



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, March 14, 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, 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 6:30 pm.  
There were 4 people in the audience and 8 people on ZOOM.

The Mayor called the Roll.

**Human Resource Policy - Cllr. Jamie Koistinen**

Deputy Mayor Koistinen provided an update on the proposed HR Policy.

**ADOPTION OF THE AGENDA**

**24-102**

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 Regular Session of Council Agenda dated March 14th, 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**

Acting Administrator Sabrina Pandolfo provided a verbal report regarding the following:

Closed Session January 15, 2024 - Discussion of the organizational and employee review took place.

Closed Session January 25, 2024 - Discussion of the organizational and employee review took place.

Closed Session February 22, 2024 - Regarding a potential employment contract.

Closed Session March 5, 2024 - Regarding an FOI request/response.

## **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

### **Regular Session of Council - February 8, 2024**

Draft Minutes

#### **24-103**

MOVED BY: C.Lowery

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 Minutes dated February 8th, 2024 as amended.

**CARRIED**

### **Working Session of Council - February 22, 2024**

Draft Minutes

#### **24-104**

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 Working Session of Council Minutes dated February 22nd, 2024 as presented.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

None noted.

## **DELEGATIONS/PRESENTATIONS**

### **Registered Delegations - With Presentations**

None noted

### **Invited Presentations**

#### **MHBC - Jamie Robinson**

Update on the Official Plan

Mr. Jamie Robinson provided Council with an update on the Official Plan approval status.

#### **Marmak - John Tarantino**

RFAM - Asset Management

Mr. John Tarantino provided Council with an overview of the Asset Management compliance with O. Reg. 588/17 and how we are in the process.

### **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**

### **24-105**

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 consent agenda dated March 14th, 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.*

All items were deferred to be brought back to the next Regular Session of Council.

**24-106**

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive correspondence items under Section 8.1 on this agenda for information purposes.

**DEFERRED**

**Minutes of Local Boards & Committee:**

**24-107**

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 8.2.1 through 8.2.11 for information purposes.

**DEFERRED**

**Timiskaming Health Unit Board of Health**

June 7, 2023

**Timiskaming Health Unit Board of Health**

August 10, 2023

**Timiskaming Health Unit Board of Health**

September 6, 2023

**Timiskaming Health Unit Board of Health**

December 6, 2023

**Timiskaming Health Unit Board of Health**

Mid-Year Report 2023

**Library Board**

January 15, 2024 Minutes

**Au Chateau**

January 17, 2024 Board Minutes

**DNSSAB**

January 31, 2024 Minutes

**DNSSAB**

February 14, 2024 Minutes

**DNSSAB**

January 31, 2024 Minutes (2)

**Temagami Police Services Board**

Final Meeting Minutes - March 6, 2024

Please note that the minutes will always stay in draft form as there will be no more meetings.

**STAFF REPORTS**

**Public Works - Barry Turcotte**

Monthly Update

**24-108**

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-050 from the Public Works Superintendent Barry Turcotte for information purposes.

**CARRIED**

**MLEO/ACO/PSO - Dan Arbour**

Monthly Update

**24-109**

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 report 24-M-042 from the MLEO/ACO/PSO Dan Arbour for information purposes.

**CARRIED**

**Temagami Fire Department - Jim Sanderson**

Monthly Update/Annual Report

An error occurred in the upload of the Temagami Fire Department Annual Report, which will be posted on the Municipal Website.

**24-110**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-049 from the Fire chief Jim Sanderson for information purposes.

**CARRIED**

**Marten River Fire Department - Pete Christie**

Monthly Update/Annual Report

**24-111**

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-044 from the Fire Chief Pete Christie for information purposes.

**CARRIED**

**National Autism Day - Rhonda Smith**

Flag Purchase Request

**24-112**

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 24-M-043 from the Municipal Clerk Rhonda Smith regarding 'Autism Awareness Day'; and

WHEREAS April 2<sup>nd</sup> 2024 is recognized as World Autism Day and by flying the flag throughout the month of April the Corporation of the Municipality of Temagami is hereby showing support for Autistic individuals across Ontario; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to purchase an 'Autism Awareness Flag' and donate to Temagami Public School to fly during the month of April.

**CARRIED**

**FONOM - Rhonda Smith**

Who will be attending?

**24-113**

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 report 24-M-045 from the Municipal Clerk Rhonda Smith regarding the attendance for the FONOM conference 2024 by way of Resolution 24-060 two (2) Councilors and one (1) Staff member; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the following three (3) Council and one (1) Staff to attend:

1. Mayor Dan O'Mara
2. Cllr. Joanne Platts
3. Cllr. Margaret Youngs
4. Municipal Clerk Rhonda Smith

**CARRIED**

**Temagami Island - Rhonda Smith**

Dock Ownership/Maintenance

**24-114**

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-052 from the Municipal Clerk for information purposes.

**CARRIED**

**2024-M-054 - Housing Enabling Water Systems Funding**

Water System Funding Application Request

**24-115**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-054 regarding the Housing enabling Water Systems Fund;

AND FURTHER THAT Council directs Staff to continue to work with OCWA to apply for the Secondary Treatment Train in Temagami South.

