.

**CARRIED**

**BY-LAWS**

**By-law 19-1471 Donation Policy**

19-362

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1471, being a by-law to establish the Council Donation Policy, be taken as read a first, second and third time and finally passed this 8th day of August, 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 19-1472 Code of Conduct**

19-363

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1472, being a by-law to establish the Code of Conduct for Council, Boards and Committees, be taken as read a first, second and third time and finally passed this 8th day of August, 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 19-1473 Appointment of Municipal Law Enforcement Officer**

19-364

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 19-1473, being a by-law to appoint Municipal Law Enforcement Officer, be taken as read a first, second and third time and finally passed this 8th day of August, 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**

19-365

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.

**CARRIED**

DRAFT Committee of Adjustment held on April 2019

**UNFINISHED BUSINESS**

NONE.

**NEW BUSINESS**

NONE.

**NOTICES OF MOTION**

Councillor J. Shymko provided a notice of motion that staff prepare a report on the viability of installing safety ladders on town docks, adequate safety rings, ropes, and accessible spill kits.

**CONFIRMATION BY-LAW**

19-366

MOVED BY: J. Koistinen

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SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1474, 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 8th day of August, 2019;

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

**CARRIED**

**ADJOURNMENT**

19-367

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 7:48 p.m.

**CARRIED**

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Mayor

\_\_\_\_\_  
Clerk