



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

**Thursday, December 14, 2023, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, M. Youngs, J. Platts, W.Gustavson, C.Lowery, Brian Koski
REGRETS: J. Koistinen
STAFF: R.Smith, S. Pandolfo, N.Claveau, B. Turcotte , D.Arbour, J. Shymko,
J. Sanderson , P. Christie

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

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 3 people in the audience and 7 people online. The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-488

MOVED BY: Brian Koski
SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Regular Session of Council agenda dated December 14, 2023 as amended.

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

None

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Session of Council - November 9, 2023

Draft Minutes

23-489

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the minutes from the Regular Session of Council on November 9, 2023 as presented.

CARRIED

Working Session of Council - November 23, 2023

Draft Minutes

23-490

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the minutes from the Working Session of Council November 23, 2023 as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

St.Cyr Benefits

Maria Overton

Maria Overton gave Council an update from St.Cyr regarding a possible change to Green Shield. There would be a small savings in the yearly premium.

23-491

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the presentation from Maria Overton with St.Cyr and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami directs staff to prepare a report to Council for the January Regular Session to approve the changing of Employee Benefits to Green Shield.

CARRIED

Registered Delegations - Without Presentations

Cheque Presentation

Mr. Claude Boissonneault presented Fire Chief Jim Sanderson \$10,000.00 for extrication equipment along with Ike Laba. They have donated roughly \$30,000.00 so far.

Unregistered Delegations

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

CONSENT AGENDA ITEMS

23-492

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Consent Agenda as presented.

CARRIED

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.

23-493

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Correspondence items 8.1.1 through 8.1.3 for information purposes only.

CARRIED

Correspondence Minister of Infrastructure

2023 AMO Conference Update

Ontario Northland

Installation of Surveillance Cameras in Temagami

OMPF 2024

Letter to Council

Minutes of Local Boards & Committee: Au Chateau 10/18/23 and THU 10/11/23

23-494

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Board Meeting minutes from Au Chateau - October 18, 2023 and the minutes from THU Board Meeting - October 18, 2023 for information purposes.

CARRIED

Au Chateau Board Meeting Minutes

October 18, 2023

THU Board Meeting Minutes

October 11, 2023

STAFF REPORTS

Public Works - Superintendent of Public Works - 2023-M-255

Monthly Update

23-495

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly update from the Public Works Superintendent Barry Turcotte.

CARRIED

Public Works Service Review - 203-M-259

Report

23-496

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Service Delivery Report from Public Works Staff for information purposes.

CARRIED

By-law - MLEO/ACO/PSO - 2023-M-257

Monthly Update

23-497

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the MLEO/ACO/PSO Dan Arbour.

CARRIED

Administration - Acting Administrator - 2023-M-262

Monthly Update

23-498

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Monthly Update from the Acting Administrator Sabrina Pandolfo.

CARRIED

Economic Development - Economic Development Officer - 2023-M-261

Monthly Report

23-499

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Economic Development Officer John Shymko.

CARRIED

Temagami Volunteer Fire Department - Fire Chief - 2023-TFD-12

Monthly Report

23-500

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Fire Chief Jim Sanderson.

CARRIED

Marten River Volunteer Fire Department - Acting Fire Chief - 2023-M-265

Monthly Report

23-501

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RSOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Acting Fire Chief Pete Christie.

CARRIED

MHBC - Short-Term Rentals

Report

This item will be tabled until the January Working Session of Council when the MHBC can attend to speak to the recommendation given.

23-502

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby:

1. Receive report dated November 23, 2023 regarding STR's for information purposes;
2. That Council endorses Option #4 as set out in this report; and
3. That MHBC planning and Staff be directed to prepare the necessary Legislation to implement Option #4 and schedule the Public Meeting under the Planning Act as soon as possible.

DEFERRED

Communities in Bloom 2024 - 2023-M-246

Report

23-503

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding Communities in Bloom 2024;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct Municipal Staff to register the Municipality of Temagami in the friends/population category.

