



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, June 8, 2023, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, B. Leudke, M. Youngs, J. Koistinen, J. Platts,
W.Gustavson, C.Lowery

STAFF: C. Davidson, S. Pandolfo, N.Claveau, B. Turcotte , D. Bell , J.
Shymko, J. Sanderson , P. Elliot

CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS

Mayor O'Mara called the meeting to order at 6:35 pm.
There were 16 people in the audience. The Mayor called the Roll.

Mayor O'Mara made the announcement that council recently had a training session on June 5, 2023.

ADOPTION OF THE AGENDA

23-182

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Regular Council Agenda dated June 8, 2023 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 1 declaration was received prior to the meeting. There were no other disclosures made.

- 1) Councilor Leudke - Item 9.7 - Due to business owned by member.
- 2) Councilor Leudke - Item 11.5 - Due to business owned by member.
- 3) Councilor Leudke - Item 12.1 - Due to business owned by member

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

April 12, 2023 - Special Council Meeting - Minutes Draft

23-183

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 12, 2023 be adopted as presented.

CARRIED

May 11, 2023 - Regular Council Meeting - Minutes Draft

23-184

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 11, 2023 be adopted as presented.

CARRIED

May 25, 2023 - Council Working Session - Minutes Draft

23-185

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Minutes of the Council Working Session held on May 25, 2023 be adopted as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1) Mr. Davidson announced that applications have been made to transfer the scope of the project from projects in Temagami South, to projects in Temagami North. These projects are the UV Filtration for the Temagami North Lagoon, the water tower repair, as well as the Replacement panels in the water plant in the North.

The Municipality has heard back from the grant advisors that the applications have been received and forwarded on but there is no indication as to when we will hear back.

2) Following up from the last working session dated May 25th, 2023, regarding Fox Run Road. An Engineer was contacted and the estimate was \$2300.00 to inspect the road. On June 6, 2023, the engineer came and did the inspection and once we receive a written report we will be proposing a Special Meeting, in accordance with the Procedural By-law, which requires a minimum of 24 hours notice.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Ontario Power Generation - Hydro Opportunities

Ontario Power Generation made a presentation to Council.

23-186

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council thank the representatives from Ontario Power Generation and receive the presentation.

CARRIED

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**

Josh Campbell made an unregistered delegation regarding covering costs of damaged tires and the state of Fox Run.

CONSENT AGENDA ITEMS

23-187

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

23-187

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT correspondence items numbered 1-9 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

MNRF - Forest Health - Spongy Moth - Invasive Species

Correspondence from the Community Schools Alliance

Minister of Infrastructure - Asset Management Planning Quality Assurance Engagement

North Bay Indigenous Hub - Photovoice Exhibition

Municipality of Temagami - EMO Compliance Results - 2022

The Ministry of the Environment, Conservation and Parks - Small Scale Breweries

DNSSAB - Media Release - Innovative Transitional Housing Model

EACOM Operational Schedule Acadia 120 (Temagami Forest)

MNRF - Aggregate Resources Act

Minutes of Local Boards & Committee:

23-187

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Minutes and reports from local boards and committees numbered 1-4 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

January 17, 2023 - Temagami Public Library - Regular Board Minutes

February 13, 2023 - Temagami Public Library - Regular Board Minutes

Timiskaming Health Unit Board of Health - Minutes

TFHT - Summary Notes and Updates

STAFF REPORTS

2023-M-106 - Service Tracker

23-188

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the Service Tracking Report for information.

CARRIED

2023-M-107 - Temagami Fire May Report

23-189

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Temagami Fire Department monthly report for information and discussion

CARRIED

2023-M-108 - PW Report for May 2023

23-190

MOVED BY: W.Gustavson

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Public Works Monthly Report for information and discussion

CARRIED

2023-M-109 - Recreation Monthly Report

23-191

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the Recreation Report dated June 8, 2023.

CARRIED

2023-M-110 - Treasurer Administrators Report

23-192

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated June 8, 2023.

CARRIED

2023-M-111 - Budget Variance

23-193

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the budget variance reports to May 31, 2023 for information.

CARRIED

2023-M-112 - Navigational Aids Contract

Councilor Leudke left the room.

23-194

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approves the award of the tender to Temagami Electrical Services at a total price of \$34,425 plus applicable taxes for a 3-year term and consider a by-law to execute the agreement later in this meeting.

CARRIED

CORRESPONDENCE

Councilor Leudke re-entered the meeting.

