



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
MINUTES

Thursday, June 26, 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

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

There were 15 members of the public in the audience and 9 members of the public attending via zoom.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

25-223

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Working Session Agenda dated June 26th, 2025 be adopted as presented.

CARRIED

ADOPTION OF MINUTES

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

D. O'Mara declared a conflict on this item. (Mayor O'Mara - Item 6.4 - Family member affiliation)

The Mayor requested disclosure of pecuniary interest.

Administration reported that there was 1 Declaration received.

There were no other disclosure made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations - Without Presentations

S. Wagner, Chamber of Commerce - Temagami Community Market

L. Irvine, Living Temagami Arts & Culture - Temagami Community Market

M. Walker, Resident of Lake Temagami - Temagami Boat Slips

25-224

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council adds Unregistered Delegations-Without Presentation to the agenda dated June 26th, 2025.

CARRIED

DISCUSSION ITEMS AND RELATED REPORTS

2025-M-153 - Evaluation and Award Recommendation – MRFD Replacement of Aging Pumper 4

25-228

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

WHEREAS three compliant bids were evaluated based on weighted scoring, technical compliance, and lifecycle cost analysis;

AND WHEREAS Battleshield Industries Ltd. received the highest overall score and submitted the most cost-effective, lowest-risk proposal;

BE IT RESOLVED THAT Council receives Memo 2025-M-153 as presented;

AND FURTHER THAT:

1. Council awards RFP #2025-03 to Battleshield Industries Ltd. for \$775,260.00 plus applicable taxes;
2. The vendor shall submit the final contract in accordance with their approved proposal;
3. The contract shall be reviewed by the Municipality's legal counsel prior to execution;
4. The CAO and Marten River Fire Chief are authorized to execute the agreement on behalf of the Municipality;

5. The expenditure be included in the 2025 Capital Budget for Fire Services, funded through the Marten River Fire Department Reserve and a municipal debenture to be issued in the 2026 Capital Budget.

DEFERRED

2025-M-154 - Award Recommendation Tender C-2025-01 - Stevens Road, Fox Run Road & White Bear Crescent & Addition of Goward, Hillcrest, and Alder

Presentation by Tulloch Engineer, Ted Maurer

25-225

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-154 as presented;

AND FURTHER THAT Council awards Tender C-2025-01 to Miller Paving Limited in the amount of \$1,241,756.96 (excluding HST), for the resurfacing of Stevens Road, Fox Run Road, and White Bear Crescent (Parts A–C), and the rehabilitation of Goward Avenue, Hillcrest Drive, and Alder Lane (Sections E1–E3);

AND FURTHER THAT Council authorizes the Mayor and Clerk or CAO/Treasurer to execute all documents necessary to give effect to this award;

AND FURTHER THAT Council directs the CAO/Treasurer to issue a post-award memo to the contractor outlining item-level budget expectations, subject to contractor sign-back, and confirming that any gravel quantity reductions or unit adjustments remain within the approved contingency;

AND FURTHER THAT Council confirms the project will be funded in part through long-term borrowing, and directs staff to bring forward a debenture by-law under Section 401 of the *Municipal Act, 2001* to finance the municipal portion of the project costs.

AMENDED

25-226

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-154 as presented;

AND FURTHER THAT Council awards Tender C-2025-01 to Miller Paving Limited in the amount of \$1,241,756.96 (excluding HST), for the resurfacing of Stevens Road, Fox Run Road, and White Bear Crescent (Parts A–C);

AND FURTHER THAT Council authorizes the Mayor and Clerk or CAO/Treasurer to execute all documents necessary to give effect to this award;

AND FURTHER THAT Council directs the CAO/Treasurer to issue a post-award memo to the contractor outlining item-level budget expectations, subject to contractor sign-back, and confirming that any gravel quantity reductions or unit adjustments remain within the approved contingency.

DEFERRED

25-227

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council Defer Item 6.2 on the agenda dated June 26th, 2025 for a Special Meeting date, with the budget recommendations from the Budget Committee, Public Comments received, and the revised numbers presented.

CARRIED

2025-M-155 - 2025 OSIM Bridge Inspection Report

- Deputy Mayor Koistinen requested the figures be included on the proposed funding sheet.

25-229

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-155 as presented;

AND FURTHER THAT Council approves that:

1. Wilson Lake Road Bridge No. 2 shall remain open to traffic provided it remains structurally safe and compliant with O. Reg. 472/10;
2. Staff be directed to pursue external funding for the rehabilitation or replacement of Wilson Lake Road Bridge No. 2 within the next 1–5 years;
3. Staff proceed with rehabilitation of Temagami Lake Access Road Bridge as funded through the 2025 capital budget;
4. Maintenance for Wilson Lake Road Bridge No. 1 shall be scheduled in the 2026–2028 capital works plan.

CARRIED

2025-M-156 - Support for Northern Highways 11 & 17 Safety Act, 2025

- Mayor O'Mara left the meeting

- Councillor Koski Chaired this item

25-230

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-156 as presented;
AND FURTHER THAT Council for the Municipality of Temagami supports the Northern Highways 11 & 17 Safety Act, 2025, as introduced by MPP John Vanthof and co-sponsored by MPPs Lise Vaugeois and Guy Bourgouin;
AND FURTHER THAT Council directs staff to prepare and send a letter of support to MPP John Vanthof (Timiskaming-Cochrane).