DEFEATED

2024 Council Meeting Schedule - 2023-M-247

Proposed Schedule

23-504

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 Municipal Clerk regarding the 2024 Schedule of meetings;

FURTHER THAT the Council for the Corporation of the municipality of Temagami does hereby adopt the 2024 Council Meeting Schedule as presented.

CARRIED

OCWA - 2023-M-267

Temagami Annual Capital Letter

23-505

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive Memo 2023-M-267 regarding the OCWA Capital Letter Priorities for 2023.

AND FURTHER THAT Council direct staff to include the priorities as outlined in the attached spreadsheet in the budgeting process for 2024.

AND FURTHER THAT Staff try to source out funding opportunities for the Secondary Treatment Train in the Temagami South Water Treatment Plant.

CARRIED

Curling Club Rates - 2023-M-263

Report

23-506

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive Memo 2023-M-263 regarding the Curling Rates.

AND FURTHER THAT Council approve the addition of a user fee of \$7.00 per person for curling in line with the current 2023 pick-up hockey rate per person.

AND FURTHER THAT The rate will be in force and effect immediately and this rate will be added to the user fee by-law when reviewed in 2024

CARRIED

OCWA - 2023-M-264

On Call Rates Report

23-507

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive Memo 2023-M-264 regarding the OCWA on-call coverage for Grinder Pumps.

AND FURTHER THAT Council approve the contracting out of on-call grinder pump services to OCWA and direct staff to develop an agreement with the parameters as outlined below and in the letter from OCWA.

AND FURTHER THAT Council authorize the Public Works Superintendent to execute the agreement on behalf of the Municipality.

CARRIED

Marten River Fire Chief - 2023-M-265

Report

23-508

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive memo 2023-M-265 regarding the Marten River Fire Chief

AND FURTHER THAT Council consider a by-law later in this meeting to appoint Peter Christie as the Marten River Fire Chief as of January 1, 2024.

CARRIED

Policy 1.3.3 the Procurement of Goods and Services - 2023-M-248

Report

23-509

MOVED BY: Brian Koski
SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2023-M-248 regarding the requested changes to the proposed policy 1.3.3 the Procurement of Goods and Services; By-law 23-1711 to be approved later in the agenda.

CARRIED

Municipal Land Inventory - 2023-M-258

Report

23-510

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 the report from the Office Assistant Nicole Claveau and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby wish to consider various properties as 'Surplus to the Needs of the Municipality' and will direct staff to make recommendations for a future meeting.

CARRIED

Signing Authority - 2023-M-266

Revised Authority

23-511

MOVED BY: W.Gustavson
SECONDED BY: J. Platts

BE IT RESOLVED THAT Council appoints the following as signing authorities with any two to sign:

Mayor Dan O'Mara

Deputy Mayor Jamie Koistinen

Sabrina Pandolfo

Cllr. Brian Koski

Rhonda Smith

CARRIED

SCBA RFQ

RFP Results

23-512

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Temagami Fire Chief on the results of the Request for Quotations (RFQ) for the purchase of Self-Contained Breathing Apparatus (SCBA) for both Fire Departments;

AND FURTHER THAT the Council for the Corporation of the Municipality does hereby approve Option #2 - MSA G1 and issuing of a purchase order by December, for the purchase of SCBA with the recommended options; a five (5) year loan with the Bank of Nova Scotia.

CARRIED

CORRESPONDENCE

Action Correspondence

Orangeville - 2023-M-249 - Ontario Works Financial Assistance

Ontario Works Financial Assistance Rates

23-513

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 the report from the Municipal Clerk regarding Ontario Works Financial Assistance Rates and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to prepare a letter of support and forward it to Deputy Clerk Tracy Macdonald.

CARRIED

Shuniah - 2023-M-250 - Unnecessary Noise

Unnecessary Noise - Engine Brakes

23-514

MOVED BY: W.Gustavson

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 Municipal Clerk regarding Unnecessary Noise - Engine Brakes and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to prepare a letter of support and forward it to the Clerk of Shuniah.

