



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, March 9, 2023, 6:30 P.M.
Main Level Chambers

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.

1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Agenda dated March 9, 2023 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 **Working Session Minutes - January 26, 2023 - DRAFT**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Working Session Council Meeting held on January 26, 2023 be adopted as presented/amended.
- 5.2 **Regular Council Minutes - February 9, 2023 - DRAFT**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 9, 2023 be adopted as presented/amended.
- 5.3 **Working Session Minutes - February 23, 2023 - DRAFT**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Working Session Council Meeting held on February 23, 2023 be adopted as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1 **Registered Delegations**
1. **Service Line Warranties of Canada**
Draft Motion:
BE IT RESOLVED That Council receive the presentation from Service Line Warranties of Canada.
2. **Tourism Opportunity Delegation Request**

Draft Motion:

BE IT RESOLVED That Council receive the presentation from Ryan Smith regarding a tourism opportunity.

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:

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered 1-6 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. Federation of Northern Ontario Municipalities - Catch n Release

2. Minister's Memo to Heads of Council - Emergency Management Action Plan

3. Ministry of Natural Resources and Forestry - Public Lands Act - Regulatory Proposal

4. Ontario Power Generation - Northern Hydro Opportunities

5. AORS - Congratulations Eli Serbina - Roads Supervisor Certification

6. Temagami Legion - Catering Liscence for Shiverfest

8.3 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT Minutes of Local Boards & Committees on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. Library Board Minutes - January 17, 2023

2. Timiskaming Health Unit Board Minutes - November 16, 2022

3. Board of Health

9. STAFF REPORTS

9.1 2022 MRFD Annual Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Marten River Fire Department Annual Report for 2022

9.2 MMRFD February Monthly Report

Draft Motion:

BE IT RESOLVED That Council receive the February 2023 report from the Marten River Fire Department.

9.3 Temagami Fire - February 2023

Draft Motion:

BE IT RESOLVED That Council receive the monthly report from Temagami Fire Department.

9.4 Public Works February 2023

Draft Motion:

BE IT RESOLVED That Council receive the report from Public Works for the month of February, 2023.

9.5 Taxes Receivable Summary, 2022

Draft Motion:

BE IT RESOLVED THAT Council receive the Taxes Receivable Summary for 2022.

9.6 2022 Remuneration and Expenses Paid

Draft Motion:

BE IT RESOLVED THAT Council receive the Statement of the Treasurer on Remuneration paid.

9.7 Procedural By-Law Changes

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-043 for information.

9.8 2021 Ambulance Schedule

Draft Motion:

BE IT RESOLVED THAT Council approved the 2021 Ambulance Schedule.

9.9 Deputy Treasurer Report - March 9, 2023

Draft Motion:

BE IT RESOLVED THAT Council receive the Deputy Treasurers Report dated March 9, 2023.

9.10 January and February Recreation Staff Report

Draft Motion:

BE IT RESOLVED That Council receive this Recreation Report for information.

9.11 Treasurer-Administrators Report - March 9, 2023

Draft Motion:

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

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

1. TCF Lottery Sponsorship

Draft Motion:

BE IT RESOLVED THAT Council approves the request of the Temagami Community Foundation for sponsorship for the 4th Annual Truck n Boat Lottery in the amount of \$2,000;

AND FURTHER THAT Council directs Staff to include this amount in the 2023 budget.

2. Ling Fling - Request to host at Lake Temagami Access Point, on land.

Draft Motion:

BE IT RESOLVED THAT Council approve the request to host the Ling Fling at the Lake

Temagami Access point on the Municipal Land Use Permit.

AND FURTHER THAT the organizers understand that public access will not be blocked to any Municipal facilities or amenities during this time.

3. Temagami Community Foundation Lottery License Support

Draft Motion:

BE IT RESOLVED THAT Council direct staff to provide a letter indicating that the Municipality is aware of and supports the Temagami Community Foundations Annual Lottery.

12.2 Resolution from Other Municipalities

1. Correspondence from the County of Huron

Draft Motion:

BE IT RESOLVED THAT Council receives correspondence from the County of Huron regarding zoning compliance for cannabis grow operations.

2. Correspondence from City of Thunder Bay

Draft Motion:

BE IT RESOLVED THAT Council receives the resolution from the City of Thunder Bay regarding the passing of Bill 42.

3. Correspondence from the City of Brantford

Draft Motion:

BE IT RESOLVED THAT Council supports the resolution of the City of Brantford calling on the Government of Canada to resume investigations into opportunities to enhance passenger rail services in southwestern Ontario.

4. Correspondence from the Municipality of Trent Lakes

Draft Motion:

BE IT RESOLVED THAT Council receives Resolution R2023-119 from the Municipality of Trent Lakes regarding changes to the Oath of Office.

13. BY-LAWS

13.1 By-Law 23-1658 - To Appoint Members to the Public Library Board

Draft Motion:

BE IT RESOLVED THAT By-law 23-1658, being a by-law to Rescind and Replace By-Law 21-1586 Temagami Public Library Board Membership, be taken as read a first, second and third time and finally passed this 9th day of March, 2023;

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

13.2 By-Law 23-1659 - Council Procedure Bylaw - Revised

Draft Motion:

BE IT RESOLVED THAT By-law 23-1659, being a by-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public, be taken as read a first, second and third time and finally passed this 9th day of March, 2023;

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

13.3 By-Law 23-1660 - Integrity Commissioner Inquiry Protocol

Draft Motion:

BE IT RESOLVED THAT By-law 23-1660, being a by-law to adopt an Integrity Commissioner Inquiry Protocol, be taken as read a first second and third time and finally passed this 9th day of March, 2023;

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

14. **COMMITTEE MEETINGS**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

16.1 **OCWA Final Reports - 2022**

Draft Motion:

BE IT RESOLVED THAT Council receives the Annual Reports from the Ontario Clean Water Agency for the Temagami North Drinking Water system and the Temagami South Drinking Water system for the year 2022;

AND FURTHER THAT Council direct Staff to file these reports in the appropriate water system binder that is available for public viewing during normal office hours.

16.2 **OCWA 2023 Capital Letter**

Draft Motion:

BE IT RESOLVED THAT Council approves the 2023 OCWA Capital Letter;

AND FURTHER THAT Council directs Staff to include this in the 2023 Municipal Budget.

16.3 **Notice of Motion**

Draft Motion:

BE IT RESOLVED THAT Council refer the review of accountability and transparency policies, especially in the area of cash disbursements, to the Working Session of Council scheduled for March 23, 2023 for further discussion.

17. **NOTICE OF MOTION**

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

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1661, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 9th day of March;

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.