

# THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI REGULAR COUNCIL MEETING AGENDA

# Thursday, May 26, 2022, 6:30 P.M.

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

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1.	CALL TO ORDER AND ROLL CALL	
2.	ADOPTION OF THE AGENDA	
	Draft Motion: BE IT RESOLVED THAT the Regular Council Agenda dated May 26, 2022 be adopted as presented/amended.	
3.	DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF	
4.	REPORT FROM CLOSED SESSIONS	
5.	ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS	
5.1.	DRAFT Regular Council Meeting - May 5, 2022	1
	Draft Motion: BE IT RESOLVED THAT the Regular Council Meeting held on May 5, 2022 be adopted as presented/amended.	
5.2.	DRAFT Special Council Meeting - May 2, 2022	9
	Draft Motion: BE IT RESOLVED THAT the Special Council Meeting held on May 2, 2022 be adopted as presented/amended.	
6.	BUSINESS ARISING FROM THE MINUTES	
7.	DELEGATIONS/PRESENTATIONS	
7.1.	Registered Delegations - With Presentations	
1.	MHBC Planning, Urban Design & Landscape Architecture RE: Lake Capacity Study Request - Cassels Lake	11
	Draft Motion: BE IT RESOLVED THAT Council receive a presentation from MHBC;	
	AND FURTHER THAT Council directs MHBC to prepare a report with details of the Study and the costs.	
2.	Organics Diversion Pilot Program	
	Draft Motion: BE IT RESOLVED THAT Council receive a presentation from Christina Zardo and	

Pages

	Ami Gagné from Municipal Solutions regarding the Organics Diversion Pilot Program.	
3.	Stephanie Wagner and Doug Adam RE: Stevens Road, Fox Run Road and White Bear Court	12
	Draft Motion: BE IT RESOLVED THAT Council receive a presentation from Stephanie Wagner and Doug Adam regarding Stevens Road, Fox Run Road and White Bear Court.	
7.2.	Invited Presentations	
7.3.	Registered Delegations - Without Presentations	
7.4.	<b>Unregistered Delegations</b> * 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations*	
8.	CONSENT AGENDA ITEMS	
	Draft Motion: BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.	
8.1.	Staff Report(s) for Information:	
8.2.	<b>Correspondence for Information:</b> 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.	
	Draft Motion: BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;	
1.	2022-2024 AMO Board of Directors	13
2.	Ministry of Infrastructure RE: Asset Management Plan	15
3.	Three Point Action Plan in Support of Rural and Northern Education Background Information	19
4.	Inspection of 2022-2023 Annual Work Schedule for Temagami Management Unit	23
5.	Ministry of Northern Development Mines, Natural Resources and Forestry RE: Changes to Regulation 244/97 under the Aggregate Resources Act	25
6.	Letter from Walter Wagg	28
8.3.	Minutes of Local Boards & Committee:	
9.	STAFF REPORTS	
9.1.	Temagami Fire Department April Report	29
	Draft Motion: BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of April 2022.	
9.2.	Marten River Fire Department March and April Reports	30
		Page 2 of 4

	Draft Motion: BE IT RESOLVED THAT Council receive the reports from Marten River Fire	
	Department for the month of March 2022 and April reports.	
9.3.	Public Works Department - March, April and May Reports	34
	Draft Motion: BE IT RESOLVED THAT Council receive the reports from Public Works Department for the month of March, April and May, 2022.	
9.4.	Treasurer Administrator Report	37
	Draft Motion: BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated May 26, 2022.	
9.5.	2022-M-062 2022 Budget - Part 2	38
	Draft Motion: BE IT RESOLVED THAT Council approve the 2022 budget as presented May 2, 2022 with a tax revenue increase of 4%;	
	AND FURTHER THAT Council direct Staff to prepare the necessary By-Laws for Council's consideration at their meeting of June 16, 2022.	
9.6.	2022-M-063 Electric Parking Spots	40
	Draft Motion: BE IT RESOLVED THAT Council direct Staff to return to a seasonal approach for block heaters for present parking spots with electricity;	
	AND FURTHER THAT Council direct Staff to prepare a report outlining options for charging stations including location, system of payment, and accessing required power.	
9.7.	2022-M-064 From May 5 Regular Council Meeting	41
	Draft Motion: BE IT RESOLVED THAT Council received report 2022-M-064 for Information.	
10.	COUNCIL COMMITTEE REPORTS	
11.	ANNOUNCEMENTS - MAYOR AND COUNCIL	
12.	CORRESPONDENCE	
12.1.	Action Correspondence	
1.	2022-M-065 Request for Access to Recreational Sports Equipment	42
	Draft Motion: BE IT REOLVED THAT Council receive correspondence from Billy Douglas and Travis Goodyear regarding the request for access to recreational sports equipment to support independently organized sports activities;	
	AND FURTHER THAT Council support this request and direct staff to authorize Billy Douglas or Travis Goodyear to have a key to access the Arena for use of the recreational sports equipment for independently organized sports.	
12.2.	Resolution from Other Municipalities	
13.	BY-LAWS	

# 14. COMMITTEE MEETINGS

# 15. UNFINISHED BUSINESS

# 16. NEW BUSINESS

# 17. NOTICE OF MOTION

# 18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

# 19.CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 22-1617, 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 26th day of May, 2022;

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

# 20. ADJOURNMENT

Draft Motion: BE IT RESOLVED THAT this meeting adjourn at x:xx p.m. 44



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

# REGULAR COUNCIL MEETING DRAFT MINUTES

# Thursday, May 5, 2022, 6:30 P.M.

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

STAFF: C. Davidson, S. Fournier, S. Pandolfo, D. Bell, J. Sanderson

# CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:32 pm. There were 4 people in the audience. The Mayor called the Roll.

# **ADOPTION OF THE AGENDA**

21-125MOVED BY:M. YoungsSECONDED BY:C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated May 5, 2022 be adopted as presented.

# CARRIED

# DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Youngs declared a conflict of interest regarding items 9.3, 13.1, 13.2 and 13.3.

# **REPORT FROM CLOSED SESSIONS**

# ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

# DRAFT Regular Council Meeting - April 14, 2022

**21-126**MOVED BY:C. DwyerSECONDED BY:M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting held on April 14, 2022 be adopted as presented.

# CARRIED

# **BUSINESS ARISING FROM THE MINUTES**

# **DELEGATIONS/PRESENTATIONS**

# **Registered Delegations - With Presentations**

6606 Hwy 11 North - OPA 20-01 ZBA 20-03 21-127 MOVED BY: C. Dwyer SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receives the Planning Report dated May 5, 2022, respecting Official Plan Amendment No. 5 and Zoning By-law Amendment No. 22-1615;

AND FURTHER THAT Council adopt Official Plan Amendment No. 5 by passing By-law No. 22-1614 later in the meeting;

AND FURTHER THAT Council pass Zoning By-Law Amendment No. 22-1615 later in the meeting.

#### **RECORDING VOTE**

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	YAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	ABSENT
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY
CARRIED	

**Invited Presentations:** 

**Registered Delegations - Without Presentations:** 

**Unregistered Delegations:** 

#### **CONSENT AGENDA ITEMS**

21-128	
MOVED BY:	J. Harding
SECONDED BY:	M. Youngs

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.

#### 21-128 B MOVED BY: J. Harding SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this

meeting; CARRIED

8.2.1 Notice of Nomination - 2022 Municipal Elections

8.2.2 Notice of Nomination - School Boards Trustees (2022 Election)

**Minutes of Local Boards & Committee:** 

21-128 C MOVED BY: J. Harding M. Youngs SECONDED BY:

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information. **CARRIED** 

8.3.1 Temagami Police Board Services - April 14, 2022 Draft Minutes

8.3.2 Temagami Whispering Pines Cemetery Board - April 11, 2022 Draft Minutes

# **STAFF REPORTS**

**Treasurer/Administrator Report** 21-129 MOVED BY: C. Dwyer J. Koistinen **SECONDED BY:** 

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated May 5, 2022.

