



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

**Thursday, December 19, 2019, 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.

Pages

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated 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 - November 28, 2019

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 28, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

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

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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 8.2.5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Temiskaming Shores - NWCF Network** 11
RE: Come North - Viens au nord
2. **Ministry of Natural Resources and Forestry** 12
RE: Message from John Yakabuski, Minister of Natural Resources and Forestry
3. **MPP - Mushkegowuk-James Bay** 14
RE: Our work this past two weeks to improve winter road maintenance in Northern Ontario
4. **AMO Association of Municipality Ontario** 16
RE: Local Improvement Charge/ Home Energy Retrofit Program for Ontario
5. **Commerce Management Group (CMG)** 18
RE: Strategic Plan Update
- 8.3 **Minutes of Local Boards & Committee:**
Draft Motion:
BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.
 1. **Temagami Public Library Minutes - September 2019** 19
 2. **Temagami Public Library Minutes - October 2019** 22
 3. **Temagami Public Library Minutes - November 2019** 24
 4. **Temagami Police Board Minutes - September 2019** 26
9. **STAFF REPORTS**
 - 9.1 **Temagami Fire Department Report - November 2019** 32
Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from Temagami Fire Department for information.
 - 9.2 **Public Works Report - November 2019** 33
Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from the Public Works Department for information.
 - 9.3 **Memo 2019-M-210 Fire Smart Canada-Wildfire Community Preparedness Day 2020** 35
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-210;

AND FURTHER THAT Council direct Staff to apply for the National Wildfire Community Preparedness Day through the Ministry Resources and Forestry.
 - 9.4 **Memo 2019-M-211 ICP Green Fund** 41
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-211, ICIP Green Fund;

AND FURTHER THAT Council direct Staff to apply for funding to support Temagami South Water System upgrades;

AND FURTHER THAT the OCWA Capital Letter be discussed further during 2020 budget deliberations.

9.5 Memo 2019-M-212 Budget Variance Report 48

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-212, Budget Variance to November 30th.

9.6 Memo 2019-M-213 Conference Attendance 67

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-213, Conference Attendance;

AND FURTHER THAT Council confirm those attending ROMA Conference, the Come North Conference, the OGRA Conference, FONOM and AMO in August.

9.7 Memo 2019-M-214 Recommendation from Library Board 68

Draft Motion:

WHEREAS the Temagami Public Library no longer received funding under the Community Access Program;

AND WHEREAS the access our public relies on is an important service provided by the Temagami Public Library;

AND WHEREAS the Temagami Public Library has other capital needs that are not yet planned for;

AND WHEREAS the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;

NOW THEREFORE BE IT RESOLVED THAT Council establish a reserve for Future Library needs;

AND FURTHER THAT surplus Library operating funds be set in this reserve at the end of each year.

9.8 Memo 2019-M-215 Community Recreation and Events Committee - Terms of Reference 69

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-215;

AND FURTHER THAT Council approve the Terms of Reference for the Community Recreation and Events Committee and direct Staff to advertise for members.

9.9 Memo 2019-M-216 Municipality Facilities Code of Conduct Policy 72

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-216.

AND FURTHER THAT Council consider approving a Code of Conduct Policy for the Municipal Arena/Community Centre and parks.

AND FURTHER THAT should Council approve implementing a Code of Conduct Policy, staff will prepare a Code of Conduct Policy for the next Council meeting.

9.10 Memo 2019-M-217 Proactive Enforcement Policy 73

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-217;

AND FURTHER THAT Council approve the Proactive Enforcement Policy;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Proactive Enforcement Policy 3.1.1 for Council's consideration at their next meeting.

9.11 Memo 2019-M-218 Guppy Road Report 75

Draft Motion:

BE IT RESOLVED THAT Council received Memo 2019-M-218;

AND FURTHER THAT Council provide direction to Staff on the option to progress to the next step of assessment.

9.12 Memo 2019-M-219 Broadband 78

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-219, Broadband;

AND FURTHER THAT Council invite Amedeo Bernardi to attend the January 9, 2020 Council meeting to discuss next steps in application to the CRTC for Broadband Funding.

9.13 Memo 2019-M-220 Country Christmas 79

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-220, Country Christmas;

AND FURTHER THAT Council direct Staff to prepare an appropriate Thank You letter to those who participated in holding this event.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

12.2 Resolution from Other Municipalities

1. Memo 2019-M-221 Resolution from City of Temiskaming Shores 80
RE: Community Safety and Well-Being Plan - District Approach

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-221;

AND FURTHER THAT Council support the resolution passed by the Council of the City of Temiskaming Shores that the City of Temiskaming Shores hereby agrees to work as a collective with surrounding municipality within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

13. BY-LAWS

13.1 By-Law 19-1491 Repeal and Replace By-Law 19-1489 82
Re: A By-Law to Appoint Committee of Adjustment Members

Draft Motion:

BE IT RESOLVED THAT by-law 19-1491, being a by-law to repeal and replace By-Law 19-1489, a by-law to appoint Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 19 day of December, 2019;

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 19-1485 Encroachment By-law

83

Draft Motion:

BE IT RESOLVED THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a second and third time and finally passed this 19th day of December, 2019;

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

89

Draft Motion:

BE IT RESOLVE THAT Council discuss resolution 19-397.

15.1 Memo 2019-M-166 Donations - Cash and In Kind

19-397

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the summary of donations made to September 30, 2019 as information.

DEFERRED

19-398

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

That Council defer the item until further clarification.

CARRIED

16. NEW BUSINESS

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

91

Draft Motion:

BE IT RESOLVED THAT By-law 19-1492, 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 19 day of December;

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.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, November 28, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shmko J. Koistinen

ON PHONE: D. O'Mara,

STAFF: C. Davidson, S. Fournier, S. Pandolfo, D. Bell, B. Turcotte,
J. Sanderson, R. Latour

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:30 pm. There were 0 people in the audience. The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

19-458

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosure made.

REPORT FROM CLOSED SESSIONS

Deputy Mayor Dwyer reported that during the closed sessions, Council had received an update on a negotiation with Infrastructure Ontario, operation in matters outside the provision of the Official Plan and trade secrets information.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - November 07, 2019

19-459

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 07, 2019 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - November 07, 2019

19-460

MOVED BY: B. Leudke

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 07, 2019 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - November 14, 2019

19-461

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 14, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Invited Presentations:

MHBC Planning Urban Design & Landscape Architecture

RE: Planning Consultant RFP

Presenter; J. Robison and P. Townes from MHBC Planning Urban Design & Landscape Architecture, presented to Council a brief presentation of their firm and answered questions from Council.

19-462

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from MHBC Planning Urban Design & Landscape Architecture regarding the Planning Consultant RFP.

CARRIED

Tulloch Engineering Planning Consulting Services

RE: Engineering Services & Planning Consultant RFP

Presenter; P. Cryderman and K. Jarus from Tulloch Engineering Planning Consulting Services, presented to Council a brief presentation of their firm and answered questions from Council.