Action Correspondence

2023-M-113 - Request from Handley Road

23-195

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the letter from the Handley Road Property Owners.

AMENDED

23-196

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the motion be amended to add "AND FURTHER THAT Council add this discussion to the Level of Service in the Capital Asset Management Plan."

CARRIED

23-195 (as amended)

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the letter from the Handley Road Property Owners.

AND FURTHER THAT Council add this discussion to the Level of Service in the Capital Asset Management Plan.

CARRIED

2023-M-114 - Qualified Donee Requests - TCF

23-197

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Lions Club – Storage Container
- Temagami Public School – School Yard Shade and Outdoor Equipment Storage

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

AND FURTHER THAT Council approve the application from the Temagami Police Services Board’s for a second Speed/Radar Sign on a Trailer

AND FURTHER THAT Council approve the application from the Recreation department for portable drive-in-movie equipment.

CARRIED

Resolution from Other Municipalities

2023-M-115 - Cambridge - HTA

23-198

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council support the resolution of the City of Cambridge calling on the Ontario Government to amend s.205.1 of the Highway Traffic Act and permit municipalities to locate an Automated Speed Enforcement system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones.

CARRIED

2023-M-116 - Fort Frances - Opioid Crisis Support

23-199

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support Resolution 195 of the Town of Fort Frances supporting advocacy for additional resources to combat the opioid crisis.

CARRIED

2023-M-117 - Tweed - Reducing Insurance Costs

23-200

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council supports resolution 329 of the Municipality of Tweed calling on the Province to take action to reduce municipal insurance costs.

CARRIED

2023-M-118 - Cambridge - Codes of Conducts

23-201

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council supports the resolution of the City of Cambridge supporting the Ontario Big City Mayor's motion on legislative amendments to improve municipal Codes of Conduct and enforcement.

CARRIED

2023-M-119 - North Bay - Health inequities

23-202

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council support Resolution 2023-201 from the City of North Bay asking the Province to take more action to reduce health inequities including food insecurity.

CARRIED

2023-M-120 - Stratford - LTC Funding uses

23-203

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support the resolution of the City of Stratford supporting community driven home care services through the redirect of ministry beds in abeyance funding.

CARRIED

2023-M-121 - PE County - Pause changes to PPS

23-204

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council support resolution 2023-293 of the County of Prince Edward requesting the Province pause proposed changes to the Provincial Policy Statement and reinvest trust in the local planning authority of all 444 municipalities recognizing that each have different planning visions and needs.

CARRIED

2023-M-122 - Kirkland Lake - Northern College

23-205

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support the resolution of the Town of Kirkland Lake calling on the Ministry of Labour, Immigration, Training and Skills Development to re-evaluate their trades training funding approach to include colleges in funding for skills development.

CARRIED

2023-M-123 - Tweed - hydro Bell poles

23-206

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the resolution of the Municipality of Tweed calling on the Province to facilitate, coordinate and regulate pole deployment measures across the province to prevent unnecessary duplication of pole infrastructure.

CARRIED

BY-LAWS

23-1667 - Set Estimates

23-207

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 23-1667, being a by-law to set the estimate of all sums, be taken as read a first, second and third time and finally passed this 8th day of June, 2023;

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

CARRIED

23-1668 - To Strike Tax Rates for 2023

23-208

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1668, being a by-law to strike tax rates for 2023, be taken as read a first, second and third time and finally passed this 8th day of June, 2023;

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

CARRIED

23-1669 - Area Rated Charges 2023

23-209

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1669, being a by-law to set the area rated charges for 2023, be taken as read a first, second and third time and finally passed this 8th day of June, 2023;

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

CARRIED

23-1670 - To Sign an Agreement with DSBONE for Reciprocal use of Facilities

23-210

MOVED BY: W.Gustavson

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 23-1670, being a by-law to Sign an Agreement with DSBONE for Reciprocal use of Facilities, be taken as read a first, second and third time and finally passed this 8th day of June, 2023;

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

CARRIED

23-1671 - Agreement with Temagami Electrical Services Inc. - Navigational Aids

Councilor Leudke left the room.

23-211

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 23-1671, being a by-law to Sign an Agreement with Temagami Electrical Services Inc. for the maintenance contract for Navigational Aids on Lake

Temagami, be taken as read a first, second and third time and finally passed this 8th day of June, 2023;

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

CARRIED

UNFINISHED BUSINESS

2023-M-124 - Transfer Station - Used Truck Purchase

Councilor Leudke left the room.

