



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

Thursday, June 12, 2025, 6:30 P.M.
Main Level Chambers

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

STAFF: L. Jahanshahloo, S. Pandolfo, N. Claveau, J. Shymko, B. Turcotte, D.
Bell, P. Christie

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

Mayor O'Mara called the meeting to order at 6:31 pm.

There were 3 members of the public in the audience and 5 members of the public attending via zoom.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

25-198

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Regular Council Agenda dated June 12, 2025 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

B. Koski declared a conflict on this item. (Item 9.8)

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting and 1 submitted at the meeting. No other disclosures were made.

REPORT FROM CLOSED SESSIONS

Council met in CLOSED Session on May 15, 2025 and discussed the CAO/Treasurer Performance Review and Temagami Dry Contract Negotiations.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

May 8, 2025 - Regular Council Meeting - Minutes DRAFT

25-199

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the minutes from the May 8, 2025 Regular Council Meeting, as presented.

CARRIED

May 15, 2025 - Special Closed Session - Minutes DRAFT - Open Session

25-200

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopt the Open Session minutes from the May 15, 2025 Special/Closed Council Meeting, as presented.

CARRIED

May 22, 2025 - Council Working Session - Minutes DRAFT

25-201

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the minutes from the May 22, 2025 Council Working Session, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

June 3, 2025 - Request to Mayor & Council - V. Blake

Council received a presentation from Vicky Blake.

25-202

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the presentation from Vicky Blake;
AND FURTHER THAT this request will be reviewed at the next closed meeting.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

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

CONSENT AGENDA ITEMS

25-203

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopt the consent agenda items, as presented.

8.1 Staff Reports for Information

8.2 Correspondence for Information

8.3 Minutes of Local Boards & Committees

CARRIED

Staff Report(s) for Information:

2025-M-131 - Water and Wastewater Systems Q1 Operations Report

2025-M-132 - MRFD Monthly Report

2025-M-133 - Highway 11 Pilot Project – TESR Notice of Completion

2025-M-134 - 2024 Annual Landfill Reports

2025-M-135 - Ontario FireSmart Communities Grant Program

2025-M-136 - TFD Monthly Report - May 2025

2025-M-137 - Official Plan – Complete Application Status

2025-M-138 - Bill 17 – Protect Ontario by Building Faster and Smarter Act, 2025

2025-M-139 - Parks and Recreation Coordinator Monthly Report - May 2025

2025-M-140 - Public Works Monthly Report – May 2025

2025-M-141 - ARC GIS Review

2025-M-142 - Asset Management Progress Report

Correspondence for Information:

2025-M-143 - Council Information Digest – Legislative, Agency, and Stakeholder Correspondence

Minutes of Local Boards & Committee:

March 27, 2025 - Committee of Adjustment Meeting - Minutes

April 3, 2025 - NEPH Board Minutes

April 23, 2025 - Au Chateau Board Minutes

STAFF REPORTS

2025-M-144 - Realtor of Record - Proposed Course of Action

25-204

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council approve the listing and sale of municipally-owned surplus lands located at 7 Hillcrest Drive and 14 Hillcrest Drive, Temagami, Ontario, at a negotiated sale price between \$19,000 and \$25,000 per lot, in accordance with the Municipality's Real Property Disposal By-law as amended;

AND FURTHER THAT Council authorize the Municipality's Realtor of Record to proceed with the marketing and conditional sale of these properties, as outlined in this report;

AND FURTHER THAT staff be directed to seek legal advice on the inclusion of a condition requiring the commencement of construction within two (2) years and occupancy within three (3) years of the closing date, failing which the property shall revert to the Municipality, with reimbursement of the original purchase price;

CARRIED

2025-M-145 - Draft 2025 Budget - V2

25-205

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the draft of the 2025 budget, with the additional information and revised commentary as discussed at the May 22, 2025 Working Session Council Meeting;

AND FURTHER THAT Council direct staff to send the Preliminary draft budget with the changes to the public for comment;

AND FURTHER THAT Council direct staff to bring the consolidated list of public comments back to Council for further deliberation.

