



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

**Thursday, November 23, 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, D.Arbour, J.Shymko, J.Sanderson,
P. Christie, O. De La Serna

CALL TO ORDER AND ROLL CALL

Deputy Mayor Koistinen called the meeting to order at 6:34 pm.
There were 0 people in the audience and 9 online.
The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

23-471

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

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami Working Session Agenda dated November 23, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy Mayor requested disclosure of pecuniary interest.
Administration reported that none were received prior to the meeting.
There was no other disclosure made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None

Invited Presentations

None

Registered Delegations - Without Presentations

None

DISCUSSION ITEMS AND RELATED REPORTS

Policy 1.3.3

Proposed Procurement of Goods & Services policy

23-472

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive Report 2023-M-237 from the Municipal Clerk;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to make the discussed changes and bring Policy 1.3.3 back to a future meeting for Council approval.

CARRIED

Temagami Fire Department

Request to Tender

23-473

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Temagami Fire Chief;

AND FURTHER THAT Council authorize the issuing of a Request for Quotes for the purchase of Self-Contained Breathing Apparatus (SCBA) for both Fire Departments, with quotations to be received for Council consideration at the December 14, 2023 Council meeting, with delivery in 2024.

CARRIED

The Keeping of Animals

Proposed By-law

23-474

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality does hereby receive report 2023-M-236 regarding the proposed By-law 23-1710 that will be adopted later in this meeting under Section 9.

CARRIED

CORRESPONDENCE

23-475

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 6.1 through 6.2 for information purposes.

CARRIED

Highway 11 North Working Group

Update from the last meeting.

Ontario Northland Passenger Rail Service

Updated Initial Business Case

Meeting Time Extension

43-476

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby extend the Working Session of Council this 23rd day of November 2023 until 10:00pm.

CARRIED

UNFINISHED BUSINESS

By-law 23-1707

Proposed Firearms By-law

23-477

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept report 2023-M-240 from the Municipal Clerk and the MLEO/ACO/PSO regarding the proposed 'Discharge of Firearms' By-law;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to engage public feedback and prepare a report along with the revised proposed By-law 23-1707 to a future meeting for Council approval.

CARRIED

Economic Development

Scotia Bank Update

23-478

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2023-M-244 for information purposes.

CARRIED

NEW BUSINESS

Municipal Insurance

Insurance Renewal

23-479

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the insurance renewal for the period from October 2023 to October 2024 at a premium of \$170,295 plus RST.

CARRIED

Marten River Medical Tiered Response

Agreement

23-480

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council Authorize the execution of the Medical Tiered Response Agreement between the Marten River Fire Department and DNSSAB.

CARRIED

Marten River Fire Hall

Rental Request

23-481

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to wave the rental fee for the use of the Marten River Fire Hall for activities provided by 'Sisters by choice'.

CARRIED

Temagami Legion

Request for Waived/Discounted Lottery Licence Fee

23-482

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to charge the Temagami Legion 3% for the Lottery Licence fee that they have applied for.

CARRIED

BY-LAWS

By-law 23-1710

The Keeping of Animals

23-483

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact proposed By-law 23-1710 'The Keeping of Animals';

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send By-law 23-1710 to the Attorney General for set fine approval.

CARRIED

By-law 23-1711

Procurement of Goods and Services

Recommended changes will be made to the policy and brought back in a future meeting for Council approval.

23-484

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1711 the Procurement of Goods and Services.

DEFERRED

NOTICE OF MOTION

None

Meeting Time Extension

23-485

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby extend the Working Session of Council this 23rd day of November 2023 until 10:30pm.

CARRIED

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Colleen Pender asked Council if animals that are licenced in another Municipality would need a licence from Temagami as well if they belong to a cottager. She also asked if foster animals require a Municipal licence as well.

Confirmatory

23-486

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 23-1712 Being a By-law to confirm the proceedings of Council of the Council of the Corporation of the Municipality of Temagami Working Session of Council dated November 23, 2023 be Read a First, Second, Third time and Passed.

CARRIED

ADJOURNMENT

23-487

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT this Council Working Session dated November 23, 2023, adjourn at 10:04p.m.

CARRIED

Mayor

Clerk

DRAFT