



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

**DRAFT MINUTES
ELECTRONIC PARTICIPATION**

Thursday, June 4, 2020, 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, D. Bell, J.
Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:33 pm.
There were 4 people in the electronic participation. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-021
MOVED BY: J. Shymko
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated June 4th, 2020 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Leudke declared a conflict of interest regarding 9.3
Councillor Harding declared a conflict of interest regarding 16.2

REPORT FROM CLOSED SESSIONS

It was noted that a Closed Council Meeting will be held on June 11th, 2020 at 6:30 p.m.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - May 14, 2020

Draft Motion: 20-022
MOVED BY: B. Leudke
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 14, 2020 be adopted as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

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

CONSENT AGENDA ITEMS

Draft Motion: 20-023

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

Staff Report(s) for Information:

Correspondence for Information:

Draft Motion: 20-023 B

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 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 Camp Wabikon - 2020 Cancellation

8.2.2 Letter from Marten River Volunteer Fire Fighting Team Association

8.2.3 Inspection of Approved 2020-2021 Annual Work Schedule Sudbury Forest

Minutes of Local Boards & Committee:

Draft Motion: 20-023 C

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

CARRIED

8.3.1 Au Château Board - April, 2020 Minutes

8.3.2 Temagami Police Board - February, 2020 Minutes

STAFF REPORTS

Temagami Fire Department Annual Report 2019

Draft Motion: 20-024

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the 2019 annual report from Temagami Fire Department for information.

CARRIED

Memo 2020-M-059 Treasurer/Administrator Report

Draft Motion: 20-025

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated June 4, 2020.

CARRIED

Where Relevant:

Having previously declared a conflict Councillor Leudke vacated his seat and left the electronic participation.

Memo 2020-M-055 Lake Temagami Navigation Aid Tender

Draft Motion: 20-026

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council accept the three year tender for maintenance and servicing of navigational aids on Lake Temagami from Temagami Electrical Services Inc. in the total amount of \$21,215.88 plus HST.

CARRIED

Councillor Leudke returned to the electronic participation and took his seat.

Memo 2020-M-056 Ontario's Main Street Revitalization Initiative

Draft Motion: 20-027

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2020-M-056: AMO funds;

AND FURTHER THAT Council provide direction to staff to complete the use of these funds in a timely fashion.

CARRIED

Memo 2020-M-057 Qualified Donee Request

Draft Motion: 20-028

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council agrees to be the Qualified Donee for applications to the Emergency Community Support Fund via the Temagami Community Foundation and the Community Foundations of Canada;

AND FURTHER THAT Council direct Staff to work with appropriate community partners to create and submit applications through the online portal.

CARRIED

Memo 2020-M-058 Reciprocal Use Facilities Agreement with District School Board Ontario North East

Draft Motion: 20-029

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council acknowledges receipt of Memo 2020-M-058;

AND FURTHER THAT Council authorize Staff to commence negotiations with District School Board Ontario North East to renew the reciprocal use of facilities agreement for the Community Centre/Arena and the Temagami Public School.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Leudke reported on the COVID-19 situation.

Mayor O'Mara reported on his attendance to Au Château and DSSAB meeting.

Councillor Shymko reported on the Library Board meeting.

CORRESPONDENCE

Action Correspondence:

Memo 2020-M-052 Request from Temagami Community Foundation

Draft Motion: 20-030

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council of the Municipality of Temagami approves the request and will continue to sponsor the Temagami Community Foundation for the 2nd Annual Truck N Boat Lottery with the draw now being held in 2021.

CARRIED

Memo 2020-M-053 Request from Living Temagami Art & Culture, Chamber of Commerce and Temagami Community Foundation

Draft Motion: 20-031

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to waive/refund rental payments for the Train Station tenants for the months of April, May and June, 2020;

AND FURTHER THAT these costs be recorded as emergency response costs.

