



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, September 14, 2023, 6:30 P.M.**

**Main Level Chambers**

**PRESENT:** D. O'Mara, M. Youngs, J. Koistinen, J. Platts, W. Gustavson,  
C. Lowery, Brian Koski,

**STAFF:** S. Pandolfo, N. Claveau, B. Turcotte, J. Shymko, J. Sanderson,  
R. Smith

**CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**

Mayor O'Mara called the meeting to order at 6:35 pm.

There were 9 people in the audience and 13 people attending via zoom. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**23-337**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Regular Council Agenda dated September 14, 2023 be adopted as amended by moving item 11.1 to item 3 of the agenda changing the numbering to correspond.

**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 disclosures made.

**REPORT FROM CLOSED SESSIONS**

There were no reports to bring forward at this time.

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**July 13, 2023 - Regular Council Meeting - Minutes Draft**

Cllr. Carol Lowery made the Clerk aware that there was an error in the July 13,2023 meeting minutes to be amended as follows:

- Page 3 - Unregistered Delegations - John Campbell is to be changed to Josh Campbell
- Page 13 - Council direction shall be changed from 'to coordinate additional training for the Committee of Adjustment' to 'look into additional training for the Committee of Adjustment'

**23-338**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 13, 2023 be adopted as amended.

**CARRIED**

**July 27, 2023 - Special Council Meeting - Minutes Draft**

**23-339**

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on July 27, 2023 be adopted as presented.

**CARRIED**

**August 10, 2023 - Regular Council Meeting - Minutes Draft**

**23-340**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 10, 2023 be adopted as presented.

**CARRIED**

**August 16, 2023 - Special Council Meeting - Minutes Draft**

**23-341**

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on August 16, 2023 be adopted as presented.

**CARRIED**

**August 22, 2023 - Special Council Meeting - Minutes Draft**

**23-342**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on August 22, 2023 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

There were no Registered Delegations with presentations.

**Invited Presentations**

There were no Invited Presentations.

**Registered Delegations - Without Presentations**

**Lorie Hunter and Daniel Buckles - Waste Transfer Station at Lake Temagami Access Point**

It shall be noted that William Bateman & Paul Tamburro were a part of the correspondence presented to Council.

**23-343**

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive the registered delegation from Lorie Hunter and Daniel Buckles regarding the Lake Temagami Waste Transfer Station;

AND FURTHER THAT Council take this into consideration at a future meeting.

**CARRIED**

**Shawn and Dawn Monaghan - Parking Stalls at Lake Temagami Access Point**

Staff has been requested to look into the parking space waiting list for Mr & Mrs Monaghan.

**23-344**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the registered delegation from Shawn and Dawn Monaghan regarding the Lake Temagami Access Point Parking Stalls;

AND FURTHER THAT Council take this into consideration at a future meeting.

**CARRIED**

**Unregistered Delegations**

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

Lorie Hunter presented to Council regarding the Lake Temagami Access Point Parking Spaces stating that the wait list is not being handled fairly and would like hydro access all year round.

**CONSENT AGENDA ITEMS**

Items pulled for comment and consideration were:

1. THU Letter to Community Partners
3. MNRF - Minor Amendment - Forest Management Plan
5. Letter from the Minister of Infrastructure - Asset Management Support Tools and Programs
8. Letter from MOE, Conservation and Parks - Appreciation Letter
10. MPAC Property Assessment Update

**23-345**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

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.*

**23-345**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2, 1-10 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**CARRIED**

**THU Letter to Community Partners - Voluntary Merger**

Council would like to know what the representation looks like for the board.

**Letter from HydroOne - Vegetation Maintenance Program Notification**

**MNRF - Minor Amendment - Forest Management Plan**

Council has asked staff to be mindful of deadlines when correspondence is received.

**Letter from Minister of Agriculture - Sustainable Canadian Agricultural Partnership**

**Letter from Minister of Infrastructure - Asset Management Support Tools and Programs**

Council has asked staff to look into the support tools available to the Municipality.

**Letter from MMAH - Building Faster Fund**

**Letter from MNRF Aggregates - Streamlining of Approvals under Aggregate Resources Act and Supporting Policy**

**Letter from MOE, Conservation and Parks - Appreciation Letter (Mayor O'Mara)**

Council would like to see the delegation reports.

**Letter from MOE, Conservation and Parks - Modernize Ontario's Environmental Assessment Act**

**MPAC Property Assessment Update**

Clarification was provided to Council regarding the property assessment status from MPAC.

**Minutes of Local Boards & Committee:**

**23-345**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

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

**CARRIED**

**Temagami Police Services Board - Minutes - April 13 2023**

It was noted that this was a duplicate report.

**STAFF REPORTS**

**2023-M-176 - Marten River Fire - August 2023 Report**

**23-346**

MOVED BY: J. Koistinen

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive the Marten River Fire Department Monthly Report for information.

**CARRIED**

**2023-M-177 - Temagami Fire Department - August 2023 Report**

Council has directed staff to speak with the insurance company regarding damage to the fire truck; and to inquire what our deductible amount consists of.

**23-347**

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the Temagami Fire Department Monthly Report for information.

**CARRIED**

**2023-M-178 - PW Report for August 2023**

**23-348**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Public Works Monthly Report for information.

**CARRIED**

**2023-M-179 - Tulloch Bridge Inspection Report**

**23-349**

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the bridge Inspection Report from Tulloch.

AND FURTHER THAT staff be directed to include the year 1 maintenance costs in the 2024 budget and start setting aside funds into a reserve for the 1-5 year capital replacement costs.

**CARRIED**

**2023-M-180 - Fox Run - Updated Pricing**

Staff have been directed by Council to verify traffic control.