CARRIED

Gore Bay - 2023-M-251 - Income Tax Act

Amend Subsections 118.06(2) and 118.07 of the Income Tax Act

23-515

MOVED BY: M. Youngs

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 Municipal Clerk regarding Amending the Income Tax Act, Subsections 118.06(2) and 118.07 and; FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to prepare a letter of support and forward it to the Clerk of Gore Bay.

CARRIED

Aylmer - 2023-M-252 - Residential Tenancies Act

Amendment to the Residential Tenancies Act

23-516

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding Amendments to the Residential Tenancies Act and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to prepare a letter of support and forward it to Deputy Clerk Owen Jaggard.

CARRIED

Correspondence - 2023-M-253 - Appeal of a Parking Ticket

Appeal of a Parking Ticket

23-517

MOVED BY: W.Gustavson
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept report 2023-M-253 from the Municipal clerk and the MLEO/ACO/PSO regarding the correspondence letter to Council and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the MLEO/ACO/PSO to not waive ticket number(s) 557 and 558.

CARRIED

Resolution from Other Municipalities

23-518

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 items 10.2.1 through 10.2.3 for information purposes.

CARRIED

Prince Edward

Permit by Rule Waste Management

Owen Sound

Amendment to Legislation Act, 2006

Huntsville

Floating Accommodations

BY-LAWS

By-law 23-1711

Final Draft Procurement of Goods and Services

23-519

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

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact Policy 1.3.3 the Procurement of Goods and Services as By-law 23-1711 read a first second and third time and finally passed this 14th Day of December, 2023.

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

CARRIED

By-law 23-1713

Proposed Use of Entrance By-law

23-520

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 proposed By-law 23-1713 'Use of Entrance' read a first time this 14th Day of December 2023.

CARRIED

By-law 23-1714

To Appoint Marten River Fire Chief

23-521

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the that By-law 23-1714 to Appoint a Marten River Fire Chief for Municipality of Temagami be taken as read a first second and third time and finally passed this 14th Day of December, 2023.

AND FURTHER THAT That said by-law be signed by the Mayor and Clerk and Recorded in the By-Law Book.

CARRIED

By-law 23-1715

Statutory Administration Officers Appointment

23-522

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the that the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1715 to Appoint Statutory Administration Officers for the Municipality of Temagami as amended.

AND FURTHER THAT That said by-law be signed by the Mayor and Clerk and Recorded in the By-Law Book.

CARRIED

UNFINISHED BUSINESS

2024 Services Billing - OPP Billing Statement - 2023-M-245

Police Services Board Report

23-523

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence from the Police Services Board regarding the 2024 OPP Billing Statement for information purposes.

CARRIED

ROMA Conference 2024 - 2023-M-260

Who will be attending?

23-524

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint:

1. Mayor Dan O'Mara
2. Deputy Mayor Jamie Koistinen
3. Cllr. Carol Lowery
4. Sabrina Pandolfo

to attend the ROMA 2024 Conference between January 21, 2024 and January 23, 2024 to represent the Municipality of Temagami.

CARRIED

NEW BUSINESS

Ombudsman of Ontario - Integrity Commissioner - Investigative Report

Correspondence - Integrity Commissioner

23-525

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 the correspondence from the Ombudsman of Ontario and ;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami as previously resolved direct the Municipal Clerk to proceed with RFP process including the previously approved scoring matrix for a new Integrity Commissioner.

CARRIED

Temagami Train Station - 2023-M-268 - lease Renewals

Lease Renewals

23-526

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2023-M-268 regarding the Temagami Train Station Lease Agreements.

AND FURTHER THAT Council approve the request to maintain the rental rates at \$500 for four (4) months and review the agreements by the end of April 2024.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

1. Colleen Pender asked Council if Jack Guppy Way was classed as residential or rural.
2. Suzanne Prefasi asked Mayor O'Mara what the 'Conflict of Interest' was regarding the Ombudsman's report.

CONFIRMATION BY-LAW

23-527

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 23-1716, 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 14th day of December, 2023;

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

CARRIED

ADJOURNMENT

23-528

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:28 p.m.

CARRIED

Mayor

Clerk

DRAFT