



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, August 8, 2024, 6:30 P.M.
Main Level Chambers**

PRESENT: J. Koistinen, M. Youngs, J. Platts, W. Gustavson, C. Lowery, B. Koski

ABSENT: D. O'Mara

STAFF: L. Jahanshahloo, N. Claveau, J. Shymko

Absent: Mayor O'Mara
Councillor Youngs attended via Zoom

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

Deputy Mayor Koistinen called the meeting to order at 6:30 pm.

There were 3 people in the audience and 3 people attending via zoom

The Deputy Mayor called the Roll.

Municipal Clerk, S. Pandolfo, delegated her Powers and Duties to Laala Jahanshahloo and Nicole Claveau

24-1754 - Joint Fire Communications Agreement

24-332

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1754, being a by-law to enter into a Joint Fire Communications Agreement, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

DEFERRED

ADOPTION OF THE AGENDA

24-333

MOVED BY: W. Gustavson

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Regular Council Agenda dated August 8th, 2024 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 there are 3 declarations made.

-Councillor Lowery - Item 8.1.3

-Councillor Koski - Item 8.2.5

-Deputy Mayor Koistinen - Item 10.1.4

REPORT FROM CLOSED SESSIONS

June 10 - Contract Negotiations with a new CAO/Treasurer

June 19 - Recommendations for Municipal Award Recipients, Temagami Barge, Au Chateau, FOI Request Update, Temagami Dry

July 11 - Municipal Staff, Au Chateau, and Temagami Dry

June 10 - Contract Negotiations with a new CAO/Treasurer

June 19 - Recommendations for Municipal Award Recipients, Temagami Barge, Au Chateau, FOI Request Update, Temagami Dry

July 11 - Municipal Staff, Au Chateau, and Temagami Dry

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

June 27, 2024 - Working Session - Draft Minutes

24-334

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes from the Council Working Session dated June 27, 2024 be adopted as presented

CARRIED

July 11, 2024 - ZBA - Public Hearing - Draft Minutes

24-335

MOVED BY: W. Gustavson
SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes from the Council Zoning By-Law Public Hearing dated July 11, 2024 be adopted as presented

CARRIED

July 11, 2024 - Regular Session - Draft Minutes

24-336

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

BE IT RESOLVED THAT the Minutes from the Council Regular Session dated July 11, 2024 be adopted as presented

CARRIED

July 25, 2024 - Budget Meeting - Draft Minutes

24-337

MOVED BY: B. Koski
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes from the Council Working Session Budget Meeting dated July 25, 2024 be adopted as presented

DEFERRED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

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

Council received 3 Unregistered Delegations

- Nicole Brooker

- Sue Olynyk

- Bill Kitts

CONSENT AGENDA ITEMS

Staff Report(s) for Information:

2024-M-119 - Public Works Monthly Report

24-338

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the monthly staff report 2024-M-119 from the Public Works department as presented.

CARRIED

2024-M-120 - Marten River Fire Monthly Report

24-339

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive the monthly staff report 2024-M-120 from the Marten River fire department as presented.

CARRIED

2024-M-121 - Temagami Fire Monthly Report

Councillor Lowery left the meeting.

24-340

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the monthly staff report 2024-M-121 from the Temagami fire department as presented.

CARRIED

2024-M-122 - Recreation Monthly Report

Councillor Lowery returned to the meeting.

24-341

MOVED BY: W. Gustavson

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the monthly staff report 2024-M-122 from the Recreation department as presented.

CARRIED

2024-M-123 - EcDev Monthly Report

24-342

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the monthly staff report 2024-M-123 from the Economic Development department as presented.

CARRIED

Correspondence for Information:

OCWA - Temagami North Drinking Water Inspection Reports

24-343

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receives the report from OCWA - Temagami North Drinking Water Inspection Reports.

CARRIED

OPP - New Collective Agreement Ratified

24-344

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives the correspondence from the OPP - New Collective Agreement Ratified.

CARRIED

DNSSAB - Update to CALA Concerns on Lake Properties

24-345

MOVED BY: J. Platts

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receives the correspondence from DNSSAB - Update to CALA concerns on lake properties.

CARRIED

MTO & D.M. Wills - Notification of Fieldwork

24-346

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receives the correspondence from the MTO & D.M Wills - Notification of Fieldwork.

CARRIED

Temagami Lions Club - Update on Fundraising Efforts

Councillor Koski left the meeting.

