



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Wednesday, August 14, 2019, 3:00 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.

Pages

1. **PURPOSE OF THIS SPECIAL MEETING**

A Special Meeting of Council to be held on August 14, 2019 at 3:30 in the Council Chambers for Council to review a quotation concerning the alteration of the Temagami North ditches.

2. **CALL TO ORDER AND ROLL CALL**

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **STAFF REPORTS**

4.1 **Ditches in Temagami North**

1

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-132;

AND FURTHER THAT Council approves the estimate received from Pedersen Construction (2013) Inc. for remediation of the ditches in Temagami North at a cost of \$166,760 plus HST;

AND FURTHER THAT Council directs Staff to carry this project as an unfinanced capital outlay until the 2020 budget process at which point funding the expenditure will be determined.

5. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT Council adjourn this Special Meeting at p.m.



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-132

Staff
 Committee

Subject: Ditches in Temagami North
Agenda Date: August 14, 2019
Attachments: Estimate from Pedersen Construction

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-132;

AND FURTHER THAT Council approves the estimate received from Pedersen Construction (2013) Inc. for remediation of the ditches in Temagami North at a cost of \$166,760 plus HST;

AND FURTHER THAT Council directs Staff to carry this project as an unfinanced capital outlay until the 2020 budget process at which point funding the expenditure will be determined.

INFORMATION

At the meeting of Council of July 25, 2019, Council provided direction for Staff to obtain a quote from Pedersen Construction for remediation of the ditches in Temagami North. On August 7th, a representative from Pedersen Construction met with municipal officials for a site inspection of the ditches and then on August 8th an estimate was received and is attached to this Memo.

The work proposed would use geotextile wrapped perforated pipes that would connect the driveway culverts into one drainage system. There would be risers placed at strategic locations to allow for thawing and clean out activities. Once installed, river stone would be used to 'fill' the ditches. Also included is topsoil and seeding that would dress the top of the ditches after they are filled with stone. The total estimate is \$166,760 plus HST.

This amount is not in our 2019 operating budget nor could other areas of the budget be altered quickly to provide approval for this project and remain within our overall budget total. As this work is deemed to be capital in nature, there are options available to Council when considering how to fund this project. While amounts could be transferred from our reserves, no decisions have to be made at this time. Within the capital area there is the concept of an unfinanced capital outlay which, basically, permits deficits to be carried with the funding of the expense determined later.

Should Council wish to proceed with this project, Staff recommends that this be considered an unfinanced capital outlay and then during the 2020 budget deliberations, part of the discussion would be how to fund this outlay. At that point, the total cost should be known (estimate to actual) as well as areas where we may have a surplus for 2019 could reduce the total amount to be financed.

With our reserve balance of roughly \$3 million, we have sufficient funds in our bank account to pay for this project and determine how it would be funded at a later date.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator



(705) 647-6223
Fax (705) 647-8851

Pedersen Construction (2013) Inc.

Hwy. 11 & 65 West, P.O. Box 2409, New Liskeard, Ontario P0J 1P0

E-mail: info@pedersenconstruction.ca

August 8, 2019

The Corporation of the Municipality of Temagami
P.O. Box 220, Lakeshore Dr.
Temagami, ON P0H 2H0

Attention: Mr. Craig Davidson, Treasurer

E-mail: craig.d@temagami.ca

Dear Sir,

Estimate Re: Corporation of The Municipality of Temagami
Spruce Dr. / Temagami North
INC No. 10 – Ditch Filling c/w Geotextile, Clearstone, Perforated HDPE
Drainage Pipe and River Stone

I hereby quote the following.

Item	Description	Unit	Quantity	Unit Price	Total
1	Geotextile – Terrafix 270	M2	2,000	\$ 5.00	\$ 10,000.00
2	19mm Clearstone Bedding	T	240	\$ 40.00	\$ 9,600.00
3	75mm to 150mm Riverstone	T	500	\$ 40.00	\$ 20,000.00
4	Granular 'A' (Restoration)	T	120	\$ 28.00	\$ 3,360.00
5	450mm Perforated HDPE c/w Geotextile	M	230	\$ 270.00	\$ 62,100.00
6	Connection to Existing Culverts	Ea	37	\$ 300.00	\$ 11,100.00
7	Topsoil and Seeding	M2	2,000	\$ 10.00	\$ 20,000.00
8	450mm Riser Tee c/w Frame & Grate	Ea	17	\$ 1,800.00	\$ 30,600.00
				Total	\$ 166,760.00

Notes:

1. HST Extra.

Yours truly,

Scott Beeson
P.Eng