19-463

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the presentation from Tulloch Engineering Planning Consulting Services regarding the Engineering Services and the Planning Consultant RFP.

CARRIED

J.L.Richards & Associates Limited

RE: Engineering Services & Planning Consultant RFP

Presenter; J. Cannard and E. Reid from J.L Richards & Associates Limited, presented to Council a brief presentation of their firm and answered questions from Council.

19-464

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from J.L. Richards & Associates Limited regarding the Engineering Services and the Planning Consultant RFP.

CARRIED

Registered Delegations - Without Presentations:

Unregistered Delegations:

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

CONSENT AGENDA ITEMS

19-465

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

19-466

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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 Association of Municipalities Ontario

RE: Public Health and Emergency Health Services Modernization Consultation

8.2.2 Estimated Levy Increase

Minutes of Local Boards & Committee:

STAFF REPORTS

Memo 2019-M-197 Christmas

19-467

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-197;

AMENDED

19-468

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

AND FURTHER THAT Council of the Municipal Office, in the Spirit of the Season, authorize a pot luck to be held on Friday, December 20th, 2019 at 2:30 p.m.

AND FURTHER THAT the Municipal Office be closed to Public between Christmas and New Year. Staff would use vacation time should they want to be off work.

AND FURTHER THAT all full time employer be granted a \$50.00 Christmas Bonus Cheque and a card from Local Artist.

AND FURTHER THAT all part-time employees, volunteers and Board members be given a Christmas card from a Local Artist.

CARRIED

19-467

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-197;

AND FURTHER THAT Council of the Municipal Office, in the Spirit of the Season, authorize a pot luck to be held on Friday, December 20th, 2019 at 2:30 p.m.

AND FURTHER THAT the Municipal Office be closed to Public between Christmas and New Year. Staff would use vacation time should they want to be off work.

AND FURTHER THAT all full time employer be granted a \$50.00 Christmas Bonus Cheque and a card from Local Artist.

AND FURTHER THAT all part-time employees, volunteers and Board members be given a Christmas card from a Local Artist.

CARRIED

Memo 2019-M-198 CRTC Broadband Funding

19-469

MOVED BY: J. Koistinen
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-198;

AND FURTHER THAT Council directs Staff to investigate the fund and report back to Council at the January 30, 2020 meeting regarding a potential application.

CARRIED

Memo 2019-M-199 Ontario Job Site Challenge

19-470

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

BE IT RESOLVED THAT Council receive Memo 2019-M-199, Ontario Job Site.

CARRIED

Memo 2019-M-200 Ontario Health Team

19-471

MOVED BY: J. Harding
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-200;

AND FURTHER THAT Council directs the appropriate officers to complete the sign-up for to become a sponsor for the Temiskaming Health Team.

CARRIED

Memo 2019-M-201 Budget Variance Report

19-472

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

BE IT RESOLVED THAT Council receive Memo 2019-M-201, Budget Variance Report.

CARRIED

Memo 2019-M-202 Procedural By-Law Review

19-473

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

BE IT RESOLVED THAT Council receive Memo 2019-M-202, Procedural By-law review.

CARRIED

Memo 2019-M-203 Citizen Awards

19-474

MOVED BY: M. Youngs
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-203;

AND FURTHER THAT Council direct Staff to advertise and accept nominations until December 11, 2019;

AND FURTHER THAT an Ad Hoc Committee consisting of the following Members of Council Councillor Youngs, Councillor Koistinen and Councillor Dwyer be established to meet, review the nominations, and make a decision concerning award(s) for 2019;

AND FURTHER THAT recipients be invited to the Regular Council meeting scheduled for January 9, 2020 to be recognized appropriately.

CARRIED

Memo 2019-M-206 SHI EOI Ontario

19-475

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-206;

AND FURTHER THAT Council directs Staff to complete the Expression of Interest for the Sustainable Housing Initiative and submit prior to the November 30th deadline.

CARRIED

Memo 2019-M-208 Report from Treasurer/Administrator

19-476

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-208, report from Treasurer/Administrator, for Information.

CARRIED

Resolution to extend the meeting

19-477

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the meeting be extended for one hour.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on Temagami First Nation Grand Opening Multi-Use Facility and on the Temagami Country Christmas that will be held at Industrial Park Road on Friday, December 6 and 7, 2019 from 5 - 9 p.m.

Councillor Leudke read out on Section 10. Confidential Information of the Code of Conduct as no member shall disclose, release, sell or publish by any means directly or indirectly, to any person or to the public, any Confidential Information.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

Memo 2019-M-204 Resolution from the Municipality of Larder Lake

19-478

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-204; Resolution from the Municipality of Larder Lake.

AND FURTHER THAT Council receive and file.

CARRIED

Memo 2019-M-205 Resolution form the Municipality of Prescott

19-479

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-205;

AND FURTHER THAT Council support the resolution passed by the Council of the Municipality of Prescott in their motion to have Provincial consultation on the transformation of Building Services in Ontario.

CARRIED

BY-LAWS

By-Law 19-1488 Amendment to By-Law 11-1020

RE: A By-Law to govern the proceedings of the Committee of Adjustment Members

19-480

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT by-law 19-1488, being a by-law to amend By-Law 11-1020, a by-law to govern the proceedings of the Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 28 day of November, 2019;

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

CARRIED

By-Law 19-1489 Repeal and Replace By-Law 19-1444

Re: A By-Law to Appoint Committee of Adjustment Members

19-481

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT by-law 19-1489, being a by-law to repeal and replace By-Law 19-1444, a by-law to appoint Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 28 day of November, 2019;

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

Memo 2019-M-189 Engineering Services RFP

19-482

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council discuss resolution 19-419, Memo 2019-M-189 Engineering Services RFP.

CARRIED

19-483

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

AND FURTHER THAT Council directs Staff to work with Tulloch Engineering Planning Consulting Services to develop an agreement for the provision of Engineering Services for Council's consideration.

AMENDED

19-419

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-189, Engineering Services RFP.

AND FURTHER THAT Council directs Staff to work with Tulloch Engineering Planning Consulting Services to develop an agreement for the provision of Engineering Services for Council's consideration.

CARRIED

Memo 2019-M-190 Planning Consultant RFP

19-484

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council discuss resolution 19-421, Planning Consultant RFP.

CARRIED

19-485

MOVED BY: J. Shymko

SECONDED BY: D. O'Mara

AND FURTHER THAT Council directs Staff to work with MHBC Planning Urban Design & Landscape Architecture to develop an agreement for the provision of Consulting Planning Services for Council's consideration.

AMENDED

19-421

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-190, Planning Consultant RFP;

AND FURTHER THAT Council directs Staff to work with MHBC Planning Urban Design & Landscape Architecture to develop an agreement for the provision of Consulting Planning Services for Council's consideration.

