



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
MINUTES**

Thursday, March 24, 2022, 6:30 P.M.

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

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 6:32 pm.
There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-076

MOVED BY: M. Youngs
SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated March 24th, 2022 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 disclosure made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Special Council Meeting - February 28th

22-077

MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on February 28, 2022 be adopted as presented.

CARRIED

DRAFT Public Meeting - March 3rd

22-078

MOVED BY: C. Dwyer
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Public Meeting held on March 3, 2022 be adopted as presented.
CARRIED

**DRAFT Regular Council Meeting - March 3rd
22-079**

MOVED BY: J. Harding
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting held on March 3, 2022 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - March 9th

22-080

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on March 9, 2022 be adopted as amended.

CARRIED

Memo 2022-M-029 Au Château: *change Carried to Defeated*

BUSINESS ARISING FROM THE MINUTES

The Treasurer Administrator Davidson updated on the Economic Development Corporation visioning session.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Peggy Young-Lovelace, E4M Solutions

22-081

MOVED BY: J. Shymko
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive a presentation from Peggy Young-Lovelace, from e4m.

CARRIED

Invited Presentations:

Registered Delegations - Without Presentations:

Ryan Smith

22-082

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke



BE IT RESOLVED THAT Council receive a presentation from Ryan Smith.
CARRIED

Unregistered Delegations:

John Kilbridge made a presentation to Council.

CONSENT AGENDA ITEMS

22-083

MOVED BY: C. Dwyer
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:

22-083 B

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

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

Ministry of Northern Development, Mines, Natural Resources and Forestry

RE: Seeking input about the use of floating accommodations on waterways over Ontario's public lands

Minutes of Local Boards & Committee:

22-083 C

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

CARRIED

MOU Committee - February Draft Minutes

STAFF REPORTS

Marten River Fire Department - February Report

22-084

MOVED BY: B. Leudke
SECONDED BY: M. Youngs



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

CARRIED

Public Works Department - January and February Report

22-085

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of January and February, 2022.

CARRIED

Treasurer/Administrator Report

22-086

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated March 24, 2022.

CARRIED

2022-M-031 Integrity Commissioner – Staff/Contractor direction

22-087

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff and those contracted to do work for the Municipality of Temagami not to respond to questions related to the content of reports from the Integrity Commissioner.

AMENDED

22-088

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct Staff and those contracted to do work for the Municipality of Temagami not to respond to questions related to the content of reports from the Integrity Commissioner from a non-government or non-legislated oversight authority.

CARRIED

22-087

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff and those contracted to do work for the Municipality of Temagami not to respond to questions related to the content of reports from the Integrity Commissioner from a non-government or non-legislated oversight authority.

CARRIED



2022-M-032 Integrity Commissioner – Timeline

22-089

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council request the Integrity Commissioner not commence any investigations which, in their opinion, cannot be concluded by August 19, 2022, being Nomination Day.

CARRIED

2022-M-033 OCWA Final 2021 Reports

22-090

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the 2021 reports for the Temagami South Drinking Water System and the Temagami North Drinking Water System.

CARRIED

2022-M-034 Bridge Tender

22-091

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council award the Tender for the Lake Temagami Access Road Bridge Rehabilitation Project to JI Enterprises as recommended by Tulloch Engineering.

CARRIED

2022-M-037 Civil Marriage Services – Procedures and fees

22-092

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve the fees and adopt the procedures as outlined in the Civil Marriage Services Information and Planning Package attached to this Memo.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on the Ministry of Long Term-Care regarding Au Château, Waste Management Planning Group and on the Sturgeon-Nipissing-French-Wanapitei Water Management Control Group.

CORRESPONDENCE

Action Correspondence:

2033-M-035 TAFIP Donation Request

22-093



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

BE IT RESOLVED THAT Council approve the donation request from the Temagami and Area Fish Involvement Program to waive any fees associated with the rental of the Hall with the understanding that the rental agreement form must still be completed.

CARRIED

2022-M-036 Resolution from NOMA

22-094

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support Resolution 2022-01 of the Northwestern Ontario Municipal Association supporting the expansion of the Northern Ontario School of Medicine.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

22-1605 User Fees Charges

22-095

MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1605, being a by-law to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 24 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

22-1606 to Authorize Solemnization of Civil Marriages

22-096

MOVED BY: J. Shymko
SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1606, being a by-law to authorize the issuance of marriage licenses and the solemnization of civil marriages for the Corporation of the Municipality of Temagami by the Clerk or their delegate(s), be taken as read a first, second and third time and finally passed this 24 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

COMMITTEE MEETINGS



UNFINISHED BUSINESS

2022-M-038 Parking By-Law

It was noted that if members of council have comments in reference to the Parking By-Law, they should submit them to the By-Law Officer Bell.

NEW BUSINESS

2022-M-039 Notice of Motion

22-097

MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the wording of the schedule containing the procedures to be followed in processing Notice of Motions;

AND FURTHER THAT Staff be directed to bring a By-Law to incorporate the schedule into the Procedural By-Law for Council's consideration at the next regular session.

CARRIED

NOTICE OF MOTION

Councillor Youngs would like to have a notice of motion to address and research invasive species within the municipality boundaries.

Councillor Youngs would like to have a notice of motion in regards to the installation of boat washing stations to prevent the introduction of invasive species.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-098

MOVED BY: M. Youngs
SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1607, 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 24 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

ADJOURNMENT

22-099

MOVED BY: J. Harding
SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 7:58 p.m.

CARRIED



Michael

Mayor

Lawrence

Clerk