



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, August 6, 2020, 6:30 P.M.

PRESENT: D. O'Mara, C. Dwyer, B. Leudke J. Harding, M. Youngs, J. Shymko,

REGRET: J. Koistinen

STAFF: C. Davidson, S. Fournier, D. Bell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara 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

Draft Motion: 20-210

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated August 6, 2020 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.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - July 16, 2020

Draft Motion: 20-211

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 16, 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: 20-212

MOVED BY: B. Leudke

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: 20-212 B

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.7 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 Inspection of Approved Aerial herbicide Projects Temagami Management Unit

8.2.2 Ontario watershed Boundaries (OWB) Data Release

8.2.3 Ministry of Transportation Safety Program Development Branch

RE: Letter from A/Director Angela Litrenta

8.2.4 Ministry of Municipal Affairs and Housing

RE: Letter from Minister Steve Clerk

8.2.5 Ministry of Natural Resources and Forestry

| RE: Letter from Director Chris Cythbertson

8.2.6 Solid Waste Master Plan - Community Survey

RE: Community Survey

8.2.7 Notice - Active Bears in Area

visit: <https://www.ontario.ca/page/prevent-bear-encounters-bear-wise>

Minutes of Local Boards & Committee:

Draft Motion: 20-212 C
MOVED BY: B. Leudke
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 Minutes - May 2020

STAFF REPORTS

Temagami Fire Department Report - June 2020

Draft Motion: 20-213
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

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

CARRIED

Memo 2020-M-087 Treasurer/Administrator Report

Draft Motion: 20-214
MOVED BY: J. Shymko
SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated August 6, 2020.

CARRIED

Memo 2020-M-088 Strategic Plan Update

Draft Motion: 20-215
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to make the Draft Strategic Plan available through the normal communication channels.

CARRIED

Memo 2020-M-089 Water Capital Projects

Draft Motion: 20-216
MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs Staff to start the procedure to apply for a long-term loan through Infrastructure Ontario in support of Water and Sewer Projects with a total budget of \$1,650,000.

CARRIED

Memo 2020-M-090 Broadband Access Petition

Draft Motion: 20-217

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

WHEREAS the Canadian Radio-television and Telecommunications Commission has established internet target speeds of 50 Mbps download and 10 Mbps upload as well as the access to unlimited data;

AND WHEREAS there has been limited enhancements and growth of Broadband Internet initiatives throughout Northeastern Ontario due in part to past decisions to divest these assets by the Province of Ontario;

AND WHEREAS projects considered by Internet Service Providers (ISP) are often deemed to be unsustainable or feasible due to the elevated cost of connecting to the fibre optic backhaul along the Highway 11 Corridor;

AND WHEREAS fair access for third-party internet access to existing ISP Infrastructure that may exist does not allow for innovation and enhanced service offerings that the existing large networks have not been able to provide;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami hereby request the CRTC, or other appropriate bodies, review and assist in opening connectivity to aid in the networking of communities in Northeastern Ontario;

AND FURTHER THAT this should be done at a cost reasonable when compared to other areas of the Province of Ontario and respectful of established Internet target speeds.

AMENDED

Draft Motion: 20-218
MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

AND FURTHER THAT this resolution be circulated to other municipalities along the Hwy 11 corridor.

CARRIED

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

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AND FURTHER THAT this resolution be circulated to other municipalities along the Hwy 11 corridor.

CARRIED

Memo 2020-M-095 EOI Broadband Community

Draft Motion: 20-219

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs Staff to complete the expression of interest for the Community program for the Northern Project #3 of CENGN;

AND FURTHER THAT should additional technical support be required Staff is authorized to use amounts in the Development budget with the normal procurement limits remaining.

CARRIED

Memo 2020-M-091 Xplornet Project

Draft Motion: 20-220

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff provide a letter in support of Xplornet's application to Stage 1 of the Improving Connectivity in Ontario program.

CARRIED

Memo 2020-M-092 Electronic Payments

Draft Motion: 20-221

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council accept the protocol for electronic payments;

AND FURTHER THAT Council directs Staff to develop a policy for payments of accounts through cheques, electronic fund transfers and preauthorized payments.

CARRIED

Memo 2020-M-093 Procedural By-Law

Draft Motion: 20-222

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council approve the proposed changes to the Procedural By-Law;
AND FURTHER THAT Council directs Staff to bring the appropriate by-law to the next meeting for Council's consideration.

CARRIED

Memo 2020-M-094 Budget Variance

Draft Motion: 20-223

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the budget variance report to July 31, 2020.

CARRIED

Memo 2020-M-097 Temagami Dry Public Results

Draft Motion: 20-224

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the results of the Public Consultation regarding the potential purchase of the Temagami Dry Trademark.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on his attendance with Neonet and XplorNet meetings.

Councillor Leudke reported on the COVID-19 situation.

CORRESPONDENCE

Action Correspondence:

Memo 2020-M-096 Electronic Vehicle Charging Stations

Draft Motion: 20-225

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the email correspondence from Mr. Bull regarding interest in pursuing funding opportunities for Electric Vehicle Charging Stations;

AND FURTHER THAT municipal staff conduct more research on the proposed initiative and provide recommendation at a subsequent meeting.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

20-1518 Trademark Acquisition

Draft Motion: 20-226
MOVED BY: J. Shymko
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the purchase of a trademark, be taken as read a second and third time and finally passed this 6th day of August, 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

Memo 2020-M-098 Logo Protection

Draft Motion: 20-227
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

WHEREAS the Municipality of Temagami enjoys the recognition of a unique cottage, canoeing, and wilderness area and it is becoming common for companies to name products and services using the 'Temagami' brand name;

AND WHEREAS it is now in the Municipality's best interest to consider protection 'Temagami' and its logo as Official Marks with the understanding that such protection is available to public authorities like a Municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami seek appropriate legal assistance to move forward with the protection of its name 'Temagami' and its logos;

AND FURTHER THAT Staff report back to Council once details have been finalized along with the cost of such an initiative.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

Draft Motion: 20-228
MOVED BY: J. Shymko
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1521, 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 06 day of August, 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: 20-229

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 8:34 p.m.

CARRIED

Mayor

Clerk