# **CARRIED**

2022-M-053 ICIP Green 21-130 MOVED BY: B. Leudke SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report on ICIP Next Steps. **CARRIED** 

# 2022-M-054 Sales of Municipal Lots in the Industrial Site

*Councillor Youngs left the electronic participation at 6:59 p.m.* 

21-131	
MOVED BY:	J. Harding
SECONDED BY:	C. Dwyer

BE IT RESOLVED THAT Council approve the By-laws later in the meeting relating to the sale of 3 municipal lots in the Industrial Site. CARRIED

*Councillor Youngs returned to the electronic participation at 7:03 p.m.* 

2022-M-055 FOI Procedures21-132MOVED BY:C. DwyerSECONDED BY:B. Leudke

BE IT RESOLVED THAT Council direct Staff to develop Freedom of Information Request Procedures for Council's consideration at an upcoming regular session;

AND FURTHER THAT Council be trained on the Freedom of Information Request Procedures. **CARRIED** 

2022-M-056 Request to Attend21-133MOVED BY:M. YoungsSECONDED BY:B. Leudke

BE IT RESOLVED THAT Council support the attendance of Councillor Youngs at meetings regarding invasive species including those hosted by the Temagami Lake Association and/or other associations operating within the Municipality.

# CARRIED

2022-M-057 Planning Services Review21-134MOVED BY:C. DwyerSECONDED BY:J. Koistinen

BE IT RESOLVED THAT Council receive the Planning Services Review. **CARRIED** 

# **COUNCIL COMMITTEE REPORTS**

# ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara expressed his appreciation to Deputy Mayor Dwyer for filling in for him during Council meeting.

# **CORRESPONDENCE**

**Action Correspondence** 

2022-M-062 Request from Wendy Allair

**21-135**MOVED BY:M. YoungsSECONDED BY:J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2022-M-061;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament regarding a request for donation of \$1449.80 for the arena rental fee for the weekend of June 10,11,12 2022;

AND FURTHER THAT In accordance with the Municipal donation policy, By-Law 20-1499, the request be denied as per the ineligibility guidelines set out. **DEFEATED** 

21-136	
MOVED BY:	B. Leudke
SECONDED BY:	M. Youngs

BE IT RESOLVED THAT Council direct to set aside the grants and donation policy and approve the request for donation of arena rental fee for June 10-12, 2022. **CARRIED** 

# **Resolution from Other Municipalities:**

2022-M-058 Resolution from Town of Bracebridge21-137MOVED BY:B. LeudkeSECONDED BY:C. Dwyer

BE IT RESOLVED THAT Council support the resolution from the Town of Bracebridge calling on the Association of Municipalities of Ontario to review the administrative processes of the Ontario Land Tribunal and advocate for all Ontario Municipalities to resolve the challenges to development in Ontario related to the Ontario Land Tribunals mandate. **CARRIED** 

2022-M-059 Town of South Bruce Peninsula 21-138

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

BE IT RESOLVED THAT Council support the resolution from the Town of South Bruce Peninsula calling on the Government of Canada to review its New Home Tax Rebate Program and consider implementing their rebate program in the same manner as that of the Province of Ontario.

# CARRIED

# **BY-LAWS**

Councillor Youngs left the electronic participation at 7:27 p.m.

# 22-1610 to authorize the sale of land - Industrial Park Rd Mahingan 21-139

MOVED BY:	B. Leudke
SECONDED BY:	C. Dwyer

BE IT RESOLVED THAT By-law 22-1610, being a by-law to authorize the sale of land known as STRATHY PT LOC RW185 RP 36R10857 PART 5 PCL 27902 NIP in the Industrial Park, Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

# 22-1611 to authorize the sale of land - Industrial Park Rd Wilfong 21-140

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

BE IT RESOLVED THAT By-law 22-1611, being a by-law to authorize the sale of land known as STRATHY PT LOC RW185 RP 36R10857 PART 4 PCL 27902 NIP in the Industrial Park, Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022:

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

# CARRIED

#### 22-1612 to authorize the sale of land - Industrial Park Pelchat 21-141 MOVED BY: J. Koistinen

B. Leudke SECONDED BY:

BE IT RESOLVED THAT By-law 22-1612, being a by-law to authorize the sale of land known as STRATHY PT LOC RW185 RP 36R10857 PART 3, PCL 27902 NIP, on Survey Plan of Township of Strathy, Municipality of Temagami; District of Nipissing be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

# CARRIED

*Councillor Youngs returned to the electronic participation at 7:29 p.m.* 

### 22-1613 Bed and Breakfast Establishments 21-142

MOVED BY:	C. Dwyer
SECONDED BY:	J. Harding

BE IT RESOLVED THAT By-law 22-1613, being a By-law to license, regulate and govern Bed and Breakfast Establishments (B&B) within the Municipality of Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

CARRIED

22-1614 Official Plan Amendment No.5 21-143 MOVED BY: C. Dwyer SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1614, being a By-law to adopt Amendment No. 5 to the Official Plan for the Municipality of Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

# CARRIED

#### 22-1615 Zoning By-Law Amendment 21-144

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

BE IT RESOLVED THAT By-law 22-1615, a by-law to amend the zoning provisions which apply to the lands located at 6606 Highway 11 North, Municipality of Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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**

# <u>NEW BUSINESS</u>

2022-M-060 Notice of Motion – Advertising Sign 21-145 MOVED BY: M. Youngs SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to prepare a report on the cost of repairing/replacing the sign at the Municipal Office and the cost of a sign that may be able to be installed at the Train Station.

# **CARRIED**

# **NOTICE OF MOTION**

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

S. Prefasi asked a question related to by-laws 13.1, 13.2 and 13.3.

# **CONFIRMATION BY-LAW**

# 21-146

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

BE IT RESOLVED THAT By-law 22-1616, 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 5 day of May, 2022;

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

# **ADJOURNMENT**

21-147MOVED BY:C. DwyerSECONDED BY:B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 7:48 p.m. **CARRIED** 

Mayor

Clerk



# THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

# SPECIAL COUNCIL MEETING MINUTES

Monday, May 2, 2022, 6:30 P.M.

PRESENT:	D. O'Mara, C. Dwyer, M. Youngs, J. Shymko, J. Koistinen
ABSENT:	B. Leudke, J. Harding
STAFF:	C. Davidson, S. Fournier, S. Pandolfo, B. Turcotte, D. Bell, J. Sanderson

# PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on Monday, May 2, 2022 at 6:30 p.m. by electronic participation is to discuss the proposed 2022 budget.

# CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:34 pm. There were 1 people in the electronic participation. The Mayor called the Roll.

# 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.

# NEW BUSINESS

2022 Budget22-123MOVED BY:C. DwyerSECONDED BY:J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a summary to be distributed in the normal fashion for Public Comments to be received by May 18, 2022. **CARRIED** 

# **ADJOURNMENT**

22-124MOVED BY:J. ShymkoSECONDED BY:J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:25 p.m. **CARRIED** 

Mayor

Clerk

MUNICIPALITY OF TEMAGAMI				
<b>Report Prepared</b> Craig Davidson, Treasurer/Administrator				
For:				
Report Prepared	Suzie Fournier, Municipal Clerk			
By:	Jamie Robinson and Patrick Townes, Planning Consultants			
Subject:	Lake Capacity Study Request – Cassels Lake			
Report Date:	May 26, 2022			

The Council for the Municipality of Temagami previously requested that staff obtain quotes to undertake Lake Capacity Studies for Lake Temagami, Cassels and Rabbit Lake, and Net Lake. This Report was presented to Council on September 17, 2020.

