



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Tuesday, December 13, 2022, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, B. Leudke, M. Youngs, J. Koistinen, J. Platts,
W.Gustavson, C.Lowery

STAFF: S. Pandolfo, N.Claveau, B. Turcotte , D. Bell , J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:37 pm.
There were 10 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-361

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated December 13, 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 there were 2 declarations made prior to the meeting.

One was from Councillor Youngs on item 12.1.3 as she is a member of Sisters By Choice and the other was made by Councillor Lowery on item 16.1 as her spouse is an applicant for the committee of adjustment.

REPORT FROM CLOSED SESSIONS

Council met in Closed Session on November 26, 2022. Items discussed were Au Chateau legal claim, Freedom of Information Requests - Fannin, and updates regarding possible lease of municipal property, the Industrial Park Road, possible land exchange and development, Ontario Land Tribunal matters, notice of intent - Building Inspection matters, Lake Temagami Access Road - access and zoning matters, and Official Plan/Zoning matters.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Meeting - November 10, 2022

22-362

MOVED BY: J. Platts

SECONDED BY: B. Leudke

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

CARRIED

Special Meeting - November 26, 2022

22-363

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Special Meeting of Council held on November 26, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Appointments

22-364

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council make the following appointments and direct Staff to prepare By-Laws for Council's consideration where required:

Dan O'Mara: District of Nipissing Social Services Administration Board

Memorandum of Understanding Committee

Jamie Koistinen: Deputy Mayor

Temagami Non-Profit Housing Committee

Committee of Adjustment

Margaret Youngs: Committee of Adjustment

Temagami Family Health Team

Recreation Event Planning Committee

Wendell Gustavson: Recreation Event Planning Committee
Cemetery Board
Emergency Management Program Committee

Barret Leudke: Committee of Adjustment
Memorandum of Understanding Committee
Emergency Management Program Committee
Community Emergency Management Coordinator

Jo-Anne Platts: Temagami Police Services Board
Memorandum of Understanding Committee
Administrator Review Committee

Carol Lowery: Temagami Public Library Board

Nominated as representative to the Timiskaming Public Health Unit Board to represent the Municipality of Temagami, the Town of Cobalt, the Town of Latchford and the Township of Coleman

AMENDED

22-365

MOVED BY: J. Platts
SECONDED BY: J. Koistinen

BE IT RESOLVED that the motion be amended to add Community Schools Alliance to Councillor Lowery's appointments.

CARRIED

22-364

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

BE IT RESOLVED THAT Council make the following appointments and direct Staff to prepare By-Laws for Council's consideration where required:

Dan O'Mara: District of Nipissing Social Services Administration Board
Memorandum of Understanding Committee

Jamie Koistinen: Deputy Mayor
Temagami Non-Profit Housing Committee
Committee of Adjustment

Margaret Youngs: Committee of Adjustment
Temagami Family Health Team
Recreation Event Planning Committee

Wendell Gustavson: Recreation Event Planning Committee
Cemetery Board
Emergency Management Program Committee

Barret Leudke: Committee of Adjustment
Memorandum of Understanding Committee
Emergency Management Program Committee
Community Emergency Management Coordinator

Jo-Anne Platts: Temagami Police Services Board
Memorandum of Understanding Committee
Administrator Review Committee

Carol Lowery: Temagami Public Library Board
Community Schools Alliance

Nominated as representative to the Timiskaming Public Health Unit Board to represent the Municipality of Temagami, the Town of Cobalt, the Town of Latchford and the Township of Coleman

CARRIED

2023 Council Meetings

22-366

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council establish the schedule of meetings included in Memorandum 2022-M-241 with Regular Sessions being held on the second Thursday of each month and a 'working session' of council on the fourth Thursday of most months;

AND FURTHER THAT this schedule be included in the calendar of events on the website and posted on the upcoming meeting board and the doors at the Municipal Office.

CARRIED

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Temagami Forest Management Corporation

22-367

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the presentation from the Temagami Forest Management Corporation.

CARRIED

Leger Rezoning - Report and 'Public Meeting'

22-368

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED that Council receive the Planning Report regarding Geromaer Inc. Zoning By-Law Amendment;

AND FURTHER THAT Council consider the By-Law to approve same later in this meeting.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

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

CONSENT AGENDA ITEMS

22-369

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

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.