**CARRIED**

**Municipal Service Awards - Rhonda Smith**

Reinstatement

**24-116**

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 report 24-M-046 regarding the Municipal Service Awards be reinstated; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint two (2) Councilors to join the Municipal Clerk to form a Municipal Service Awards Committee to convene after the nomination period has ended and provide a report to Council with the recommended Candidates; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to advertise for nominations commencing April 1, 2024 with a closing date of April 30, 2024 and the two (2) Councilors will be:

Cllr. Margaret Youngs and Cllr. Carol Lowery.

**CARRIED**

**OCWA**

Temagami North DWS

**24-117**

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 2023 Annual Summary Report from OCWA for information purposes.

**CARRIED**

**A short break was taken from 8:00pm to 8:10pm.**



**2024-M-053 - Municipal Blue Box Program**

Curbside and Depot Services

**24-118**

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-053 for information.

AND FURTHER THAT Staff be directed to....

**DEFERRED**

**CORRESPONDENCE**

**Action Correspondence**

**Renfrew**

Affordability of Water and Wastewater Systems

**24-119**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the County of Renfrew regarding 'Rural and Small Urban Municipalities - Affordability of Water and Wastewater Systems' resolution; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby Advocate to the provincial and federal levels of government to make them aware that rural and small urban water and wastewater systems are financially unsustainable; and Advocate to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipalities Association (ROMA) and the Federation of Canadian Municipalities (FCM) to examine if the unaffordability of water and wastewater system operational costs is systemic provincially and nationally.

**CARRIED**

**Plympton-Wyoming**

Carbon Tax

**24-120**

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Plympton-Wyoming regarding 'Carbon Tax'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to write a letter to the Federal Government strongly urging them to

cancel the 'Carbon Tax' which is financially hurting our citizens at a time when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our citizens.

**CARRIED**

**Perry**

Blue Box Regulation for Ineligible Sources

**24-121**

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Township of Perry regarding thier 'Request to the Province to Amend Blue Box Regulation for Ineligible Sources'; and

WHEREAS under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to forward this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Anthony Rota, MP Nippising-Timiskiming, Honourable Vic Fideli, MPP Nippising.

**CARRIED**

**Calvin**

Provincial and National Fire Fighting Strategy

**24-122**

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Municipality of Calvin regarding 'the National and Provincial Firefighting Strategy'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby urge and encourage the Federal Government to commit additional funds for cost sharing of Provincial Firefighting and to consider the development of a National Strategy of Firefighting; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami directs the Municipal Clerk to forward this resolution to the Hon. Justin Trudeau, Prime Minister, Hon. Bill Blair, Minister of National Defence, Hon. Doug Ford, Premier of Ontario, Hon. Graydon Smith, Minister of Natural Resources and Forestry of Ontario, Hon. Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

**CARRIED**

### **Ministry of the Environment**

Ontario's Fifth Annual Provincial Day of Action on Litter

**24-123**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-047 regarding 'Ontario's Fifth Annual Provincial Day of Action on Litter'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Office Staff to provide one (1) garbage bag per participant on Tuesday May 14, 2024.

**CARRIED**

### **Northern Ontario Social Media Content**

FONOM/FedNor - Go North!

**24-124**

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 24-M-048 regarding the 'Go North!' campaign; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Economic Development Coordinator to research and participate in the campaign to promote Temagami's inclusion and then report back to Council.

**CARRIED**

## **Tay Valley**

Climate Change

### **24-125**

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 24-M-051 regarding 'Climate Change Crisis'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby acknowledge that climate change harms the health and security of people through intense wildfires, flooding, storms, droughts, rising sea levels, the spread of invasive insects bearing diseases, negative impacts on agriculture, and food supply interruption, thus further stressing social, economic, and political systems;

WHEREAS a crisis can be defined as a 'Dangerous Situation Requiring Immediate Action';

AND WHEREAS the Council for the Corporation of the Municipality of Temagami does hereby declare a 'Climate Change Crisis' for the purpose of naming, framing, and deepening our commitment in our 'Climate Action Plan' to protecting our local ecosystems, local economy and our community from climate change.

AND WHEREAS the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send this resolution to Hon. Justin Trudeau, Prime Minister, Hon. Doug Ford, Premier, Hon. Anthony Rota, MP and Hon. Vic Fedeli, MPP.

**CARRIED**

## **Temagami Police Services Board**

Resolution of Request

### **24-126**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the request from the Temagami Police Services Board; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve of the dissolution of the 'Temagami Police Services Board' effective March 31, 2024.

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint Cllr. Joanne Platts as the contact for the new Police Services Board.

**CARRIED**

**Resolution from Other Municipalities**

**24-127**

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive item(s) 10.2.1 for information purposes.

**CARRIED**

**Tweed**

Enbridge Gas

**BY-LAWS**

**23-1710 Discharge of Firearms**

Motion to Repeal

**24-128**

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby Repeal By-law 92-297; and

FURTHER THAT the Council for the Municipality of Temagami does hereby direct staff to table proposed By-law 23-1710 indefinitely.

**CARRIED**

**UNFINISHED BUSINESS**

None noted

**NEW BUSINESS**

None noted

**NOTICE OF MOTION**

None noted

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

None noted.

**CONFIRMATION BY-LAW**

**24-129**

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT By-law 24-1731, 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 March 2024;

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

**CARRIED**

**ADJOURNMENT**

**24-130**

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:02p.m.

**CARRIED**

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Mayor

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Clerk