Staff have received a request from a landowner to potentially share the costs with the Municipality to complete a Lake Capacity Study for Cassels Lake. The landowner is in the process of applying and preparing the required supporting material for a Consent application on a property that is located within 300 metres of the shore of Cassels Lake.

Consideration for the ability to create lots within 300 metres of Cassels Lake was referenced in a pre-consultation email to the landowner at the start of the Consent application/pre-consultation process. The landowner has already completed a servicing report, an archaeological study and an environmental study in support of the Consent application. The last remaining item to address is the ability to create new lots on Cassels Lake.

Cassels Lake is identified as a Lake Trout Lake, however the status of the lake being at capacity is unknown. The landowner has received a preliminary quote of approximately \$8,000.00 plus HST to complete a Lake Capacity Study.

This Report has been prepared to provide background information regarding the landowners request for Council to consider partnering in the completion of a Lake Capacity Study. If there is interest from the Council, a subsequent report can be prepared with the details of the Study and the costs.

#### To the Mayor and Councillors of the Municipality of Temagami:

We the undersigned are tax payers, residents and users of Stevens Road, Fox Run Road and White Bear Court, in the Municipality of Temagami. We ask to bring to your kind attention the condition of these aforementioned roads. Not only have they been in terrible condition for many years but they are dangerous.

We have observed constant patching and repairs to the surface of these roads on an ongoing annual, semiannual and even weekly basis. This is, at best, a temporary remedy which is an unnecessary cost for material and labor to both us and other taxpayers in the Municipality.

These roads mentioned have grave safety issues for those who travel them. There are numerous dangerous pot holes that keep coming back to surface causing damage to vehicles and potential for accidents. The road shoulders have deteriorated to the point that they are soft and dangerous. The road is no longer safely two vehicles wide. Pedestrians are taking a large risk to walk this road and it is almost impossible to ride a bike on due to all these factors.

It is our understanding that the municipality is considering the removal of what is left of the current tar and chip surface scheduled for this spring of 2022, and then potentially a replacement of the same material. We believe that this will only be the cause of more annual temporary repairs at additional costs for both material and labor to all municipal tax payers in the future. We are not in agreement with these ongoing costs.

We the tax payers and residents kindly request that the Mayor and Council adopt the necessary measures to properly replace the mentioned roads. Just as the downtown streets of the town of Temagami and Temagami North we request to have two layers of asphalt applied. Our taxes reflect that these roads are asphalt and so they should be.

In addition we request that consideration be taken into other determining factors when the Municipality is looking at such a big project and undertaking. We request that the roads not only be asphalt but with wider shoulders with more room for pedestrians to be able to safely walk and/or bike. These roads lead to cottage country and public access to hundreds if not thousands of water access properties. We also request that inquires be made into potentially bringing natural gas down the roads during this reconstruction of the road ways.

We ask that these roads become first priority with the Municipality of Temagami for the safety of all of us.

Yours truly,

The residents, tax payers and users of Stevens and Fox Run Roads and White Bear Court

This will be presented to council May 5<sup>th</sup>. If you agree with the above concerns, please email a short response stating your name, address and that you agree and support **Document S,F,W ROADS** to <u>mama.wags@hotmail.com</u>

# **Suzie Fournier**

From: Sent: To: Subject: Suzie Fournier May 20, 2022 10:59 AM Suzie Fournier FW: Call for Nominations: 2022- 2024 AMO Board of Directors

AMO Update not displaying correctly? <u>View the online version</u> Add <u>Communicate@amo.on.ca</u> to your safe list



April 26, 2022

# Call for Nominations: 2022-2024 AMO Board of Directors

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2022 – 2024 AMO Board of Directors.

The 2022 - 2024 AMO Board of Directors nomination package includes:

- A summary of the qualifications to serve on the Board of Directors;
- A summary of the offices for which elections will be held at the 2022 Annual Meeting;
- An estimate of the annual time commitment required to serve on the AMO Board of Directors and for those who will then serve on the AMO Executive Committee; and
- Nomination Form

# Qualifications

The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board. From the <u>AMO By-Law No. 2</u> Part 3, Directors shall:

- be an individual of eighteen (18) or more years of age;
- be an elected official of a Member Municipality or an employee of a Member Municipality of the Corporation;

- not be an undischarged bankrupt; and
- not be declared incapable.

Qualified Nominees must obtain a Council resolution of support which must specify the Caucus or position for which the individual is being nominated. To provide the broadest representation possible, AMO By-law No. 2 stipulates that a member municipality can only have one representative on the Board unless another representative is on the Board as an appointed official from a municipal group. See AMO By-Law No.2 Section 3.4(e).

Candidates reflecting Ontario's diversity are encouraged to seek election to the AMO Board. The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board.

# Submission

A completed Nomination Form and supporting material (i.e., Council resolution of support) must be received no later than 12:00 p.m. (noon) on Monday, June 27, 2022. Nominations will not be accepted beyond that date. AMO's Chief Returning Officer, Peter Fay, will certify the nomination. A Nominations Report will be issued to the membership no later than Friday, July 22, 2022.

Please forward a completed Nomination Form to the Association via email <u>amoelections@amo.on.ca</u> or fax at (416) 971-6191 or mail to the attention of Brian Rosborough, Executive Director. Scans and photographic images of documents are acceptable.

All candidates will be contacted to confirm receipt of their nominations and at that time will receive further information on the election process.

If you have any questions regarding this information, please contact Brian Rosborough, Executive Director at (416) 971-9856, ext. 362, e-mail brosborough@amo.on.ca or Adam Garcia, Manager, Executive Office, ext. 356, email agarcia@amo.on.ca.

Gary Dyke, Secretary-Treasurer Association of Municipalities of Ontario

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

Please consider the environment before printing this.

Association of Municipalities of Ontario 200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

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May 3, 2022

Dear Chief Administrative Officer/Treasurer:

I am writing to provide you with information about asset management programming as well as an update on the collection of asset management plan (AMP) data for municipalities that are eligible for the Ontario Community Infrastructure Fund (OCIF).

#### Asset Management Programming

As you may know, Amarjot Sandhu, Parliamentary Assistant to the Minister of Infrastructure, met with 23 municipal sector stakeholders in February 2022 on both asset management planning and changes to OCIF. These consultations helped inform the Ministry's approach for continued asset management tools and supports, which will assist municipalities in meeting the timelines set out in the *Asset Management Planning for Municipal Infrastructure* regulation (the regulation).

The municipal sector told us that many aspects of the AMP It Up program have been helpful, especially workshops and facilitated discussions amongst municipalities, as they are informative and provide opportunities to network. We also heard that there is an ongoing need for one-on-one support for smaller municipalities and workshops on a broader range of topics (at shorter intervals) as well as community of practice initiatives to help municipalities share best practices.

The Ministry of Infrastructure is pleased to announce that the Province, in partnership with the Municipal Finance Officers' Association (MFOA), will continue to provide asset management tools and supports and strengthen the program in response to what we heard. This includes providing one-on-one support to smaller municipalities and shifting the emphasis toward workshops and communities of practice. Continued tools and supports will help assist municipalities in developing high-quality asset management plans that meet requirements under the regulation and will help set them up for long-term growth and success.

#### This programming will include:

- **Coaching and Assistance**: One-on-one consulting for Ontario's municipalities with a population of less than 5,000, to help them meet regulatory timelines and requirements.
- **Group Workshops**: Detailed workshops on various topics to help municipalities complete the work required to comply with the regulation.
- **Communities of Practice**: Cohort-based working groups that will enhance knowledge sharing and collaboration between municipalities with similar infrastructure needs and help incentivize municipalities to work together to achieve commons goals.

The asset management tools and supports will continue to help municipalities in developing and maintaining their asset management plans in the long-term. Proper asset management planning allows municipalities to stretch capital dollars by helping them make well-informed, evidence-based decisions.