DEFERRED

Draft Motion: 20-032

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Memo 2020-M-053 was deferred to the Council Meeting of June 25th, 2020.

CARRIED

Memo 2020-M-060 Request from a Resident

Draft Motion: 20-033

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo-M-060;

AND FURTHER THAT Council direct staff to install Speed Limit signs on streets in accordance with the Traffic By-law 09-826, as amended;

FURTHERMORE concerns with moving violations and speeding be directed to the Ontario Provincial Police (OPP).

CARRIED

Resolution from Other Municipalities:

Memo 2020-M-062 Resolution from the Township of Armour

Draft Motion: 20-034

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-061;

AND FURTHER THAT Council supports resolution number 6 dated April 28, 2020 passed by the Council of the Township of Armour supporting Councillor Rod Ward's letter regarding the need to make substantial investments in high-speed internet connectivity in rural areas of Ontario.

CARRIED

BY-LAWS

By-Law 20-1506 Engineering Services

Draft Motion: 20-035

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1506, being a by-law to authorize of an agreement with Tulloch Engineering Services, be taken as read a first, second and third time and finally passed this 4th day of June, 2020;

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

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

Needle Disposal Facilities

Draft Motion: 20-036

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct the Staff to prepare a report to develop a bio-hazard disposal policy for the installation of needle disposal containers in our public washrooms.

CARRIED

Where Relevant:

Having previously declared a conflict Councillor Harding vacated his seat and left the electronic participation.

Fees Pertaining to Councillor Harding Investigation

Draft Motion: 20-037

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs the staff to prepare a report concerning the legal fees and the integrity commissioner's recommendations pertaining to the investigation of Councillor Harding.

AMENDED

Draft Motion: 20-038

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs the staff to prepare a report by file description concerning the legal fees and the integrity commissioner's.

CARRIED

Draft Motion: 20-037

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs the staff to prepare a report by file description concerning the legal fees and the integrity commissioner's fees.

CARRIED

Councillor Harding returned to the electronic participation and took his seat.

Memo 2020-M-061 Lake Capacity Study for Lake Temagami

Draft Motion: 20-039

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to contact MHBC Planners to receive an estimate cost and methodology for a lake capacity study to be completed for Lake Temagami.

AMENDED

Draft Motion: 20-040

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to contact MHBC Planners to receive an estimate cost and methodology for a lake capacity study to be completed for all major lakes.

CARRIED

Draft Motion: 20-039

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to contact MHBC Planners to receive an estimate cost and methodology for a lake capacity study to be completed for all major lakes.

CARRIED

Memo 2020-M-054 Budget Presentation

2020 Budget available on the Municipality Website under: Budget Finance & Tax

Draft Motion: 20-041

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff to prepare the necessary by-laws to establish Service Charges and Tax Rates as supported by the Budget proposal received and approved on June 4, 2020.

DEFERRED

Draft Motion: 20-042

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT The meeting be extended for one hour.

CARRIED

Draft Motion: 20-043

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Memo 2020-M-040 was deferred to a Special Meeting to be held on June 17, 2020.

CARRIED

NOTICE OF MOTION

Councillor Shymko informed Council of his intention to bring a motion forward to have Staff to prepare a report to develop a Youth Committee.

Councillor Shymko informed Council of his intention to bring a motion forward to have Staff to prepare a report to reassess the Municipality Committees.

Councillor Shymko informed Council of his intention to bring a motion forward to have Staff to prepare a report to amend the Procedural By-Law to allow audio recording to be posted.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Mr. Lowery questioned the budget related to Temagami First Nation landfill site.

Mr. Hyde questioned the budget related to covid-19 pandemic.

CONFIRMATION BY-LAW

Draft Motion: 20-044

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1507, 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 4 day of June, 2020;

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

CARRIED

ADJOURNMENT

Draft Motion: 20-045

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 9:45 p.m.

CARRIED

Mayor

Clerk