



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**WORKING COUNCIL MEETING**

**MINUTES**

**Thursday, September 28, 2023, 6:30 P.M.  
Main Level Chambers**

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

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

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:32 pm.

There was 1 person in the audience and 4 people attending via zoom. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the agenda for this working session dated September 28, 2023 as presented.

**23-374**

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the agenda for this Working Session dated September 28, 2023 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 disclosures made.

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

Temagami Fire Chief, Jim Sanderson, made a presentation to Council regarding funding and upcoming Capital Expenditures.

**23-375**

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the presentation from Fire Chief Jim Sanderson regarding funding and upcoming capital expenditures.

**CARRIED**

**Invited Presentations**

There were no Invited Presentations.

**Registered Delegations - Without Presentations**

There were no Registered Delegations without Presentations.

**CORRESPONDENCE**

There was no correspondence.

**UNFINISHED BUSINESS**

**Feedback from Waste Survey**

Bring feedback from waste survey back to the group for further recommendations.

A round table discussion took place with Council directing staff to form an ADHOC Committee to bring recommendations back to Council at a future meeting.

**23-376**

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receives Report 2023-W-21.

AND FURTHER THAT an ADHOC Committee be formed, consisting of two (2) Permanent Residents of Lake Temagami, two (2) Seasonal Residents of Lake Temagami, two (2) Members of Temagami First Nation, one (1) Lake Temagami Contractor, one (1) Lake Temagami Youth Camp Operator, two (2) Members of Council, the Public Works Superintendent, the By-law Enforcement Officer, the Municipal Administrator, and a Support Staff, to bring recommendations back to Council for approval.

AND FURTHER THAT Council direct staff to develop a 'Terms of Reference', including membership, scope, purpose and timelines for this ADHOC Committee to be brought back to Council for approval.

AND FURTHER THAT an MOE Representative be consulted throughout the process to ensure compliance of legislation.

AND FURTHER THAT the current summer hours remain until the ADHOC Committee brings forward a recommendation that is approved by Council.

### **CARRIED**

#### **Municipal Land Use Policy**

Municipal Land Use policy for discussion and approval.

A round table discussion took place with a recommendation to defer until a later date.

#### **23-377**

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding the proposed 'Municipal Land Use' By-law.

AND FURTHER THAT Council approve the recommended changes and consider a by-law later in this meeting.

### **DEFERRED**

#### **Proposed Parking Stall Rules for Mine Landing**

Proposed administrative parking stall policy and procedures.

#### **23-378**

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding 'Mine Landing Parking Stall Rules'.

AND FURTHER THAT Council direct staff to form an ADHOC Committee consisting of two (2) Permanent Residents of Lake Temagami, two (2) Seasonal Residents of Lake Temagami, two (2) Members of the Temagami First Nation, two (2) Members of Council, the Public Works

Superintendent, the By-law Enforcement Officer, the Municipal Administrator and a Support Staff, to bring recommendations back to Council.

AND FURTHER THAT Council direct staff to develop a 'Terms of Reference', including membership, scope, purpose and timelines for this ADHOC Committee to be brought back to Council for approval.

**CARRIED**

**NEW BUSINESS**

**Signing Authority**

To add Acting Treasurer Debra Kitts as a signing authority for the Municipality of Temagami.

**23-379**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

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

Mayor Dan O'Mara

Deputy Mayor Jamie Koistinen

Sabrina Pandolfo

Debra Kitts

**CARRIED**

**Head of MFIPPA**

The appointment of a 'Head of MFIPPA'

After a round table discussion Council recommended for this item to be deffered.

**23-380**

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive this report from the Municipal Clerk regarding the 'Appointment of a Head of MFIPPA'.

AND FURTHER THAT Council Designate Rhonda Smith, Municipal Clerk, as the head for MFIPPA and consider a by-law later in this meeting.

**DEFERRED**

**Temagami Fire Association and Lions Club Donation**

To request the purchase of extrication equipment for the Temagami Fire Department through donated funds.

**23-381**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT:, Council accept donations of \$20,000 from the Temagami Lions Club, and \$1,364.51 from the Temagami Firefighters Association;

AND FURTHER THAT: Council direct staff to issue a purchase order for the immediate purchase of a Hurst E-hydraulic Spreader, model SP 555 E3 for the Temagami Fire Department with the funds donated for that purpose.

**CARRIED**

**BY-LAWS**

**Head of MFIPPA**

To Appoint a Head for MFIPPA Requests

As discussed in New Business this item has been deferred and the proposed By-law tabled.

**Municipal Land Use By-Law**

To adopt a Municipal Land Use By-law

After a round table discussion Council recommended that this item be tabled.

**CEMC**

To add Cllr. Brian Koski to the Emergency Management active participant list.

**23-382**

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1694, being a by-law to Appoint a Community Emergency Management Coordinator (CEMC), be taken as read a first, second and third time and finally passed this 28th 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**

## **Purchasing Policy**

To approve the amended policy to include AODA requirements.

### **23-383**

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1695, being a by-law to amend by-law 14-1170, purchasing policy for the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 28th 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**

## **NOTICE OF MOTION**

There were no Notices of Motion.

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

Lorie Hunter made the statement to Council that the Municipality of Temagami needs to adopt a robust 'Communications Policy'.

## **CONFIRMATION BY-LAW**

### **23-384**

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1696, being a by-law to confirm the proceedings of Council for the September 28th, 2023 Working Session, be taken as read a first, second and third time and finally passed this 28th 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**

### **23-385**

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby adjourn this Working Session of Council September 28, 2023 at 8:39 pm.

**CARRIED**

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Mayor

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Clerk