CARRIED

Memo 2019-M-166 Donations - Cash and In Kind

It was noted that Memo 2019-M-166 will be re-listed under Unfinished Business at the next Regular Council Meeting.

NEW BUSINESS

Memo 2019-M-207 - 2020 Budget Guidelines

19-486

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-207;

AND FURTHER THAT Council directs Staff to use the guideline as presented containing a maximum increase for taxation revenue and COLA adjustments of 2%.

CARRIED

Memo 2019-M-209 Service Delivery- Winter Maintenance

19-487

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-209, Service Delivery, and Winter Maintenance;

AND FURTHER THAT Council authorize Staff to order an appropriate replacement vehicle for the present F250 with a 2020 delivery date.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

19-488

MOVED BY: J. Koistinen

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-Law 19-1490, 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 28 day of November;

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

CARRIED

ADJOURNMENT

19-489

MOVED BY: D. O'Mara

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 10:30 p.m.

CARRIED

Mayor

Clerk

Come North

We're excited to announce **two Planning Conferences** leading to a population growth strategy for Ontario's northern regions. We will **discuss the challenges and expectations of new arrivals** to our communities and what we, collectively, can do to attract, welcome and support them.

Nous sommes ravis d'annoncer **deux conférences de planification** qui mèneront sur une stratégie de croissance démographique pour les régions du nord de l'Ontario. Nous **discuterons des défis et des attentes des nouveaux arrivants** dans nos communautés et de ce que nous pouvons faire collectivement pour les attirer, les accueillir et les soutenir.

Viens au nord

Feb 11,12,13

Riverside Place,
Temiskaming Shores

Feb 18,19,20

Delta Waterfront,
Thunder Bay

Register Now
Inscrivez-vous maintenant

[click here to buy tickets](#)

Suzie Fournier

From: Suzie Fournier
Sent: Friday, December 6, 2019 9:16 AM
To: Suzie Fournier
Subject: FW: Message from John Yakabuski, Minister of Natural Resources and Forestry

From: "MIN Feedback (MNR)" <minister.mnrf@ontario.ca>
Date: December 2, 2019 at 3:22:56 PM EST
To: "dan.omara@temagami.ca" <dan.omara@temagami.ca>
Subject: Message from John Yakabuski, Minister of Natural Resources and Forestry

**Ministry of Natural
Resources and Forestry**

Office of the Minister

Room 6630, Whitney Block
99 Wellesley Street West
Toronto ON M7A 1W3
Tel: 416-314-2301

**Ministère des Richesses
naturelles et des Forêts**

Bureau du ministre

Édifice Whitney, bureau 6630
99, rue Wellesley Ouest
Toronto (Ontario) M7A 1W3
Tél.: 416-314-2301



December 2, 2019

His Worship Dan O'Mara
Mayor
Municipality of Temagami
dan.omara@temagami.ca

Dear Mayor O'Mara:

Our government recognizes that a strong forest sector is essential to building a future with a better quality of life for the people of Ontario, and especially for those in Indigenous, northern and rural communities.

I am pleased to advise you that the Ministry of Natural Resources and Forestry has developed a draft strategy for Ontario's forest sector, based on early feedback gathered from municipal and industry stakeholders, and Indigenous communities.

The draft strategy is supported by four pillars: promoting stewardship and sustainability; putting more wood to work; improving our cost competitiveness; and fostering innovation, markets and talent. I encourage you to participate in upcoming consultation sessions, which will be organized in the coming weeks. My ministry's staff will be providing details on these sessions soon.

The draft forest sector strategy also proposes to establish an advisory committee to provide advice and oversight on implementing the strategy's action items. Advisory committee members would be selected from various stakeholder groups, including municipalities.

I invite you to review the proposed forest sector strategy on the Environmental Registry and look forward to your feedback. The strategy will be available for public comment starting on December 4, 2019.

Working together, I am confident we can make Ontario's forest sector more vibrant and dynamic than ever before.

Sincerely,

Original signed by Minister

John Yakabuski
Minister of Natural Resources and Forestry

Suzie Fournier

From: Suzie Fournier
Sent: Friday, December 6, 2019 9:26 AM
To: Suzie Fournier
Subject: FW: Our work this past two weeks to improve winter road maintenance in Northern Ontario

From: "Bourgouin-QP, Guy" <GBourgouin-QP@ndp.on.ca>
Date: December 2, 2019 at 12:32:49 PM EST
To: "Bourgouin, Guy" <GBourgouin@ndp.on.ca>
Subject: Our work this past two weeks to improve winter road maintenance in Northern Ontario

Toronto, November 28, 2019

Dear Municipal Leader,

I am taking the time to write to you today to thank you, the members of your council, and your residents for the support we received for my Private Member's *Bill 125, Making Northern Ontario Highways Safer, 2019*. As you certainly know, on November 7, the members of the Conservative government defeated my initiative to ensure that our families would arrive home safe and that our economy would not be negatively impacted because of delays associated with road closures.

My bill would have amended the current legislation (the Public Transportation and Highway Improvement Act) by including a new section to set out a classification system for Ontario highways, which would have in turn classified all 400 series highways, the Queen Elizabeth Way and highways 11 and 17 as Class 1 highways. Class 1 highways are cleared more quickly, and more often. But during the debate, Conservative MPPs said that would cost "taxpayers a great deal of money without substantial benefits."

While the members from the government's side claim that Ontario has "some of the highest standards in North America for road safety and highway maintenance", my colleagues and I continue to have serious concerns about this matter – and we will continue to stand up for our Northern communities.

Here is a summary of the work we have done in the past ten days (click on the links below to access the article/audio/video):

- On November 19, I published an opinion editorial with the [Sudbury Star](#);
- On November 19, MPP Jamie West (Sudbury) asked a [question](#) to the Minister of Transportation;
- On November 21, MPP John Vanthof (Timiskaming-Cochrane) asked a [question](#) to the Minister of Transportation;
- On November 26, MPP John Vanthof (Timiskaming-Cochrane) asked a [question](#) to the Minister of Transportation;
- On November 28, I spoke to CBC-Sudbury's [Morning North](#); and
- On November 28, I asked a [question](#) to the Minister of Transportation.

Once again, thank you very much for your support and your attention.

