



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES**

**Thursday, October 18, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: B. Turcotte, T. Lepage, C. Davidson, J. Sanderson
GUEST: M. Delomonte & M. Langille exp., B. Kitts (Temagami Community Foundation), Q. Cormier & P. DeMan (Temagami Public Library) C. Pender & I. Laba.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30 pm. There were 9 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA

18-391

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated October 18, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

None.

ADOPTION OF MINUTES

Regular Council Meeting September 27, 2018 - DRAFT Minutes

None.

18-392

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 27, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- Mayor Hunter informed Council of her attendance at the Timiskaming Municipal Association (TMA) meeting and informed the association of Mr. Wayne Adair's experience

and willingness to assist with the highway closures. She further informed Council that the TMA will be sending out motions regarding highway closures.

- Councillor O'Mara reported that the O.P.P. are developing a Highway corridor program.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

The Community Foundation presentation to the Temagami Public Library

Presenter: Bill Kitts on behalf of the Temagami Community Foundation made a presentation to the Temagami Public Library.

Registered Delegation from exp Services Inc.

Mike Delmonte and Mark Langille from exp went through the Executive Summary and answered questions from Council.

Colleen Pender - Temagami Christmas in the Country 2018

Presenter: Colleen Pender and Ike Laba; Subject: Temagami Country Christmas to ask that Council agree to provide similar in-kind support as they have in past years for this not-for-profit activity, including road preparation by Public Works, permission to use the road for the hay rides and the Municipality to provide insurance coverage. She also asked that the Municipality put in a small display.

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

None.

CONSENT AGENDA ITEMS

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Report 2018-023 - Temagami Emergency Response Plan

18-393

MOVED BY: J. Harding

SECONDED BY: C. Lowery

WHEREAS Council passed By-Law No. 05-628 being a by-law to adopt an emergency management program; AND WHEREAS Section 2.1 (1) of the Emergency Management Act requires every municipality to develop and implement an emergency management program; AND WHEREAS Section 3 (5) requires every municipality to conduct training programs and exercises to ensure the readiness of employees and other persons; AND WHEREAS changes are required to update the existing Emergency Plan to reflect the current provincial legislation, facilitate compliance with annual exercise requirements and introduce two new appendices for communications and evacuation planning; AND WHEREAS Staff recommends to Council to repeal By-Law No.05-628; AND WHEREAS if Council deems it desirable to adopt the attached Draft By-law to repeal and replace By-Law No. 05-628; NOW THEREFORE BE IT RESOLVED THAT Council receive Report 2018-023 and recommend By-Law 18-1418.

CARRIED

Memo 2018-M-063 - Impact of Minimum Wage Increase

18-394

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED That Council receive Memo 2018-M-063 regarding the impact of the minimum wage increase; AND FURTHER THAT Council approves a 5.74% increase to the salary/wage grid effective January 1, 2018, which would ensure that all of the rates included on the grid comply with the minimum wage standard.

AMENDED

Councillor Prefasi requested a recorded vote.

To amend:

18-395

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be amended to Council approve a 2% increase for Cost of Living Assessment effective January 1, 2018 and make the necessary adjustments to wage rates on grid that remain below the minimum wage standard.

Recorded	YEAS	NAYS	Abstain
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
L. Hunter		X	
Results	4	2	0
			CARRIED

Motion as Amended:

18-394

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED That Council receive Memo 2018-M-063 regarding the impact of the minimum wage increase; AND FURTHER THAT Council approves a 2 % increase for Cost of Living Assessment effective January 1, 2018 and make the necessary adjustments to wage rates on grid that remain below the minimum wage standard.

CARRIED

Memo 2018-M-064 - Treasurer Administrator Report

18-396

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Memo 2018-M-064 Treasurer Administrator for information.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery reported on Au Chateau meeting and that the redevelopment is still being planned.
- Councillor Prefasi thanked Public Works Superintendent, Barry Turcotte, for the gate at the Tower.
- Mayor Hunter reported on her attendance to the Northeastern Ontario Annual General Meeting.
- Mayor Hunter reported on her attendance to the Office of the Fire Marshall Meeting.
- Mayor Hunter reported on the reconciliation for the Canada Day celebration.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

11689 - Russ Tuckerman Fire Pump Subsidy Pump Comparison

18-397

MOVED BY: J. Harding

SECONDED BY: D. Burrows

WHEREAS the Fire Pump Subsidy program is to encourage Residents who do not receive Fire Department service to purchase a standard type Fire Pump for their own protection; AND WHEREAS Council passed resolution No. 18-317 to accept 15 qualifying Expressions of Interest; AND WHEREAS the standard pump approved by Council was Honda WH20XT; AND WHEREAS two previous subsidies were denied, as the pumps purchased did not meet the specified requirements for the subsidy; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Ross Tuckerman received September 25,2018; AND FURTHER THAT his request for subsidy be denied as it did not meet the specified requirements.

AMENDED

To Amend:

18-398

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to change denied, to delay as the Municipality reviews the fire protection standards.

