



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, September 12, 2024, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, J. Koistinen, J. Platts, W. Gustavson, C. Lowery, B. Koski

ABSENT: M. Youngs

STAFF: L. Jahanshahloo, S. Pandolfo, B. Turcotte, N. Claveau, J. Shymko, J. Sanderson

GUESTS:

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

Mayor O'Mara called the meeting to order at 6:31 pm.
There were 22 people in the audience and 13 people via zoom.

The Mayor called the Roll.

Mayor O'Mara

-Thanked the rail cars from coming back through Temagami and supporting the Temagami Legion, Branch 408.

-Attended this years AMO Conference. Met with the Minister of long-term care and provide an update soon at a closed council meeting

ADOPTION OF THE AGENDA

24-401

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Regular Council Agenda dated September 12, 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 and there were no other disclosures made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

July 25, 2024 - Council Working Session - Minutes DRAFT

24-402

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council adopt the Minutes from the July 25, 2024 Council Working Session as presented.

CARRIED

August 8, 2024 - Regular Council Meeting - Minutes DRAFT

24-403

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the Minutes from the August 8, 2024 Regular Council Meeting as presented.

CARRIED

August 14, 2024 - Special Council Meeting - Minutes DRAFT

24-404

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the Minutes from the August 14, 2024 Special Council Meeting as presented.

CARRIED

August 22, 2024 - Draft Official Plan - Public Meeting - Minutes DRAFT

24-405

MOVED BY: W. Gustavson

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council adopt the Minutes from the August 22, 2024 Draft Official Plan, Public Meeting as presented.

CARRIED

August 23, 2024 - Special Council Meeting - Minutes DRAFT

24-406

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the Minutes from the August 23, 2024 Special Council Meeting as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None

Invited Presentations

None

Registered Delegations - Without Presentations

None

Unregistered Delegations

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

J. Shymko

- Information about a Citizen Base Task Force in regard to addressing homelessness.

N. Brooker

- Agenda Item 9.4 - Fox Run Road 3W's

- Agenda Item 9.1 - Memo 2024-M-128 Joint Lake Temagami Access Point Committee

- Marten River Fire Department - Congratulations for funding the new Helipad Project.

CONSENT AGENDA ITEMS

24-407

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the items listed on the Consent Agenda, under sections 8.1 - Staff Reports for Information, 8.2 - Correspondence for Information, and 8.3 - Minutes of Local Boards & Committees, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

Staff Report(s) for Information:

2024-M-140 - Temagami Fire Department - Monthly Report

2024-M-141 - Marten River Fire Department - Monthly Report

2024-M-142 - Budget Variance Report

2024-M-145 - Grants and Funding Update

Correspondence for Information:

Community Emergency Preparedness Grant

D.M Wills Associates Limited - Replacement of Holdridge Creek Bridge

FONOM - Sustainable Northern Ontario Economic Development course

August 27, 2024 - Letter to Council - Mine Landing Transfer Station staff

Councillor Platts congratulated and thanked the Mine Landing Transfer Station staff.

Stay Or Go Interactive Violence Against Women Training

Minutes of Local Boards & Committee:

July 15, 2024 - Mine Landing Parking Stall AdHoc Committee

STAFF REPORTS

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

24-408

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

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.

CARRIED

2024-M-139 - Temagami Forest Management Corporation Board Nominee

24-409

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

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.

CARRIED

2024-M-143 - CBO Recruitment Options

24-410

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the CBO Recruitment memo;
AND FURTHER THAT Council direct staff to advertise for both a part-time CBO and a full time MLEO/CBO, all while reaching out to neighboring Municipalities to determine if there are opportunities to share services;
AND FURTHER THAT Staff investigate the costs and availability of CBO Contractors for the interim and report back with the results at the next regular meeting.

CARRIED

Fox Run Road - 3W's

What happened? What went wrong? What can be done?

