



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, February 9, 2023, 6:30 P.M.

Main Level Chambers

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

STAFF: C. Davidson, S. Pandolfo, N.Claveau, B. Turcotte , J. Shymko, J.
Sanderson

GUESTS: B. Lowery, C. Dwyer in Audience

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-033

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated February 9, 2023 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 two declarations made to the office. Both were from Councillor Lowery, one on item 16.1 - Committee of Adjustment and item 8.2.3 - Transport Canada regarding Marine Vessels. There were no other disclosures made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Council Minutes - January 12, 2023 - DRAFT

23-034

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 12, 2023 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

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

23-035

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information

23-035

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT correspondence items numbered: 1-3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Councilor Youngs - Family Health Team Report

MMAH Letter - Deadline Extension MMP3

Transport Canada - Water Vessels - Additional Information

Minutes of Local Boards & Committee:

23-035

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the minutes of the local boards and committees numbered 1-3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Library Board Minutes - November 14, 2022

Temagami Police Services Board Minutes for October 27 2022 Meeting

Temagami Police Services Board Draft Minutes, January 19, 2023 Meeting

STAFF REPORTS

2023-M-026 MRFD January

23-036

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from the Marten River Volunteer Fire Department for the month of January 2023.

CARRIED

2023-M-027 Temagami Fire - January

23-037

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from the Temagami Volunteer Fire Department for the month of January 2023.

CARRIED

2023-M-028 PW January

23-038

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from the Public Works Department for the month of January 2023.

CARRIED

2023-M-033 Variance

23-039

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the initial year-end financial report for 2022.

CARRIED

2023-M-034 Treasurer-Administrators Report - February 9, 2023

23-040

MOVED BY: B. Leudke

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated February 9, 2023.

CARRIED

2023-M-035 February Working Session

23-041

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Memorandum 2023-M-035 for information.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Youngs provided an update on

- ROMA - OCWA Training - Boat Washing Stations Meeting - Shiverfest Planning Group -

Mayor O'Mara provided an update on

- ROMA - Meetings regarding Internet Services - Meeting with MNR - and Discussions with the MTO

CORRESPONDENCE

Action Correspondence

2023-M-023 Donation Request - Temiskaming Small Mouth Bass Series

23-042

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

BE IT RESOLVED THAT Council donates \$500 to support one of the the Temiskaming Small Mouth Bass Series events when it is in proximity to Temagami.

CARRIED

2023-M-024 Ling Fling

23-043

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

BE IT RESOLVED THAT Council donate up to \$500 towards insurance for the event.

CARRIED

Resolution from Other Municipalities

2023-M-029 Kingston New Motion 5

23-044

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

BE IT RESOLVED THAT Council supports New Motion 5 that the City of Kingston considered and passed at their meeting of December 6, 2022 requesting the Province to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016.

CARRIED

BY-LAWS

23-1655 - Appointment of Chief Building Official

23-045

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

BE IT RESOLVED THAT By-law 23-1655, being a By-Law to appoint a Chief Building Official be taken as read a first, read a second and read a third time and finally passed this 9th day of February, 2023;

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

CARRIED

23-1656 - 2023 Tax Ratios

23-046

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1656, being a By-Law to set Tax Ratios for 2023 be taken as read a first, read a second and read a third time and finally passed this 9th day of February, 2023;

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

2023-M-020 Committee of Adjustment

Councillor Lowery left the room as she has declared a conflict on this item.

23-047

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approved the report from the Ad Hoc Committee reviewing applications to sit on the Committee of Adjustment;

AND FURTHER THAT Council directs Staff to prepare a By-Law appointing Deputy Mayor Koistinen, Councillor Youngs and Councillor Leudke as Council's representatives along with Bruce Rice, Nicole Brooker, Sheri Campbell, Jacquelyn Hodgins, Eve Lewis and Alissa North as Members of the Public to serve on the Committee of Adjustment;

AND FURTHER THAT this By-Law be placed on the agenda for the next regular meeting.

CARRIED

2023-M-021 Temagami Public Library

23-048

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives the correspondence from the Temagami Public Library Board;

AND FURTHER THAT Council direct Staff to prepare a By-Law for consideration at the next regular session with membership on the Temagami Public Library Board as included in the correspondence

CARRIED

2023-M-022 Notice of Motion D O'Mara

23-049

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council establish an Ad Hoc Committee consisting of the Mayor and up to two more Members of Council and supported by the Treasurer/Administrator and/or the Deputy Treasurer to investigate the possibility of adding the position of Indigenous Elder to provide advice to Council;

AND FURTHER THAT included in the report back to Council, amongst other items, will be a position description and compensation estimation.

CARRIED

2023-M-025 Police Boards update

23-050

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council reply to the City of Temiskaming Shores, with a copy to the Office of the Solicitor General, that our understanding of the Southern Police Services Board serving Temiskaming Detachment consisted of the Municipality of Temagami, the Town of Cobalt, the Township of Coleman and the Town of Latchford with Temagami First Nation being invited to join should they choose.

CARRIED

2023-M-030 OCWA Management Review

23-051

MOVED BY: B. Leudke

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the OCWA Management Review 2022 Minutes for information.

CARRIED

2023-M-031 OCWA 4th quarter

23-052

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the fourth quarter report from OCWA for information

CARRIED

2023-M-032 Integrity Commissioner Protocol

23-053

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the draft Integrity Commissioner Protocol;

AND FURTHER THAT Council directs Staff to draft a By-Law to approve the Integrity Commissioner Protocol for consideration at the next Regular Session.

CARRIED

NOTICE OF MOTION

Councillor Koistinen proposed a Notice of Motion regarding providing Mayor and Council the ability to review the cheque register.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-054

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 23-1657, 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 9th day of February, 2023;

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

CARRIED

ADJOURNMENT

23-055

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 8:15 p.m.

CARRIED

Mayor

Clerk