The Municipal Finance Officers' Association will provide additional information on how to access continued AMP It Up programming in the coming months.

#### Ontario Community Infrastructure Fund (OCIF)

As noted in the 2022 OCIF allocation notice, starting with 2023 allocations, the OCIF funding formula will start using Current Replacement Values (CRVs) from AMPs and CRV estimates based on AMP data.

The Ministry is aware that municipalities are working diligently to meet the upcoming phase 2 regulatory timeline of July 1, 2022, to have an AMP in place for core infrastructure assets. These core assets include water, wastewater, stormwater assets as well as roads, bridges and culverts.

Last year, the Province extended the phase 2 timeline by one year and all subsequent timelines by one year given resource constraints that municipalities were facing as a result of COVID-19.

To minimize the burden on municipalities to submit plans for this purpose, ministry staff are currently working with the Association of Municipalities of Ontario (AMO) to obtain available AMPs in order to collect CRVs for use in the OCIF funding formula. The Ministry intends to use data from AMPs that are made available to AMO by June 1, 2022, to inform 2023 OCIF allocations.

Given the wide range of formats in which these AMPs are available, significant time and effort on the part of ministry staff is required to assemble and use this information. This deadline will provide the Ministry with sufficient time to obtain and analyze AMP data and determine 2023 OCIF allocations.

2

Please note that the Ministry also intends to collect new AMPs, where available, for OCIF allocations in future years.

More information about the implementation of changes to OCIF will be provided to OCIF-eligible municipalities in the coming months.

Sincerely,

Adam Redish, Assistant Deputy Minister Infrastructure Program Design and Delivery Division Ministry of Infrastructure

Page 18 of 44

# Three Point Action Plan in Support of Rural and Northern Education Background Information

# Schools Have Social and Economic Impact for Small Communities in Ontario

The Community Schools Alliance, with the support of its many municipal members, has made changing provincial education and infrastructure policy in the delivery and maintenance of school properties a priority.

- The educational policy of past two decades in Ontario has resulted in the amalgamation of smaller local schools into larger buildings, and often the closure of schools in smaller communities. Instead of attending school within their local community, many students are forced to attend schools in communities further away from home.
- This trend towards bussing rural and smaller community students into other communities can have wide-ranging impacts on the health, wellbeing, and stability of students, parents, and affected communities. The impacts of these closures may also not be immediately apparent, with potentially longer-term impacts being experienced decades later with negative economic competitiveness and socioeconomic outcomes.
- The Community Schools Alliance retained the Human Environments Analysis Lab at Western University to undertake an objective analysis of the connections between a community's vitality and the presence of a school within the community.

This study, <u>Schools Have Social and Economic Impact for Small Communities in</u> <u>Ontario</u> was released in January of this year.

The research shows that

- small rural and northern communities with schools tend to have more private amenities and more public services than those without schools.
- closing a school in a single-school community threatens the future existence of those amenities and services and the quality of life of the families living there.
- closing a school also reduces the ability to attract new growth and economic development to the community.
- This analysis revealed that of the 733 communities in Ontario with more than 300 and less than 10,000 population that were included in the study, 303 (41%) had no schools, 232 (32%) only have one school, and 198 (27%) have two or more schools.

# Governance Model

• Unfortunately, under the current education governance model, local area municipalities have little influence over school board capital infrastructure

decisions. Many smaller municipalities may even be forecasting growth that would support a school with declining enrolment.

• However municipalities have no way to prevent a school closure and disposition of the land should the school board choose to do so in the short-term to meet new growth elsewhere in the board.

# What Can Be Done

The Community Schools Alliance believes that a better system is needed to address the educational facility needs of Ontario's smaller communities. The Ministry, school boards, and municipalities need to work together to develop policies that address planning for declining enrolments, a predictable Accommodation Review Committee process, a review of funding to rural and small community schools, and improved transparency and accountability in capital infrastructure decision-making.

# A Three Point Action Plan for Rural and Northern Education

During the past few months, the Community Schools Alliance has met with the Parliamentary Assistant to the Minister of Education and representatives of the New Democratic Party and the Liberal Party to share the results of this recent research and to ask for support for the following:

# 1. The province increase the Rural and Northern Education Fund (RNEF) to \$50 million;

The Rural and Northern Education Fund (RNEF) was introduced in 2017 as a \$20 million addition to provincial funding for school boards to address the unique needs of schools in rural and northern Ontario. It will be increased in 2022 to \$21.8 million. At \$20 million, the grant was targeted to provide an average of \$55 to the estimated 368,000 rural students who comprise close to 20% of the total student population in the province. By increasing the grant to \$50 million, it would slightly more than double the grant per student, better serve 70 of the 72 district school boards, and still be a very small percent of the 2022 projected 26 billion Grant for Student Needs

### Should the current moratorium on accommodation reviews and school closures be lifted, we ask that the moratorium remain in place for <u>schools</u> <u>that qualify for the RNEF</u> until a thorough review of the education funding formula is completed

The RNEF has been a welcome supplement to the education funding formula. However, a thorough review is required to prevent the closure of schools in rural and northern communities where limited economies of scale make small and underutilized schools tempting targets for closures and consolidations. These force many students to attend schools in communities further away from home and threaten the quality of their school experience and the quality of life in their communities.

# 3. Before templates required by the 2018 Pupil Accommodation Review Guideline (PARG) are developed, there be consultation with school boards and community groups including the Community Schools Alliance.

A new Pupil Accommodation Review Guideline was released in April, 2018. It establishes the minimum standards that school boards must follow when each board adopts its own Pupil Accommodation Review Policy. Improvements in the 2018 PARG are the requirements that a school board must consider the impact of a proposed closure on the local community and, if one of the schools in a proposed review qualifies for the Rural and Northern Education Fund, the impact on the local economy. Each of these impact studies must follow a template provided by the Ministry of Education. Those impacts have not yet been developed.

# INSPECTION

# Inspection of 2022-2023 Annual Work Schedule for Temagami Management Unit

The April 1, 2022 – March 31, 2023 Annual Work Schedule (AWS) for the **Temagami Management Unit** is available electronically for public viewing by contacting the **First Resource Management Group Inc.**, during normal business hours and on the Natural Resources Information Portal at https://nrip.mnr.gov.on.ca/s/fmp-online beginning March 17, 2022 and for the one-year duration of the AWS.

#### Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

#### **Tree Planting and Fuelwood**

First Resource Management Group Inc. is responsible for tree planting on the Temagami Management Unit. Please contact the Forest Company listed below for information regarding tree planting job opportunities.

For information on the locations and license requirements for obtaining fuelwood for



personal use, please contact the NDMNRF staff listed below. For commercial fuelwood opportunities, please contact the Forest Company listed below.

#### **More Information**

For more information on the AWS, to arrange a remote meeting with NDMNRF staff to discuss the AWS or to request AWS summary information, please contact the NDMNRF contact below:

#### Francisco M. Murphy, R.P.F. Management Forester

Ministry of Northern Development, Mines, Natural Resources & Forestry North Bay District Office 875 Gormanville Road North Bay, ON P1B 8G3 tel: 705-491-5875 fax: 705-475-5500 e-mail: francisco.murphy@ontario.ca Office hours: Monday to Friday, 8:00 a.m. to 4:30 p.m.

#### **Shelley Straughan**

First Resource Management Group Inc. P.O. Box 850 22 Paget Street New Liskeard, ON POJ 1PO tel: 705-650-3360 e-mail: shelley.straughan@frmg.ca Office hours: Monday to Friday, 8:00 a.m. to 4:30 p.m.

