



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 26, 2023, 6:30 P.M.

Main Level Chambers

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

STAFF: R. Smith, S. Pandolfo, N. Claveau, B. Turcotte, D. Arbour, J. Shymko,
J. Sanderson, P. Elliot

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:32 pm.
There were 2 people in the audience and 5 attending via zoom.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-424

MOVED BY: Brian Koski
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Working Session Agenda dated October 26, 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 disclosures made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Probity Municipal Consulting

Organizational Review Process & Timelines

Chris Wray and Cassandra Child from Probitry Municipal Consulting presented a high level overview of what services they will be providing for the Municipality of Temagami.

23-425

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the presentation from Probitry Municipal Consulting.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

2023-M-207 - ROMA Conference

23-426

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives the report from the Municipal Clerk regarding the upcoming ROMA Conference 2024.

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to purchase four tickets at the Early Bird rate.

CARRIED

2023-M-210 - 2024 Budget Guidelines

23-427

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approve the budget timelines as noted in report 2023-M-210.

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CARRIED

2023-M-211 - Asset Management Update

23-428

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Asset Management Plan Report for information.

CARRIED

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

BYLAW

By-Law 23-1701 - Ad Hoc Committee Terms of Ref. - Waste Transfer Station

23-429

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council select Carol Lowery and Brian Koski to sit on the committee as the two members of Council;

AND FURTHER THAT The two members of Council named above, be tasked with reviewing the applications and selecting the remaining members of the committee, and viewing the Terms of Reference to bring back to Council.

CARRIED

By-Law 23-1702 - Ad Hoc Committee Terms of Ref. - Parking Stalls

23-430

MOVED BY: J. Koistinen

SECONDED BY: Brian Koski

BE IT RESOLVED THAT By-Law 23-1702, being a by-law to establish a Terms of Reference for the Lake Temagami Parking Stall Administration AdHoc Committee, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

AND FURTHER THAT this said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book;

AND FURTHER THAT Council select Carol Lowery and Jamie Koistinen to sit on the committee as the two members of Council;

AND FURTHER THAT The two members of Council named above, be tasked with reviewing the applications and selecting the remaining members of the committee.

CARRIED

By-Law 23-1703 - Building Services Contract

23-431

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-Law 23-1703, being a by-law to execute a shared service agreement with the City of Temiskaming Shores for Building Services, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

AND FURTHER THAT this said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 23-1704 - To Amend the Purchasing By-Law 14-1170

23-432

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT By-Law 23-1704, being a by-law to amend By-Law 14-1170, the Municipal Purchasing Policy, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

AND FURTHER THAT this said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

By-Law 23-1705 - OILC Borrowing By-law - Ongoing Capital Works

23-433

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 23-1705, being a by-law to enter into a borrowing agreement with the Ontario Infrastructure and Lands Corporation (OILC) for Capital Water and Sewer Works, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

AND FURTHER THAT this said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-434

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1706, 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 26th day of October, 2023;

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

CARRIED

ADJOURNMENT

23-435

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT this Council Working Session dated October 26, 2023 adjourn at 8:27 p.m.

CARRIED

Mayor

Clerk