



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, August 22, 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: S. Pandolfo, S. Fournier; D. Bell, B. Turcotte, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 2 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-367
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated August 22, 2019 be adopted as amended.

Section 8.2.2 moved to section 12.1

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 - August 8, 2019

19-368
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 8, 2019 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - August 14, 2019

19-369

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on August 14, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Update on the Temagami Community Foundation

Presenter; J. Tuomi, B. Kitts and R. Grant from Temagami Community Foundation presented to Council an update on the Temagami Community Foundation and answered questions from Council.

19-370

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the presentation from The Temagami Community Foundation.

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

19-371

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:

19-372

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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

8.2.1 Public Consultation Notice Strategic Plan - August 24th, 2019

Minutes of Local Boards & Committee Meetings:

STAFF REPORTS

Temagami Fire Department Monthly Report - July 2019

19-373

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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

CARRIED

Memo 19-M-134 Budget Variance Report - July 31

19-374

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-134.

CARRIED

Memo 19-M-135 Future Meeting Dates

19-375

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-135;

AND FURTHER THAT Council establish the following for Council meetings for the remainder of 2019; September 5, 2019

September 26, 2019

October 17, 2019

November 7, 2019

November 28, 2019

December 19, 2019

CARRIED

Memo 19-M-136 Administering Municipal Parking Stalls

19-376

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive memo 2019-M-136 regarding administering municipal parking stalls.

CARRIED

Memo 19-M-137 Rural Economic Development Funding Program (RED) Funding Program

19-377

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive memo 2019-M-137;

AND FURTHER THAT Council direct staff to apply for the Community Improvement Plan (CIP) through the Rural Economic Development Program Economic Diversification and Competitiveness Stream and the Caribou Mountain Attraction through the Strategic Economic Infrastructure Stream.

CARRIED

Memo 19-M-138 Infrastructure Ontario Properties and Municipalities

19-378

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-138;

AND FURTHER THAT Council direct the Staff to contact the Ministry of Infrastructure to further advance our objective.

CARRIED

Memo 19-M-139 AMO Main Street Revitalization Initiative for Temagami

19-379

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-139.

AMENDED

Amendment:

19-380

MOVED BY: J. Shymko

SECONDED BY: J. Harding

AND FURTHER THAT Council approve this concept in principal and staff bring a report back to the next meeting including a solidified budget of associated costs.

CARRIED

Motion has Amended:

19-379

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-139;

AND FURTHER THAT Council approve this concept in principal and staff bring a report back to the next meeting including a solidified budget of associated costs.

CARRIED

COUNCIL COMMITTEE REPORTS

NONE.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Shymko reported on the Temagami Public Library Committee.

Councillor Leudke reported on the Emergency Management Training.

Mayor D. O'Mara reported of his attendances to the Canoe Fest, Community Foundation, Strategic Plan, AMO, DSSAB, LTC and MNRF meetings and on the municipal optional funding.

Mayor D. O'Mara would like to invite Public to the Public Consultation regarding the Temagami Strategic Plan, Saturday, August 24th, 2019 at 1 p.m. Bunny Miller Theater, Welcome Centre.

CORRESPONDENCE

Action Correspondence:

n'Daki Menan and Temagami Protected Lands Discussion Minutes - June 1, 2019

19-381

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the n'Daki Menan and Temagami Protected Lands discussion minutes dates June 1, 2019;

AND FURTHER THAT Council recommend Dan O'Mara attend the August 31, 2019 meeting on behalf of the Municipality of Temagami.

RECORDED VOTE

| | |
|----------------------|-----|
| COUNCILLOR YOUNGS | YAY |
| COUNCILLOR SHYMKO | YAY |
| COUNCILLOR DWYER | YAY |
| MAYOR O'MAYA | YAY |
| COUNCILLOR LEUDKE | NAY |
| COUNCILLOR KOISTINEN | NAY |
| COUNCILLOR HARDING | NAY |

CARRIED

Resolution from Other Municipalities:

BY-LAWS

By-Law 19-1475 Property Standards

19-382

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1475, being a by-law to establish the Property Standards, be taken as read a first, second and third time and finally passed this 22nd 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 19-1476 Appointment Property Standards Officer

19-383

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1476, being a by-law to appoint Property Standards Officer, be taken as read a first, second and third time and finally passed this 22nd 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 19-1477 Assumption of Private and Unassumed Roads Policy

19-384

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1477, being a by-law to establish the Assumption of Private and Unassumed Roads Policy, be taken as read a first, second and third time and finally passed this 22nd day of August;

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

CARRIED

By-Law 19-1478 Council Procedural By-Law

19-385

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1478, being a by-law to establish the Council Procedural, be taken as read a first, second and third time and finally passed this 22nd 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

NONE.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

Municipality Docks

19-386

MOVED BY: J. Shymko
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct the Staff to prepare a report on the viability of installing safety ladders on the Municipality docks, adequate safety rings, ropes, and accessible spill kits.

CARRIED

NOTICES OF MOTION

NONE.

CONFIRMATION BY-LAW

19-387

MOVED BY: J. Shymko
SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1479, 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 22nd 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

19-388

MOVED BY: J. Koistinen
SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 8:32 p.m.

CARRIED

Mayor

Clerk