Cordially,



Guy Bourgouin
MPP for Mushkegowuk-James Bay

Guy Bourgouin

MPP/Député
Mushkegowuk-James Bay
Mushkegowuk-Baie James

Porte-parole, Affaires francophones
Critic, Training, trades and apprenticeships

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Suzie Fournier

From: Suzie Fournier
Sent: Friday, December 6, 2019 10:37 AM
To: Suzie Fournier
Subject: FW: Local Improvement Charge/Home Energy Retrofit Program for Ontario

From: AMO Communications [<mailto:Communicate@amo.on.ca>]
Sent: Monday, December 2, 2019 6:01 PM
To: craig.d <craig.d@temagami.ca>
Subject: Local Improvement Charge/Home Energy Retrofit Program for Ontario

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



December 2, 2019

Local Improvement Charge/ Home Energy Retrofit Program for Ontario

Dear Member,

1. Are you interested in helping your residents save money and reduce their household energy footprint?
2. Are you interested in using municipal Local Improvement Charge (LIC) authority to deliver a loan program to residents to fund deep energy retrofits?
3. Are you willing to work with a consortium/third party to help you administer such a project and reduce capacity and administrative costs?

AMO, the Independent Electricity Systems Operator (IESO), Clean Air Partnership, and the City of Toronto, are working together as a consortium/third party to deliver a province-wide program that municipalities could access to provide homeowners with loans paid back through the LIC authority to pay for home energy retrofits.

To lighten your administration, the program (funding, administration, support) would be delivered by this consortium. Participating municipalities would still be required to pass

an LIC by-law through council, attach the loan to the property tax system for repayment, manage payments to homeowners once accepted into the program, and identify marketing and promotion opportunities to increase household uptake in the program.

Municipalities that have identified an LIC home energy retrofit program through their community energy plan (CEP), climate emergency declarations, or in any other reports are encouraged to reach out to AMO for further discussions about this potential program offering.

Municipalities that are interested in the program concept but do not have a CEP or have not declared a climate emergency, should consider the above three questions and how an LIC home energy retrofit program could help you.

If you have answered yes to any of these questions, please contact Nicholas Ruder at nruder@amo.on.ca for further information.

Background:

In 2012, Ontario Regulation 322/12 amended the Local Improvement Charges (LIC) regulation under the *Municipal Act, 2001* to permit energy efficiency, and renewable energy projects as eligible under the definition of LIC work. The Association of Municipalities of Ontario (AMO) and LAS – AMO Business Services, both supported broadening the use of Ontario Regulation 596/06 – Local Improvement Charges to allow municipal programming opportunities that would increase residents' uptake of home energy improvements as part of reducing the energy footprint in Ontario.

To date, the option to offer homeowners home energy improvement loans through LICs has been used by one municipality, the City of Toronto, through the Home Energy Loan Program. Limited uptake in offering LIC type programs for home energy improvements across Ontario is primarily due to lack of funding and resources to start such a program.

*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.



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200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

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Suzie Fournier

From: Suzie Fournier
Sent: Friday, December 13, 2019 11:00 AM
To: Suzie Fournier
Subject: FW: Strategic Plan

From: Murray Morello <murray@commerce-management.com>
Sent: December 5, 2019 2:12 PM
To: dan.omara
Cc: Robert Manseau
Subject: Strategic Plan

Hi Dan, I wanted to give you a heads up that we will not be in a position to provide you with a draft copy of the plan by December 6th. Our team is in the process of vetting all of the recommendations based on our consultation outreach which has taken more time than anticipated. Our revised date to provide you with a draft copy is now December 20th with a face-to-face meeting with full council likely the week of January 27th.

On behalf of Commerce Management Group I would like to wish you and council a happy and safe holiday season.

Murray Morello
Senior Associate
Commerce Management Group
705-690-7218
murray@commerce-management.com



Temagami Public Library

Regular Board Meeting Minutes of September 24th 2019

Present: Carol Lowery (Chair), John Shymko (Vice Chair), Claudia Smith, Anita Mamen, Paul Middleton,
Carmen Koski
Staff: Quelia Cormier

1. **MEETING CALLED TO ORDER AT: 6:55PM**
2. **ADOPTION OF THE AGENDA: MOVED BY** Claudia Smith and **SECONDED BY** Carmen Koski that the agenda of Tuesday September 24th be approved as presented. **CARRIED.**
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None Declared.
4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular Board Meeting of June 18th 2019. **MOVED BY** Paul Middleton and **SECONDED BY** John Shymko. **CARRIED.**
5. **BUSINESS ARISING FROM THE MINUTES:**
 - Security cameras have been purchased and will be install in the library in the coming weeks.
6. **CORRESPONDENCE:**
 - 2 letters for information from Judy Gouin with regards to the provincial budget cuts effecting public libraries. CEO will send Judy Gouin a thank you note on behalf of the library board.
 - Letter from the Temagami Community Foundation with regards to reimbursement of past Tracy Gauvreau Scholarship funds.
 - Letter from John Janssen of iTSN with regards to new security features for library computers.

MOTION: MOVED BY Carmen Koski and **SECONDED BY** Anita Mamen that the library go ahead with the new security features. **CARRIED.**

 - Letter of Resignation from Lorie Hunter from the Temagami Public Library Board.

MOTION: MOVED BY John Shymko and **SECONDED BY** Claudia Smith that the Temagami Public Library Board accepts Lorie Hunters Letter of resignation from the Library Board and thank her for her years of service. **CARRIED.**
7. **TREASURER'S REPORT: MOVED BY** Paul Middleton and **SECONDED BY** John Shymko that the Treasurers Report Dated September 5th 2019 be accepted as presented. **CARRIED.**
8. **CEO'S REPORT: MOVED BY** Carmen Koski and **SECONDED BY** John Shymko that the CEO's Report dated September 18th 2019 be accepted as presented. **CARRIED.**

9. MOTION TO MOVE IN CAMARA TO DISCUSS AN EMPLOYEE RELATED ISSUE:

MOVED BY Claudia Smith and **SECONDED BY** John Shymko that the Library Board move in-camera at 7:27 to discuss an employee related issue. **CARRIED.**

10. MOVED BY Anita Mamen and **SECONDED BY** Paul Middleton that Library Board return to Regular Meeting at 7:39pm. **CARRIED.**

MOTION: MOVED BY Paul Middleton and **SECONDED BY** John Shymko that the Temagami Public Library Board increase the CEO's hourly wage based on performance and the Canadian average for this position. This increase will be retroactive to January 2019. **CARRIED.**

MOTION: MOVED BY Carmen Koski and **SECONDED BY** Anita Mamen that the Occasional Library Assistants receive an hourly wage increase to maintain the hourly wage gap between the CEO and Occasional Library Assistant. Wage increase effective September 24th 2019. **CARRIED.**

11. CEO's Performance Appraisal

CEO's Performance Appraisal for 2019 will be done by Claudia Smith and John Shymko before the end of 2019. Carol Lowery will be an alternative member of this group.

12. Tracy Gauvreau Scholarship Fund

This year's scholarship has been awarded to Allison Lockhart who is entering into her seconded year in the education field. Ms. Lockhart has been notified and will receive her bursary as soon as the funds are released from the Municipality.

13. Friends of The Library:

This has been deferred till the next meeting so that the CEO has time to look into this matter further.

14. Library Hours:

MOVED BY John Shymko and **SECONDED BY** Anita Mamen that the library hours will be as follows starting October 15th 2019.

