



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, February 8, 2024, 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, Peter Christie

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

Mayor O'Mara called the meeting to order at 6:31 pm.

There were 0 people in the audience and 1 person online. The Mayor called the Roll.

Councilor Lowery requested to know what councilors were invited to attend the Chalet opening.

Councilor Gustavson advised council that Shiverfest was coming up and asked for all members to kindly make a donation so a BBQ can be free of charge to the public.

ADOPTION OF THE AGENDA

24-051

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the agenda for this Regular Session of Council dated February 8th, 2024 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.

REPORT FROM CLOSED SESSIONS

Mayor Dan O'Mara to provide.

Mayor O'Mara will provide a report at the next meeting.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

24-052

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the minutes dated January 11th, 2024 and February 1, 2024 as presented.

CARRIED

January 11, 2024 - Regular Session of Council

Draft Minutes

February 1, 2024 - Special Meeting of Council

Draft Minutes

BUSINESS ARISING FROM THE MINUTES

None noted

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None noted.

Invited Presentations

None noted.

Registered Delegations - Without Presentations

None noted.

Unregistered Delegations

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

None noted

CONSENT AGENDA ITEMS

24-053

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the Consent Agenda for the Regular Session of Council dated February 8th, 2024 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.

Timiskaming Health unit

Physical Literacy to Encourage Active Living in Timiskaming

Ministry of Finance

Education Tax Rates

District of Nippising Social Services Administration Board

Statement for the Year Ended December 31, 2023

Ontario Provincial Police

Community Safety and Policing Act, 2019 (CSPA)

Minutes of Local Boards & Committee:

Police Services Board

October 5th, 2023 - Minutes

Police Services Board

January 18th, 2024 - Mtg Update

Temiskaming Municipal Association

January 18, 2024 - Executive Meeting

Temiskaming Municipal Association

November 30, 2023 - Regular Meeting

Au Chateau

November 15, 2023 - Regular Meeting

Au Chateau

December 20, 2023 - Regular Meeting

Temagami Public Library

October 16, 2023 - Regular Meeting

Temagami Public Library

November 27, 2023 - Regular Meeting

STAFF REPORTS

MLEO/PSO/ACO - Dan Arbour

Monthly Update

24-054

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-030 from the MLEO/PSO/ACO Dan Arbour for information purposes.
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CARRIED

Temagami Fire Department - Jim Sanderson

Monthly Update

24-055

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 report 24-M-025 from the Temagami Fire Chief Jim Sanderson for information purposes.

CARRIED

Marten River Fire Department - Pete Christie

Monthly Update

24-056

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 report 24-M-026 from the Marten River Fire Chief Pete Christie for information purposes.

CARRIED

Economic Development - John Shymko

Monthly Report

24-057

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 report 24-M-31 from the Economic Development Officer John Shymko for information purposes; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the Rural Enhancement Fund (NOHFC) application for the 'Ice Resurface Plant, Lighting and Sound System'.

AMENDED

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-31 from the Economic Development Officer John Shymko for information purposes;

AND FURTHER THAT Council directs staff to apply for funding for a new zamboni.

AMENDED

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-31 from the Economic Development Officer John Shymko for information purposes.

Charged to the local people in town.

DEFEATED

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Economic Development Officer to apply for the ice resurfacer grant.

CARRIED

Budget Variance Report

Update

24-058

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 report 24-M-029, being a budget variance report for 2023, for information purposes.

CARRIED

Temiskaming Municipal Association - Rhonda Smith

January 25th, 2024 - Regular Meeting Update

24-059

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 report 24-M-021 from the Municipal Clerk Rhonda Smith for information purposes.

CARRIED

FONOM - Rhonda Smith

2024 Conference

24-060

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 report 24-M-022 from the Municipal Clerk Rhonda Smith for information purposes; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby authorize two (2) Councilors and one (1) Staff to register for the FONOM Conference 2024.

CARRIED

2024 AMO Conference - Rhonda Smith

Update

The Municipal Clerk Rhonda Smith made an amendment to report 24-M-023 as Cllr. Carol Lowery did not want to attend the 2024 AMO Conference.

24-061

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 report 24-M-023 from the Municipal Clerk Rhonda Smith for information purposes; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby authorize Council members to register for the upcoming AMO New Councilor Training.

CARRIED

Fire Pump Subsidy

Request(s)

24-062

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

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami hereby receives report 2024-M-028;

AND FURTHER THAT Council direct staff to bring this forward to the Budget Committee and start a 2024 list to track those who have expressed interest in the order they are received.

CARRIED

Grant Reporting - Sabrina Pandolfo

Update

24-063

MOVED BY: J. Platts
SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Temagami hereby receives report 2024-M-027, regarding an update on funding and grants.

AND FURTHER That Council approve the request to apply to the Ontario Trillium Foundation for upgrades to the Temagami Community Centre and Arena, as outlined in this report.

CARRIED

CORRESPONDENCE

Action Correspondence

AORS

Funding of Municipal Operators Courses

24-064

MOVED BY: W.Gustavson
SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby recognize that municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE IT BE RESOLVED, that the Council for the Corporation of the Municipality of Temagami supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND THAT, the Council for the Municipality of Temagami calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, the Municipality's Member of Provincial Parliament Hon. John Vanthof and the Association of Ontario Road Supervisors.

