



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**MINUTES**

**Thursday, July 10, 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, 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 17 members of the public in the audience and 6 members of the public attending via zoom.

The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**25-253**

MOVED BY: W. Gustavson

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Regular Council Agenda dated July 10, 2025 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 none were received prior to the meeting. There were no other disclosures made.

**REPORT FROM CLOSED SESSIONS**

Will be reported at the next Regular Council meeting.

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**June 12, 2025 - Regular Council Meeting - Minutes DRAFT**

**25-254**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council adopts the Regular Meeting Minutes of June 12, 2025 as presented.

**CARRIED**

**June 12, 2025 - Zoning By-Law Amendment - Minutes DRAFT**

**25-255**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopts the Zoning By-Law Amendment meeting minutes of June 12, 2025 as presented.

**CARRIED**

**June 26, 2025 - Council Working Session - Minutes DRAFT**

**25-256**

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adopts the Working Session meeting minutes of June 26, 2025 as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**Invited Presentations**

**Presentation of 35-Year Service Bar for Fire Chief Sanderson**

Mayor's Speech

On behalf of the Ministry of the Solicitor General and the Office of the Fire Marshal, and with deep appreciation from the Municipality of Temagami, I'm proud to present the 35-Year Fire Services Service Bar to Fire Chief James T. Sanderson.

Chief Sanderson began his service in 1990, and for 35 years he has been a steady, committed, and respected presence in fire services. This award is a way to say thank you — not just for your time, but for your leadership, your dedication, and the impact you've made in the lives of others.

Although tonight we're formally recognizing years of service for our volunteer firefighters, we also want to take this opportunity to highlight and sincerely thank you, Chief Sanderson, for your exceptional dedication and tireless work on behalf of the municipality.

Throughout your time as Chief, you have always stepped up to lead and support this community.

Over the past year in particular, as Temagami navigated some organizational changes, your leadership never wavered. At every turn, you were there — and your contributions have not gone unnoticed.

You led the successful implementation of our Community Risk Assessment Plan, an essential step in building a safer and more resilient Temagami. You also pushed forward a volunteer firefighter recruitment campaign, which brought in new faces, energy, and commitment to our team — ensuring we're ready for whatever the future brings.

Your leadership goes beyond operations. The trust and collaboration you've built among the crews you lead speak volumes. Your attention to meeting all Emergency Management Ontario requirements ensured our annual compliance — opening the door to vital funding opportunities for our community.

Chief Sanderson, your efforts have strengthened Temagami's fire services and helped safeguard this community for decades. On behalf of Council, our staff, and all of Temagami — thank you for your unwavering commitment, and congratulations on this well-earned milestone.

We are truly lucky to have you at the helm.

### **Registered Delegations - Without Presentations**

### **Unregistered Delegations**

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

B. Kitts - Present Term of Council

### **CONSENT AGENDA ITEMS**

#### **Staff Report(s) for Information:**

#### **Correspondence for Information:**

*Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.*

#### **Minutes of Local Boards & Committee:**

### **STAFF REPORTS**

#### **Draft Budget Presentation**

Chief Sanderson left the meeting.

**25-257**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT during the June 26, 2025 Council Working Session, Council amended motion 25-225 to remove the rehabilitation of Goward Avenue, Hillcrest Drive, and Alder Lane (Sections E1-E3) from Tender C-2025-01;

AND FURTHER BE IT RESOLVED THAT Council reconsiders resolution #25-226 from the June 26, 2025 Working Session Council Meeting to reinclude the rehabilitation of Goward Avenue, Hillcrest Drive, and Alder Lane (Sections E1-E3) to Tender C-2025-01.

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

**CARRIED****25-258**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the revised version of the 2025 draft Municipal Budget.

AND FURTHER THAT Council consider by-laws later in this meeting to approve this as presented.

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

**AMENDED**

**25-259**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the revised version of the 2025 draft Municipal Budget.

AND FURTHER THAT Council consider a by-law later in this meeting to approve this budget as amended to remove the half ton truck for \$80,000.00 and the engineering for a new building for \$60,000.00 and proceed with the three roads as Goward Avenue, Hillcrest Drive, and Alder Lane (Sections E1-E3) identified in the Tender Package C-2025-01, as amended.

