



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**  
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**  
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  
  
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 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

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. **Unregistered Delegations**

*\* 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. **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.*

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**  
2. **Ministry of Infrastructure**  
RE: Asset Management Plan  
3. **Three Point Action Plan in Support of Rural and Northern Education Background Information**  
4. **Inspection of 2022-2023 Annual Work Schedule for Temagami Management Unit**  
5. **Ministry of Northern Development Mines, Natural Resources and Forestry**  
RE: Changes to Regulation 244/97 under the Aggregate Resources Act  
6. **Letter from Walter Wagg**  
8.3. **Minutes of Local Boards & Committee:**

9. **STAFF REPORTS**

9.1. **Temagami Fire Department April Report**

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**

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**

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**

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**

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**

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**

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**

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.