24-347

MOVED BY: W. Gustavson

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receives the correspondence from the Temagami Lions Club - Update on Fundraising Efforts.

CARRIED

Minutes of Local Boards & Committee:

STAFF REPORTS

2024-M-124 - Proposal for New Governing Structure

-Councillor Koski returned to the meeting.

-8:10pm, Deputy Mayor Koistinen called a 5-minute break.

24-348

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receive Memo 2024-M-124.

AND FURTHER THAT the Corporation of the Municipality of Temagami hereby approves the adoption of the Committee of the Whole structure, replacing the existing Standing Committees model, on a trial basis for [_____]. The terms of reference for the Committee of the Whole, as proposed in the appendix, will be adopted as presented/amended

DEFERRED

24-349

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council hereby directs staff to do some more investigating into establishing a new governing structure and bring it forward to a future meeting.

CARRIED

2024-M-125 - Marten River Helipad Relocation Memo

24-350

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-125

AND FURTHER THAT Council conditionally approve the relocation of the Marten River Helipad to behind the Marten River Fire Hall, upon obtaining written permission and meeting all requirements of ORNGE and our Insurance Provider,

AND FURTHER THAT Once the above conditions are met, Council give approval to the Marten River Volunteer Firefighters Association (MRVFTA) to proceed with the site preparation (clearing/leveling), pouring of the cement pad, and relocation of the helipad to accommodate night landing.

DEFERRED

2024-M-126 - Fire Department - Grant Application Request

24-351

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive memo 2024-M-126 from the Temagami Fire Department regarding the Fire Protection Grant (2024-25) available from the Ministry of the Solicitor General.

AND FURTHER THAT Council authorize the Fire Chiefs to submit an application for items that they deem required and eligible for the grant.

CARRIED

2024-M-127 - Train Station Lease Agreements

24-352

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council Approve the revised lease agreements for the Temagami Train Station;

AND FURTHER THAT Council direct staff to send the agreements to our insurance and legal counsel to ensure that they meet all requirements, before sending them to the respective parties for review and execution.

CARRIED

2024-M-128 - Joint Lake Temagami Access Point Committee

24-353

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council accept the Lake Temagami Access Point AdHoc Committee Terms of Reference as presented.

AND FURTHER THAT regular monthly reporting is presented to Council on the progress.

DEFERRED

2024-M-129 - Temagami Forest Management Corporation

24-354

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council authorize the Mayor to send a letter to the Temagami Forest Management Corporation nominating Cathy Dwyer for the vacant Board position;

DEFEATED

24-355

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council hereby directs staff to advertise the nominated position for the Temagami Forest Management Corporation to fill the vacant position on the Municipal website, communicate, Facebook, Post-Office and to take out an ad in the Temiskaming Speaker.

CARRIED

2024-M-130 - New Website Proposal

24-356

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council of the Municipality of Temagami hereby approves the transition to Loop for website development to enhance our digital presence and achieve cost efficiency by consolidating several existing subscriptions.

CARRIED

2024-M-131 - CCTV Systems in Municipal Facilities & Properties

24-357

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby approves the implementation of CCTV systems in municipal properties and infrastructure, subject to the following conditions:

1. **Cost-Effective Implementation:** Ensure that CCTV systems are implemented within the approved budget, with solutions that are cost-effective and meet required standards.
2. **Preventative Measures:** Prioritize preventative maintenance and regular assessments to minimize long-term costs and avoid potential legal issues.
3. **Privacy and Compliance:** Comply with the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) to safeguard personal data and avoid legal repercussions.

CARRIED

24-358

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council extend this meeting for 30 minutes.

CARRIED

2024-M-132 - Exploring Alternative Banking Options

24-359

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby direct the CAO to:

1. **Conduct a Comprehensive Review:** Initiate a thorough review and comparison of banking services offered by major banks, focusing on fees, service offerings, and community engagement.
2. **Engage with Potential Banks:** Reach out to representatives from TD Bank, BMO, CIBC, RBC, and National Bank to discuss their service offerings and potential benefits for the municipality.

3. Report Findings to Council: Prepare a detailed report outlining the findings of the review, including a comparison of fees, services, and recommendations for the most advantageous banking options.

CARRIED

CORRESPONDENCE

Action Correspondence

Bassin' For Kids - Donation/Funding Request

24-360

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council donate \$500 to the Bassin' for Kids event being held on Lake Temagami September 6th - 8th, 2024.

