



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Friday, August 23, 2024, 3:00 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, M. Youngs, J. Platts, C. Lowery, B. Koski
ABSENT: J. Koistinen, W. Gustavson
STAFF: L. Jahanshahloo, N. Claveau, J. Shymko, Peter Christie, J. Sanderson
GUESTS: Absent: Deputy Mayor Koistinen and Councillor Gustavson
Guest: Flying Lion, Inc
Guest: Deputy Fire Chief, Anne Siegner

PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Meeting of Council is to:

- Receive a Presentation from Flying Lion, Inc
- Review items deferred from August 8th Council Meeting
- Review draft policies for sector check and personal property information
- Amend user fee by-law
- To Appoint CAO to all committees

CALL TO ORDER AND ROLL CALL

There was 0 audience in attendance and 0 participants via zoom.

Municipal Clerk, S. Pandolfo, delegated her powers to Laala Johanshahloo and Nicole Claveau.

ADOPTION OF THE AGENDA

24-388

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Special Council Agenda dated August 23, 2024 be adopted 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.

CLOSED SESSION

Will report at next regular session of Council.

DELEGATIONS/ PRESENTATIONS

Flying Lion, Inc.

Council received an informative presentation from Flying Lion, Inc in regard to a drone service being operated in the Temagami area.

24-389

MOVED BY: M. Youngs

SECONDED BY: J. Platts

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 subject to the approval of the insurance company and adding the Municipality of Temagami as co-insured, also for the long term delivery of a training facility in Temagami.

CARRIED

Marten River Helipad Proposal

Council received an informative presentation from Anne Siegner

24-390

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-134;

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 provide appropriate approved documentation and plan, and any other necessary approvals.

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

AND FURTHER THAT the costs for this work be covered by the MRVFFTA.

AND FURTHER THAT Staff be directed to provide man hours and equipment as time permits in their schedule.

CARRIED

STAFF REPORTS

2024-M-136 - Appointment of CAO to all Municipal Committees

24-391

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami hereby appoint CAO, Laala Jahanshahloo, to all Municipal Committees as an ex-officio.

CARRIED

2024-M-137 - Planning Inquiry Deposit

Staff will be presenting additional information and potential alternative options at a future meeting.

24-392

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council hereby approve the addition of a \$500.00 Planning Inquiry Deposit to the 2024 User Fee By-Law.

DEFERRED

BY-LAWS

24-1754 - Joint Fire Communications Agreement

24-393

MOVED BY: B. Koski

SECONDED BY: M. Youngs

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 23rd 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

RH Gardner - Increased Docking Request

24-394

MOVED BY: B. Koski

SECONDED BY: J. Platts

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.

DEFEATED

Temagami Curls - Donation Request

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

24-395

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

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.

CARRIED

Resolution from Other Municipalities

24-396

MOVED BY: B. Koski

SECONDED BY: M. Youngs

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

CARRIED

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

NEW BUSINESS

Policy on Disclosure of Personal and Property Information - draft

24-397

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council review the draft policy attached and provide comments to staff for additions and edits.

AND FURTHER THAT staff bring a revised draft policy and a by-law to approve the policy for the next regular meeting.

CARRIED

Policy on Vulnerable Sector Checks for Facility Rentals Involving Minors - Draft

Staff will be providing further information and looking into other options that may be available.

24-398

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council review the draft policy attached and provide comments to staff for additions and edits.

AND FURTHER THAT staff send the revised draft policy to legal for review.

DEFERRED

CONFIRMATION BY-LAW

24-1763 - Confirmation By-law

24-399

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1763, 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 23rd 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

24-400

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council adjourn this meeting at 4:28pm.

CARRIED

Mayor

Clerk