



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

**Thursday, September 26, 2024, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, M. Youngs, J. Platts, B. Koski
ABSENT: J. Koistinen, W. Gustavson, C. Lowery
STAFF: L. Jahanshahloo, S. Pandolfo, B. Turcotte, N. Claveau, J. Shymko, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30pm.
There were 4 people in the audience and 1 attending via zoom.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

24-425

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

BE IT RESOLVED THAT the Working Session Agenda dated September 26, 2024 be adopted as presented.

CARRIED

ADOPTION OF MINUTES

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.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Municipal Pet Rescue Support

Delegation with Presentation by Dwayne Shymko

24-426

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council Receive the presentation from Dwayne Shymko regarding a Pet Rescue Regional Task Force;

AND FURTHER THAT Council appoint Councillor Youngs and CAO Laala Jahanshaloo to act as the Temagami Representatives for this initiative.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

2024-M-148 - Temagami North Water Storage Improvements

24-427

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council Proceed with the secondary evaluation from Tulloch that includes a comprehensive water modeling report and various options for the replacement / rehabilitation of the Temagami North Standpipe. (as attached proposal P24350-GEN)

CARRIED

UNFINISHED BUSINESS

2024-M-149 - Employment Policy and Procedure Manual

24-428

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council authorize staff to include the Job Handover Policy to the Human Resource Handbook and send it to the Municipality's Lawyer on retainer for review;

AND FURTHER THAT Staff bring this back to Council for adoption.

DEFERRED

2024-M-153 - PMC Services

24-429

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the report from Staff regarding Probity Municipal Consulting's (PMC) Services.

AND FURTHER THAT Council thank PMC for their advisory and recruitment services that have concluded.

AND FURTHER THAT Council direct staff to schedule a Special Council Meeting to receive the remaining items for the organization review proposal.

CARRIED

NEW BUSINESS

2024-M-146 - Appointment of Fire Prevention Officer

24-430

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Temagami Fire Chief regarding the need to appoint a Fire Prevention Officer for the Municipality;

AND FURTHER THAT, Council approve, by By-Law, the appointment of Captain Campbell of the Temagami Fire Department as a Fire Prevention Officer for the Municipality

CARRIED

2024-M-147 - 2024 Prescribed Burn Plan - Notice

24-431

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 the report from the Temagami Fire Chief for information regarding public notification received from Ministry of Natural Resources regarding the 2024 Prescribed Burn Plan for Slash Pile Burning for Temagami Forest;

AND FURTHER MORE: Council direct staff to obtain further details regarding the proposed slash pile burns within the Municipality regarding potential emergency service concerns and provide timely notifications to residents through posting of information on the Municipal website regarding proposed dates of operations.

2024-M-150 - Cost of Living and Step Increases Report

24-432

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council approve the recommendation to hold any COLA Increases or step increases until the first pay of the new year for all persons paid through the Municipality of Temagami's Payroll System with the exemption of the Temagami Public Library employees.

DEFEATED

24-433

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approve a 3.9% increase effective the next pay for all, currently on the active municipal payroll system.

CARRIED

2024-M-151 - Housing Enabling Water Systems Fund Proposal

24-434

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approve the recommendation to proceed with OCWA's proposal to apply for the second intake of the Housing Enabling Water Systems Fund and direct staff to work with OCWA's GTA-based team to finalize the application. (as per attached proposal dated September 20, 2024)

CARRIED

2024-M-152 - National Day for Truth and Reconciliation - Office Hours

24-435

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council approve the closure of municipal buildings on September 30th, 2024, to observe the National Day for Truth and Reconciliation, in alignment with the Municipality's past practices for both this day and Remembrance Day.

CARRIED

LAS - Cooperative Purchasing

24-436

MOVED BY: M. Youngs

SECONDED BY: B. Koski

WHEREAS LAS is incorporated as a not-for-profit organization under the laws of Canada and is mandated to work with Ontario municipalities, as well as organizations from the broader public sector, to help realize lower costs, higher revenues, and enhanced staff capacity, through co-operative procurement and the Municipality of Temagami is a member of LAS.

AND WHEREAS Council is still in the process of reviewing the purchasing policy.

THEREFORE BE IT RESOLVED THAT Council approves an amendment to the Purchasing Policy to add the *Canoe Procurement* Group Cooperative Purchasing as part of our purchasing process where the item is available through the program.

CARRIED

Temiskaming Shores and Area Physician Recruitment and Retention Initiative

24-437

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council approve the contribution of \$3.00 per capital per year over a five-year period to The Temiskaming Shores and Area Physician Recruitment and Retention Committee, being an annual contribution of \$2,586.

CARRIED

INFORMATION ITEMS

ROMA - 2025 Conference

Temagami Public Library Board Letter

Official Plan Comment Deadline - Reminder

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Chief Sanderson - Item 8.3 - COLA

CONFIRMATION BY-LAW

24-1766 - Confirmation By-law - September 26, 2024

24-438

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1766, 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 26th 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

24-439

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this Council Working Session dated September 26, 2024 be adjourned at 7:52p.m.

CARRIED

Mayor

Clerk