



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

**Wednesday, September 14, 2022, 6:30 P.M.**  
**Main Level Chambers**

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

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

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:30 pm.  
There were 4 people in the audience via zoom and 1 person in the audience in person. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**22-268**

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

**BE IT RESOLVED THAT** the Regular Council Agenda dated September 14, 2022 be adopted as Amended to remove the delegation from Temagami Forest Management Corporation.

**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**

There was a Closed Session Council Meeting on August 23, 2022 at 6:30 pm. Council discussed and appropriate direction was given on matters pertaining to:

- An appeal made to the Ontario Lands tribunal
- Planning and access matters on the Lake Temagami Access Road and Industrial Park Road
- A litigation matter pertaining to zoning violations on the Lake Temagami Access Road
- A potential lease arrangement.

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**Regular Council Minutes - August 18, 2022**

**22-269**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 18, 2022 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

None Noted

**DELEGATIONS/PRESENTATIONS**

None

**Registered Delegations - With Presentations**

**Temagami Forest Management Corporation**

Power Point Presentation

This item was removed from the agenda and will be discussed at a future meeting.

**Invited Presentations**

None

**Registered Delegations - Without Presentations**

None

**Unregistered Delegations**

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

None

**CONSENT AGENDA ITEMS**

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

None

**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.*

None

**Minutes of Local Boards & Committee:**

None

**STAFF REPORTS**

**2022-M-200 Report from Treasurer/Administrator**

**22-270**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated September 8, 2022

**CARRIED**

**2022-M-201 OCWA Quarterly Report**

**22-271**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the operations report for the Temagami North and South Water and Wastewater Systems for the period of April 1st to June 30, 2022 from the Ontario Clean Water Agency

**AMENDED**

**22-272**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the motion be amended to include

AND FURTHER THAT staff be directed to commence the process to obtain costs to extend services around Poplar and Cedar.

**CARRIED**

**22-271 - As Amended**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the operations report for the Temagami North and South Water and Wastewater Systems for the period of April 1st to June 30, 2022 from the Ontario Clean Water Agency

AND FURTHER THAT staff be directed to commence the process to obtain costs to extend services around Poplar and Cedar.

**CARRIED**

**2022-M-202 Budget Variance August 31**

**22-273**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receives the budget variance report dated August 31, 2022.

**CARRIED**

**2022-M-203 Capital Projects Update**

**22-274**

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive report 2022-M-203, Capital Projects Report;

AND FURTHER THAT Council reallocate funds for the new truck purchase to the Fox Run Road Capital Project.

**CARRIED**

**2022-M-204 Arena Ice Rink Opening**

**22-275**

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council support opening the Arena Ice Rink for the 2022-23 season.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

None

**ANNOUNCEMENTS - MAYOR AND COUNCIL**

Mayor O'Mara reported on his attendance the Rural Broadband Conference.

Councillor Platts noted the upcoming National Day for Truth and Reconciliation

Mayor O'Mara noted that the flags are at half mass for the passing of the Queen

**CORRESPONDENCE**

**Action Correspondence**

**2022-M-206 Correspondence - Marten River Rest Stop**

**22-276**

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the letter from the Temagami Lakes Association to the Ministry of Transportation regarding the addition of a Boat Wash Station to the proposed rest stop to be located in Marten River;

AND FURTHER THAT Council direct Staff to draft a letter for the Mayor's signature regarding same.

**CARRIED**

**2022-M-207 Living Temagami - Donation Request**

**22-277**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve the request from Living Temagami for the use of the Council Chambers at no cost for their National Day of Truth and Reconciliation Programming, conditional upon TFN or TAA not requiring the space for any of their Truth and Reconciliation plans.

**AMENDED**

**22-278**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the motion be amended to add

AND FURTHER THAT Council permit the use of a contained fire pit at the Municipal Waterfront as part of their programming.

**CARRIED**

**22-277 - As Amended**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the request from Living Temagami for the use of the Council Chambers at no cost for their National Day of Truth and Reconciliation Programming, conditional upon TFN or TAA not requiring the space for any of their Truth and Reconciliation plans.

AND FURTHER THAT Council permit the use of a contained fire pit at the Municipal Waterfront as part of their programming.

