



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, October 10, 2024, 6:30 P.M.

Main Level Chambers

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

STAFF: L. Jahanshahloo, S. Pandolfo, N. Claveau, J. Shymko, D. Bell, J. Sanderson

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

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 12 people in the audience and 9 people attending via zoom.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

Councillor Platts requested clarification on the Consent Agenda

24-462

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Regular Council Agenda dated October 10, 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 were 2 received prior to the meeting and there were no other disclosures made.

Councillor Koski - Item 10.1.3

Councillor Koski - Item 11.2

REPORT FROM CLOSED SESSIONS

Mayor O'Mara reported that Council had a Closed Session of Council for Education and Training with the Integrity Commissioner.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

September 12, 2024 - Regular Council Meeting - Minutes DRAFT

24-463

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council adopt the minutes of the September 12, 2024 Regular Council Meeting as presented.

CARRIED

September 26, 2024 - Council Working Session - Minutes DRAFT

24-464

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopt the minutes of the September 26, 2024 Council Working session as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

Joel Belanger - Property & Building Concerns

24-465

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED That Council receive the letter and delegation from Mr. Belanger;

AND FURTHER THAT staff direct Mr. Belanger to the order which sets out the options to appeal.

CARRIED

Unregistered Delegations

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

There were no Unregistered Delegations

CONSENT AGENDA ITEMS

24-466

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the consent agenda items named Staff Reports for Information, Correspondence for Information, and Minutes of Local Boards & Committee's presented on the agenda.

CARRIED

Staff Report(s) for Information:

2024-M-158 - Recreation Monthly Report

2024-M-160 - EcDev Monthly Report

Will bring back to next

2024-M-157 - Temagami Fire Department Monthly Report

2024-M-165 - Public Work Report - August & September 2024

2024-M- 167 - 2025 OPP Annual Billing Statement

2024-M-168- New Provincial Planning Statement

2024-M-173 - Marten River Fire Monthly Report

2024-M-170 - Memo on Arena Ice Helmet Safety

2024-M-154 - Pregnancy and Parental Leave for Members of Council

2024-M-169 - Memo on Flag and Proclamation Policy

Make corrections

organization

Correspondence for Information:

Minutes of Local Boards & Committee:

March 18, 2024 - Temagami Public Library - Minutes

May 13, 2024 - Temagami Public Library - Minutes

August 19, 2024 - MLPS AdHoc Committee - Minutes

Au Chateau Board June, 2024

STAFF REPORTS

2024-M-166 - CBO Contracted Services Report

24-467

MOVED BY: M. Youngs

SECONDED BY: J. Platts

WHEREAS the Municipality of Temagami's contract for Chief Building Official (CBO) services with Timiskaming Shores will end on October 31, 2024, and efforts to secure alternative services locally have been unsuccessful;

AND WHEREAS RSM Building Consultants offers a comprehensive, turnkey solution designed for small and remote municipalities, including CBO services and the use of Cloud Permit software for efficient permit processing;

AND WHEREAS the implementation of Cloud Permit will enhance service delivery, reduce administrative workload, and provide remote access for residents;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami directs staff to move forward with the service proposal from RSM Building Consultants as a viable option for providing Chief Building Official (CBO) services;

AND FURTHER THAT the Cloud Permit software be implemented as part of a turnkey Building Services solution for the Municipality,

CARRIED

2024-M-159 - Temagami South Lagoon Desludging

24-468

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council received the Memo 2024-M-159; and

AND FURTHER THAT Council approve the sole source procurement for the desludging of the Temagami South Lagoon at a total estimated cost of \$54,554, in accordance with the details outlined in this report.

CARRIED

2024-M-155 - Planning Inquiry Deposit - Revised

24-469

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Council of the Municipality of Temagami hereby approves the inclusion of a \$750.00 Planning Inquiry Deposit in the 2024 User Fee By-Law as set out in this memo numbered 2024-M-155.

DEFEATED

2024-M-162 - 2024 Report on 1983 Olympia Ice Resurfacer

470

MOVED BY: J. Koistinen

SECONDED BY: Brian Koski

WHEREAS the options for replacement of an ice resurfacer have been thoroughly evaluated, including both new and used units;

AND WHEREAS the municipality would effectively own the resurfacer after two years of operation, resulting in greater long-term savings;

AND WHEREAS funds will be taken from the reserve account as this expenditure is not included in the current budget but is necessary for the efficient operation of the Arena Ice Rink;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Temagami authorizes the purchase of the reconditioned 2006 Olympia Ice Resurfacer at a total cost of \$35,000 plus taxes, to be funded from the reserve account;

AND FURTHER THAT the CAO/Treasurer be authorized to execute any necessary agreements or documentation related to this purchase.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
J. Koistine n		X		
M. Youngs		X		
J. Platts	X			
W. Gustavso n	X			
C. Lowery	X			
Brian Koski		X		
Results	4	3	0	0

CARRIED

2024-M-163 - Crossing Guard Building Replacement

24-471

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council authorize the engagement of Peacock Woodcraft for the replacement of the Crossing Guard Building located at the North End of Town, at an estimated cost of approximately \$2,400.00 plus tax.

