

DRAFT PROPOSED MOTIONS FOR DECEMBER 10, 2015 REGULAR COUNCIL MEETING

PLEASE NOTE that the draft motions provided below DO NOT represent decisions already made by Council. They are simply intended for the convenience of Council to expedite the transaction of Council business. Members of Council will choose whether or not to move the proposed draft motions and Council may also choose to amend or defeat them during the course of the council meeting.

- 1.1 BE IT RESOLVED THAT the regular council meeting agenda dated December 10, 2015 be adopted as presented.
- 3.1 BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held November 19, 2015 be adopted as presented.
- 5.2 BE IT RESOLVED THAT Presentation by Ontario Tourism Marketing Partnership Corporation regarding Great Canadian Grey Owl Contest and Temagami Canoe Festival be received.
- 6.1 BE IT RESOLVED THAT Council receive Memo 2015-M-086 regarding Staff Training on USTI System; AND FURTHER THAT Council authorize and direct staff to arrange for Councillor Koski to provide training on the USTI financial system by means of a project-oriented consulting contract, strictly for the purpose of education and training of staff; AND FURTHER THAT the contract is to clearly state that the consultant is not to perform any administrative tasks or make any administrative decisions, only to provide education and training to staff.
- 6.2 BE IT RESOLVED THAT Council acknowledges receipt of Memo 2015-M-089; AND FURTHER THAT Council extend the submission deadline for the Fire Pump Subsidy Program to May 31, 2016; AND FURTHER THAT Council direct staff to advise the applicants, who have not submitted their paperwork, by letter that Council has extended the deadline and that if we have not received their paperwork by that date, their Expression of Interest would be closed and that they would have to reapply if the service is continued in future years.
- 6.3-8 BE IT RESOLVED THAT the staff reports for information be noted, filed and listed in the minutes of this meeting.
- 7.1 BE IT RESOLVED THAT Council receive Memo 2015-M-087 regarding GGF Recommendations for 2016 User Fees; AND FURTHER THAT Council adopt the recommendations and consider a by-law to set user fees and charges for services, activities and use of municipal property for the year 2016.
- 8.1 BE IT RESOLVED THAT Council receive correspondence from Bill and Lori Hand received November 25, 2015 regarding Lake Temagami boat access locations- Mine and Manitou Landings; AND FURTHER THAT Council direct staff to reply thanking them for their comments and advising them that this item is on the list of things to do; however, it is a low priority at present due to staffing levels and more urgent issues.
- 8.2. BE IT RESOLVED THAT Council receive correspondence from the Municipality of Callander dated November 25, 2016 regarding Property Inquiry Reports and Real Estate Concerns; AND FURTHER THAT the Municipality of Temagami send a letter of support.
- 8.3. BE IT RESOLVED THAT Council receive correspondence from Temagami Community Market dated November 28, 2015 regarding 2016 donation request for the Temagami Community Market; AND FURTHER THAT Council approve their requests, with the understanding that the requests involving access to the train station and electrical supply are to be conditional upon the status of the station.
- 8.4. BE IT RESOLVED THAT Council receive correspondence from Municipal Affairs and Housing received December 01, 2015 regarding delegation request at OGRA/ROMA and Memorandum; AND FURTHER THAT the Municipality of Temagami submit requests for the following delegations:
 - Ministry of the Environment and Climate Change regarding the waste management orders;
 - Ministry of Health and Long Term Care regarding Au Chateau;
 - Ministry of Education regarding the policy on school closures;
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- 8.5. BE IT RESOLVED THAT Council receive correspondence from Temagami Canoe Festival dated November 30, 2015 regarding Sponsorship for Temagami Canoe Festival – July 15-17 2016; AND FURTHER THAT

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Council agree to sponsor the film festival in the amount of \$800; AND FURTHER THAT Council agree to provide seed funding in the amount of \$2,700 subject to a Letter of Understanding for the seed funding; AND FURTHER THAT Council authorize staff to execute the Letter of Understanding drafted from based upon the direction given by Council at this meeting.

- 8.6. BE IT RESOLVED THAT Council receive correspondence from City of Temiskaming Shores received December 01, 2015 regarding invitation and registration form to the Fire Essentials Seminar; AND FURTHER THAT Council direct staff to register the following individuals from Council: _____; AND FURTHER THAT Council change the scheduled time for the Committee of the Whole meeting for the procedural bylaw review to 6:00 pm on that day to accommodate attendance at this event.
- 8.7. BE IT RESOLVED THAT Council receive correspondence from Temagami Police Services Board dated November 30, 2015 regarding Request to Post Vacancy for Provincial Appointee on Municipal Website; AND FURTHER THAT Council direct that this posting be put on the municipal website and in the monthly newsletter.
- 8.8. WHEREAS at the February 19, 2015 regular meeting, Council passed Resolution 15-129 to refer correspondence from the Ontario Provincial Police regarding the PSB Reporting Tool to the Temagami Police Services Board to provide feedback to Council on this new reporting tool; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from the Temagami Police Services Board dated November 30, 2015 regarding PSB Reporting Tool Feedback; AND FURTHER THAT Council ask that the TPSB include regular reports with their minutes submitted to Council.
- 9.1.1 BE IT RESOLVED THAT By-law 15-1271, being a by-law to grant property tax exemption status to the Royal Canadian Legion Branch 408 in Temagami for the taxation years of 2016 to 2020, be taken as read a first time.
- 9.1.2 BE IT RESOLVED THAT By-law 15-1271, being a by-law to grant property tax exemption status to the Royal Canadian Legion Branch 408 in Temagami for the taxation years of 2016 to 2020, be taken as read a second and third time and finally passed this 10th day of December; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 9.2.1 BE IT RESOLVED THAT By-law 15-1272, being a by-law to fees and charges for services, activities and use of municipal property be taken as read a first time.
- 9.2.2 BE IT RESOLVED THAT By-law 15-1272, being a by-law to fees and charges for services, activities and use of municipal property, be taken as read a second and third time and finally passed this passed this 10th day of December; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 9.3.1 BE IT RESOLVED THAT By-law 15-1273, being a by-law to authorize the Mayor and CAO to execute an agreement with Temagami Trucking for Snow Removal/Plowing in the Marten River Area, be taken as read a first time.
- 9.3.2 BE IT RESOLVED THAT By-law 15-1273, being a by-law to authorize the Mayor and CAO to execute an agreement with Temagami Trucking for Snow Removal/Plowing in the Marten River Area, be taken as read a second and third time and finally passed this passed this 10th day of December; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
10. BE IT RESOLVED THAT information items 1 to 22 be noted, filed, and recorded in the minutes of this meeting.
11. BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.
- 12.1 BE IT RESOLVED THAT Council reconsider Resolutions 14-043 and 14-045 passed on January 30, 2014 regarding dual fire departments' response.

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- 13.1 BE IT RESOLVED THAT the council meeting regularly scheduled for December 31, 2015 is hereby cancelled.
- 15.1 A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsection: (2)(d) labour relations or employ negotiations and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
- 15.2 BE IT RESOLVED THAT this meeting return to regular session at p.m.
- 16.1 BE IT RESOLVED THAT By-law No. 15-1274, being a by-law to confirm the proceedings of Council of The Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 10th day of December; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 17.1 BE IT RESOLVED THAT this meeting adjourn at p.m.