



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, September 26, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko
J. Koistinen

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

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:30 pm.
There were 4 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-355

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated September 26, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Leudke declared a conflict of interest regarding 9.9.10.

REPORT FROM CLOSED SESSIONS

NONE.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

19-356

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 5, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations - Item on the Agenda

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

P. Cristy reported on Hwy 64 reparation.

B. Kitts noted that he is the chair of the Cemetery Board and is available should Council have questions related to the cemetery reports on the agenda.

CONSENT AGENDA ITEMS

19-357

MOVED BY: B. Leudke

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:

19-357 A

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Ministry of Natural Resources & Forestry (MNRF)

RE: Inspection of MNRF-Approved Prescribed Burn Plan for Slash Pile Burning on the Temagami Management Unit

Donation Letter

RE: Ron Gerelus

Health Sciences North

RE: Join us in celebrating the Grand Opening of the new Sam Bruno PET Scanner Suite

Ministry of Municipal Affairs and Housing

RE: Update on the More Homes, More Choice Act, 2019

Ministry of Natural Resources & Forestry (MNRF)

RE: Proposed Changes to the Aggregate Resources Act

Minutes of Local Boards & Committee:

19-357 B

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

CARRIED

Temagami Police Board Minutes - May 2019

Temagami Police Board Minutes - July 2019

Temagami Whispering Pines Cemetery Board Meeting - September 2019

STAFF REPORTS

Temagami Fire Department Monthly Report - August 2019

19-358

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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

CARRIED

Marten River Fire Department Monthly Report - August 2019

19-359

MOVED BY: J. Shymko

SECONDED BY: J. Harding

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

CARRIED

Memo 2019-M-153 Request for Reconsideration

19-360

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council reconsider resolution 18-319 regarding the requested refund of a Minor Variance Fee;

AND FURTHER THAT Council direct Staff to communicate with the Property Owner to ensure information to be considered is complete.

CARRIED

Memo 2019-M-154 Retail Cannabis

19-361

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-154;

AND FURTHER THAT Council direct Staff to advise the Alcohol and Gaming Control Commission of Ontario that the Municipality of Temagami has decided to opt in as it relates to retail cannabis in the Province of Ontario.

DEFERRED

19-362

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

THAT Council defer the item until further clarification.

CARRIED

Memo 2019-M-155 Withdrawal Orders

19-363

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council communicate with the Ministry of Energy, Northern Development and Mines expressing support for the timely removal of Withdrawal Orders where there is no compelling reason to keep these intact.

CARRIED

Memo 2019-M-156 Incorporate Life Saving Equipment at our Municipal Docks

19-364

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED that Memo 2019-M-156 be received for information.

CARRIED

Memo 2019-M-157 Cemetery User Fees

19-365

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-157;

AND FURTHER THAT Council accept the proposed Cemetery User Fees for 2020.

CARRIED

Memo 2019-M-158 Cemetery Board - Consideration of Requests

19-366

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-158;

AND FURTHER THAT Council refer request from the Cemetery Board to the 2020 budget deliberations.

AMENDED

19-367

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

AND FURTHER THAT Council resolved to start repairs to cemetery this year.

CARRIED

19-366

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-158;

AND FURTHER THAT Council refer request from the Cemetery Board to the 2020 budget deliberations.

AND FURTHER THAT Council resolved to start repairs to cemetery this year.

CARRIED

Memo 2019-M-159 Budget Variance Report

19-368

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2019-M-159.

CARRIED

Where Relevant:

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

Memo 2019-M-160 Ontario's Main Street Revitalization Initiative

19-369

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-160.

AMENDED

19-370

MOVED BY: J. Shymko

SECONDED BY: J. Harding

AND FURTHER THAT Council direct staff to start on the construction of the gazebo.

CARRIED

19-369

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-160.

AND FURTHER THAT Council direct staff to start on the construction of the gazebo.

CARRIED

RECORDING VOTE

COUNCILLOR HARDING YAY

COUNCILLOR KOISTINEN YAY

COUNCILLOR SHYMKO YAY

COUNCILLOR YOUNGS YAY

DEPUTY MAYOR DWYER YAY

CARRIED

Councillor Leudke returned to Council Chambers and took his seat.

Memo 2019-M-161 ICIP - Community, Culture & Recreation Program

19-371

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive memo 2019-M-161.

AND FURTHER THAT Council direct staff to apply for The Temagami Community Centre Complex Renovation through the Rehabilitation and Renovation Stream and for the New Build Marten River Community Centre through the Multi-Purpose Stream of the ICIP Community, Culture and Recreation Fund.

DEFERRED

19-372

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

THAT Council defer the item until a public meeting.

CARRIED

COUNCIL COMMITTEE REPORTS

NONE.

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Youngs reported on the 10 years Anniversary of the Temagami Family Heath Team Public House, held on October 8th, 2019.

Councillor Shymko reported on the Temagami Public Library Warming Tree, the Electronic Sign outside the Municipality Office and reported comment from a resident.

Councillor Leudke reported on the Emergency Management training that will be held on October 28th and reported on further emergency course.

Deputy Mayor Dwyer reminded Council on the Temagami First Nation Archaeological Meeting, held on September 30th, 2019.

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

BY-LAWS

19-1465 Cemetery By-Law

19-373

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT by-law 19-1465, being a by-law to establish the Cemetery By-Law, be taken as read a second and third time and finally passes this 26 day of September 2019.

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

CARRIED

COMMITTEE MEETINGS

NONE.

UNFINISHED BUSINESS

Memo 2019-M-143 Temagami North Ditches

19-340

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-143;

AND FURTHER THAT Council approves the estimate for the second phase of ditch remediation in Temagami North from Pedersen Construction in the amount of \$89,400 plus HST.

AMENDED

19-374

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council discuss resolution 19-340.

CARRIED

19-375

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

AND FURTHER THAT the "T" construction, flushing and timing be confirmed.

AND FURTHER THAT a quote be received for phase 3 for 2020 completion.

CARRIED

19-340

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-143;

AND FURTHER THAT Council approves the estimate for the second phase of ditch remediation in Temagami North from Pedersen Construction in the amount of \$89,400 plus HST.

AND FURTHER THAT the "T" construction, flushing and timing be confirmed.

AND FURTHER THAT a quote be received for phase 3 for 2020 completion.

CARRIED

NEW BUSINESS

NONE.

NOTICE OF MOTION

NONE.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

NONE.

CONFIRMATION BY-LAW

19-376

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 19-1482, 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 26 day of September, 2019;

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

CARRIED

ADJOURNMENT

19-377

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 9:08 p.m.

CARRIED

Mayor

Clerk