



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, August 27, 2020, 6:30 P.M.

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

ABSENT: D. O'Mara

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

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:38 pm.
There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-232

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated August 27th be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy 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 - August 06, 2020

Draft Motion: 20-233

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 6, 2020 be adopted as presented.

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: 20-234

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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: 20-234 B

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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 Ministry of Municipal Affairs and Housing

RE: Letter from Minister Steve Clerk

8.2.2 Ministry of Energy, Northern Development and Mines

RE: Letter from Director of Exploration Clara Lauziere

8.2.3 Ministry of Natural Resources and Forestry

RE: Letter from Minister John Yakabuski

Minutes of Local Boards & Committee:

Draft Motion: 20-234 C

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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

CARRIED

8.3.1 Temagami Police Services Board - May 2020 Minutes

STAFF REPORTS

Marten River Fire Department Report - July 2020

Draft Motion: 20-235

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the month of July, 2020.

CARRIED

Temagami Fire Department Report - July 2020

Draft Motion: 20-236

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of July, 2020

CARRIED

Public Works Department Report - May to August 2020

Draft Motion: 20-237

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the reports from Public Works Department for the months of May, June, July and August, 2020.

CARRIED

2020-M-099 Treasurer/Administrator Report

Draft Motion: 20-238

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated August 27, 2020.

CARRIED

2020-M-100 COVID Funding

Draft Motion: 20-239

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

That Council receive Memo 2020-M-100 for information – COVID Funding.

CARRIED

2020-M-101 Proxy Voting

Draft Motion: 20-240

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report on the use of Proxy voting at Council meetings.

CARRIED

2020-M-102 Terms of Reference - Youth Advisory Committee

Draft Motion: 20-241

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approves the Terms of Reference for the Youth Advisory Committee;

AND FURTHER THAT Staff be directed to seek potential Members to this Committee through normal advertising practices.

CARRIED

2020-M-103 MNRF Forestry Island House

Draft Motion: 20-242

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2020-M-103; MNRF Forestry Island House.

CARRIED

2020-M-104 ISP Reseller Ability

Draft Motion: 20-243

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff to start the process to lobby the CRTC, as manager of Ontera's tariff and service offerings, to require upgrades to Ontera's technology system which would allow third party access for communication services;

AND FURTHER THAT this resolution be forwarded to Municipalities along the Highway 11 corridor for their support, as well as Anthony Rota, MP, John Vantoff, MPP, and the appropriate government ministers.

CARRIED

2020-M-105 Fire Hall Roof Project

Draft Motion: 20-244

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

WHEREAS the Temagami Micro-FIT (solar panel array) installation on the Fire hall roof has caused significant damage to the roof to the point where a new roof is required to address multiple leaks inside the fire hall;

AND WHEREAS it may be in the best interest on the Municipality to relocate the Micro-FIT or terminate the Temagami Micro-FIT contract based on additional information;

NOW THEREFORE BE IT RESOLVED that Council directs Staff to obtain a structural engineer evaluation of the existing building's ability to support the additional weight load

capacities of the existing roof to safely support 1) a new roof covering (re-roof); and 2) the additional weight of the solar panel array design;

AND FURTHER THAT based on the results of this evaluation, Staff prepare a report that provides a recommendation on either continuing with the Micro-FIT installation on the new roof of the fire hall or to initiate the process to terminate the Micro-FIT contract.

CARRIED

2020-M-106 Canoe Fund

Draft Motion: 20-245

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council supports, in principal, the 50' Canoe Project;

AND FURTHER THAT Council directs Staff to establish a reserve for the purpose of receiving donations from the community for this project;

AND FURTHER THAT Staff be directed to issue appropriate receipts for these donations as permitted by the Income Tax Act;

AND FURTHER THAT Council directs that costs for this project be paid through this fund.

CARRIED

2020-M-107 Canoe Project

Draft Motion: 20-246

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare options to enclose the 50' canoe during its construction and bring a report to the next meeting of Council.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Youngs reported on her participation to the AMO conference call.

Treasurer/Administrator Davidson reported on Temagami Dry Ceremony, held on Saturday, August 29th at 11:00 a.m. at the Temagami Train Station.

CORRESPONDENCE

Action Correspondence:

2020-M-108 Request from Train Station Tenants

Draft Motion: 20-247

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

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.

CARRIED

2020-M-109 Request from a Resident

Draft Motion: 20-248

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2020-M-109; Letter from a Resident.

CARRIED

2020-M-110 Letter from Mr. MacLachlan

Draft Motion: 20-249

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff to prepare a reply letter for the Mayor's signature based on the contents of this report.

CARRIED

2020-M-111 Request Living Temagami - Qualified Donee

Draft Motion: 20-250

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for Living Temagami if successful in their application to the Ontario Trillium Foundation to development an online hub for tourism experiences;

AND FURTHER THAT all requirements associated with the funding application and all future maintenance and updating of the website will be the responsibility of Living Temagami.

CARRIED

Resolution from Other Municipalities:

2020-M-112 Resolution from the City of Elliot Lake and Owen Sound

Draft Motion: 20-251

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-112; Private Member's Bill M-36 Emancipation Day.

AND FURTHER THAT Council receive and file.

CARRIED

BY-LAWS

20-1522 Procedure By-Law Revised 8-27-20

Draft Motion: 20-252

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1522, being a by-law to establish the Council Procedural, be taken as read a first, second and third time and finally passed this 27th 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

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

Draft Motion: 20-253

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 20-1523, 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 27 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: 20-254

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 9:04 p.m.

CARRIED

Mayor

Clerk