#### Stay Involved

Further information on how to get involved in forest management planning and to better understand the stages of public consultation please visit:

https://www.ontario.ca/document/participate-forest-management-ontario/how-get-involved-forest-management

Renseignements en français : MNRF.NorthBay@ontario.ca



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# INSPECTION

# Inspection du plan annuel des travaux forestiers approuvé pour la forêt unité de gestion de Temagami pour la période 2022-2023

Le plan annuel des travaux forestiers approuvé pour la **forêt unité de gestion de Temagami** pour la période allant du 1<sup>er</sup> avril 2022 au 31 mars 2023 est disponible électroniquement, pour examen public, en communiquant avec le **First Resource Management Group Inc.** pendant les heures normales d'ouverture ainsi que sur le Portail d'information sur les richesses naturelles, à l'adresse **https://nrip.mnr.gov.on.ca/s/fmp-online?language=fr**, à partir du **17 mars 2022** et pendant toute la durée du plan annuel des travaux forestiers, c'est-à-dire douze mois.

#### Travaux forestiers prévus

Le plan annuel des travaux forestiers décrit les travaux d'aménagement forestier tels que la construction, l'entretien et la mise hors service de routes, les carrières d'agrégats pour routes forestières, le prélèvement d'arbres, la préparation de terrains, la plantation d'arbres et les soins sylvicoles, qui sont prévus dans la forêt durant la période de 12 mois.

#### Plantation d'arbres et bois de chauffage

First Resource Management Group Inc. est responsable de la plantation d'arbres dans la forêt unité de gestion de Temagami. Veuillez communiquer avec l'entreprise forestière (inscrite plus bas) pour connaître les possibilités d'emploi comme planteur d'arbres.



Pour connaître les endroits où l'on peut ramasser du bois de chauffage (pour un usage personnel) et voir ce qu'il faut faire pour obtenir un permis à cette fin, veuillez communiquer avec le personnel du DNMRNF inscrit plus bas. Les personnes qui désirent ramasser du bois pour ensuite le vendre peuvent communiquer avec l'entreprise forestière ci-dessous.

#### **Renseignements supplémentaires**

Pour de plus amples renseignements sur le plan annuel des travaux forestiers, pour prendre un rendez-vous pour discuter du plan avec le personnel du DNMRNF ou pour obtenir de l'information sommaire sur le plan annuel des travaux forestiers, veuillez communiquer avec la personne-ressource pour le DNMRNF suivante :

#### Francisco M. Murphy, F.P.I. Aménagiste Forestier

Ministère du Développement du Nord, des Mines, des Richesses naturelles et des Forêts Le bureau de district de North Bay 875 chemin Gormanville North Bay, (Ontario) P1B 8G3 tél, : 705 491-5875 Téléc: 705 475-5500 courriel : francisco.murphy@ontario.ca Heures de bureau: lundi à vendredi - 8:00 à 16:30

# Shelley Straughan, F.P.I.

Forestier de planification First Resource Management Group Inc. C.P. 850 22 rue Paget New Liskeard, (Ontario) PoJ 1Po tél. : 705 650-3360 courriel : shelley.straughan@frmg.ca Heures de bureau: lundi à vendredì - 8:00 à 16:30

#### Rester impliqué

Pour obtenir plus de renseignements sur la façon de participer à la planification de la gestion forestière et pour mieux comprendre les étapes de la consultation publique, veuillez consulter le lien suivant :

https://www.ontario.ca/fr/document/manuel-de-participation-la-gestion-forestiere-desterres-de-la-couronne-en-ontario/comment-participer-la-gestion-forestiere

Information in English: MNRF.NorthBay@ontario.ca

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Ministry of Northern Development, Mines, Natural Resources and Forestry

Resources Planning and Development Policy Branch Policy Division 300 Water Street Peterborough, ON K9J 3C7 Ministère du Développement du Nord, des Mines, des Richesses Naturelles et des Forêts

Direction des politiques de planification et d'exploitation des ressources Division de l'élaboration des politiques 300, rue Water Peterborough (Ontario) K9J 3C7

# Changes to Regulation 244/97 under the Aggregate Resources Act

The Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) would like to inform you that a decision notice was posted on the Environmental Registry of Ontario (search for notice: 019-4801 at <u>www.ero.ontario.ca</u>) for the *Proposed regulatory changes for the beneficial reuse of excess soil at pits and quarries in Ontario*.

NDMNRF made changes so that requirements in Ontario Regulation 244/97 under the *Aggregate Resources Act* are consistent with provincial requirements that exist under the *Environmental Protection Act* (EPA) for excess soil that is moved off-site during construction activities to another site for a beneficial reuse (Ontario Regulation 406/19 On-site and Excess Soil Management). The changes also include references to the Soil Rules and Excess Soil Standards that are part of the EPA framework. These new requirements must be followed beginning July 1, 2022.

The following amendments to Ontario Regulation 244/97 have been finalized:

- the site plan, licence or permit for a pit or quarry must authorize the importation of soil (e.g., fill, inert fill, clean fill)
- excess soil stored at a pit or quarry shall be in accordance with section C of the Soil Rules referenced in Ontario Regulation 406/19 On-site and Excess Soil Management (i.e., Soil Rules)
- excess soil finally placed at a pit or quarry shall be in accordance with section D of the Soil Rules
- the quality of excess soil finally placed at an aggregate site must meet the applicable excess soil quality standards in accordance with the Excess Soil Standards referenced in Ontario Regulation 406/19 On-site and Excess Soil Management (i.e., Excess Soil Standards) and the end use identified in the approved rehabilitation plan for the site
- excess soil placed below the water table must meet the quality standards in table 1 in the Excess Soil Standards

- excess soil placed on Crown land must meet the quality standards for agricultural and other use in the Excess Soil Standards
- licensees and permittees shall keep records that detail:
  - o where the excess soil was transported from (i.e., source site),
  - o the quality and quantity of excess soil received, and
  - if receiving from more than one source site, the location where excess soil has been placed at the pit or quarry
- licensees and permittees that import more 10,000 m<sup>3</sup> of excess soil or place excess soil below the water table must retain a qualified person (i.e., professional engineer or geoscientist) to:
  - assess the site to determine and record the suitable excess soil quality standard,
  - o develop a plan for the storage and placement of excess soil, and
  - o confirm that storage and placement were completed in accordance with the Rules for Soil Management and Excess Soil Quality Standards referenced in the *On-site and Excess Soil Management Regulation* at the pit or quarry.
- For licences/permits approved before July 1, 2022, rules have been added that, when followed, enable some conditions to be removed from a site plan when filed with the ministry (i.e., self-filing). These include:
  - o soil quality,
  - o on-site soil sampling,
  - o annual reporting, and
  - o notification requirements.

In addition to the regulatory changes the following policies have been finalized:

- applicants requesting to import excess soil must demonstrate that the quantity of soil is needed for a beneficial reuse that is consistent with the rehabilitation plan for the pit or quarry
- when the approved rehabilitation plan does not identify an end use, the excess soil quality standard is restricted to agricultural or other use in accordance with the Excess Soil Standards
- licensees and permittees will follow Best Management Practices when storing and placing excess soil in pits and quarries
- applicants requesting to fill-to-grade must consider potential impacts to the community from the fill operation (e.g., truck traffic, noise, dust, and prolonged life of the site)
- liquid soil will not be authorized for importation at a pit or quarry under the Aggregate Resources Act

Note: If a licensee or permittee wishes to import liquid soil for processing and reuse, they should continue to seek authorization under the *Environmental Protection Act* for this activity. This activity is to be conducted outside of the licenced/permitted area. Other restrictions may apply (e.g., zoning, site alteration bylaws, partial site surrender).

If you have any questions about the new requirements, please contact us by email at <u>aggregates@ontario.ca</u> and we will be happy to assist. Alternatively, specific questions regarding permits or licences can be sent to <u>ARAapprovals@ontario.ca</u> for assistance.

