



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, August 10, 2023, 6:30 P.M.

Main Level Chambers

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

STAFF: C. Davidson, S. Pandolfo, N. Claveau, B. Turcotte, J. Shymko, J. Sanderson

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

Mayor O'Mara called the meeting to order at 6:32 pm.

There were 5 people in the audience and 6 people attending via zoom. The Mayor called the Roll.

Mayor O'Mara attended a few group events including CALA, TLA and TCF.

Councillor Lowery announced she has been reappointed to the Community Schools Alliance.

ADOPTION OF THE AGENDA

23-293

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Regular Council Agenda dated August 10, 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 none were received prior to the meeting. There were no other disclosure made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Meeting - July 13, 2023

23-294

MOVED BY: C. Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 13, 2023 be adopted as presented.

CARRIED

Special Meeting - July 27, 2023

23-295

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Meeting of Council held on July 27, 2023 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

23-296

MOVED BY: J. Koistinen

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:

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.

23-296.1

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

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

Solicitor General Reply - Temiskaming Detachment Police Services Board

MNRF - Proposal to Amend Three Regulated Manuals

MNRF - Technical Bulleting - Flooding Hazards

Enbridge Notice and Application

Marten River Resident

Temagami Forest - Notice

Minutes of Local Boards & Committee:

STAFF REPORTS

Marten River Fire Department

23-297

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the report from the Marten River Fire Department for July 2023.

CARRIED

Temagami Fire Department

23-298

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report from the Temagami Fire Department for July 2023.

CARRIED

Public Works

23-299

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the Public Works Report for July 2023.

CARRIED

Treasurer/Administrator

23-300

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated August 10, 2023.

CARRIED

Budget Variance

23-301

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Budget Variance Report for July 2023.

CARRIED

Recreation Staffing Report

23-302

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the recreation staffing report and directs staff to advertise the positions in accordance with the Municipal Hiring Policy.

DEFERRED

23-303

MOVED BY: J. Platts

SECONDED BY: C. Lowery

That the Recreation Staffing Report be deferred to the next regular session.

CARRIED

CORRESPONDENCE

Action Correspondence

Proclamation Request

23-304

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Mayor O'Mara to sign the Proclamation proclaiming August 31, 2023 as International Overdose Awareness Day in the Municipality of Temagami.

CARRIED

Donation Request

23-305

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council donate \$500 to the Bassin' for kids event being held on Lake Temagami September 8th to 10th 2023.

CARRIED

Resolution from Other Municipalities

BY-LAWS

By-Law 23-1680 User Fees and Charges

23-303

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 23-1680, being a by-law to establish Municipal User Fees and Charges be taken as read a first time, a second time and read a third time and finally passed this 10th day of August, 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

Fox Run Road

23-307

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council proceed with the completion of the gravel and guardrail project on Fox Run to be completed by Seguin and Sons once the previous price has been confirmed.

	YEAS	NAYS
D. O'Mara	X	
M. Youngs	X	
J. Koistinen		X
J. Platts	X	
W. Gustavson	X	
C. Lowery		X
Results	4	2

CARRIED

23-308

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

That the Fox Run Road Report be deferred to the next Regular Session

DEFEATED

Housing Accelerator Fund - Draft Application

23-309

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council direct staff to submit the application to CMHC for the Housing Accelerator Fund.

NEW BUSINESS

2023 COLA

23-3010

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the 2023 Cost of Living Adjustment be set at 4%, effective January 1, 2023 and reflected in pay rates following the annual review.

	YEAS	NAYS
D. O'Mara	X	
M. Youngs		X
J. Koistinen	X	
J. Platts		X
W. Gustavson	X	
C. Lowery	X	
Results	4	2

CARRIED

ICIP Projects and LTD

23-311

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council directs Staff to authorize the Ontario Clean Water Agency to commence rehabilitation work on the Temagami North Standpipe;

AND FURTHER THAT Council directs Staff to start the procedure to apply for a long-term loan through Infrastructure Ontario in support of the ICIP Green Water and Wastewater Projects in the amount of \$1,150,000.

CARRIED

Policy - Filling a vacancy on Council

23-312

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve Draft Policy 1.2.11 – Filling Vacancy on Council;
AND FURTHER THAT Council directs Staff to prepare a By-Law for Council’s consideration to entrench this policy.

DEFERRED

23-313

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

That the Draft Policy 1.2.11 - Filling a Vacancy on Council be deferred to the next Working Session of Council.

CARRIED

Air Quality Monitors

23-314

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct Staff to reply to Timiskaming Health Unit that the Municipality of Temagami is interested in participating in the PurpleAir monitoring program.

CARRIED

Official Plan

23-315

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receives the Planning Report, including the updated expected timing for the Official Plan, from MHBC.

CARRIED

OCWA Second Quarter report

23-316

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the 2023 second quarter operations & performance report from the Ontario Clean Water Agency for Temagami Water and Wastewater Systems.

CARRIED

Filling present vacancy

23-317

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct Staff to schedule a Special Meeting of Council for September 7, 2023;

AND FURTHER THAT Candidates to fill the present vacancy on Council be invited to make presentations to Council at that meeting.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-318

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1681, 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 time, read a second time and read a third time and finally passed this 10th day of August, 2023;

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

CARRIED

ADJOURNMENT

23-319

MOVED BY: C. Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:53 p.m.

CARRIED

Mayor

Clerk