



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

Thursday, March 3, 2022, 6:30 P.M.

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, J. Shymko, J. Koistinen
ABSENT: M. Youngs

STAFF: C. Davidson, S. Fournier, S. Pandolfo, B. Turcotte, D. Bell,
J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 7:06 pm.
There were 3 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-060

MOVED BY: J. Shymko
SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated March 3, 2022 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Shymko declared a pecuniary of interest regarding item 13.3

Mayor O'Mara left the electronic participation at 7:08 p.m. due to hydro connection problem.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Draft Regular Council Meeting - February 10, 2022

22-061

MOVED BY: J. Shymko
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 10, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

CONSENT AGENDA ITEMS

22-062

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.
CARRIED

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.

22-062 B

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Items 8.2.3 was discussed

8.2.1 Tribunals Ontario

RE: Appeals Resolution Strategy Update - (2017 Assessment Cycle - taxation years 2022, 2023)

8.2.2 Ministry of the Solicitor General

RE: Proposed Firefighter Certification Regulation

8.2.3 Ministry of Northern Development, Mines, Natural Resources and Forestry

RE: Information on the LDD Moth

8.2.4 Agriculture Economic Development Survey - Timiskaming 2022

8.2.5 2021 Resolutions

Minutes of Local Boards & Committee:

STAFF REPORTS

Marten River Fire Department - January Report

22-063

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the month of January, 2022.

CARRIED

Treasurer/Administrator Report

22-064

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated March 3, 2022.

CARRIED

Mayor O'Mara returned to the electronic participation at 7:18 p.m.

2022-M-027 Asset Management Planning

22-065

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED that Council receive the update on Asset Management Plan preparation;

AND FURTHER that Council adopts the matrices presented for Plan development.

CARRIED

2022-M-028 OCWA Fourth Quarter Report

22-066

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED that Council receive the fourth quarter report from the Ontario Clean Water Association for information.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Leudke report on the COVID-19 situation.

Mayor O'Mara reported on behalf of Councillor Youngs regarding Dr. Patrick Logan.

Dr. Logan will be starting to practice at the Temagami Family Health Team as of March 7, 2022.

Mayor O'Mara reported on the Temagami Dry, Broadband project and on the Timiskaming Municipal Association and MOU meetings.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

Break at 7:45 p.m.

Returned to session at 8:00 p.m.

BY-LAWS

22-1599 2022 Tax Ratios

22-067

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1599, being a bylaw to establish tax ratios for the year 2022, be taken as read a first, second and third time and finally passed this 3 day of March, 2022;

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

CARRIED

22-1600 Agreement - TDCOC North portion of Temagami Train Station

22-068

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1600, being a by-law to authorize the lease agreement with the Temagami and District Chamber of Commerce for the north portion of the Temagami Train Station, be taken as read a first, second and third time and finally passed this 3 day of March, 2022;

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

CARRIED

Councillor Shymko left the electronic participation at 8:02 p.m.

22-1601 Agreement - Living Temagami South portion of Temagami Train Station

22-069

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1601, being a by-law to authorize a lease agreement with Living Temagami for the south portion of the Temagami Train Station, be taken as read a first, second and third time and finally passed this 3 day of March, 2022;

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

CARRIED

Councillor Shymko returned at 8:03 p.m.

22-1602 NORDS Transfer Payment Agreement

22-070

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1602, being a by-law to enter in a Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of

Northern Development, Mines, Natural Resources and Forestry in regards to the NORDS project, be taken as read a first, second and third time and finally passed this 3 day of March, 2022;

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

CARRIED

22-1603 Traffic and Parking By-Law

Mayor O'Mara left the electronic participation at 8:07 p.m. due to hydro connection problem.

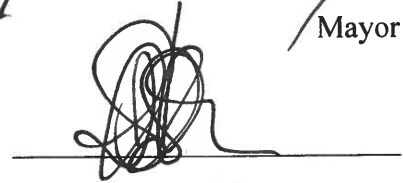
Councillor Leudke and Councillor Harding left the electronic participation at 8:10 p.m. due to hydro connection problem.

- loss of quorum, 5 minutes wait to retrieve quorum

Deputy Mayor Dwyer adjourned the meeting at 8:16p.m. due to loss of quorum.



Mayor



Clerk