CARRIED

2025-M-146 - Municipal Reserve Accounts 2025 – Overview, Obligations, and Recommendations

25-206

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-146, including Appendix A, hereby being part of the memo, as presented;

AND FURTHER THAT Council maintain the existing structure and balances of all reserve and reserve fund accounts as presented in the 2025 budget;

AND FURTHER THAT Council review and, if desired, reallocate or redefine the use of any reserves during the 2025 fiscal year in preparation for the 2026 budget cycle.

CARRIED

25-207

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council break from the regular meeting of June 12, 2025 to move to a public meeting for zoning by-law amendment 25-01 at 7:26pm.

CARRIED

Zoning By-Law Amendment, Public Hearing Meeting took place here. 7:26pm Start - 7:55pm End

2025-M-148 - Fire Department Response to False Alarms – By-law and Fee Updates

25-212

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Session of Council resume at 7:55pm.

CARRIED

25-213

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-148 as presented;
 AND FURTHER THAT, Council consider implementing a Municipal False Alarm By-law and approve corresponding amendments to the User Fees By-law Schedule J – Fire Department Fees later in this meeting.

CARRIED**2025-M-149 - Optimizing Council Meeting Venue and Audio-Visual Systems****25-214**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-149 as presented;

AND FURTHER THAT Council authorizes the selection of Option A: Retain the existing Council Chamber and equipment (status quo). for future Council meeting arrangements.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
J. Koistine n		X		
M. Youngs		X		
W. Gustavso n		X		
B. Koski	X			
J. Platts		X		
C. Lowery		X		
Results	2	5	0	0

DEFERRED

25-215

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-149 as presented;

AND FURTHER THAT Council authorizes the selection of Option B: Relocate Council meetings to the Community Theatre with full audio and equipment upgrades; for future Council meeting arrangements;

AND FURTHER THAT staff are authorized to use funds allocated in the Council Technology and/or the Materials and Supplies budget to support the upgrades, including required equipment reconfiguration.

CARRIED

2025-M-150 - Amendments to By-law No. 25-1824 Following First Reading and Council Input

25-216

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-150 as presented;

AND FURTHER THAT Council consider second and third reading of By-law No. 25-1824, later in this meeting.

CARRIED

2025-M-151 - Donation Request - Temagami Lions Club

Councillor Koski has left the meeting

25-217

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Memo 2025-M-151 as presented;

AND FURTHER THAT Council approve the in-kind donation request from the Temagami Lions Club for use of the Temagami Arena on Saturday, August 9, 2025, for the Steak Fry and Live Music Fundraiser, with access granted on Friday, August 8, 2025, for setup purposes;

AND FURTHER THAT this approval be conditional upon the Temagami Lions Club providing proof of liability insurance naming the Municipality of Temagami as an additional insured for a minimum of \$2,000,000 and completing any required agreements or conditions of rental.

CARRIED

2025-M-152 - Agenda Management – External Resolutions

Councillor Koski returned to the meeting

25-218

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-152 as presented;

AND FURTHER THAT Council approves that resolutions from other municipalities requesting support or endorsement shall not be placed on Council agendas as action items, but instead be shared with Council as information items.

CARRIED

CORRESPONDENCE

UNFINISHED BUSINESS

BY-LAWS

By-Law 25-1824 - Restricting the Unauthorized Use of Municipal Land

25-219

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1824, being a by-law to Restrict the Unauthorized Use of Municipal Land, be taken as read a second and third time and finally passed this 12th day of June, 2025;

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

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
J. Koistinen	X			
M. Youngs	X			
W. Gustavson	X			
B. Koski	X			
J. Platts	X			
C. Lowery		X		
Results	6	1	0	0

CARRIED

By-Law 25-1829 - Regulating False Alarms

25-220

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 25-1829, being a By-law to Regulate False Alarm Calls to the Fire Department, be taken as read a first, second and third time and finally passed this 12th day of June, 2025;

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

CARRIED

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

25-1830 - Confirmation By-Law - June 12, 2025

25-221

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1830, 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 12 day of June, 2025;

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

CARRIED

ADJOURNMENT

25-222

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting adjourn at 8:50 p.m.

CARRIED

Mayor

Clerk