



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
DRAFT MINUTES**

Thursday, August 19, 2021, 6:30 P.M.

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko,
J. Koistinen *arrived at 6:43 p.m.*

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:37 pm.
There were 10 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

21-305

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

BE IT RESOLVED THAT the Regular Council Agenda dated August 19, 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 disclosures made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - July 29, 2021

21-306

MOVED BY: J. Harding
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 29, 2021 be adopted as presented/amended.

NO ACTION

21-307

MOVED BY: J. Harding
SECONDED BY: J. Shymko

BE IT RESOLVED THAT resolution 21-206 be deferred to the next Regular Council meeting.
CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Councillor Koistinen arrived at 6:43 p.m.

Jamie Robinson from MHBC Planning Limited

RE: Overview of Draft Background Report

Official Plan Review - Draft Background Report August 2021 can be review on the Municipal Website at www.temagami.ca

21-308

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the presentation from MHBC on the overview of Draft Background Report.

CARRIED

Ray & Son's Inc

RE: Temagami North Sewer Inspection Report 2021

21-309

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Staff report dated August 19, 2021 from the Public Works Department;

AND FURTHER THAT Council authorize the repair to the system as identified at an approximate cost of \$100,000 to be funded through reserve transfers initially budgeted for servicing studies.

CARRIED

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

CONSENT AGENDA ITEMS

21-310

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.

21-310 B

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.4 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 Temagami Lakes Association

RE: Letter from Paul Tamburro, TLA President

8.2.2 District of Nipissing Social Services Administration Board

RE: Nipissing Centre 2021 - District Wide Enumeration of Homelessness

8.2.3 Service Canada

RE: One-Time Payment for Older Seniors and OAS Increase

8.2.4 Ministry of Municipal Affairs and Housing

RE: Main Street Recovery Act: Proclamation of Amendments to the Municipal Act and City of Toronto Act

Minutes of Local Boards & Committee:

STAFF REPORTS

Marten River Fire Department - July Report

21-311

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

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

CARRIED

Temagami Fire Department - July 2021

21-312

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

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

CARRIED

Public Works Department - July 2021

21-313

MOVED BY: J. Harding
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of July, 2021.

CARRIED

**Treasurer/Administrator - Report
21-314**

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

BE IT RESOLVED THAT Council receive the report of the Treasurer/Administrator dated August 19, 2021.

CARRIED

**2021-M-136 Variance Report
21-315**

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Variance report to the end of July 2021 for information.

CARRIED

**2021-M-137 Covid Funds
21-316**

MOVED BY: M. Youngs
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council authorize the sole source purchase of a new network server complete with the required switches, licensing and installation at an estimated cost of \$37,500;

AND FURTHER THAT this purchase be funded through the COVID-19 funds received from the Province.

CARRIED

**2021-M-138 Broadband Update
21-317**

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

BE IT RESOLVED THAT Council authorize the use of up to \$80,000 of the 'Discretionary Operating Reserve' for site preparation for the tower to be located at the landing in support of the broadband project.

NO ACTION

21-318

MOVED BY: J. Koistinen
SECONDED BY: J. Shymko

BE IT RESOLVED THAT resolution 21-317 be deferred.

RECORDING VOTE

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

DEFEATED

21-317

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

BE IT RESOLVED THAT Council authorize the use of up to \$80,000 of the ‘Discretionary Operating Reserve’ for site preparation for the tower to be located at the landing in support of the broadband project.

RECORDING VOTE

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

CARRIED

2021-M-139 Project Update Report

21-319

MOVED BY: J. Koistinen
 SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the Project Update Report form the Deputy Treasurer dated August 19, 2021, for information.

CARRIED

2021-M-140 National Day for Truth & Reconciliation Sept. 30th

21-320

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

BE IT RESOLVED THAT Council receives Memo 2021-M-140, September 30th holiday.

CARRIED

Break at 8:09 p.m.

Returned to session at 8:26 p.m.

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Shymko reported on the walk of sorrow.

Mayor O'Mara reported on the speed sign, Leepfrog and on his attendance to the AMO.

Councillor Barret reported on the COVID-19 situation.

CORRESPONDENCE

Action Correspondence:

2021-M-141 Correspondence - Rib Lake Road South

21-321

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council directs Staff to prepare a report regarding Rib Lake Road South as guided by the Assumption of Private and Unassumed Roads Policy.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

21-1575 Delegation of Authority for Tax Extension

21-322

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 21-1575, being a By-law to adopt a Policy for Delegation of Authority for Tax Extension Agreements to the Treasurer, be taken as read a first, second and third time and finally passed this 19th day of August, 2021;

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

CARRIED

21-1576 COVID Agreement

21-323

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 21-1576, being a By-law to authorize an Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure under the Investing in Canada Infrastructure Program, COVID-19 Resilience Infrastructure Stream – Local Government Intake, be taken as read a first, second and third time and finally passed this 19th day of August, 2021;

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

CARRIED

21-1577 Licensing of Mobile Portables Vendor Units & Refreshment Carts

21-324

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

BE IT RESOLVED THAT By-law 21-1577, being a By-law for the Licensing of Mobile Portables Vendor Units and Refreshment Carts. This By-law shall repeal By-Law 93-322, as amended, be taken as read a first, second and third time and finally passed this 19th day of August, 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-142 Payment In Lieu Balances

21-325

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council directs Staff to poll municipalities in North Eastern Ontario regarding Payment In Lieu balances owing and any creative measures they have employed to improve collection.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

21-326

MOVED BY: J. Shymko
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 21-1578, 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 19 day of August, 2021;

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

CARRIED

ADJOURNMENT

21-327

MOVED BY: J. Koistinen
SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 8:46 p.m.
CARRIED

Mayor

Clerk