RECORDED VOTES x2

Amended motion

24-411

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council hereby receives this information and directs staff to conduct a survey about available options from the residents who are directly impacted/benefited from Fox Run Road.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
J. Koistine n		X		
J. Platts	X			
W. Gustavso n	X			
C. Lowery	X			
B. Koski	X			
Results	5	1	0	0

AMENDED

24-412

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council hereby receives this information and directs staff to conduct a survey about available options from the residents who directly impacted/benefited from Fox Run Road;

AND FURTHER THAT a debenture be included as one of those options.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
J. Koistine n	X			
J. Platts	X			
W. Gustavso n	X			
C. Lowery	X			
B. Koski	X			
Results	6	0	0	0

CARRIED

CORRESPONDENCE

Action Correspondence

2024 Ontario Senior Achievement Award

24-413

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct staff to advertise a 2 week call for nominations for the 2024 Ontario Senior Achievement Award.

CARRIED

Letters to Mayor and Council - Stevens Road & Fox Run Road Conditions

24-414

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council direct staff to provide responses to the residents of Fox Run thanking them for bringing forth their comments and concerns;

AND FURTHER THAT Staff include that Council has passed the budget for the 2024 fiscal year, and has directed staff to continue investigating alternate options and grant opportunities to resurface Fox Run;

CARRIED

Letter to Mayor and Council - Mine Access Road Condition

24-415

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the correspondence regarding the Lake Temagami Access Road;

AND FURTHER THAT Staff be directed to send a reply thanking them for submitting their concerns and that staff and Council will continue to investigate ways to improve the conditions of our roads.

CARRIED

Letter to Mayor and Council - Mine Landing Landfill Area

24-416

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the correspondence regarding signage for the waste transfer station and recycling at the end on the Lake Temagami Access Road;

AND FURTHER THAT Council forward the correspondence to the Lake Temagami Transfer Station AdHoc Committee for further investigation and recommendations back to Council

CARRIED

2024-M-138 - Temagami Chamber of Commerce - Donation Request

24-417

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approve the request to waive the rental fees for the Community Centre Hall and Kitchen for the Wild Game Dinner on November 9th, 2024 from the Temagami Chamber of Commerce.

CARRIED

Chamber of Commerce - Request Letter

24-418

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the request letter from the Chamber of Commerce and direct staff to consult with Living Temagami and bring information back to a future meeting.

CARRIED

OCWA & M.O.T - Multi-Facility Operational Plan

24-419

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives the Operational Plan from OCWA;

AND FURTHER THAT Council direct staff to execute the commitment and endorsement letter.

CARRIED

Resolution from Other Municipalities

24-420

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOVLED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.4.

CARRIED

City of Toronto - Support Family Physicians

Township of Terrace Bay - Public Health Phasing out Free Water Testing for Private Wells

City of Quinte West - The Canada Community-Building Fund

City of Brantford - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

BY-LAWS

24-1765 - To Appoint a Municipal Law Enforcement Officer

24-421

MOVED BY: J. Platts

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1765, being a by-law to appoint a By-Law Enforcement Officer, Property Standards Officer, Animal Control Officer and Municipal Weed Inspector for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 12th day of September, 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

Upcoming Training - Council Meetings

24-422

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council approve the dates for training as noted below:

- Friday, October 4, 2024 at 10:00 am - Integrity Commissioner Training
- Thursday, October 17, 2024 at 6:00 pm - MMAH Training

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

B. Kitts

Agenda Item 10.1.7 OCWA

Agenda Item 9.4 Fox Run Road 3W's

D. Adams

Agenda Item 8.1.2 Replacement of Holdridge Creek Bridge (Hwy 64)

Agenda Item 13.1 Upcoming Training, MMAH

Unknown

Agenda Item 9.4 Fox Run Road 3W's

D. Pandolfo

Agenda Item 9.4 Fox Run Road 3W's

CONFIRMATION BY-LAW

Confirmation By-Law 24-1764

24-423

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1764, 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 12th day of September, 2024;

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

CARRIED

ADJOURNMENT

24-424

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 8:03 p.m.

CARRIED

Mayor

Clerk