CARRIED

2024-M-172 - Tender Document and Engineering Report on Fox Run Road Project

24-472

MOVED BY: B. Koski

SECONDED BY: M. Youngs

WHEREAS the Council approved Resolution 23-179, which directed Tulloch Engineering to assess the state of Fox Run Road,

THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Temagami authorizes the preparation of the engineering report and tender documents by Tulloch Engineering;

AND FURTHER THAT the costs associated with the preparation of these documents be covered by utilizing reserve funds, with the understanding that these costs will be reimbursed once external funding is secured for the project;

AND FURTHER THAT staff be directed to actively pursue applicable funding opportunities to ensure the project is eligible for financial support;

AND FURTHER THAT the Chief Administrative Officer/Treasurer is hereby authorized to execute all necessary documents to effectuate this resolution.

CARRIED

2024-M-156 - Human Resource Manual & Policies

24-473

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

WHEREAS it is Council and staff's desire to completed the draft Human Resource Manual/Policy;

AND WHEREAS Council directed staff to bring forward the final recommendations to discuss and vote on before sending the policy to legal for review;

NOW THEREFORE BE IT RESOLVED THAT Council approve the following changes to the draft Human Resource Policy;

- On call pay, be set at a rate of \$50.00 per day, rather than \$35.00 per day;
- National Day for Truth and Reconciliation be included in the Policy and treated the same as Remembrance Day;
- Sick days be increased from 6 days to 7 days;
- Bereavement Days be increase to 5 days for immediate family spouse (shall mean either common law or legally married), child of either the employee or spouse, a parent of either the employee or spouse, brother of either the employee or spouse, sister of either the employee or spouse. 3 days for nephew or niece of either the employee or spouse, grandparent of either the employee or spouse, grandchild of either the employee or spouse, uncle or aunt of either the employee or spouse, son-in-law or daughter-in-law. 1 day for extended family;

- Safety footwear be increased from \$150.00 to \$200.00 per year; and
- Add the job handover policy

AND FURTHER THAT Council direct staff to make these changes, send the draft document to our legal team on retainer for review, and bring back a by-law to entrench the policy.

CARRIED

2024-M-161 - Housing Enabling Core Services Funding

24-474

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approve the submission of an application for the resurfacing of Fox Run Road under the MHIP-HECS funding stream.

CARRIED

2024-M-171 - ROMA - 2025 Conference

24-475

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report 2024-M-171 regarding the 2025 ROMA Conference;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the registration of three Council Members and one Staff member for the ROMA Conference, scheduled for Sunday, January 19 to Tuesday, January 21, 2025, in Toronto;

AND FURTHER THAT all associated costs for registration, travel, and accommodations shall be covered by the Municipality of Temagami, in accordance with municipal policy.

CARRIED

2024-M-164 - Au Chateau Board Appointment

24-476

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council re-appoint Mayor Dan O'Mara to the Board of Au Chateau Homes for the Aged as Temagami's representative.

CARRIED

2024-M-174 - 2024 Staff Bonus

24-477

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council approve a one-time bonus for all current municipal staff, equivalent to what a retroactive 3.9% COLA adjustment would have provided from the first pay period of the year to the effective date of Pay Period 20.

AND FURTHER THAT this bonus will be exclusively available to employees who are actively employed as of Pay Period 20. It will not be extended under any circumstances to former employees, individuals who have resigned or been terminated, or anyone not currently on the municipal payroll at the time passing the Resolution 24-433.

CARRIED

CORRESPONDENCE

Action Correspondence

Temagami Youth Hockey Proposal - Doug Poirier

24-478

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council direct staff to charge the same fee as the current pick up hockey rate of \$7.00 per person for the Youth Hockey Training Program being presented.

AND FURTHER THAT Mr. Poirier coordinate with the office and recreation coordinator for availability;

AND FURTHER THAT Council direct staff to collect the appropriate rental agreements and insurance information.

CARRIED

Leapfrog - Leaving Temagami

24-479

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

WHEREAS Staff have recently been informed of Leapfrog's closure in Temagami;

AND WHEREAS Staff have been investigating alternate options for internet for the Temagami Community Centre, Temagami Tower, and the Lake Temagami Mine Landing;

AND WHEREAS The Mine Landing may require additional technical support for compatibility with the Mine Landing Cameras

THEREFORE BE IT RESOLVED THAT Council receive the correspondence from Leapfrog Telecom regarding the Temagami closure and direct Staff to coordinate with our camera tech support for further investigation.

