



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

WORKING COUNCIL MEETING

MINUTES

Thursday, October 24, 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: S. Pandolfo, N. Claveau, B. Turcotte, J. Shymko, P. Christie, D. Bell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Deputy Mayor Koistinen called the meeting to order at 6:31 pm.

There were 6 people in the audience.

The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

Deputy Mayor Koistinen will be Chairing the meeting tonight.

24-500

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Working Session Agenda dated October 24, 2024 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor Koistinen 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

Invited Presentations

Registered Delegations - Without Presentations

Volunteer Service Awards

A speech was presented by Councillor Platts and Councillor Lowery.

24-501

MOVED BY: W. Gustavson

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council present the 2024 Municipal Awards to;

Jane Dougall - Citizen of the Year

Jasmine Picard - Citizen of the Year

Ike Laba - Lifetime Achievement

Bill Howell - Posthumous Lifetime Achievement

CARRIED

DISCUSSION ITEMS AND RELATED REPORTS

2024-M-175 - Proposed Winter Hours - Lake Temagami Access Point Transfer Station

24-502

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive Memo 2024-M-175 as presented;

AND FURTHER THAT Council direct Staff to maintain the hours as approved by Resolution # 23-098;

AND FURTHER THAT Council authorize the change of Transfer Station hours to winter hours effective November 15, 2024;

AND FURTHER THAT Council approve the alignment of winter hours for the Transfer Station, starting in 2025, to coincide with the schedules of other landfills and the Welcome Centre Transfer Station, changing after the Thanksgiving long weekend.

CARRIED

2024-M-176 - Christmas and New Year - Proposed Holiday Office Closure

24-503

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives report 2024-M-176 as presented;

AND FURTHER THAT Council approve the closure of the Municipal office for the holiday season, starting December 23, 2024, and re-opening January 6, 2025.

DEFERRED

2024-M-177 - Annual Remembrance Day Donation to the Legion

24-504

MOVED BY: J. Platts

SECONDED BY: C. Lowery

WHEREAS the Municipality of Temagami recognizes the importance of Remembrance Day in honoring the sacrifices of veterans and acknowledges the vital role of the Royal Canadian Legion in facilitating these observances;

BE IT RESOLVED THAT Council receives Memo 2024-M-177 as presented;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami hereby approves the on-going annual donation for the purchase of a wreath for Remembrance Day, until otherwise determined by Council.

CARRIED

2024-M-178 - Implementing Square for Municipal Payment Processing Proposal

24-505

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

WHEREAS the Municipality of Temagami seeks to modernize its payment systems to better serve residents and visitors by adopting cost-effective and efficient solutions;

AND WHEREAS the Square Reader, at a low cost, enables the municipality to accept contactless and mobile payments, improving customer experience, capturing more sales opportunities, and enhancing operational efficiency;

BE IT RESOLVED THAT Council receives Memo 2024-M-178 as presented;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami approves the acquisition and implementation of Square Readers for parks, recreation, and community services to facilitate flexible and efficient payment options for users;

AND FURTHER THAT the CAO/Treasurer be authorized to execute the necessary steps to integrate Square Readers into municipal services, ensuring alignment with financial reporting and operational needs.

CARRIED

2024-M-179 - Proposal for Tennis Court Resurfacing and Rehabilitation Funding

24-506

MOVED BY: B. Koski

SECONDED BY: J. Platts

WHEREAS the tennis court at the Temagami Arena Outdoor Complex is a vital recreational facility that promotes physical activity and community engagement, particularly for youth and seniors, but its current condition poses safety risks and limits usability;

AND WHEREAS the Community Sport and Recreation Infrastructure Fund (CSRIF) 2024, Stream 1: Repair and Rehabilitation, offers a funding opportunity to support projects that extend the lifespan of community facilities while enhancing safety, health, and accessibility standards;

BE IT RESOLVED THAT Council receives Memo 2024-M-179 as presented;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of an application for the CSRIF 2024 (Stream 1), for the Multi-Sport Court Resurfacing and Rehabilitation project at the Temagami Arena Outdoor Complex.