Should you require a French version of this letter, please contact us at <u>aggregates@ontario.ca</u>

Sincerely,

Jennih Kay

Jennifer Keyes

Director, Resources Planning and Development Policy Branch

April 28, 2022

Dear Mr. Mayor and Town Council

My name is Walter Wagg. For the past 12 years I have been the owner of Theodore's Chipstand. I am writing this letter in regards to what I feel is an unethical decision made by the town in allowing a food truck/chip truck to park at the Temagami Train Station, 150ft from my business.

I spend thousands of dollars per year in the upkeep and maintenance of my business. This includes utilities, rent and insurance, while the chip truck only has to pay \$150.00 for a seasonal permit.

The income we receive during the short 3.5 month season is needed to sustain myself and my employees during the long winter months.

There are currently five places in Temagami that serve food. By allowing the chip truck to encroach on my business a precedent is being set. There are other areas in Temagami, away from my business, where the chip truck could be situated.

Hopefully, you will make an ethical decision that will not harm existing food establishments in Temagami.

Sincerely,

Walte S. Mary

Walter Wagg



# *Temagami Fire Department Monthly Report of Activities* for the month of: *April 2022*

# 0 Activations

• No calls for service in April

# Training:

3 meetings: Wildland Fire response, equipment maintenance, Rescue carries & calling maydays

# **Fire Prevention:**

- 1 Fire Safety inspection & follow-up completed (request)
- 1 Fire Safety Plan received for review
- 1 request for file search regarding outstanding orders on an property completed
- 1 Non-compliance for Fire Alarms & Extinguishers annual inspections outstanding

# **Fire Education:**

- Regular radio "fire safety" announcements on CJTT
- Monthly community newsletter

# Other:

- Recruit training has been completed, newest member now able to respond to incidents / activations
- Breathing air Cascade system was refilled
- Acquired a used 2,000 gallon port-a-tank through Firefighters without Borders to ensure sufficient water available for live fire training evolutions
- Chief attended April 14<sup>th</sup> Council meeting
- Provincial Legislature passed O. Reg. 343/22 Firefighter Certification on April 14<sup>th</sup>.
  Firefighters will have 3 years to meet minimum standards (by July 1, 2026). Province has still not provided information on transition or how testing will be implemented, what happens if firefighter(s) fail to meet the standard, and if any Fire Prevention & Public Education can be provided without specialized training.

im S<u>anderson</u>

Date: May 18 2022

Fire Chief, Temagami Fire Department



# MARTEN RIVER VOLUNTEER FIRE DEPARTMENT

Fire Chief Paul Elliott 2877 Highway 11 North Marten River, ON POH 1TO 705 471 5874 <u>mrfire@temagami.ca</u>

#### MARCH 2022 MONTHLY REPORT

#### TRAINING

- Mar.7<sup>th</sup> Canadian Red Cross instructor A. Siegner completed Standard First Aid practical training and written knowledge assessments for eight fire fighters.
- Mar.8<sup>th</sup> Fire Chief Elliott attended the OAFC online training "The Respectful Workplace in Canada" session. Included topics were embracing diversity, equity and inclusion. The work shop guest speaker was Steven Hammond.
- Mar.21<sup>st</sup> Spring cleaning and maintenance tasks were completed including sweeping sand from the front and side aprons, washing and cleaning cabs for Rescue 3 and Rescue 5, sweeping the fire hall interior and changing the illuminated sign.

#### **INCEDENTS**

- Mar.6<sup>th</sup> During poor road conditions (icy slippery with poor visibility) Marten River Fire Fighters responded to an MVC on Highway 64 at McLaren Road. A black SUV had left the highway and rolled over in the ditch. Fire fighters controlled the scene, set out Emergency Ahead signs and road flares both north and south of the scene, completed fire prevention tasks and environmental checks, preformed emergency first aid for driver with a head bleed and directed alternating traffic on request of OPP until the tow vehicle had removed SUV from the scene.
- Mar.12<sup>th</sup> Members responded to a medical call involving a snowmobile that had gone through the ice across for 2372 Highway 11. Fire fighters checked the scene and found a Yamaha snowmobile in shallow water with no person attending. The OPP were advised of this result.

#### **FIRE PREVENTION**

The illuminated sign was changed to read:

#### SPRING HAS SPRUNG CHECK YOUR FIRE ALARMS

#### **OTHER**

The 2021 Standard Incident Report verification report was confirmed and sent to the Fire Marshall.



# MARTEN RIVER VOLUNTEER FIRE DEPARTMENT

Fire Chief Paul Elliott 2877 Highway 11 North Marten River, ON 705 471 5874 mrfire@temagami.ca

# **APRIL 2022 MONTHLY REPORT**

#### TRAINING

- April 4thInventory and maintenance checks were completed for Rescue 3, Rescue 5 and Pumper 4.All chainsaws and small engines were run and checked for operation. The E-draulic cutters,<br/>spreaders and ram were cycled and batteries were changed.
- April 13 Two members completed their Accessibility for Ontarians with Disability Act certificates Two Members completed Workplace Harassment certificate training
- April 18<sup>th</sup> The following maintenance tasks were undertaken: all trucks were washed and cabs cleaned, supplies used at the last call were restocked on vehicles, Rescue 1 (Snowmobile /ambulance) was unloaded from trailer, Rescue 2 (UTV with pumps) was loaded on the trailer, the work bench in the shop area was straighten up, the fire hall floor swept, and attempt was made to repair the head lamp for Rescue5 (wrong Parts), and a load of wash was done.

Members concluded the debrief for the April 12/13 motor vehicle collision involving three tractor trailers and hazardous material.

A discussion about the **New Fire Fighter Certification Regulation** was had and the regulation emailed to members.

Ontario Fire Marshall Communiques and other fire department correspondence was reviewed.

#### **INCIDENTS**

April 12/13 Members were dispatched to a multi vehicle collision involving three tractor trailers on Highway 11 at Marten Lake Road. One vehicle had placard (1.5 Explosive) and was showing smoke. The fire department controlled the scene, set out emergency signs and flares, preformed emergency first aid for drivers with minor cuts and monitored patients until EMS arrived, checked for possible fire from truck tires and brakes on vehicle hauling liquid explosive, mitigated environmental damage from tractor leaking diesel fuel and trailer leaking fertilizer and at the request of OPP stayed on scene until the liquid explosives were moved to another tractor trailer and all vehicles were towed off the road.
April 19<sup>th</sup> A multi vehicle collision on Highway 11 and Bidwell Road was responded to. Marten River fire fighters controlled the scene, set out emergency ahead signs, flares and traffic cones, provided emergency first aid to two adults and one adolescent with injuries and monitored them until EMS arrived, used absorbent pads on leaking oil and directed alternating traffic at the request of OPP.

PU	BLIC WORKS DEPARTMENT MONTHLY REPORT March/April/ May 2022
ROADS	<ul> <li>Haul snow, push and step banks where it was needed</li> <li>Sand all roads that required it</li> <li>Thaw culverts and open all storm water drains for the rain storm coming</li> <li>Scarify roads that needed it</li> <li>Clean all parking lots</li> <li>Ditch all bad areas that needed it to allow for run off and keep a steady flow of water</li> <li>Hydro One cut a few tree's down in Temagami South that Public Works called in for public safety</li> <li>Half load signs were installed on roads that needed it</li> <li>Completed repairs to Fox Run where new culverts where installed from last fall , as settling has occurred</li> <li>Repair Crib at Cassel lake Main Dock, crib must be replaced next spring with a 50 foot floating dock and a 10' foot ramp for safety</li> <li>Levelled Crib at Net Lake Docks</li> <li>Clean Railway Crossing with ONR in Temagami North and South</li> <li>Speed Sign was installed at the North end of town on April 26<sup>th</sup> 2022</li> <li>All Public Works Staff completed there propane course and are now certified for another 3 years</li> <li>PW hauled material for Navigational Aids to the mine Landing.</li> <li>We finally had MTO come and repair their Storm Water Drain at Our Daily Bread , PW gave them material to complete this project. Drain was flushed and Vaccumed , this is only a temporary fix till they replace this system</li> <li>Delineators were installed on Wildflower</li> </ul>
WATER & SEWER	<ul> <li>Grinder Repairs</li> <li>Ordered Parts for Grinder Pumps</li> <li>Odered shop supplies and Water parts</li> </ul>