CARRIED

Donation Request - Temagami Lions Club - Seniors Christmas Dinner

Councillor Koski left the meeting 8:37pm

24-480

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

WHEREAS, the Lions Senior Christmas Celebration has historically been held at the Temagami Community Centre with the Municipality of Temagami's support, and

AND WHEREAS, the Temagami Lions Club is requesting the Municipality's continued support by waiving the Community Centre Hall rental fee for the event;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami hereby authorizes staff to waive the Community Centre Hall rental fee annually for the Temagami Lions Club to host the Annual Seniors Christmas Dinner, subject to adding the municipality as an additional insured party on the insurance certificate;

AND FURTHER THAT Council directs staff to collect updated rental forms and insurance certificate(s) annually before each event;

AND FURTHER THAT this resolution will remain in effect until the Council decides otherwise.

CARRIED

Resolution from Other Municipalities

Councillor Koski returned to the meeting 8:38pm

24-481

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOVLED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.8.

AMENDED

24-482

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council hereby directs staff to send Letters of Support to items 10.2.1 to 10.2.3 and items 10.2.6 to 10.2.8;

AND FURTHER THAT Council directs staff to remove item 10.2.4 and 10.2.5 and mark as received.

CARRIED

Letter of Support - City of Quinte West - AMCTO Provincial Updates to the Municipal Elections Act

Letter of Support - Immediate Action Needed To Support Ontario's Forest Sector

Letter of Support - Sustainable Funding for OPP Small Rural Municipalities

Letter of Support - Tay Valley Township - Combine ROMA and AMO Conference

Letter of Support - Tay Valley Township - Province Removes Wetlands Protection for Eastern Ontario

REMOVE 4 & 5, send letters that they have been received.

Letter of Support - Town of Kirkland Lake - Public Private Partnership Senior Government Policy Changes

Letter of Support - Township of McGarry - Funding AORS Municipal Equipment Operator Course

Letter of Support - Township of Spring Water - Growth and Economic Viability

BY-LAWS

By-Law 24-1767- Appoint a Municipal Fire Prevention Officer

24-483

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1767, being a by-law to appoint a Municipal Fire Prevention Officer, be taken as read a first, second and third time and finally passed this 10th day of October 2024;

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

CARRIED

By-Law 24-1774 - Library Board Membership

Councillor Koski left the meeting 8:42pm

24-484

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 24-1774, being a by-law to rescind and replace By-Law 24-1730 Library Board Membership, be taken as read a first, second and third time and finally passed this 10th day of October, 2024;

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

CARRIED

By-Law 24-1769 - Agreement with the OPP for 911 PSAP services

Councillor Koski returned to the meeting 8:43pm

24-485

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1769, being a by-law to Enter into an Agreement with the OPP for 911 PSAP Services, be taken as read a first, second and third time and finally passed this 10th day of October 2024;

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

CARRIED

By-Law 24-1772- Adoption of a Flag and Proclamation Policy

24-486

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1772, being a by-law to adopt a Flag and Proclamation Policy, be taken as read a first time this 10th day of October 2024.

CARRIED

By-Law 24-1773 - Arena Ice Helmet Safety Bylaw

24-487

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 24-1773, being a by-law to Mandate Helmet Use for Children Aged 16 and Under While Using the Municipality of Temagami's Arena Ice for the 2024-2025 season, be taken as read a first, second and third time and finally passed this 10th day of October 2024;

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

CARRIED

24-1775 - Ad Hoc Committee TOR - Waste Transfer Station Bylaw

24-488

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1775, being a by-law to Rescind and Replace the Terms of Reference for the Mine Landing Transfer Station AdHoc Committee, be taken as read a first, second and third time and finally passed this 10th day of October, 2024;

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

CARRIED

24-1776 Ad Hoc Committee Appointment Mine Landing Transfer Station Bylaw

24-489

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1776, being a by-law to Rescind and Replace the members appointment of Mine Landing Transfer Station Ad Hoc Committee , be taken as read a first, second and third time and finally passed this 10th day of October, 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

Councillor Youngs - Legislate Short Term Rentals and Air-BnB

Councillor Youngs - Return Council Meetings to the Theatre so the CAO can rent the current chamber space to long term or short term uses.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

24-490

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1768, 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 10 day of October 2024;

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

CARRIED

ADJOURNMENT

24-491

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:00p.m.

CARRIED

Mayor

Clerk