CARRIED

Flying Lion - Request for use of Municipal Property

24-361

MOVED BY: C .Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED that Council receives the request letter and information from Flying Lion, Inc.;

AND FURTHER THAT Council agrees to allow Flying Lion, Inc. to use the Temagami Tower and the occasional use of the waterfront docks for their innovative drone service.

DEFERRED

Legion Requests for Licensed Patio at Chalet Grounds and Legion Parking Lot

24-362

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED that Council receives the request letters from Ray Richmond, on behalf of the Temagami Legion, Branch 408;

AND FURTHER THAT Council approve the request for an outdoor patio bar at the Municipal Chalet on August 24, 2024;

AND FURTHER THAT Council approve the request for an outdoor patio bar at the Temagami Legion parking lot on September 7, 2024.

CARRIED

RH Gardner - Increased Docking Request

Council has made a motion to defer items 10.1.4 - 10.2.7 to the next available meeting.

24-371

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council defer items 10.1.4 - 10.2.7 to the next available meeting.

CARRIED

24-371

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives the request letter from R & H Gardner.

AND FURTHER THAT Council Authorize Staff to proceed with investigating the Costs and possible of locations for additional docking slips.

DEFERRED

Temagami Curls - Donation Request

Council has made a motion to defer items 10.1.4 - 10.2.7 to the next available meeting.

24-371

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

WHEREAS the Municipality of Temagami's Council Donation Policy states that if any Municipal Contribution of more than \$500.00 be approved, a report detailing how the funds were spent must be sent to the Municipality Council within 60 days following the event(s).

AND WHEREAS the Temagami Curls is requesting a donation of \$1000.00 towards the purchase of 3 Traditional Curling Scoreboards for the arena;

SO THEREFORE, BE IT RESOLVED THAT Council approve the donation request of \$1000.00 to Temagami Curls for the purchase of 3 traditional scoreboards and direct staff to request a report detailing how the funds were spent within 60 days of the first curling meet and report back to Council at a future date.

DEFERRED

Resolution from Other Municipalities

Council has made a motion to defer items 10.1.4 - 10.2.7 to the next available meeting.

24-371

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.7

DEFERRED

AMO - Support Resolution - Urgent Need for Health Care Resources

Tweed - Sustainable funding for OPP

Schreiber - Waste Water Support Resolution

Limerick - Support for AMPS in Building Code

Larder Lake - Call for Financial Assistance for ARO

Otonabee-South Monaghan - Importation and safe use of lithium ion batteries

Larder Lake - Social and Economic Prosperity Review

BY-LAWS

24-1754 - Joint Fire Communications Agreement

24-363

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1754, being a by-law to enter into a Joint Fire Communications Agreement, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

DEFERRED

24-1755 - To Execute Agreement with ONTC

24-364

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1755, being a by-law to enter into a Permission to Construct and Operating Agreement and an amending agreement for use of property with the Ontario Northland Transportation Commission, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

AMENDED

24-365

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1755, being a by-law to enter into a Permission to Construct and Operating Agreement and an amending agreement for use of property with the Ontario Northland Transportation Commission, be taken as read a first time on this 8th day of August 2024, as amended.

CARRIED

24-1756 - 2024 Tax Ratios

24-366

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1756, being a by-law to set the property Class Tax Ratios for 2024, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

CARRIED

24-1757 - 2024 Budget By-law - Set Estimates

24-367

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1757, being a by-law to adopt the estimates of all sums (budget by-law) for 2024, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

CARRIED

24-1758 - To Strike Tax Rates for 2024

24-368

MOVED BY: B. Koski
SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1758, being a by-law to strike rates of taxation for 2024, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

CARRIED

24-1759 - Area Rated Charges 2024

24-369

MOVED BY: B. Koski
SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 24-1759, being a by-law to set the area rated charges for 2024, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

CARRIED

24-1760 - User Fees and Charges

24-370

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

BE IT RESOLVED THAT By-law 24-1760, being a by-law to set the user fees and charges for 2024, be taken as read a first, second and third time and finally passed this 8th day of August 2024;

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

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

S. Wagner thanked Council for their due diligence.

CONFIRMATION BY-LAW

24-372

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1761, 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 August, 2024;

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

CARRIED

ADJOURNMENT

24-373

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 10:00 p.m.

CARRIED

Mayor

Clerk