Winter Hours: Labour Day to Victoria Day

Sunday & Monday –Closed

Tuesday, Wednesday, Thursday, Friday, 1:00pm- 6:00pm

Saturday 10:00am-1:00pm

Summer Hours: Victoria Day to Labour Day

Sunday – Closed

Monday, Tuesday, Wednesday, Thursday 1:00pm – 6:00pm

Friday 9:00am – 12:00pm & 1:00pm – 5:00pm

Saturday – Closed

CARRIED.

15. LIBRARY WEBSITE:

John Shymko will assist the CEO in navigating and maintaining the library's new website to get it up and running.

16. NEXT MEETING: October 22nd at 7:00pm in the Library.

17. ADJOURNMENT: MOVED BY Claudia Smith and **SECONDED BY** Anita Mamen that the regular board meeting of September 24th 2019 be adjourned at 8:18pm. **CARRIED.**

DRAFT

Temagami Public Library

Minutes of Regular Board Meeting for October 29th 2019

Present: Carol Lowery (Chair), John Shymko (Vice Chair), Claudia Smith, Anita Mamen

Absent with notice: Paul Middleton Absent without Notice: Carmen Koski

1. **MEETING CALLED TO ORDER AT: 6:05PM**

2. **ADOPTION OF THE AGENDA:** MOVED BY John Shymko and **SECONDED** BY Anita Mamen that the agenda of Tuesday October 29th be accepted as presented. **CARRIED.**

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared.

4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular Board Meeting of September 24th 2019. **MOVED** by Anita Mamen and **SECONDED** by John Shymko. **CARRIED.**

5. **BUSINESS ARISING FROM THE MINUTES:**

- Thank you letter has been sent to Judy Gouin for her continued support with regards to the provincial budget cuts affecting Ontario Public Libraries.
- After speaking with John Janssen the library does not require new security features on our computers.
- The recipient of the Tracy Gauvreau Scholarship Bursary has received her award.
- The Temagami Community Foundation has been sent the required documents to be able to reimburse the library for past scholarship awards.

6. **CORRESPONDENCE:** None

7. **TREASURER'S REPORT:** **MOVED** by Claudia Smith and **SECONDED** by John Shymko that the Treasurer's Report Dated October 10th be accepted as presented. **CARRIED.**

8. **CEO'S REPORT:** **MOVED** by Anita Mamen and **SECONDED** by John Shymko that the CEO's Report dated October 29th be accepted as presented. **CARRIED.**

9. **FRIENDS OF THE LIBRARY:** After looking into a "Friends of the Library" group and speaking with Librarians from other municipalities it was decided that this is not the route that the library wishes to take with regards to fundraising. Funds that have been raised through the sale of our used books this year will go towards that purchase of a new laptop for the CEO as the one currently being used is starting to fail due to its age.

10. **HOLIDAY HOURS:** The Libraries 2019 Holiday Hours will be as follows.

Tuesday, December 24th 8am-12pm

Wednesday, December 25th CLOSED

Thursday, December 26th CLOSED
Friday, December 27th 1pm-6pm
Saturday, December 28th 10am-1pm
Tuesday, December 31st 8am-12pm
Wednesday January 1st CLOSED

*Regular Library Hours will resume on Thursday January 2nd

11. New Business:

- Dave MacDonald from Living Temagami wishes to work with the library on a presentation of the Archives that they have been working on. The Library board has requested that Living Temagami send the Library Board a written proposal of what their project entitles and what they wish to do.

12. **Next Meeting:** November 26th 2019 at 7:00pm in the Library

13. **Adjournment: Moved** by Claudia Smith and **Seconded** by Anita Mamen that the meeting of October 29th be adjourned at 8:39pm. **CARRIED.**

Temagami Public Library

Minutes of Regular Board Meeting for November 26th 2019

Present: Carol Lower (Chair), John Shymko (Vice Chair), Anita Mamen, Carmen Koski

Absent with Notice: Paul Middleton and Claudia Smith

1. **MEETING CALLED TO ORDER AT: 7:03PM**
2. **ADOPTION OF THE AGENDA: MOVED** by Carmen Koski and **SECONDED** by Anita Mamen that the agenda dated November 26th be accepted as presented. **CARRIED.**
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared
4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular board meeting of October 29th 2019. **MOVED** by John Shymko and **SECONDED** by Anita Mamen. **CARRIED**
5. **BUSINESS ARISING FROM THE MINUTES:**
 - Friends of the library account has been closed and the funds have been placed in Library Revenues.
 - **MOVED** by Anita Mamen and **SECONDED** by Carmen Koski that the Temagami Public Library Board wishes for the following resolution to go to council for consideration:
WHEREAS the Temagami Public Library no longer receives funding under the Community Access Program;
AND WHEREAS, the access our public relies on is an important service provided by the Temagami Public Library;
AND WHEREAS, the Temagami Public Library has other capital needs that are not yet planned for;
AND WHEREAS, the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;
NOW BE IT RESOLVED THAT The Temagami Public Library Board requests Council establish a reserve for Library needs;
AND Further That surplus Library operating funds be set in this reserve at the end of each year. **CARRIED.**
6. **CORRESPONDENCE:**
 - Written proposal from Dave MacDonald of Living Temagami with regards to the archival project be received for information.
 - Quote from John Janssen for new laptop
MOVED by John Shymko and **SECONDED** by Carmen Koski that the Temagami Public Library accepts the quote from John Janssen of Progressive Computing Solutions and gives the CEO direction to contact him to purchase a laptop. **CARRIED.**

7. **TREASURER'S REPORT:** Not Available at this time
8. **CEO'S REPORT:** CEO gave a verbal report.
9. **COUNTRY CHRISTMAS:** The Temagami Public Library will be donating a gift basket to be used as a door prize. Also if time permits Patrick Cormier will put together a display.
10. **CARPET CLEANING:** The CEO will contact companies for quotes.
11. **SERVICES AT THE LIBRARY:** The CEO will do research on services offered at the library and bring a report to the board in the New Year.
12. **NEXT MEETING:** Dinner Meeting to be held at the Temagami Shores on Thursday December 12th at 6:30pm. Spouses are welcome.
13. **ADJOURNMENT: MOVED** by Anita Mamen and **SECONDED** by John Shymko that the meeting of November 26th be adjourned at 7:50pm. **CARRIED.**

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday September 12, at 1:00 pm
Temagami Municipal Office

Present:	Penny St. Germain Dan O'Mara Gerry Stroud	Staff Sgt. Terry Foreshaw Debbie Morrow - Secretary
----------	---	--

Guest : Margaret Youngs

1 Call to Order

Chair Dan O'Mara called the meeting to order at 1:07 pm

1a Swearing in of Provincial Appointee Penny St. Germain.

Sabrina Pandolfo swore in Penny St. Germain.