**23-350**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive report 2023-M-180 on the updated pricing from Sequin and Sons for Fox Run;

AND FURTHER THAT Council Authorize the work to commence as outlined in this report, acknowledging the potential increase costs for guardrails.

**CARRIED**

**CORRESPONDENCE**

**Action Correspondence**

**2023-M-181 - Temagami Chamber of Commerce Donation Request**

Let it be noted that Cllr. Margaret Youngs strongly objects.

**23-351**

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approve the donation of the Hall and Kitchen Rental fee for the Temagami Chamber of Commerce for the 2023 Wild Game Dinner;

AND FURTHER THAT the Temagami Chamber of Commerce be directed to provide an Insurance certificate with the Municipality of Temagami listed as an additional insured for the event:

AND FURTHER THAT any licensing and/or permitting required be provided to the Municipality in advance.

**CARRIED**

**2023-M-182 - Living Temagami - Truth & Reconciliation Donation Request**

**23-352**

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council approve the donation of the Bunny Miller Theatre and Council Chambers for Living Temagami's Truth and Reconciliation Event.

AND FURTHER THAT Council approve the use of the Municipal Waterfront Lawn for the Sunrise Ceremony and approve the lowering of the flags for the ceremony.

AND FURTHER THAT Living Temagami be directed to provide an Insurance certificate with the Municipality of Temagami listed as an additional insured for the event.

**CARRIED**

**2023-M-183 - Living Temagami SeaCan Request**

**23-353**

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the correspondence from living Temagami Regarding a request to place a sea container on Municipal Property.

AND FURTHER THAT Council direct staff to advise living Temagami that we are not able to accommodate this request at this time.

**CARRIED**

**2023-M-184 - John Shymko - Halloween Event 2023**

Council has directed staff to speak with the insurance provider regarding the logistics of the event. Council would also like to see monthly reports from all departments going forward.

**23-354**

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the correspondence from John Shymko regarding options for a Halloween festival in Temagami, expanding on what the Municipality hosted last year;

AND FURTHER THAT In the absence of a Recreation Coordinator, the Economic Development Officer be authorized to create an adhoc committee of volunteers to develop the event again this year;

AND FURTHER THAT the festival be scaled based on human and financial resources available;



AND FURTHER THAT additional reporting be provided with festival details and costing at the next Regular Council Meeting.

**CARRIED**

**Resolution from Other Municipalities**

**2023-M-185 - City of Ottawa - Letter to AMO Donation of Decommissioned Ambulance**

**23-355**

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive memo 2023-M-185 for information.

**CARRIED**

**2023-M-186 - The Municipality of Wawa - Northern Institute of Chronic Pain**

**23-356**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive memo 2023-M-186 for information.

AND FURTHER THAT the Corporation of the Municipality of Temagami Supports Wawa's Resolution #RC23163 to request that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario;

**CARRIED**

**2023-M-187 - The Township of Emo - Black Ash Tree**

**23-357**

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive memo 2023-M-187 for information.

**CARRIED**

**2023-M-188 - The Township of Severn - Climate Emergency Just Transition Transfer (JTT)**

**23-358**

MOVED BY: J. Koistinen

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive memo 2023-M-188.

AND FURTHER THAT Council support the Township of Severn's resolution # 2023-042 formally endorsing the call for a new Just Transition Transfer;

**CARRIED**

**BY-LAWS**

**23-1686 - Appointment of Councillor to fill the vacant seat**

**23-359**

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1686, being a by-law to fill the vacant seat of Councillor, be taken as read a first, second and third time and finally passed this 14th day of September, 2023;

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

**CARRIED**

**23-1687 - Appointment of Municipal Law Enforcement Officer**

**23-360**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 23-1687, being a by-law to Appoint a Municipal Law Enforcement Officer, be taken as read a first, second and third time and finally passed this 14th day of September, 2023;

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

**CARRIED**

**23-1688 - Appointment of Property Standards Officer**

**23-361**

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1688, being a by-law to Appoint a Property Standards Officer, be taken as read a first, second and third time and finally passed this 14th day of September, 2023;

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

**CARRIED**

**23-1689 - Appointment of Statutory Admin Officers**

**23-362**

MOVED BY: W.Gustavson  
SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1689, being a by-law to Appoint Statutory Administrative Officers, be taken as read a first, second and third time and finally passed this 14th day of September, 2023;

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

**CARRIED**

**UNFINISHED BUSINESS**

**2023-M-189 - Scoring Matrix for Auditing Services**

**23-363**

MOVED BY: M. Youngs  
SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive report 2023-M-189;

AND FURTHER THAT Council authorize the use of the proposed Scoring Matrix for Auditing Services when requesting proposals.

**CARRIED**

**2023-M-190 - Scoring Matrix for Integrity Commissioner Services**

**23-364**

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

BE IT RESOLVED THAT Council receive report 2023-M-190;

AND FURTHER THAT Council authorize the use of the proposed Scoring Matrix for Integrity Commissioner Services when requesting proposals.

**CARRIED**

**NEW BUSINESS**

There was no new business noted at this time.

**NOTICE OF MOTION**

There were no new notices of motion at this time.

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

Biff Lowery - Asset Management Support Tools and Programs. Mr. Lowery was of the impression that this was completed already and would like to know why there are significant gaps in the progress. Staff has been asked to look into Mr. Lowery's concerns.

Bill Kitts - Mr. Kitts would like to know why we are adopting meeting minutes from two months ago. Staff provided an answer at the meeting.

**CONFIRMATION BY-LAW**

**23-365**

MOVED BY: W.Gustavson  
SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1690 , 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 14th day of September, 2023;

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

**CARRIED**

**ADJOURNMENT**

**23-366**

MOVED BY: Brian Koski  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 8:34 p.m.

**CARRIED**

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Mayor

\_\_\_\_\_  
Clerk