CARRIED

Motion as Amended:

18-397

WHEREAS the Fire Pump Subsidy program is to encourage Residents who do not receive Fire Department service to purchase a standard type Fire Pump for their own protection; AND WHEREAS Council passed resolution No. 18-317 to accept 15 qualifying Expressions of Interest; AND WHEREAS the standard pump approved by Council was Honda WH20XT; AND WHEREAS two previous subsidies were denied, as the pumps purchased did not meet

the specified requirements for the subsidy; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Ross Tuckerman received September 25,2018; AND FURTHER THAT his request for subsidy be delayed as the Municipality reviews the fire protection standards

CARRIED

11698 - Temagami and District Chamber of Commerce Wild Game Dinner and Silent Auction request for donations

18-399

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Temagami & District Chamber of Commerce dated October 3,2018; AND FURTHER THAT Council direct staff to purchase a Hugh McKenzie painting with a value of up to \$150 as a donation to the silent auction for the Annual Wild Game Dinner.

CARRIED

11700 - Temagami Lions Club 35th Annual Temagami Lions Seniors Dinner request to use the arena hall.pdf

18-400

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Temagami Lions Club dated October 8, 2018 re Request for Support of the Lions' Seniors Dinner on November 25, 2018; AND FURTHER THAT Council authorize a donation equivalent to the cost of the Hall rental plus \$200.00 towards refreshments.

CARRIED

Resolution to adopt Items for Information

18-401

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT correspondence items numbered: 4 to 21 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

The following items were received for information:

- *11683 - Canada Summer Jobs Thank you from MP Anthony Rota for participating in Canada Summer Jobs*
- *11684 - Transforming Ontario's North Summit Review and participants survey*
- *11685 - Union Gas EB-2018-0244 - Rate M17 Firm Transportation Service application and Review Notice*
- *11686 - Hydro One Notice of commencement Circuit D2L wood pole replacement*
- *11687 - Professions North Services and Brochures*
- *11688 - Ontario Trillium Foundation Recognition Plaque 2018*
- *11690 - Department of National Defense National Veteran's Week Speaker's Program 2018*
- *11691 - Canada's Ecofiscal Commission Municipal Market-based Tools for Water, Waste, and Congestion*

- 11692 - OPSEU Ford turning Ontario into the wild west of cannabis and municipalities will pay the price
- 11693 - Ministry of Natural Resources and Forestry Nipissing Forest Management Plan 2019-2019 review
- 11695 - Town of Latchford Resolution regarding Highway 11 Closure
- 11696 - Federation of Northern Ontario Municipalities Media Release Ontario's Provincial Forest Strategy
- 11697 - Town of Hearst Resolution regarding the Transforming Ontario's North Summit
- 11699 - Government of Canada 2019 Prime Minister's Awards
- 11700A - Ministry of Community Safety and Correctional Services Information on the Fire Regulations and Fire Fighter Certification
- 11701 - City of Hamilton Resolution to Support Dairy Supply Management Program
- 11702 - Royal Canadian Legion Thank you for support of the Military Service Recognition Book V 5
- 11703 - On Track Strategies

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 18-1417, being a by-law to amend the Procedure By-Law.

18-402

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1417, being a by-law to amend Procedure By-law 17-1365 be taken as read second and third time and finally passed this 18th day of October, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

DEFERRED

To Defer:

18-403

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

The motion be deferred until the December Council meeting, for the new term of Council.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
J. Harding	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi		X	
D. Burrows	X		
L. Hunter	X		
Results	5	1	0
			CARRIED

**By-Law 18-1418, being a by-law to repeal & replace the Emergency Management Plan
18-404**

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 18-1418, being a by-law to repeal and replace the Emergency Management Plan be taken as read a first, second and third time and finally passed this 18th day of October, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

18-405

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- Temagami Police Services Board Meeting held on June 13, 2018;
- Community Emergency Management Program Committee held on September 21, 2018
DRAFT;
- Community Emergency Management Program Committee held on February 27, 2018; and
- EMO - CEMC Meeting held on May 30, 2018

UNFINISHED BUSINESS

Train Station

- Council received an update from Mayor Hunter, Councillor Burrows & Councillor Prefasi regarding the meeting held, with Living Temagami and the meeting held with the Temagami & District Chamber of Commerce.
- Councillor Harding informed Council that the passenger rail service is looking at returning.

Presentation from Exp

18-406

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council approve the proposed solution, A Rotating Biological Contractor (RBC) as a preferred solution as recommended by exp. and authorize this as the treatment option to be included in the ECA application.

CARRIED

NEW BUSINESS

Temagami Christmas in the Country 2018

18-407

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive the request from the Temagami Country Christmas organizers from the Registered Delegations; AND FURTHER THAT Council donate the in-kind work from Public Works for the road and trail preparation and the insurance coverage for the hay rides.

CARRIED

This item is to be brought back at the next Committee of the Whole meeting scheduled in November.

NOTICES OF MOTION

CONFIRMATION BY-LAW

By-Law 18-1419 to Confirm Proceedings of Council
18-408

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 18-1419, 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 18th day of October; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-409

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 8:02 p.m.

CARRIED

Mayor

Clerk