1b Chair Dan O' Mara resigned from his position Chair of the Temagami Police Service Board.

1c Dan O'Mara asked for a motion to nominate a replacement Chair of the Board.

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: Penny St. Germain was nominated Chair of the Board.

Carried

1d Penny St. Germain accepted the position of Chair of the Board.

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: Penny St. Germain is the Chair of the Temagami Police Services Board.

Carried

2 Adoption of Agenda

Agenda for September 12, 2019 Meeting with the following additions:

Addition of 8.12 Set a schedule for meetings of the Temagami Police Services Board

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: the September 12, 2019 Agenda for the Temagami Police Services Board be accepted with the following amendment:

Addition of 8.12 Schedule for Temagami Police Services Board upcoming Meetings.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest declared by Dan O'Mara re section 7.1a&b:

"7.1a&b Ratification of Payment to Dan O'Mara's for OAPSB Spring Conference expenses totalling \$1,524.74."

3.2 Conflict of Interest declared by Penny St. Germain re section 7.5a-f:

"7.5a-f Ratification of Payment to Penny St. Germain's OAPSB Spring Conference expenses and retirement Dinner/Gift totalling \$1,402.45."

4 Presentations and Delegations

None

5 Acceptance of minutes of the previous meetings

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the minutes from the Temagami Police Services Board May 16, 2019 meeting are accepted as presented.

Carried

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: the minutes from the Temagami Police Services Board Emergency Meeting on July 24, 2019 are accepted as presented.

Carried

6 Business arising from the minutes

6.1 Update from Dan O'Mara on Temagami Lake Watch Program

6.1a Dan referred to an incident where a boat was stolen from town and taken down the lake with the operator breaking in to a cottage.

6.1b He requested that any advance communication from the OPP on this matter without breaking confidentiality laws would be beneficial to OPP and community.

6.1c Once it becomes a media release it is too late to encourage residents to keep an eye on neighbours.

6.1d Gas is being stolen at the landing.

6.1ei Security cameras located at the dumpsters and telephone booth have been installed since spring could help the OPP in crime prevention.

6.1eii Email Craig Davidson and inquire if the OPP can review the security footage on the dates of reported thief.

6.1gi Lake Watch Sign could be installed on the Flagpole base on Ministry Island.

6.1gii Request permission from Suzie for the installation as she has been the contact.

6.2 Update on Community Safety and Well Being Planning

6.2a Initial discussions indicate that Temiskaming Shores are have 2 areas for the Plan Northern section Earlton north to Kirkland and the Tri Towns and South likely to include Temagami.

7 Ratification / Consent items

7.1a&b Ratification of Payment for Dan O'Mara's OAPSB Spring Conference expenses totalling \$1,524.74 submitted June 3, 2019

Moved by Penny St. Germain

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Dan O'Mara's OAPSB Spring Conference expenses totalling \$1,524.74 received ratification.

Carried

7.2a-c Ratification of Payment for Debbie Morrow's OAPSB Spring Conference expenses totalling \$1,027.64 submitted June 3, 2019

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: payment of Debbie Morrow's OAPSB Spring Conference expenses totalling \$1,027.64 received ratification.

Carried

7.3a&b Consent to pay Professional Fees to Debbie Morrow totalling \$342.00

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent was received to pay Debbie Morrow's Professional Fees totalling \$342.00

Carried

7.4a-c Ratification of Payment for Debbie Morrow's Rental Car fee \$385.91 submitted June 9, 2019

Moved by Penny St. Germain

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Debbie Morrow's Rental Car fee totalling \$385.91 received ratification.

Carried

7.5 a-f Ratification of Payment for Penny St. Germain's OAPSB Spring Conference expenses and Retirement Dinner/Gift totalling \$1,403.45.

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Penny St. Germain's OAPSB Spring Conference expenses totalling and Retirement Dinner/Gift totalling \$1,403.45 received ratification.

Carried

7.6a&b Ratification of Payment for Conference Fee for Zone 1A in Timmins totalling \$150.00.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: payment for Conference Fee for Zone 1A in Timmins totalling \$150.00 received ratification.

Carried

7.7a&b Consent to pay Zone 1A membership for 2019 - \$75.00.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent to pay Zone 1A membership totalling \$75.00 was received.

Carried

8 Items for discussion

8.1 Agenda for Zone 1A conference, Results of nominations for Zone 1A Doug Jelly-President, Yvette Makitalo-Vice President, Narry Paquette-Secretary/Treasurer.

8.2a Copy of Letter to Municipality to obtain permission for installation of Lake Watch Sign on the Wall by Petro Canada Waterfront.

8.2b Discussion with Suzie Fournier resulted in permission to install the sign but not on the Wall and suggestion to install on the Island. (Discussion in item 6.2 above)

8.3 All Chiefs Memo offering training on Community Safety and Well Being Plans.

8.4a RIDE Grant approved for 2019-2020 at \$6,640.00.

8.4b Tradition Holiday Season RIDE program is also partly an OPP initiative and they are looking at holding some RIDE checks at other busy times in the community as well.

8.5a&b List provided of the OAPSB board of Directors.

8.6a&b Information that resulted in a request to hold an emergency Board Meeting for all board business to be reviewed from January, March and May Meetings.

8.7 Information about 2020 OPP Billing Statement to be forwarded.

8.8a Agenda and Registration for 2 to attend the Zone 1A meeting in Timmins on September 10 & 11.

8.8b Dan spoke about the conference being very informative.

8.8c Strategies presented about addiction and that prevention is more positive approach than rehab.

8.8d Ottawa to North Bay corridor is being used by gangs for trafficking.

8.8e Guns and Gangs crackdown in Toronto could cause the gangs to relocate north.

8.8f Updates to the Police Service Act are a long ways away. Amalgamation of Police Boards still in question/

8.8g The future of Provincial Appointee is questionable.

8.8h Proceed of Crime Grant still available with information recently sent out.

8.9a Letter of Concern from a Temagami Resident was copied to the Police Board and also presented to Council.

8.9b Ministry of Transportation has agreed to drop highway speed limit south of town to 70km/h and move it back to the Miller yard.
8.9c Ministry of Transportation are not willing to change the speed going north or move it further out with concerns that Transports will not be able to make it up the hill when icy conditions exist.
8.9d Discussions about 3 laning and possible bicycle lane south of town.
8.9e Radar sign can be purchased for about \$5,000 but requires an increase in Police Services Board budget or fund raising.
8.10 Independent Review on OPP.
8.11 Penny St. Germain and Dan O'Mara to forward Debbie a JPG scan of their electronic signatures.
8.12a Discussion on Board Meetings in the future. No bylaw that sets how many meetings per year.
8.12b Suggestion to hold meetings end of February, end of June, end of September and end of November.