	<ul> <li>We had an issue at Temagami Shores liftstation with the pumps not pumping as they should so I called the Vac truck in and cleaned , power washed, and inspected pumps to find nothing wrong with anything. We thought it could be frozen as there was a lot of winter traffic (more than years before) going over top of our line but when we flushed line back into well it seemed good. When OCWA and PW checked lagoons to find the levels very high that could of created a lot of head pressure that would make pumps harder to pump. OCWA called MOE and they allowed us to do a early discharge once the sewer was treated in the North cell with Ferric, following the guidelines OCWA discharged the cell and transferred the South cell over to the north and everything is working well again</li> <li>Ordered NEW flight pump for the Temagami South waste water well</li> <li>1 water line leak repaired by contractor on OConner Drive</li> </ul>
EQUIPMENT	<ul> <li>Changed pilar blocks on our mini sander</li> <li>Repairs to T-3 which involved shortening sander chain</li> <li>Had NEW tires installed on our 2019 Loader</li> <li>Unload and installed NEW SPEED sign at the North end of town</li> <li>Grader had plentam heater on engine replaced that failed</li> </ul>
WASTE MANAGEMENT	<ul> <li>Had locks on Dump rekeyed and handed out new keys to staff</li> <li>Push and compact Strathy Dump</li> <li>Burnt all wood piles at our dumps</li> <li>Service all dump trailers for the season with Bearings, springs and suspention rebuild kits were installed</li> </ul>
BUILDINGS	<ul> <li>Thawed water line to train station</li> <li>Building repairs were completed at the Family Health Team</li> </ul>

	<ul> <li>Arena Sewers were camera and flushed clean by Ray and Sons due to scale build up and being nearly plugged. It was cleand and is in good shape now. There is a video if anyone wants to see it.</li> <li>PW had Ray and Sons camera 3 different manholes in TN where we had infiltration coming in to see if there was anychanges in flow from our water break on Birch cresent on the west side but there was no change in flow. So we have 2 more area's of infiltration that we can address in the future to gain on our infiltration issues</li> <li>Arena is getting roof insulation installed on the inside over the ice pad and should be completed in the next couple weeks</li> <li>PW has completed a lot of work on our Municiple Waterfront, they installed flags, filled in trip hazards by docks, levelling of stones and interlock, timber repairs, repaired fountain and got it working again, put benches out and Garbage Cans</li> </ul>
CAPITAL PROJECTS	<ul> <li>Lake Temagami Access Road bridge rehabilitation project was awarded to JI Enterprize and is scheduled to start after labour weekend</li> <li>We had 3 manholes repaired last fall and PW checked them in the spring time and all 3 were dry inside, Bruman has started with the 4<sup>th</sup> one this week and will complete the contract. There will be a increase in budget due to one manhole being completely replaced in stead of sealing because of deterioration. This one is located on Cedar and Popular intersection</li> <li>Working with Cambian/ Tullock on Strathy landfill volumes and ownership</li> <li>Tullock coming on June 3<sup>rd</sup> for a visit to see our Lagoons and Water/ Sewer plants</li> <li>We had 4 Qoutes on our Gravel Tender for our roads with an incrediable increase compared to last year for the same volumes, there is a slight difference due to 500 tonnes of crusher fines for the mine road.</li> <li>PW has been speaking to Seguin and Sons about FOX run and we have made a game plan for the next phase of this project.</li> </ul>



# RECOMMENDATION

Attachments:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated May 26, 2022.

#### **INFORMATION**

#### Temagami Community Foundation

Council had previously approved direct applications, and applications where we are the qualified donee, to the Temagami Community Foundation. We have received word that approvals totaling just over \$42,000 has been approved, and funds received, for these projects. For projects where we were the applicant we are in the process of getting these in the works and for projects where we acted as the qualified donee, the funds have been transferred to the applying organization.

#### AMO Board of Directors

Nominations are now open for the Association of Municipalities of Ontario (AMO). These close on June 24<sup>th</sup>, the week after our next meeting. One of the requirements of nomination is a resolution passed by Council supporting the nomination. If a Member of Council has an interest in serving on AMO's Board please contact myself or the Clerk and we can ensure the appropriate resolution is on the agenda for the next meeting of Council.

#### FONOM

From May 9<sup>th</sup> to 11<sup>th</sup>, the Federation of Northeastern Ontario Municipalities (FONOM) was held in North Bay. This was one of the first conferences that returned to the in-person format. While there, information was being released regarding the AMP 3.0 program funded by the Ministry of Infrastructure and flowed through the Municipal Finance Officers Association. Part of the program is up to 30 hours of free consulting work for Municipal Asset Management Plans. We are doing the paperwork to access this program.

#### AMCTO

The Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) is holding their conference from June 12 to 15<sup>th</sup>. This year they offered eight 'sponsorship's' for people who had yet to attend one of their conferences and are either a new member or a student member. The Sponsorship includes conference registration and hotel accommodation. Congratulations to Sarah who was awarded a sponsorship. Our education programing is continuing and we hope the take advantage of this program next year as well.

#### Signs of the Season

There have been some improvements and annual work completed outside at the Municipal Office. Public Works has cleared the area by the fountain and replaced timbers at the stairs as well as tending to some holes that were appearing. After Public Works prepped the garden area, Staff have our vegetable garden ready as well as tending to perennial gardens, the latter with help from supportive ratepayers. Also, we have coordinated the placement of the donated bench in memory of Paul Middleton.

# Respectfully Submitted: Craig Davidson

Treasurer/Administrator



Corporation of the Municipality of Temagami

Memorandum to Council

Subject:	Budget 2022	
Agenda Date:	May 26, 2022	
Attachments:		

# RECOMMENDATION

BE IT RESOLVED THAT Council approve the 2022 budget as presented May 2, 2022 with a tax revenue increase of 4%;

AND FURTHER THAT Council direct Staff to prepare the necessary By-Laws for Council's consideration at their meeting of June 16, 2022.

#### **INFORMATION**

On May 2<sup>nd</sup> Council received the budget document for 2022. Following this meeting, a budget summary, including proposed rates for residential taxes, water, sewer, grinder pumps and waste collection, was prepared and sent through our communicate database as well as posting on the Municipal Website and Facebook Page. Included in this was a request for comments, if any, to be received by May 18, 2022.

Reviewing the communication database, one reply was received as follows:

Hey folks....thanks for the info and request. Most of us will struggle with the inflation situation. Leaders, elected and staff, will do there best to find a balance for the road ahead.

I heard today that some extensive work was needed at the municipal landing access at the south end of Rabbit Lake and that this was done recently and promptly. Please extend our thanks to those involved

There were no comments from the Public as a result of the Facebook page posting or the website.

Additional comments received from Members of Council was the suggestion to add \$10,000 in support of the Economic Development Corporation. Should Council wish to take this approach it would move the tax levy increase from 4% to 4.25%. The tax rate increase would be a little under 4%. Presently, the plan is to record amounts paid for the Economic Development Corporation as receivables to be recovered from future revenues received from the Corporation. Presently, the Municipality does have an allowance for doubtful accounts of \$10,000 which could partially offset amounts deemed to be uncollectable in the future. There are also future budgets that could recover funds, again, should these be deemed to be uncollectable.

As noted on May 2<sup>nd</sup>, the inflation for March 2022 was 6.7%. April saw this increase to 6.8%. The Provincial budget, presented but not yet voted on, established the provincial expectation of inflation this year at 4.7%. Our budget, as presented, is based on a 4% increase in tax revenue. Recently the Bank of Canada started to adjust prime interest rates and the Government of Canada has noted they are working on some inflation fighting measures – details of which are not yet known.