**CARRIED**

**2022-M-208 LAS Facility Lighting Audit - Temagami Community Centre**

**22-279**

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the report from LAS on the lighting energy audit for the Temagami Arena and Community Centre.

AND FURTHER THAT staff seek out funding opportunities to provide energy efficiencies for the Community Centre and report back to Council.

**CARRIED**

**Resolution from Other Municipalities**

**2022-M-205 Resolution - Township of Coleman**

**22-280**

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council supports Resolution 22-08-31-02 of the Township of Coleman regarding federal electoral districts;

AND FURTHER THAT Council direct Staff to draft a letter for the Mayor's signature to the Federal Electoral Boundaries Commission for Ontario with a copy to the Township of Coleman.

**CARRIED**

**BY-LAWS**

**22-1634 Policy for Processing Requests made under MFIPPA**

**22-281**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 22-1634 being a by-law to adopt a Policy for Processing Requests Made under the Municipal Freedom of Information and Protection of Privacy Act be taken as read a first time, read a second time, and read a third time and finally passed this 14th day of September, 2022;

AND FURTHER THAT the said by-law be signed by the Mayor and the Clerk and recorded in the By-Law Book

**CARRIED**

**22-1634 NOHFC Transfer Payment Agreement**

**22-282**

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-Law 22-1635 being a by-law to enter into a Transfer Payment Agreement with the Northern Ontario Heritage Fund Corporation in regards to the Community Enhancement Program be taken as read a first time, read a second time, and read a third time and finally passed this 14th day of September, 2022;

AND FURTHER THAT the said by-law be signed by the Mayor and the Clerk and recorded in the By-Law Book

**CARRIED**

**COMMITTEE MEETINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**2022-M-208 Urban Blu Washrooms**

**22-283**

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council support the concept of the urban blu toilet system for the Train Station area;

AND FURTHER THAT Council direct Staff to investigate different funding programs to support this project.

**CARRIED**

**2022-M-209 Future Council Meetings**

**22-284**

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council reschedule the meeting originally scheduled for Thursday, September 29, 2022 to Thursday, October 13, 2022;

AND FURTHER THAT Council cancel the meeting scheduled for Thursday, October 20, 2022.

	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>	<b>Conflict</b>
D. O'Mara	X			
C. Dwyer		X		
B. Leudke		X		
J. Harding	X			
M. Youngs	X			
J. Koistinen		X		
J. Platts	X			
<b>Results</b>	<b>4</b>	<b>3</b>	<b>0</b>	<b>0</b>

**CARRIED**

### **NOTICE OF MOTION**

Councillor Leudke presented the following Notice of Motion - Council Direct Staff to bring back a report on the merits of tendering a new contract for the Briggs/Transfer Station Landfill Attendant and/or removing the contractor status and hiring a municipal employee to do the job.

Councillor Leudke presented the following Notice of Motion - Council request an update from MHBC on the status of the Official Plan and request that they provide a report on why planning processes/requirements vary from application to application.

Deputy Mayor Dwyer presented the following Notice of Motion - Council direct staff to draft a policy or protocol to address appropriate attire at Council Meetings.

Councillor Koistinen presented the following Notice of Motion - Council Direct staff to bring forward the procurement policy for review and possible revisions.

Councillor Youngs presented the following Notice of Motion - Council direct staff to explore opportunities for alternate arrangements and spaces for the Temagami Fitness Centre.

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

None

### **CONFIRMATION BY-LAW**

**22-285**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 22-1636, 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 time, read a second time and third time and finally passed this 14th day of September, 2022;



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

**CARRIED**

**ADJOURNMENT**

**22-286**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT this meeting adjourn at 8:45 p.m.

**CARRIED**

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Mayor

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Clerk



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

**CARRIED**

**ADJOURNMENT**

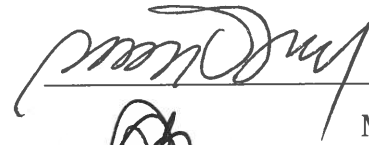
**22-286**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT this meeting adjourn at 8:45 p.m.

**CARRIED**

  
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Mayor

  
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Clerk

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