



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
MINUTES**

Thursday, April 14, 2022, 6:30 P.M.

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko,
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 6:33 pm.
There were 4 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-100

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated April 14, 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

Treasurer/Administrator Davidson reported that during the April 5th, 2022 Closed Session, Council considered a matters pertaining to waive an application to amend a zoning by-law fee, update on a property investigation and regarding Municipal Freedom of Information request received.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - March 24th

22-101

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting held on March 24, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

John Kilbridge

22-102

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive a presentation from John Kilbridge.

CARRIED

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

CONSENT AGENDA ITEMS

22-103

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

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.

22-103 B

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.8 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

8.2.1 Ministry of the Solicitor General

RE: Municipality of Temagami - 2021 Compliance Results

8.2.2 Ministry of Municipal Affairs and Housing

RE: MMAH Orders under the Reopening Ontario Act

8.2.3 Ministry of Municipal Affairs and Housing

RE: Community Housing Renewal Strategy



8.2.4 Ministry of Energy

RE: IESO New Electricity Resources

8.2.5 Ministry of Transportation

RE: Winter Maintenance on Provincial Highway Northeastern Region

8.2.6 Au Chateau

RE: Board of Management Home for the Aged West Nipissing
Item 8.2.6 was discussed.

8.2.7 Ontario Power Generation

RE: Spring Melt

8.2.8 Ministry of Transportation

RE: Winter Maintenance along Highway 11

Minutes of Local Boards & Committee:

STAFF REPORTS

Temagami Fire Department - February and March Report

22-104

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the reports from Temagami Fire Department for the month of February and March 2022.

CARRIED

Public Works Department - March Report

22-105

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

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

CARRIED

Treasurer/Administrator Report

22-106

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated April 14, 2022.

CARRIED

Mayor O'Mara arrived at 7:07 p.m.

2022-M-040 OCWA Capital

22-107



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

BE IT RESOLVED THAT Council receive the Capital Plan and report same to OCWA.
CARRIED

**2022-M-041 OCWA Annual Report - Lagoons
22-108**

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

BE IT RESOLVED THAT Council receive the annual reports for the Temagami South Lagoon and the Temagami North Lagoon as prepared by OCWA.
CARRIED

**2022-M-042 Recreation Master Plan
22-109**

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

BE IT RESOLVED THAT Council receive the Draft Recreation Master Plan – Phase 1;
AND FURTHER THAT Council direct staff to fill the position of the Facility and Recreation Coordinator to develop and carrying out Phase 2, the Implementation Strategy, of the recreation master plan.
CARRIED

**2022-M-043 Bed and Breakfast Establishment Licensing By-Law
22-110**

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

BE IT RESOLVED THAT Council direct Staff to bring a Bed and Breakfast Establishment Licensing By-law to the next Council Meeting for Council's review.
CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Youngs reported on the Temagami Family Health Team.
Councillor Shymko reported on the Temagami Library website and on the Board Meeting.
Mayor O'Mara reported on the Police Board and Hwy 11 Safety Team meetings.

CORRESPONDENCE

Action Correspondence:

2022-M-044 Donation Request - Arena Kitchen

A handwritten signature in black ink, consisting of a stylized 'J' and 'S' followed by a small number '4' at the bottom right.

22-111

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

BE IT RESOLVED THAT Council approve the request for use of the Community Centre kitchen for the volunteer group supporting the youth nutrition program for Temagami Public School;

AND FURTHER THAT the use is conditional upon availability, the proper rental forms be completed, insurance would be purchased through the Municipal third party liability program, and the kitchen be cleaned after each use.

CARRIED

2022-M-045 Letter of Support - Gerry Gooderham

22-112

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

BE IT RESOLVED THAT Council send a letter of support to Gerry Gooderham for his Temagami Old Growth Art Project, to accompany his future grant applications.

CARRIED

2022-M-046 Qualified Donee Requests

22-113

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

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Legion Branch 408 – For youth programs and services
- Living Temagami – For marquee tents and musical performances for the Community Market.
- Temagami Day Care – Youth educational equipment
- Temagami Public School – Youth nutrition/food insecurities program;

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

CARRIED

2022-M-047 Artist in Residence

22-114

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

BE IT RESOLVED THAT Council support, in principal, the artist in residence program for the Temagami Region.

CARRIED



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Break at 7:56 p.m.

Returned to session at 8:10 p.m.

**2022-M-048 Living Temagami/Community Market - Donation Request
22-115**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the donation request from the Living Temagami for the Community Market with the conditions that:

- If the tents are required for a municipal event or municipal rental that it will be given precedence,
- If the use of the parking lot area expands from previous years to other areas in the lot, Living Temagami will seek approval from the By-Law enforcement officer prior.
- Municipal Staff labour may be provided upon availability and the provision of sufficient notice. (approximately 3 hours for 4 workers to transport two tents and erect them)
- A valid insurance certificate, with a minimum of \$2,000,000 liability coverage, be provided naming the Municipality as an additional insured;

AND FURTHER THAT any damages to any municipal property and or equipment will be repaired/replaced at a cost born by Living Temagami.

CARRIED

**2022-M-049 Elder Abuse Awareness Day 2022
22-116**

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Mayor O'Mara to sign the proclamation regarding the Elder Abuse Awareness Day 2022.

CARRIED

2022-M-050 The Longest Day of SMILES

22-117

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council proclaim June 19th, 2022 as the Longest Day of SMILES in the Municipality of Temagami.

CARRIED

Resolution from Other Municipalities:

**2022-M-051 Correspondence for the City of Barrie
22-118**

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs



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BE IT RESOLVED THAT Council support the resolution from the City of Barrie requesting the Province of Ontario for a Plan of Action to address joint and several Liability.

CARRIED

BY-LAWS

22-1608 Amendments to the Procedure By-Law

22-119

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1608, being a By-Law to amend the Procedural By-law 19-1478 of the Corporation of the Municipality of Temagami be taken as read a first, second and third time and finally passed this 14 day of April, 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

NEW BUSINESS

2022-M-052 Notice of Motion Councillor Youngs

22-120

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

WHEREAS Invasive Species can cause irreparable damage to the aquatic vegetation and fish stock;

BE IT RESOLVED THAT Council direct Staff to investigate options designed to control the spread of Invasive Species up to and including boat washing stations at boat launches;

AND FURTHER THAT information be sought from and/or shared with the Temagami First Nation and Lake Associations within the Municipality of Temagami.

CARRIED

NOTICE OF MOTION

Councillor Youngs would like to have a notice of motion to research into an electronic sign.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-121

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

A handwritten signature in black ink, appearing to be a stylized 'R' or similar character, located in the bottom right corner of the page.

BE IT RESOLVED THAT By-law 22-1609, 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 14 day of April, 2022;

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

CARRIED

ADJOURNMENT

22-122

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

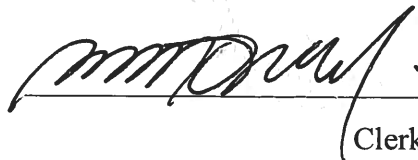
BE IT RESOLVED THAT this meeting adjourn at 8:30 p.m.

CARRIED



Handwritten signature of the Mayor, appearing to read "Saurier", written over a horizontal line.

Mayor



Handwritten signature of the Clerk, appearing to read "M. D. ...", written over a horizontal line.

Clerk