23-212

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2023-M-124

AND FURTHER THAT Council direct staff to proceed with the purchase of a used truck for the Waste Transfer Station, with a limit of \$40,000 and in accordance with the Municipal Purchasing Policy.

CARRIED

2023-M-125 - Reimbursements for Damages or Losses - Gravel Roads

Councilor Leudke re-entered the meeting.

23-213

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive Memo No. 2023-M-125

AND FURTHER THAT Council direct staff to respond to residents that costs for damages or losses to private vehicles or property related to travel on municipal roadways will not be reimbursed by the Municipality.

CARRIED

2023-M-126 - Waste Transfer Station Questionnaire

Council recommended the the hourly cost and options for times be added to the survey before it is sent out.

23-214

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct staff to publish the feedback questionnaire for comments to be received by June 23, 2023 (2 weeks).

AND FURTHER THAT The Ad Hoc Committee (made up of the Mayor, Deputy Mayor, Public Works Super, T/A and Public Works Clerk) review the comments and bring recommendations back to Council at the July Regular Session.

CARRIED

NEW BUSINESS

2023-M-127 - OCWA First Quarter

23-215

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the first quarter reports from the Ontario Clean Water Agency for systems in Temagami and Temagami North.

CARRIED

2023-M-128 - Video Surveillance Policy

Mayor and Council Recommended that this be sent out to the MNR and TFN as a courtesy.

23-216

MOVED BY: B. Leudke

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive Memo 2023-M-128

AND FURTHER THAT Staff be directed to bring forward a By-Law to entrench the video surveillance policy at the next regular meeting.

CARRIED

2023-M-129 - Tax Sale Report

23-217

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct the Treasurer to commence the notice of vesting process for the property that did not sell in the recent tax sale.

CARRIED

2023-M-130 - Collection to Tax Roll

23-218

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the process to add receivable amounts, where possible, to the tax roll after 90 days of non-payment from the invoice date.

CARRIED

2023-M-131 - Temagami Community Centre - Outdoor Complex - Funding Request

23-219

MOVED BY: W.Gustavson

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to apply for funding through the Ontario Trillium Foundation and Northern Ontario Heritage Fund Corporation to continue the process of revitalizing the Temagami Community Centre Outdoor Complex.

AND FURTHER THAT the estimated municipal contribution of \$16,000 for this combined project be funded through a contribution from reserves.

AMENDED

23-220

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the motion be amended to remove the NOHFC Funding request from the resolution.

CARRIED

23-219 (as amended)

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct staff to apply for funding through the Ontario Trillium Foundation to continue the process of revitalizing the Temagami Community Center Outdoor Complex.

CARRIED

2023-M-132 - Notice of Motion - Leudke - Conference Costs

23-221

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council direct Staff to prepare a report outlining total costs for conference attending by the conference and cost per participant.

AMENDED

23-222

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council extends the meeting by 1 hour.

CARRIED

23-223

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the motion be amended to add "AND FURTHER THAT Council direct staff to prepare a report revisiting the number of council members on council."

DEFEATED

23-221 (original motion)

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council direct Staff to prepare a report outlining total costs for conference attending by the conference and cost per participant.

CARRIED

2023-M-133 - Notice of Motion - Leudke - Breakdown of Expenses

23-224

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a report itemizing the expenses reported on the 2022 Statement of Council Remuneration received by Council at the Regular Meeting of March 9, 2023.

CARRIED

2023-M-134 - Notice of Motion - Leudke - CCTV Funding Process

23-225

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a report outlining the steps taken related to the Ontario Transfer Payment Agreement approved under By-Law 22-1638 with reference to the policies and procedures in place for this type of project.

DEFEATED

2023-M-135 - Notice of Motion - Lowery - Steps Taken for Vendor Approval

23-226

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a report outlining the steps taken for approval of a vendor including how approvals were given and under which Municipal By-Law.

AMENDED

23-227

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the motion be amended to add "and Municipal Policy."

DEFEATED

23-226 (original Motion)

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a report outlining the steps taken for approval of a vendor including how approvals were given and under which Municipal By-Law.

DEFEATED

NOTICE OF MOTION

No new notice of motions.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Josh Campbell - Asking for clarification as to why council does not accept responsibility of the damages caused by the conditions of Fox Run Road. - Item 12.2 on this agenda.

CONFIRMATION BY-LAW

23-228

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 23-1672, 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 8th day of June, 2023;

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

CARRIED

ADJOURNMENT

23-229

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 10:04 p.m.

CARRIED

Mayor

Clerk