



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, June 25, 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, D. Bell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.

There were 5 people in the electronic participation. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-151

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated June 25, 2020 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Leudke declared a conflict of interest regarding 13.4

REPORT FROM CLOSED SESSIONS

At the Mayor's Request, Treasurer/Administrator Davidson reported that during the closed session an update was received regarding a complaint, legal issue regarding property investigation and a former employee and an update was received regarding economic development opportunity.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - June 4, 2020

Draft Motion: 20-152

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 4, 2020 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - June 17, 2020

Draft Motion: 20-153

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on June 17, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Randall Becker

Draft Motion: 20-154

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Randall Becker and Karen Osler regarding 6 Lakeshore Drive.

CARRIED

Invited Presentations:

KPMG - Financial Statements

Draft Motion: 20-155

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from KPMG and approve the consolidated Financial Statement of the Corporation of the Municipality of Temagami and the Ambulance Service.

CARRIED

Ontario Clean Water Agency

20-156

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from Ontario Clean Water Agency regarding 2020 Capital list and the Water Tower Inspections.

CARRIED

Registered Delegations - Without Presentations:

Unregistered Delegations

CONSENT AGENDA ITEMS

Draft Motion: 20-157
MOVED BY: M. Youngs
SECONDED BY: J. Shymko

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

Staff Report(s) for Information:

Correspondence for Information:

Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.

Draft Motion: 20-157 B
MOVED BY: M. Youngs
SECONDED BY: J. Shymko

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

8.2.1 Ministry of Municipal Affairs and Housing
RE: Letters from the Honourable Steve Clerk

8.2.2 Solicitor General
RE: Letter from the Honourable Sylvie Jones

8.2.3 District of Nipissing Social Services Administration Board
RE: Letter from DNSSAB as OPP Board

8.2.4 Tribunals Ontario
RE: Assessment Review Board Update

8.2.5 11th Annual Live Butterfly Release

Minutes of Local Boards & Committee:

Draft Motion: 20-157 C
MOVED BY: M. Youngs
SECONDED BY: J. Shymko

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

CARRIED

8.3.1 Memorandum of Understanding Committee - February 2020 Minutes

8.3.2 District of Nipissing Social Services Administration Board - April, 2020 Minutes

8.3.3 District of Nipissing Social Services Administration Board - Committee of the Whole - Community Services Committee - April, 2020 Minutes

STAFF REPORTS

Memo 2020-M-064 Treasurer/Administrator Report

Draft Motion: 20-158

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated June 25, 2020.

CARRIED

Memo 2020-M-065 Parkwood Testing

Draft Motion: 20-159

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the executive summary of the ground testing report completed by Shaba Testing Services Ltd. for the Parkwood Lane area.

CARRIED

Memo 2020-M-066 Legal and Integrity Commissioner Fees

Draft Motion: 20-160

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the summary of Legal and Integrity Commissioner Fees for the period from January 1, 2019 to May 31, 2020.

CARRIED

Memo 2020-M-071 Joint Corporation

Draft Motion: 20-161

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff to continue to work with Temagami First Nation to establish a Joint Corporation for the possible ownership and management of the Lake Temagami Access Point.

CARRIED

Draft Motion: 20-162

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT The meeting be extended to 10:30 p.m.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Youngs reported her appreciation to the businesses and requested a Canadian flag on the top fire tower.

Councillor Shymko reported on Canada Day.

Councillor Leudke reported on the COVID-19 situation.

Mayor O'Mara reported on his attendance to DSSAB; Au Château; TDF; MOU and on EOC meetings.

CORRESPONDENCE

Action Correspondence:

Memo-M-063 Request from Trapper Trading Post Authorization

Draft Motion: 20-163

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council provide authorization to the LCBO, located at 2890 Highway 11 North in Marten River, Ontario (Trapper Trading Post), to be open during the following Statutory Holidays in 2020: Canada Day, Civic Holiday, Labour Day, Thanksgiving and Boxing Day.

AND FURTHER THAT Council direct Staff to prepare a letter to Trapper Trading Post advising of this approval.

CARRIED

Memo 2020-M-070 Request from Temagami Community Market

Draft Motion: 20-164

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the donation request from the Temagami Community Market with the understanding that if the tents are required for a municipal event that it will be given precedence.

AND FURTHER THAT staff assist The Temagami Community Market with developing ways to become more self-sufficient.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

20-1508 Adopt the estimate of all sums for 2020 (budget)

Draft Motion: 20-165

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 20-1508, being a by-law to adopt the estimates of all sums required during the year 2020 for the purposes 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 June, 2020;

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

CARRIED

20-1509 Strike Rates of Taxation and authorize tax installments for 2020

Draft Motion: 20-166

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1509, being a by-law to strike rates of taxation for the Municipality of Temagami the year 2020 and to provide for the payment of taxes by instalments, be taken as read a first, second and third time and finally passed this 25th 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

20-1510 Set Area Rated Charges for 2020

Draft Motion: 20-167

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1510, being a by-law to set the amounts for area-rated charges to be levied for municipal and environmental services for the year 2020, be taken as read a first, second and third time and finally passed this 25th 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

20-1511 Sign agreement with Temagami Electrical Services Inc. for navigational Aids Maintenance

Where Relevant:

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

Draft Motion: 20-168

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1511, being a by-law to authorize the Clerk to execute an agreement with Temagami Electrical Services Inc. for the Servicing and Maintenance of Navigational Aids – Lake Temagami, be taken as read a first, second and third time and finally passed this 25th 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

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

20-1512 Set User Fees

Draft Motion: 20-169

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1512, being a by-law to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 25th 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.

AMENDED

Draft Motion: 20-170

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Schedule G be remove.

RECORDING VOTE

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	YAY
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY

CARRIED

Draft Motion: 20-169

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1512, being a by-law to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 25th day of June, 2020 with the exception of Schedule G;

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

RECORDING VOTE

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	YAY
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY

CARRIED

ADJOURNMENT

This meeting adjourn at 10:25 p.m. until June 29th, 2020 at 6:30 p.m.

Mayor

Clerk