



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING  
DRAFT MINUTES**

**Thursday, January 21, 2021, 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, P. Elliott  
J. Sanderson, K. Hearn

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:30 pm.  
There were 6 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**21-001**

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated January 21st, 2021 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**

Treasurer/Administrator Davidson reported that during the December 23rd, 2020 closed session with members of Temagami First Nation in attendance, an update was received regarding the Northern Ontario Residential Broadband Program.

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**DRAFT Regular Council Meeting - December 10, 2020**

**21-002**

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 10th, 2020 be adopted as presented.

**CARRIED**

**DRAFT Special Council Meeting - December 23, 2020**

**21-003**

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on December 23rd, 2020 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**Staff Recognition**

C. Davidson presented the standing years of service recognition with the Municipality to Shane Taylor and Jonathan Parcher.

C. Davidson gave a brief background of time with the Municipality for each recipient.

**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**

**21-004**

MOVED BY: J. Koistinen

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:**

**21-004 B**

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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 District of Nipissing Social Services Administration Board**

RE: DNSSAB Explores Potential for Direct Delivery of EMS Services

**8.2.2 Ministry of Energy, Northern Development and Mines**

RE: Letter from the Honourable Greg Rickford and the Honourable Bill Walker

**8.2.3 Ministry of Agriculture Food and Rural Affairs**

RE: Letter from the Honourable Ernie Hardeman

**8.2.4 Solicitor General**

RE: Letter from the Solicitor General Sylvia General

**8.2.5 Ministry of Municipal Affairs and Housing**

RE: Letter from the Honourable Steve Clerk

**8.2.6 Ministry of Transportation**

RE: Letter from the Honourable Caroline Mulroney

**8.2.7 Ministry of Children, Community and Social Services**

RE: Letter from the Honourable Todd Smith

**Minutes of Local Boards & Committee:**

**21-004 C**

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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

**CARRIED**

**8.3.1 Board of Management of AuChâteau - November 2020 Minutes**

**8.3.2 DNSSAB Finance and Administration Committee - November 2020 Minutes**

**8.3.3 DNSSAB Regular Board - November 2020 Minutes**

**STAFF REPORTS**

**Temagami Fire Department - December 2020 Report**

**21-005**

MOVED BY: J. Harding

SECONDED BY: J. Shymko

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

**CARRIED**

**Marten River Fire Department - December 2020 Report**

**21-006**

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

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

**CARRIED**

**Public Works Department - December 2020 Report  
21-007**

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of December, 2020.

**CARRIED**

**Facility Recreation Department – Report  
21-008**

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive report from Facility Recreation Department dated January 21, 2021.

**CARRIED**

**Treasurer Administrator – Report  
21-009**

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive report from Treasurer/Administrator dated January 21, 2021.

**CARRIED**

**2021-M-001 MMAH Financial Review  
21-010**

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the Financial Indicators from the Ministry of Municipal Affairs and Housing for 2019.

**CARRIED**

**2021-M-002 TAX AR Summary  
21-011**

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the taxes receivable summary for 2020.

**CARRIED**

**2021-M-003 Au Chateau Report  
21-012**

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to organize a special meeting with appropriate counsel invited to review options related to Au Chateau projected budget increases.

**CARRIED**

**2021-M-004 Air Compressor Agreement with the City of Temiskaming Shores**

**21-013**

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to draft a By-Law to renew the joint maintenance of the breathable air compressor with the City of Temiskaming Shores.

**CARRIED**

**2021-M-005 Provincial Offences Act Advisory Committee**

**21-014**

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council endorses the appointment of Councillor Mathew Johnson, Town of Cobalt in being our collective's representative for the Provincial Offences Act Advisory Committee.

**CARRIED**

**2021-M-006 Citizen Awards**

**21-015**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the recommendation of the Ad Hoc Committee that;

The 2020 Citizen of the Year be presented to Gerald Stroud;

The 2020 Lifetime Achievement Award be presented to Lorne Pacey, Niki Plumstead and Jim Kitts;

The 2020 Posthumous Lifetime Achievement Award be presented to Marcello Bernardo and Gary Potts;

AND FURTHER THAT Council direct staff to organize the presentation of the awards including the purchase a small gift of recognition.

**CARRIED**

**2021-M-007 Proposed Amendments to the Building By-Law**

**21-016**

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council consider approving an amendment to the Building By-law 08-782, as amended, that notification of inspection is not deemed effective till it has actually been received by the CBO;

AND FURTHER THAT Council consider approving an amendment to the Building By-law 08-782. As amended, to require photos of the building project which satisfy the requirements of the

building inspector the when inspections cannot be completed due to the seasonal concerns of Temagami;

AND FURTHERMORE should Council approve amending the Building By-law 08-782, as amended, staff be directed to prepare an amended Building By-law to be brought forward to the next Council Meeting for Council's consideration.

**CARRIED**

## **COUNCIL COMMITTEE REPORTS**

### **ANNOUNCEMENTS - MAYOR AND COUNCIL**

Councillor B. Leudke reported on the COVID-19 situation.

Mayor O'Mara reported on Premier Ford meeting with the Mayors across the province, Forest Tenure, his attendance to AuChâteau and DNSSAB meetings.

**Stay Home ~ Stay Safe ~ Save Lives**

### **CORRESPONDENCE**

**Action Correspondence:**

**Resolution from Other Municipalities:**

### **BY-LAWS**

**20-1527 Temagami Retention By-Law**

**21-017**

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1527, being a by-law to authorize and provide a Schedule of Retention Periods for the records of the Municipality of Temagami and to repeal By-Law 93-303, be taken as third and finally passed on this 21st day of January, 2021;

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

**CARRIED**

**21-1537 Annual Borrowing By-Law for 2021**

**21-018**

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 21-1537, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 21st day of January, 2021;

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

**CARRIED**

**21-1538 Interim tax By-Law for 2021**

**21-019**

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 21-1538, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 21st day of January, 2021;

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

**CARRIED**

**21-1539 Amendment to the Human Resources Policies and Procedures By-law**

**21-020**

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 21-1539, being a by-law to amend Appendix "G" of Bylaw 09-887, a bylaw to establish human Resources Policies and Procedures for the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 21st day of January, 2021;

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

**CARRIED**

**21-1540 Air Compressor Agreement with the City of Temiskaming Shores**

**21-021**

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 21-1540, being a by-law to enter into a Maintenance Agreement between the Municipality of Temagami and the City of Temiskaming Shores for the joint maintenance of a breathable air compressor, be taken as read a first, second and third time and finally passed this 21st day of January, 2021;

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**

Councilor Shymko provided a notice of motion to have staff to prepare a cost analysis of offering skates, snowshoes, Nordic skis, toboggans subsidy in lieu of hosting Shiverfest this year;

And further that provided a notice of motion to have staff to prepare a report on the economic potential and benefits to local businesses of training and certifying a municipality employee to perform civil unions.

### **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

Mr. Hyde brought forward concerns regarding the retention by-law and regarding correspondence from the Ministry of Municipal Affairs and Housing Section 8.2.5.

Mrs. Lowery brought forward a suggestion to invite the Executive Director Jacques Dupuis from AuChâteau at a future meeting.

### **CONFIRMATION BY-LAW**

**21-022**

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 21-1541, 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 21st day of January 21, 2021;

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

**CARRIED**

### **ADJOURNMENT**

**21-023**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:47 p.m.

**CARRIED**

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Mayor

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Clerk