	YEA S	NAY S	Abstai n	Conflic t
J. Koistine n		X		
M. Youngs	X			
J. Platts		X		
W. Gustavso n		X		
C. Lowery		X		
Brian Koski	X			
Results	2	4	0	0

DEFEATED

24-507

MOVED BY: J. Platts

SECONDED BY: M. Youngs

WHEREAS the tennis court at the Temagami Arena Outdoor Complex is a vital recreational facility that promotes physical activity and community engagement, particularly for youth and seniors, but its current condition poses safety risks and limits usability;

AND WHEREAS the Community Sport and Recreation Infrastructure Fund (CSRIF) 2024, Stream 1: Repair and Rehabilitation, offers a funding opportunity to support projects that extend the lifespan of community facilities while enhancing safety, health, and accessibility standards;

BE IT RESOLVED THAT Council receives Memo 2024-M-179 as presented;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of an application for the CSRIF 2024 Funding Stream 1, for the roof ice guard and other critical infrastructure for the Community Centre up to the amount of \$150,000.00.

AMENDED

24-508

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

WHEREAS the tennis court at the Temagami Arena Outdoor Complex is a vital recreational facility that promotes physical activity and community engagement, particularly for youth and seniors, but its current condition poses safety risks and limits usability;

AND WHEREAS the Community Sport and Recreation Infrastructure Fund (CSRIF) 2024, Stream 1: Repair and Rehabilitation, offers a funding opportunity to support projects that extend the lifespan of community facilities while enhancing safety, health, and accessibility standards;

BE IT RESOLVED THAT Council receives Memo 2024-M-179 as presented;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of an application for the CSRIF 2024 Funding Stream, for the roof ice guard and other critical infrastructure for the Community Centre to the amount of \$150,000.00, if approved for 70%

DEFEATED

24-509

MOVED BY: J. Platts

SECONDED BY: M. Youngs

WHEREAS the tennis court at the Temagami Arena Outdoor Complex is a vital recreational facility that promotes physical activity and community engagement, particularly for youth and seniors, but its current condition poses safety risks and limits usability;

AND WHEREAS the Community Sport and Recreation Infrastructure Fund (CSRIF) 2024, Stream 1: Repair and Rehabilitation, offers a funding opportunity to support projects that extend the lifespan of community facilities while enhancing safety, health, and accessibility standards;

BE IT RESOLVED THAT Council receives Memo 2024-M-179 as presented;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of an application for the CSRIF 2024 Funding Stream 1, for the roof ice guard and other critical infrastructure for the Community Centre up to the amount of \$150,000.00.

CARRIED

2024-M-180 - Evaluation of PMC's Final Organizational Review Report

Deputy Mayor Koistinen called a 5 minute break

24-510

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

WHEREAS the Council of the Municipality of Temagami has received Memo No. 2024-M-180, detailing the findings of the organizational review by Probitry Municipal Consulting and highlighting areas for improvement;

AND WHEREAS the Municipal Act, 2001 emphasizes good governance, accountability, and transparency in municipal operations to ensure effective service delivery;

BE IT RESOLVED THAT Council receives Memo 2024-M-180 as presented;

NOW THEREFORE BE IT RESOLVED THAT the CAO is directed to address the identified gaps in the report and develop an organizational chart and HR plan for the Municipality to enhance efficiency and productivity.

CARRIED

2024-M-181 - Energy Planning Tool Services Agreement

24-511

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

WHEREAS the Municipality of Temagami is committed to improving energy management and optimizing conservation efforts through effective tools and strategies;

AND WHEREAS adopting the Energy Planning Tool (EPT) will assist in centralizing energy data, enhancing monitoring, and facilitating the planning and implementation of cost-effective conservation measures;

BE IT RESOLVED THAT Council receives Memo 2024-M-177 as presented;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami acknowledges receipt of the EPT Services Agreement.

CARRIED

2024-M-182 - Sewer Leak Repair at Wildflower Corner

24-512

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council has received the Memo 2024-M-182, as presented.

CARRIED

2024-M-183 - Auditor Appointment for 2024–2029 Audit Services

24-513

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2024-M-183 as presented;

AND FURTHER BE IT RESOLVED THAT Council directs staff to proceed according to their decision by selecting one of the following options:

1. Issue a Request for Proposals (RFP) for auditing services for the fiscal years 2024–2029, including the establishment of a contingency plan if no bids are received.
2. Reappoint the previous auditor, under a contract that meets all required legal compliance, including CPA Canada standards, the Municipal Act, and any relevant regulations, as well as pricing details and any other requisite elements for a comprehensive and effective auditing agreement.

AND FURTHER BE IT RESOLVED THAT the Council decision is numbered as **1** and authorizes staff to execute the necessary steps related to the selected option, which will be recorded in the minutes of this meeting for the public record.