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

**CARRIED**

**25-260**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the revised version of the 2025 draft Municipal Budget.

AND FURTHER THAT Council consider a by-law later in this meeting to approve this budget as amended to remove the half ton truck for \$80,000.00 and the engineering for a new building for \$60,000.00 and proceed with the three roads as Goward Avenue, Hillcrest Drive, and Alder Lane (Sections E1-E3) identified in the Tender Package C-2025-01.

**CARRIED**

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

Deferred from June 26, 2025 Council Working Session Meeting

**25-261**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

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.

**CARRIED**

**2025-M-165 - Award Recommendation Tender C-2025-01 - Stevens Road, Fox Run Road & White Bear Crescent (Parts A-C)**

**25-262**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-165 as presented;

AND FURTHER THAT Council awards Tender C-2025-01 to Miller Paving Limited for the resurfacing of Stevens Road, Fox Run Road, and White Bear Court (Parts A-C) at a cost of \$1,090,244.51 (excluding HST);

AND FURTHER THAT Council authorizes the Mayor and Clerk or CAO/Treasurer to execute all documents necessary to give effect to this award, subject to the execution of a formal contract agreement acceptable to the Municipality;

AND FURTHER THAT Council directs the Project Manager (Tulloch Engineering) to issue a post-award memo to Miller Paving Limited confirming awarded items and item-level budget expectations, and to explore potential 5%–10% reductions in gravel-related quantities where technically feasible, subject to contractor sign-back, ensuring road integrity and maintaining quality;

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*, consistent with municipal financial policies.

## **AMENDED**

### **25-263**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-165 as amended;

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

AND FURTHER THAT Council authorizes the Mayor and Clerk or CAO/Treasurer to execute all documents necessary to give effect to this award, subject to the execution of a formal contract agreement acceptable to the Municipality;

AND FURTHER THAT Council directs the Project Manager (Tulloch Engineering) to issue a post-award memo to Miller Paving Limited confirming awarded items and item-level budget expectations, and to explore potential 5%–10% reductions in gravel-related quantities where technically feasible, subject to contractor sign-back, ensuring road integrity and maintaining quality;

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*, consistent with municipal financial policies.

## **CARRIED**

## **CORRESPONDENCE**

### **Action Correspondence**

## **BY-LAWS**

### **By-Law 25-1833 - 2025 Tax Ratios**

### **25-264**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 25-1833, being a by-law to set the 2025 Tax Ratios for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 10 day of July, 2025;



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

**CARRIED**

**By-Law 25-1834 - Set Estimates - 2025 Budget By-law**

**25-265**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1834, being a by-law to set the Estimate of all Sums for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 10 day of July, 2025;

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

**CARRIED**

**By-Law 25-1835 - To Strike Tax Rates for 2025**

**25-266**

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 25-1835, being a by-law to strike the 2025 Tax Rates for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 10 day of July, 2025;

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

**CARRIED**

**By-Law 25-1836 - Area Rated Charges 2025**

**25-267**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1836, being a by-law to set the 2025 Area Rated Charges for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 10 day of July, 2025;

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

**CARRIED**

**By-Law 1837 - Pumper Truck Award – Battleshield Industries Ltd.**

**25-268**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law No. 25-1837, being a by-law to award the supply of a Pumper Truck to Battleshield Industries Ltd., be taken as read a first, second, and third time and finally passed this 10th day of July, 2025;

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

**CARRIED**

**By-Law 1838 - Contract Award and Execution - Stevens, Fox Run & White Bear Resurfacing**

**25-269**

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law No. 25-1838, being a by-law to authorize the award and execution of a contract to Miller Paving Limited for resurfacing works on Stevens Road, Fox Run Road, and White Bear Court (Parts A-C) and Goward Avenue, Hillcrest Drive, and Alder Lane (Parts E1-E3) from Tender No. C-2025-01, be taken as read a first, second, and third time and finally passed this 10th day of July, 2025;

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**

Deputy Mayor Koistinen - General Government Finance Committee resume budget deliberations in September 2025 to prepare for the 2026 Fiscal Year.

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

**CONFIRMATION BY-LAW**

**25-270**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1839, 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 10th day of July, 2025;

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

**CARRIED**

**ADJOURNMENT**

**25-272**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 7:47p.m.

**CARRIED**

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Mayor

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Clerk