



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
DRAFT MINUTES**

Thursday, March 25, 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 , J.
Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:36 pm.
There were 2 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

21-093

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated March 25, 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 Council met twice on closed session since the last Regular Session.

On March 8th, 2021 your Council met in closed session with Legal Counsel to discuss options related to our continued relationship with AuChâteau. Council provided direction to Legal Counsel and intend to meet again once the Legal Counsel can research in a more directed style.

On March 25th, 2021 your Council met in closed session to consider a request under the Municipal Freedom of Information and Protection of Privacy Act.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - March 4, 2021

21-094

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on March 4, 2021 be adopted as presented.

CARRIED

**DRAFT Special Council Meeting - March 10, 2021
21-095**

MOVED BY: C. Dwyer
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on March 10, 2021 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Mayor O'Mara asked a question related to the Memo 2021-M-031 Equipment Subsidy. It was noted that a flyer will be distributed to the community.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

CONSENT AGENDA ITEMS

21- 096

MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

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.

21-096 B

MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 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 Honourable Steve Clark
- 8.2.2 **Solicitor General**
RE: Letter from Honourable Sylvia Jones
- 8.2.3 **Ministry of the Solicitor General**
RE: OPP Detachment board Proposal Process - Time Sheet
- 8.2.4 **North Bay, Ontario**
RE: March 17th, 2021 - News Release
- 8.2.5 **Nipissing District Housing and Homelessness Partnership (NDHHP)**
RE: Recovery for All Campaign Endorsement
- 8.2.6 **Ministry of Natural Resources and Forestry**
RE: Inspection 2021-2022 Annual Work Schedule Nipissing Forest

Minutes of Local Boards & Committee:

21-096 C

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

- 8.3.1 **Temagami Public Library Board - February & March 2021 Draft Minutes**
- 8.3.2 **Temagami Police Service Board - March, 2021 Draft Minutes**
- 8.3.3 **MOU Committee - January & February 2021 Minutes**

STAFF REPORTS

Marten River Fire Department - Annual Report

21-097

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the 2020 annual report from Marten River Fire Department.

CARRIED

Marten River Fire Department - February Report

21-098

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the month of February, 2021.

CARRIED

**Temagami Fire Department - February Report
21-099**

MOVED BY: C. Dwyer
SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of February, 2021.

CARRIED

**Treasurer Administrator – Report
21-100**

MOVED BY: B. Leudke
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated March 25, 2021.

CARRIED

**2021-M-041 OCWA Annual
21-101**

MOVED BY: B. Leudke
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the annual reports for 2020 for the Temagami North Drinking Water System and the Temagami South Drinking Water System as prepared by OCWA.

CARRIED

**2021-M-042 Police Board
21-102**

MOVED BY: C. Dwyer
SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct Staff to work with the Temagami Police Services Board when the application period is open to apply for funding under the Ontario CCTV Grant in the amount of \$30,000;

AND FURTHER THAT the municipal share of this grant program, if successful, be funded through a transfer from reserves.

CARRIED

**2021-M-043 By-Law to Appoint a Weed Inspector
21-103**

MOVED BY: J. Shymko
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council consider a by-law to appoint Daryl Bell as Municipal Weed Inspector for the Corporation of the Municipality of Temagami later at this meeting.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor B. Leudke reported on the vaccination clinics and COVID-19 situation.

Mayor O'Mara reported on his attendance to DSSAB, Temagami Dry, Broadband Project and Temagami Fire Department meetings.

CORRESPONDENCE

Action Correspondence:

2021-M-044 Recommendation New Board Member (TNPHC)

21-104

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council accept with regret the resignation of Debby Renaud from the Board of the Temagami Non-Profit Housing (TNPHC);

AND FURTHER THAT Council endorses the appointment of Phillip Jones to fill the Board Vacancy.

CARRIED

Resolution from Other Municipalities:

2021-M-045 Resolution from the Township of Adjala-Tosorontio

21-105

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive and file the resolution from the Township of Adjala-Tosorontio regarding Tile Drainage.

CARRIED

2021-M-046 Resolution from the Township of Brock

21-106

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support the resolution from the Township of Brock regarding Cannabis licencing and enforcement.

CARRIED

2021-M-047 Resolution from Township of Lake of Bays

21-107

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support the Township of Lake of Bays' resolution #8(b)/03/02/21 requesting the Provincial Government review and reconsider the capacity limits to be based on size of the establishment.

CARRIED

2021-M-048 Resolution from Niagara Region

21-108

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive and file resolution from Niagara Region CL 4-2021.

CARRIED

2021-M-049 Resolution from Niagara Region

21-109

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive and file resolution from Niagara Region, item No 5.1.

CARRIED

2021-M-050 Resolution from City of Sarnia

21-110

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the resolution from the City of Sarnia – Colour Coded Capacity Limits.

CARRIED

2021-M-051 Resolution from the Township South Glengarry

21-111

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive and file the resolution from the Township of South Glengarry regarding vaccine procurement.

CARRIED

BY-LAWS

21-1547 Weed Inspector

21-112

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 21-1547, being a By-law to appoint a Municipal Weed Inspector for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 25th day of March, 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

2021-M-052 Notice of Motion - Ad Hoc Committee Memorial Park

21-113

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council form an Ad Hoc Committee chaired by Councillor Youngs to review and report on the Memorial Park.

AMENDED

21-114

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council form an Ad Hoc Committee chaired by Councillor Youngs to review and report on Memorial Park and the report be requested from the Recreation working group.

RECORDING VOTE

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

CARRIED

21-113

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council form an Ad Hoc Committee chaired by Councillor Youngs to review and report on Memorial Park and the report be requested from Recreation working group.

CARRIED

2021-M-053 Notice of Motion - 50' Canoe Use of the Arena for Construction

21-115

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council grant permission for the 50 Foot Canoe Project to use the arena for construction for the period from April 1, 2021 to September 30, 2021;

AND FURTHER THAT the normal fees associated with arena floor rental be waived.

RECORDING VOTE

COUNCILLOR DWYER	YAY
------------------	-----

COUNCILLOR HARDING YAY
COUNCILLOR KOISTINEN YAY
COUNCILLOR LEUDKE YAY
COUNCILLOR SHYMKO YAY
COUNCILLOR YOUNGS YAY
MAYOR O'MARA YAY

CARRIED

NOTICE OF MOTION

Councillor Harding informed Council of his intention to bring a motion forward to discuss the reductions of the amounts of staff during Regular Council Meetings.

Councillor Harding informed Council of his intention to bring a motion forward to discuss the reductions of seven (7) Council Members to five (5).

Councillor Harding informed Council of his intention to bring a motion forward to discuss of a "Ward System" one Councillor for the Lake of Temagami, one Councillor for the Town of Temagami, one Councillor for Marten River Area and one Councillor at large including the Mayor.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

21-116

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 21-1548, 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 25 day of March 2021;

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

CARRIED

ADJOURNMENT

21-117

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 8:01 p.m.

CARRIED

Mayor

Clerk