9 Items for discussion

9.1 to 9.29 were sent prior to meeting to board members for the review.
No questions or comments.
Debbie to request information of Proceeds of Crime Grants.
Debbie to contact Temiskaming Shores Police Board and request to attend their board meeting and have a joint training session with Graham Wright.
Progressive thinking and common ground and training could be topics.

10 Detachment Commander's Report

All Statistics cover May to August 2019 (unless otherwise noted)
10.1ai Public Complaints none.
10.1aii Daily Activities – Cruiser Patrol Hours =458, Marine Patrol Hours = 183.75 and Foot Patrol Hours = 1.
10.1bi Large volume of transfers in and out and promotions.
10.1bii Inspector Breault is attending Awards Ceremony today (Sept 12) in Sturgeon Falls.
10.1biii Auxiliary Program has 11 members.
10.1biv Temiskaming Shores Detachment has received funding to hire 3 Special Constables that will aid in court security and prisoner transfers.
10.1bv The addition of Special Constables will keep front line officers on the front lines.
10.1bvi Marc Plante is working on public relations.
10.1ci Criminal Code and Provincial Statute Charges Laid are down 34.5% compared to same time frame 2018.
10.1cii Traffic Related Charges are down 40% compared to same time frame in 2018.
10.1ciii Enforcement Levels are down to the large volume of staffing changes and transitions periods.
10.1di Violent Crime Charges are up 100% -Assault and Other Crimes Against a Person categories. (Repeat offenders-victims are known to each other)
10.1dii Property Crime Charges are up 47.4% - vehicle break in and property damage at Tower.
10.1diii Drug Crime is unchanged.
10.1div Clearance Rate overall slightly down (12.6%)

10.1ei Motor Vehicle Collisions- slightly down (20.6 %)
10.1eii No Fatal Collisions
10.1fi Calls For Service are down overall from 108 in 2018 to 91 in 2019
10.1fii Weighted Hours is down from 701.2 in 2018 to 649.1 in 2019
10.1fiii Calls for Service for Violent Crime is down
10.1fiv Theft Under-Gasoline calls for service has increased
10.1fv **911 call/911 hang up- calls for service have significantly increased from 6 calls in 2018 to 20 calls in 2019.**
10.1fvi The 911 call/911 hang up calls for service are worrisome and if continue might need a public awareness campaign as it increases OPP Billing Costs.

11 Next Meeting: Thursday, November 21, 2019 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

Moved by: Dan O'Mara

Second by: Penny St. Germain

BE IT RESOLVED THAT: The meeting is adjourned at 3:45 pm.

Carried

Temagami Fire Department
Monthly Report of Activities
for the month of: *November 2019*

1 Activation

- November 25th @ 3:42 PM – large smoke column reported near Temagami Marine – department responded, confirmed large brush pile being burnt – in compliance with Open Air burning (daytime burning, without a burning permit allowed outside the Forest Fire Season), department stood down – 7 firefighters and 2 trucks responded

Training:

- 4 training meetings – Fire Extinguishers, Forcible entry, Firefighter decontamination program, equipment maintenance
- TrainingSolutions on-line e-training program is being well accepted by firefighters – Program training ongoing (Chief & deputy)
- 1 firefighter obtained DZ license

Fire Prevention:

- Fire Safety Plans for Lake Temagami Youth Camps: review ongoing
- Fire Safety Plan from School reviewed – request for revision / corrections
- Municipality working on updating Fire Safety Plan for Welcome center & Community hall & arena

Fire Education:

- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter
- Work continues on info package for Tourist Camps regarding Fire Code requirements

Other:

- Still waiting on new locking arm for folding attic ladder
- Switched Internet providers at downtown fire hall (higher speed @ lower cost)
- Capital items purchasing: 5 bunker suits ordered
- Heater unit installed at downtown hall – snow guard invoice significantly higher than quoted
- Chief attended November 7th council meeting
- Chief provided hard copy expenditure reports for Fire Department – finalized year end purchasing after review of numbers for operating budget
- Working towards replacing radio transmission recorder (tele-recorder)
- 1 firefighter remains on medical leave

Jim Sanderson

Fire Chief, Temagami Fire Department

Date: *December 2, 2019*

**PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
November 2019**

ROADS	<ul style="list-style-type: none"> • Plowing and Sanding of all roads in our municipality • All docks and ramps at all landings have been taking out except for the Manitou and mine landing • Patching on fox run • Strathy Pit lines were reflagged and painted • Street light repairs were completed and some couldn't be tested due to power outage. • 2 Staff members went on Winter Maintenance Course in Barrie for 2 days.
WATER & SEWER	<ul style="list-style-type: none"> • Clear Hydrants of snow from storms • PLC Panels will be completed in TN Water plant on Monday December 16th, 2019, south has already been completed • Ray and Son vacuumed out Lift station at TN water plant and Spruce drive and Goward, this was in OCWA's capital letter. • Rebuild grinder pumps • 5 grinder pumps removed for seasonal residents • Received parts and put stock on shelf
EQUIPMENT	<ul style="list-style-type: none"> • Wash, grease/ maintenance on Equipment, all equipment is winter ready • Repair boss plow pump • Controller for Myers plow replaced on 1 ton
WASTE MANAGEMENT	<ul style="list-style-type: none"> • Rented excavator for landfill maintenance and winter ready, Strathy, Briggs are completed and winter ready. Sisk will be completed by December 13th 2019. Excavator will be sent back then

	<ul style="list-style-type: none"> • Move wagons and stairs at mine landing and set up for winter time
BUILDINGS	<ul style="list-style-type: none"> • Installed Christmas Tree and lights at Train station • Helped Bylaw reinstall MNRF sign at Temagami North Spruce Drive Park • Sure Steel Erectors have agreed to store material in a safe place for the winter and complete Arena siding in the spring time.
PARKS & REC	<ul style="list-style-type: none"> • Ice plant maintenance completed and ice is installed and working well, P&R installed 2 sets of CURLING RINK lines in case someone wants to get curling started again. • Ray and Sons vacuumed out Arena sumps while in town for another job. • PW helped P&R with the tree lighting
CAPITAL PROJECTS (2019)	<ul style="list-style-type: none"> • Update on Capital project • All culverts on the Spruce Drive project were flushed and vacuumed out by Ray and Sons. • Temagami South Lagoon was completed and it will be Decembers PW report • Raymond Hong from MTO North Bay has not reported back to me on how the meeting went with his managers on the Strom Water drain by the Grocery store.
CEMETERY	<ul style="list-style-type: none"> • Nothing to report
BUDGET (Operations 2019)	



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-210

☒ Staff
☐ Committee

Subject:	National Wildfire Community Preparedness Day – FireSmart Canada
Agenda Date:	December 19, 2019
Attachments:	Letter dated 2019-11-19; Project Ideas; WCPD 2020

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-210;

AND FURTHER THAT Council direct Staff to apply for the National Wildfire Community Preparedness Day through the Ministry Resources and Forestry.