22-369a

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT correspondence items numbered: 8.2.01 to 8.2.10 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

8.2.01 Welcome - Premier Doug Ford

8.2.02 Welcome - MPP John Vanthof

8.2.03 Solicitor General - CSWBP

8.2.04 Minister Rickford Response

8.2.05 MMAH Public Consultation Notice

8.2.06 LAS Natural Gas Rebate Program

8.2.07 Timiskaming Health Unit

8.2.08 Enbridge OEB Notice of Application

8.2.09 2023 Ontario Municipal Partnership Fund Letter - Heads of Council

8.2.10 Welcome Letter - Minister Clark

Minutes of Local Boards & Committee:

22-369b

MOVED BY: M. Youngs
SECONDED BY: W.Gustavson

BE IT RESOLVED that the Minutes of Local Boards and Committee presented on the agenda be received and recorded in the minutes.

CARRIED

8.3.1 Police Services Board - October 27, 2022

8.3.2 Temagami Public Library - October 17, 2022

STAFF REPORTS

Marten River Volunteer Fire Department

22-370

MOVED BY: W.Gustavson
SECONDED BY: J. Koistinen

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

CARRIED

Temagami Fire Department - Reports for October and November

22-371

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

BE IT RESOLVED THAT Council receive the reports from the Temagami Fire Department for the months of October and November, 2022.

CARRIED

Recreation Report

22-372

MOVED BY: J. Platts
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memorandum 2022-M-245 regarding the December Recreation Staff Report.

CARRIED

Parks and Recreation Events Facility Bookings

22-373

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memorandum 2022-M-246 - Parks and Recreations Event Facility Bookings, for information.

CARRIED

Planning Report - removal of 0.3m reserve - Geromaer

22-374

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report titled “Lifting of 0.3 Metre Reserves on Fox Run Road” dated December 13, 2022;

AND FURTHER THAT Council consider a By-law to lift a 0.3 metre reserve described as Block 53 on Plan 36M610 (south limit of Fox Run Road) and Block 54 on Plan 36M610 (north limit of Fox Run Road), and dedicate and assume the lands as part of the Public Street known as Fox Run Road later in this meeting.

CARRIED

Budget Variance - November 2022

22-375

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memorandum 2022-M-247 - November Budget Variance, for information.

CARRIED

Treasurer/Administrator's report - December 13, 2022

22-376

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated December 13, 2022.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara provided a brief announcement on future meetings and public correspondence.

Councillor Leudke gave a brief update on Emergency Management Initiatives.

Councillor Youngs gave a brief update on the Temagami Family Health Team Initiatives

CORRESPONDENCE

Action Correspondence

Request from Temagami Lions

22-377

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approves the use of the Arena Kitchen by the Temagami Lions Club for the Seniors' Dinner.

CARRIED

Request from Belanger

22-378

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to inform Mr. Lacroix that Municipal policy precludes the Municipality considering such a request.

CARRIED

Request from Sisters by Choice

M. Youngs declared a conflict on this item. (Councillor Youngs is a member of Sisters by Choice)

22-379

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council grants the use of the Marten River Fire Hall training area subject to availability to be confirmed by Chief Elliott with the municipal contribution being the waiving of meeting space fees and paying the cost of insurance.

CARRIED

Request from Trappers Trading Post

22-380

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

BE IT RESOLVED THAT Council grants required permission to Trappers Trading Post to keep their LCBO agency store open on days that the store is open, including Christmas Day and New Year's Day.

CARRIED

Resolution from Other Municipalities

East Ferris Police Services Board

22-381

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

BE IT RESOLVED THAT Council approved the recommendation of support to the East Ferris Police Services Board concerning school bus safety;

AND FURTHER THAT Council directs Staff to draft a letter to the Attorney General of Ontario indicating this support for the Mayor's signature;

AND FURTHER THAT a copy of this letter be sent to the East Ferris Police Services Board, the Temagami Police Services Board, the Good Roads Association and Timiskaming-Cochrane MPP John Vanthof.