CARRIED

2025 ROMA Conference Attendees

24-514

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT, according to Resolution #24-475, the Council for the Municipality of Temagami did hereby approve 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 the following individuals were registered for the conference:

1. Mayor D. O'Mara
2. Councillor Gustavson
3. Councillor Lowery **OR** Deputy Mayor Koistinen

AND FURTHER THAT staff be directed to finalize the registration process and undertake all necessary steps to ensure successful attendance at the conference.

CARRIED

2024-M-184 - Municipal Insurance Renewal

24-515

MOVED BY: B. Koski

SECONDED BY: J. Platts

WHEREAS the Municipality of Temagami has received a renewal offer for its municipal insurance policy from Intact Public Entities for the term of October 23, 2024, to October 23, 2025;

NOW BE IT RESOLVED THAT Council receive Memo 2024-M-184 as presented

AND FURTHER THAT the Council of the Municipality of Temagami approves the renewal of the municipal insurance policy with Intact Public Entities for the upcoming term;

AND BE IT RESOLVED THAT Council directs staff to request an additional quote from Intact Public Entities to extend the policy term to December 31, 2025, to align insurance coverage with the Municipality's fiscal year and streamline future financial planning and budgeting processes.

CARRIED

2024-M-185 - Asset Management Coordinator / GIS Intern Position

24-516

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

BE IT RESOLVED THAT Council receives Memo 2024-M-185 as presented;

BE IT FURTHER RESOLVED THAT Council authorize staff to begin advertising for the Asset Management Coordinator / GIS Intern position, including the Northern Ontario Heritage Fund Corporation (NOHFC) logo and verbiage, once funding confirmation is received.

CARRIED

CORRESPONDENCE

Two items were removed and will be brought back to the November Regular Meeting.

24-517

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

BE IT RESOLVED THAT Council receives Correspondence Items 6.6.1 - 6.6.5 for information.

CARRIED

OFIA - 2024-25 Provincial Budget Submission

THU Board Minutes-Jun 12 2024

THU Board Minutes-Sept 4 2024

THU - Q2 2024 BOH Report

Harfang Explorations Upcoming Field Activities

UNFINISHED BUSINESS

NEW BUSINESS

Notice of Motion - Cllr. Youngs

Council Meeting Locations

24-518

MOVED BY: M. Youngs
SECONDED BY: W. Gustavson

WHEREAS Councillor Youngs brought forward a Notice of Motion at the October 10, 2024 Regular Council Meeting requesting that Council Meetings be held in the Bunny Miller Theatre to free up more office space or rental space in the current Council Chambers.

THEREFORE, BE IT RESOLVED THAT Council direct staff to investigate the logistics of moving the council meeting into the bunny miller theatre and bring back a report to council for an informed decision.

CARRIED

Notice of Motion - Cllr. Youngs

Short-Term Rental Policy

24-519

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

WHEREAS Councillor Youngs brought forward a Notice of Motion at the October 10, 2024 Regular Council Meeting requesting the Council to adopt a Short-Term Rental Policy regarding Airbnb properties and other short-term rental premises in our Municipality.

THEREFORE, BE IT RESOLVED THAT Council direct the MLEO to draft a Short-Term Rental Policy and bring it back to Council at the next regular meeting.

CARRIED

24-520

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council hereby extends the Meeting of October 24, 2024 to 10:00pm.

CARRIED

NOTICE OF MOTION

BY-LAWS

By-Law 24-1777 - MOT Pregnancy and Parental Leave for Members of Council

24-521

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1777, being a by-law to adopt the MOT Pregnancy and Parental Leave for Members of Council Policy, be taken as read a first, second and third time and finally passed this 24th 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 24-1778 - Appointing a Member to the Whispering Pines Cemetery Board

24-522

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1778, to Appoint a Member to the Whispering Pines Cemetery Board, be taken as read a first, second and third time and finally passed this 24th 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 24-1779 - Appointing Chief Building Official, Deputy Chief Building Officials and Building Inspectors

24-523

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 24-1779, Appointing Chief Building Official, Deputy Chief Building Officials and Building Inspectors, be taken as read a first, second and third time and finally passed this 24th 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

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Biff Lowery - Asset Management Plan Intern

CONFIRMATION BY-LAW

Confirmation By-Law 24-1780

24-524

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 24-1780, 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 24th day of October 2024;

AND FURTHER THAT all received memos, reports, and recommendations presented during this council session form an integral part of the official council minutes;

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

CARRIED

ADJOURNMENT

24-525

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Council Working Session dated October 24, 2024, adjourn at 9:38p.m.

CARRIED

Mayor

Clerk