While we have, in the past, tried to match our rate increases to the rate of inflation, as noted during the meeting of May 2<sup>nd</sup>, Staff are recommending an increase of 4% with the hopes that actions by senior levels of government and the Bank of Canada will get inflation to a more manageable level. This recommendation is done with the knowledge that we do have a stabilization reserve that represents approximately 6% of our present tax levy.

This would have the rates (compared to last year) set at:

Туре	2021	2020	+/-	%
Tax Rate (Residential)	0.824210%	0.795632%	0.028578%	3.59%
Water Rate	\$1,261.08	\$1,221.83	\$39.25	3.21%
Sewer Rate	\$366.50	\$365.05	\$1.45	0.40%
Grinder Rate	\$330.95	\$324.24	\$6.71	2.07%
Collection Rate	\$84.31	\$84.11	\$0.20	0.24%
Ву Туре				
No User Rates				3.59%
All User Rates				2.83%
No Grinder				2.96%

Basically, every \$40,000 increase/decrease in tax revenue represents 1%.

Respectfully Submitted: Craig Davidson Treasurer/Administrator



Corporation of the Municipality of Temagami

**Memorandum to Council** 

Subject:	Electric Parking Spots	
Agenda Date:	May 26, 2022	
Attachments:		

# **RECOMMENDATION**

BE IT RESOLVED THAT Council direct Staff to return to a seasonal approach for block heaters for present parking spots with electricity;

AND FURTHER THAT Council direct Staff to prepare a report outlining options for charging stations including location, system of payment, and accessing required power.

# **INFORMATION**

Presently, there are parking spots at the Landing a couple at the Arena that have access to electricity. These have been designed to provide access to block heaters that may be required in winter months. The electricity systems were designed for this purpose and, at the time, electric vehicles were not something that was considered. With the increase of electric vehicles, there is a need to increase the number of charging stations within the Municipality. Presently, there are three spots at the grocery store that have been installed and are maintained by the owners of the store.

Future charging stations can be a combination of private commercial operations and public operations owned by the Municipality. Especially in areas outside the urban planning area, municipal owned facilities may be required. Charging stations also have different options for payment and charging speeds.

Due to the different levels of cellular and Wi-Fi throughout the Municipality there may be a combination of options that would be best suited to have a system of charging stations available.

Using systems in the way they were intended is important to ensure longevity of the system. As such, systems designed to support block heaters should be turned off during the 'off season' and systems to support new uses be added to our service offerings.

Respectfully Submitted: Craig Davidson Treasurer/Administrator



Corporation of the Municipality of Temagami

Memorandum to Council

Subject:	From May 5, 2022 – Regular Council Meeting	
Agenda Date:	May 26, 2022	
Attachments:		

### RECOMMENDATION

BE IT RESOLVED THAT Council received report 2022-M-064 for Information.

#### **INFORMATION**

Following the process when answers to questions posed at the end of a Regular Council Meeting are not readily available, the details requested at the last meeting of Council are provided in this report.

At the Regular Session of May 5, 2022, there were three By-Laws presented for Council's consideration as housekeeping items related to sale of lots in the Industrial Park.

By-Law 22-1610 authorized the sale of Lot 5. This was presented to Council, and direction received, at their Closed meeting of February 28, 2020 and was reported to the Regular Open Session of Council of the same date.

By-Law 22-1611 authorized the sale of Lot 4. This was presented to Council and direction received, at their Closed meeting of September 15, 2020 and was reported to the Regular Open Session of Council on September 17, 2020.

By-Law 22-1612 authorised the sale of Lot 3. This was presented to Council and direction received, at their Closed meeting of August 23, 2018 and was reported to the Regular Open Session of Council of the same date.

In each case, the matters were referred to legal counsel to tend to processing the sale. Once the required steps were taken, as controlled by legal counsel, and the ownership of the property in question was changed at the registry office, the funds were transferred to the Municipality.

As explained at our last meeting, the only step that was not completed was the By-Law for Council's consideration. This oversight was a combination of changing legal counsel conducting the sale process and Staff changes where division of responsibility was being worked through. No sale proceedings commenced prior to receiving direction from Council to do so.

Respectfully Submitted: Craig Davidson Treasurer/Administrator



# Corporation of the Municipality of Temagami

Subject:	Request for access to recreational sports equipment
Agenda Date:	May 26, 2022
Attachments:	Letter of Request

#### **RECOMMENDATION**

BE IT REOLVED THAT Council receive correspondence from Billy Douglas and Travis Goodyear regarding the request for access to recreational sports equipment to support independently organized sports activities;

AND FURTHER THAT Council support this request and direct staff to authorize Billy Douglas or Travis Goodyear to have a key to access the Arena for use of the recreational sports equipment for independently organized sports.

#### **INFORMATION**

The Municipality of Temagami, for the last 2 years (mainly as a result of COVID restrictions), has not facilitated or hosted any recreational or sporting events for the community. For several years before this, the Municipality has had mainly only winter ice rink activities such as public skating.

It has been a long time since the municipality offered any organized sporting events for the youth of our community. In past surveys the community expressed an interest in such organized programming, prompting the recreation coordinator of the day to purchase T-Ball and soccer equipment through a successful grant application in 2020. To date this equipment has had no use and is being stored at the Temagami Community Centre/Arena.

Recently, council has endorsed the Municipality's Draft Recreation Master Plan, and provided approval to hire a Recreation Coordinator / Facility Operator. This position will be tasked with (step 2) developing the implementation plans based on the results of the community surveys and following through to see these plans become a reality.

However, until this process is completed, having community volunteers offer youth programming at our outdoor sports facilities (using municipal equipment) would be a great alternative and opens the doors for future collaboration and growth of our volunteer pool.

A key to dressing room 6 (separate door access from outside of the arena) could be provided to the main organizer and the equipment could be stored safely inside.

The organizers would be responsible for reporting any lost or damaged equipment to the municipality and will be responsible for ensure that all equipment is properly stored back in the room after each use.

Please see the attached correspondence for further details.

Respectfully Submitted: Sarah Goodyear Office Assistant May 17, 2022



Billy Douglas & Travis Goodyear Temagami, Ontario

Mayor & Council Municipality of Temagami P.O. Box 220 Temagami, Ontario P0H 2H0

Temagami Mayor & Council,

# RE: REQUEST FOR ACCESS TO RECREATIONAL SPORTS EQUIPMENT TO SUPPORT INDEPENDENTLY ORGANIZED SPORT ACTIVITIES

We would like to thank you for taking the time to review this proposal. We appreciate your time and consideration.

We are proposing to have access to the Arena located at 100A Spruce Drive, to use the sports equipment stored there. We would like to have access to this equipment to be able to support independently organized sport activities at the Arena. As the Municipality of Temagami has not indicated that there will be any future events, activities or sports for community youth this summer, we would like to volunteer our time to support local youth sports activities. We are both dedicated members of the community, living, working and volunteering (Fire Department) within the community. As fathers to young children we would like to see them be able to have access to local sport activities without having to travel or pay for a non-resident user fees. Our goal is to be able to have the support of the Municipality to independently offer the youth of Temagami organized sport activities. We would ensure that the equipment used are maintained, and stored properly to prevent damage.

Sincerely, Billy Douglas Travis Goodyear

# THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

### BY-LAW NO. 22-1617

#### Being a By-Law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

**WHEREAS** pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

**WHEREAS** pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise; and

**WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by By-Law.

**NOW THEREFORE** the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the May 26, 2022 Regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-Law.
- 2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-Law.
- 3. **THAT** the Mayor and the Treasurer/Administrator or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-Law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 26<sup>th</sup> day of May, 2022.

Mayor

Clerk