CARRIED

BY-LAWS

22-1645 Appoint Chief Building Official and Building Inspectors

22-382

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

BE IT RESOLVED THAT By-Law 22-1645, being a By-Law to appoint a Chief Building Official and Building Inspectors for the Municipality of Temagami be taken as read a first time, read a second time, and read a third time and finally passed this 13th day of December, 2022;

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

CARRIED

22-1646 Appoint a Member of Council to Act in Place of the Head of Council for Emergency Purposes

22-383

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-Law 22-1646, being a By-Law to appoint a member of Council to act in the place of the Head of Council for Emergency Purposes when the Head of Council is Absent or if the office is vacant be taken as read a first time, read a second time, and read a third time and finally passed this 13th day of December, 2022;

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

CARRIED

22-1647 Designate an Acting Head of Council

22-384

MOVED BY: B. Leudke

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-Law 22-1647 being a By-Law to designate an Acting Head of Council be taken as read a first time, read a second time and read a third time and finally passed this 13th day of December, 2022;

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

CARRIED

22-1648 Geromaer - lifting 0.3m reserve

22-385

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 22-1648 being a By-Law to lift the 0.3m reserve as described be read a first time, read a second time and read a third time and finally passed this 13th day of December, 2022;

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

CARRIED

22-1649 Zoning By-Law Amendment - Geromaer Inc.

22-386

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 22-1649 being a By-Law to amend the Zoning By-Law 06-650 as described be read a first time, read a second time and read a third time and finally passed this 13th day of December, 2022;

AND FURTHER THAT 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-254 Committee of Adjustment

C.Lowery declared a conflict on this item. (Councillor Lowrey is married to a Committee of Adjustment applicant.)

22-387

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED that the Council reps appointed to the Committee of Adjustment review the applications and bring back a recommendation to a future council meeting.

2022-M-255 Signing Authorities

22-388

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council appoints the following as signing authorities with any two to sign:

Mayor Dan O'Mara

Councillor Jamie Koistinen

Treasurer/Administrator Craig Davidson, and

Deputy Treasurer Sabrina Pandolfo.

CARRIED

2022-M-256 Long Service Awards

22-389

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council recognizes Amanda Lefebvre's 15 years of service to the Municipality with a cheque of \$75.00;

AND FURTHER THAT with the assumption of Ambulance Services by the District of Nipissing Social Services Administration Board, Council recognizes those who are with the Ambulance Service and are one year away from the every five year milestone and recognize Kim Jones' 29 years of service to the Municipality with a cheque of \$150.00; Kevin Oulette's 24 years of service to the Municipality with a cheque of \$125.00 and Scott Poirier's 19 years of service to the Municipality with a cheque of \$100.00.

CARRIED

2022-M-257 Christmas Items

22-390

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council recommend that all full time employees be granted a \$100.00 Christmas Bonus Cheque and that all part time employees be granted a \$50.00 Christmas Bonus Cheque;

AND FURTHER THAT a Christmas Card from a Local Artist be given to the employee's wishing them a Merry Christmas.

2022-M-258 2023 Budget Overview

22-391

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the 2023 Budget planning proposal dated December 13, 2022.

AMENDED

22-392

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the motion be amended to add "AND FURTHER THAT the recommendations in the report be discussed at a Council meeting in January."

CARRIED

22-391

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

BE IT RESOLVED THAT Council receive the 2023 Budget planning proposal dated December 13, 2022.

AND FURTHER THAT the recommendations in the report be discussed at a Council meeting in January

CARRIED

2022-M-259 Temagami North Water Ministry Inspection

22-393

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

BE IT RESOLVED THAT Council receives Memorandum 2022-M-259 for information.

CARRIED

2022-M-260 OCWA Quarterly Report - July to September, 2022

Staff were directed to reach out to OCWA regarding

1. Exceeding limits
2. To Schedule a tour with the new Council
3. To determine if the Transport accident at Net Lake had any affect on drinking water quality.

22-394

MOVED BY: J. Koistinen
SECONDED BY: J. Platts

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

CARRIED

NOTICE OF MOTION

Councillor Youngs put forward a notice of motion to gather information from OCWA on the effects, if any, from the transport accident on Net Lake.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-395

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1650, 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, read a second and read a third time and finally passed this 13th day of December, 2022;

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

CARRIED

ADJOURNMENT

22-396

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:06 p.m.

CARRIED

Mayor

Clerk