CARRIED

Kirkland Lake

Guaranteed Livable Income

24-065

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami recognizes that residents and those across the province on programs such as Ontario Works, receive targeted fixed monthly incomes of \$733, and ODSP recipients receive \$1,376;

AND WHEREAS the current Ontario minimum wage rate for a person working 37.5 hours per week will earn approximately \$2,500 monthly (before tax);

AND WHEREAS according to Canadian Mortgage and Housing Corporation (CMHC), rent is considered attainable when it is no more than 30% of gross annual income and the number of people receiving government benefits has increased to a level above the provincial average;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Temagami join other municipalities in the District of Nipissing to urge the Federal and Provincial governments to establish a Guaranteed Livable Income Program;

AND THAT this motion be sent to the Prime Minister of Canada, the Premier of Ontario, the Minister of Children, Community and Social Services, the Member of Parliament for the Nipissing District, the Member of Provincial Parliament for Nipissing District; the Federation of Canadian Municipalities (FCM), the Association of Municipalities Ontario (AMO), and the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

Larder Lake

Occupational Health and Safety Amendment

24-066

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami hereby supports the City of Greater Sudbury regarding an amendment to the Occupational Health & Safety Act to clarify the definition of 'Employer'; and

FURTHER THAT correspondence be forwarded to the Hon. Doug Ford, Premier of Ontario, the Hon. David Piccini, Minister of Labor, Immigration, Training and Skills Development, the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Anthony Rota, MP, Hon. Vic Fedeli, MPP, and Hon. John Vanthof MPP.

CARRIED

Prince Edward County

Funding for Fire Trucks

24-067

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami recognizes that there is no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations; and

FURTHER THAT correspondence be sent to Premier Doug Ford, Hon. David Piccini, Minister of Labor, Immigration, Training & Skills Development, Hon. Paul Calandra, Minister of Municipal Affairs & Housing requesting a response to this matter within thirty (30) days of receipt.

CARRIED

Orangeville

Social and Economic Prosperity Review

24-068

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Town of Orangeville requesting that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote stability and sustainability of Municipal finances across Ontario; and

FURTHER THAT correspondence be sent to Premier Doug Ford, Hon. Anthony Rota, MP, Hon. Vic Fedeli, MPP and the Association of Municipalities of Ontario and Hon. John Vanthof.

CARRIED

Tweed

Licence Plate Renewal Fees

24-069

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does recognize the decision to eliminate licence plate renewal fees was made with the intention of easing the financial burden on hardworking Ontario Residents;

AND WHEREAS while the elimination of renewal fees has provided relief to residents, it has simultaneously deprived our Ontario infrastructure of vital funding, exacerbating the pressing issues we face;

AND WHEREAS the burden placed on our four hundred and forty-four Ontario municipalities is escalating, pushing them further into debt as they struggle to address critical infrastructure needs without the necessary financial support;

AND WHEREAS the elimination of these fees has resulted in the removal of over six billion dollars over six years, funds urgently needed for our failing Ontario infrastructure;

AND WHEREAS the burden on all four hundred and forty-four Ontario municipalities is pushing them further into debt;

AND WHEREAS reinstating licence plate renewal stickers (fees) and distributing the collected monies to all Ontario municipalities would significantly benefit the urgently required infrastructure upgrades and replacements;

AND WHEREAS redistributed licence plate renewal sticker fees divided equally among all four hundred and forty-four Municipalities would total \$2,252,252.25 every year for each Municipality;

AND WHEREAS we request that the Licence Plate Renewal system be reinstated to allocate these six billion lost infrastructure dollars where they rightfully belong;

AND FURTHER, we propose that all monies collected through the reinstated Licence Plate Renewal system be used in the best interests of all Ontarian's for infrastructure improvements, ensuring long- term prosperity and safety of our communities;

AND FURTHER, we trust that the Provincial Government will carefully consider this proposal and take the necessary steps to address the critical infrastructure needs that our Municipality currently faces.

CARRIED

Temagami Non Profit Housing Corporation

Minor Variance/Disbursements

24-070

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 correspondence from the Temagami Non Profit Housing Corporation regarding the severance of land, known as Part 5 of Plan 36R-9945 and Part 2 of Plan 36R-5179; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to waive any additional planning fees, retainers or disbursements related to severance of the property noted above.

CARRIED

Resolution from Other Municipalities

24-071

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 correspondence from the member Municipalities of the District of Nipissing East Home for the Aged for information purposes.

CARRIED

Member Municipalities

District of Nipissing East Home for the Aged - Cassellholme

BY-LAWS

By-law 24-1722

Proposed 'Rink Board Space Advertising'

24-072

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 24-1722 Being a By-law to Adopt Rink Board Space Advertising Policy for the Temagami Community Centre as presented;

Read a first, second, third and finally passed this 8th day of February 2024.

CARRIED

By-law 24-1723

To Appoint Members to an Ad Hoc Committee

Needs to add "read a first etc...."

24-073

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 24-1723 Being a By-law to Appoint Members to the Ad Hoc Committee of Council Regarding the Mine Landing Transfer Station as presented.

Read a first, second, third and finally passed this 8th day of February 2024.

CARRIED

By-law 24-1724

To Appoint Members to an Ad Hoc Committee

24-074

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 24-1724 Being a By-law to Appoint Members to the Ad Hoc Committee of Council Regarding the Mine Landing Parking Stalls as presented. Read a first, second, third and finally passed this 8th day of February 2024.

CARRIED

UNFINISHED BUSINESS

None noted.

NEW BUSINESS

None noted.

NOTICE OF MOTION

Committees of Council - Cllr. Margaret Youngs

Reinstatement

Cllr. Margaret Youngs' Notice of Motion has been noted and will be considered at the March 28th, 2024 Working Session of Council.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

None noted

CONFIRMATION BY-LAW

24-075

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT By-law 24-1725, 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 2024.

CARRIED

ADJOURNMENT

24-076

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this meeting adjourn at 8:01p.m.

CARRIED

Mayor

Clerk

DRAFT