CARRIED

2025-M-157 - Lease Agreement Compliance – Temagami Train Station

- Mayor O'Mara returned to the meeting

- Councillor Gustavson and Councillor Youngs to meet with Living Temagami, Arts and Culture

25-231

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-157 as presented;
AND FURTHER THAT Council provide direction to staff on how to proceed in securing execution of the lease agreement and submission of valid commercial general liability insurance by Living Temagami Arts & Culture Corporation.

AMENDED

25-232

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-157 as presented;

AND FURTHER THAT Councillor Youngs and Councillor Gustavson meet with Living Temagami, Arts & Culture to address concerns and proceed in securing a signed Lease Agreement and Valid Commercial General Liability Insurance.

CARRIED

2025-M-158 - Temagami Fire Tower Structural Inspection & 2025 Rehabilitation**25-233**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-158 as presented;
AND FURTHER THAT Council:

1. Ratifies the \$6,000 expenditure from the 2025 Capital Budget for Priority 1A repairs (stair tread replacement);
2. Approves an allocation of \$9,200 from Capital Reserves to complete Priority 1B repairs (North Lookout sonotube) by Fall 2025;
3. Directs that Priorities 3–5, estimated at \$135,700 base cost, be incorporated into the 2026–2035 Capital Plan.

CARRIED

2025-M-159 - Temagami Fire Tower Summer Concert Series 2025

25-234

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-159 as presented;
AND FURTHER THAT Council:

1. Approves the use of the Temagami Fire Tower lookout site and existing electrical outlets on Tuesday, July 1, 2025 (with a rain date of Saturday, July 5, 2025) for a free "Live from the Tower" concert to mark Canada Day, and further approves recurring use of the site through September 2025 for free outdoor concerts promoting tourism;
2. Directs staff to schedule and coordinate event dates, performer confirmations, and all related safety requirements;
3. Supports the hosting of the concert series by the Municipality of Temagami, aligned with the Municipality's strategic priority to support tourism, as part of the "Temagami – The Joy of Summer" campaign, which was initiated by TREDCO.

CARRIED

2025-M-160 - QR-Coded Fire Tower Trail Video Guided Tour Project

Mayor O'Mara called a 10 minute break

25-235

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-160 as presented;
AND FURTHER THAT Council:

1. Authorizes staff to proceed with the in-house development and installation of temporary QR-coded trail signage, including the use of a donated

master entrance sign and the in-house production of eleven (11) stop signs;

2. Approves an allocation of up to \$100.00 from the existing trail or interpretive signage budget for materials required to produce the temporary stop signs;
3. Supports the target launch of the QR-Coded Video Guided Tour for Canada Day weekend 2025, with all scripting, narration, filming, editing, and webpage integration to be completed in-house by municipal staff and volunteers.

CARRIED

2025-M-161 - Parking By-law Consultation Summary and Analysis - Spring 2025

MLEO, Daryl Bell, spoke on this item.

25-236

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-161 as presented;

AND FURTHER THAT Council selects Option B, which includes Implementing a Tiered Fee and Permit System and Deferring Implementation at Select Locations and directs staff to bring the provisions of By-law 25-1823 back to Council for final consideration.

	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	6	1	0	0

CARRIED

2025-M-162 - Temagami Lakes Association Correspondence – Environmental Requests

25-237

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2025-M-162 as presented;

AND FURTHER THAT Council:

1. Approves signage installation at KM 15.8, pending confirmation of right-of-way ownership and coordination with the MTO;
2. Approves installation of up to two invasive species signs at municipal docks, subject to confirmation of ownership, content approval, coordination with appropriate agencies, a \$150 budget cap and Temagami First Nation Approval;
3. Directs staff to promote invasive species education and the Shoreline Clean-Up initiative through municipal channels in accordance with existing policy;
4. Defers comment on the proposed paddler wash station initiative pending confirmation of coordination between the TLA and TFN;

5. Defers consideration of the proposed 2026 lakebed tarp project until all required permits and approvals have been submitted, including those from DFO, MNRF, and, if applicable, MOT.

CARRIED

2025-M-163 - 2025 Temagami Community Market – Permit and Coordination Requirements

25-238

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-163 as presented;

AND FURTHER THAT Council supports any organization that may coordinate and operate the 2025 Temagami Community Market, provided the following conditions are met:

1. Proof of liability insurance is submitted in the minimum amount of \$2 million, naming the Municipality of Temagami as an additional insured; and
2. All applicable municipal permits and approvals are obtained based on the selected location, including:
 - For the Temagami Train Station parking lot: a Vendor Permit and, depending on layout, a Temporary Road Closure Permit, along with required coordination with Public Works and the Ministry of Transportation (MTO);
 - For the Lake Temagami Boardwalk/gazebo area: a Vendor Permit and coordination with the Municipality regarding site use and setup.

CARRIED

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

B. Kitts - Busby Property

J. Campbell - Fox Run bid document

C. Brooks - Paid Parking/Parking By-Law

N. Brooker - Signage - Canoe Wash Stations

CONFIRMATION BY-LAW

Confirmation By-Law 25-1831

25-239

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1831, 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 26 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

25-240

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Council Working Session dated June 26th, 2025, adjourn at 9:18 p.m.

CARRIED

Mayor

Clerk