INFORMATION

Attached to this report is a letter from Konor Poulin, Fire Crew Technician in North Bay Fire Management Headquarters with the Ministry of Natural Resources and Forestry.

Fire Smart Canada is committed to promoting awareness and education aimed at reducing risk of loss of life and property from fire in the wildland urban interface and works across agencies to encourage community-based initiatives including Fire Smart and wildfire protection planning.

Participating in this 1-day Wildfire Community Preparedness Day, will raise community awareness, help protect homes and neighborhoods and bring the entire community together to work towards becoming FireSmart.

Applying before January 17th, 2020 gives us an opportunity to win a \$500.00 award to help our community work towards becoming FireSmart.

SOME PROJECT IDEAS

Work with neighbours to perform individual FireSmart Wildlife Hazard Assessments on each of the homes in the community using the FireSmart Wildfire Hazard Assessment System guide.

Rake and remove pine needles, dry leaves and combustible debris from within a minimum of 1.5 metres from the foundations and walls of neighbourhood homes.

Respectfully Submitted:
Suzie Fournier
MUNICIPAL CLERK

**Ministry of Natural Resources and
Forestry**

Aviation, Forest Fire and
Emergency Services
North Bay Fire Management Headquarters
40 Voodoo Crescent, North Bay ON
P1C 0B7
Tel: 705-475-5551
Fax: 705-475-5559

**Ministère des Richesses naturelles et
Forêt**

Services d'urgences, d'aviation et de
lutte contre les feux de forêt
Siège de gestion des incendies de North Bay
3301 Trout Lake Road
North Bay ON
P1A 4L7
Tel: 705-475-5551
Fax: 705-475-5559



November 19, 2019

North Bay District Fire Departments & Municipality's
General Delivery
North Bay, ON P1C 0B7

RE: National Wildfire Community Preparedness Day – FireSmart Canada

Fire Smart Canada is committed to promoting awareness and education aimed at reducing risk of loss of life and property from fire in the wildland urban interface and works across agencies to encourage community-based initiatives including Fire Smart and wildfire protection planning.

In May of 2015, the inaugural national Wildfire Community Preparedness Day in Canada was launched. In collaboration with the National Fire Protection Association (NFPA), the Institute for Catastrophic Loss Reduction (ICLR) and the Co-operators. Fire Smart Canada will be launching the 6th annual National Wildfire Community Preparedness Day in May, 2020.

We are encouraging all municipalities to challenge your community officials, groups, organizations, and neighborhoods to participate in a local mitigation project to help reduce the risk of wildfire damage to your community, homes and neighborhoods.

Participating in this 1-day Wildfire Community Preparedness Day, whether your project involves outreach and education initiatives, or on-site hazard fuel reduction on a wildland urban interface property, will raise community awareness, help protect homes and neighborhoods and the bring the entire community together to work towards becoming FireSmart.

Enclosed is an information card outlining details for this event. For more information on the Wildfire Community Preparedness Day, example project ideas and how to submit your project application for 2020, please visit <https://firesmartcanada.ca/programs-and-education/wildfire-community-preparedness-day-2020/> or contact your local Fire Management Headquarters.

Sincerely,

Konor Poulin
Fire Crew Technician
North Bay Fire Management Headquarters



Project Ideas - Wildfire Community Preparedness Day 2020

Projects that reduce wildfire risk, increase preparedness and help your community become FireSmart can be accomplished by a broad range of ages; and come in a variety of time commitments ranging from an hour to an entire day or weekend. You might be asking - what you can do in one day to reduce your wildfire risk? The answer is a lot!

To help get you started, here are a few suggestions (below). With the youngest participants in mind, most can be accomplished without power tools or monetary costs.

You can invest time in your neighbourhood doing a project with family members, or organize a group to help neighbours that need assistance in getting work completed. Wildfire safety also means making others aware, and there's plenty of options for that too: set-up a table at a shopping center to distribute free wildfire education information, or start your community off in becoming a recognized through the FireSmart Canada Community Recognition Program. Make your actions speak loudly and see how personal efforts can contribute to reducing the community's wildfire risk. Enlist the help of friends, relatives or a youth organization and get something GREAT accomplished! Challenge a club, school athletic team or faith based group to develop a project too, and see who can make the largest impact.

Remember to ALWAYS ask for and receive permission from a land/homeowner before doing any type of work or activity on property that is not your own!

Before getting started, make sure everyone has reviewed the safety gear and safety tips below.

Some Project Ideas:

- Contact a Local FireSmart Representative and ask them to work with you in hosting a FireSmart Community Champion Workshop for your community; invite surrounding neighbourhoods. Visit www.firesmartcanada.ca/firesmart-communities for more information and for your Provincial/Territorial FireSmart Liaison contact information.
- Hold your neighbourhoods' first FireSmart Board meeting, or FireSmart Day as part of your steps in becoming nationally recognized through the FireSmart Canada Community Recognition Program. Visit www.firesmartcanada.ca/firesmart-communities for more information and for your Provincial/Territorial FireSmart Liaison contact information.
- Work with neighbours to perform individual FireSmart Wildfire Hazard Assessments on each of the homes in your community using the [FireSmart Wildfire Hazard Assessment System guide](#), the [Structure and Site Assessment forms](#) and the [Area Assessment forms](#).
- Rake and remove pine needles, dry leaves and combustible debris from within a minimum of 1.5 metres from the foundations and walls of neighbourhood homes. As time permits – continue up to a 10 metre distance around each home. Dispose of collected debris in appropriate trash or composting receptacles.
- Get out your measuring tape and see how close wood piles are located to the homes. If they're closer than 10 metres, they need to be relocated and moved to at least 10 metres away from structures.

- Clear leaves, pine needles and combustible debris from the roofs and gutters of neighbourhood homes.
- Sweep porches and decks clearing them of leaves, pine needles and combustible debris. Rake under decks, porches, sheds and play structures and dispose of debris.
- On mature trees, use hand pruners and loppers to remove low-hanging tree branches up to a height of 2 metres from the ground (don't remove more than 1/3 of the trees branches).
- Collect downed tree limbs and broken branches and take them to a disposal site.
- Remove items stored under decks and porches and relocate it to storage sheds, garages, or basements that are enclosed with screened vents (maximum 3mm mesh screening) to prevent ember intrusion.
- Distribute FireSmart information to neighbors, or staff a table at a grocery or hardware store (other high-traffic locations work too) and distribute free FireSmart and emergency preparedness materials. Visit www.firesmartcanada.ca/resources-library to see what resources are available and email general@firesmartcanada.ca to order resources.
- Join forces with neighbors and pool your resources to pay for a chipper service to remove slash.
- Work with local emergency management authorities to develop and practice a neighbourhood evacuation plan.
- Spend the day with neighbours building or updating 72-hour kits for each family in the neighbourhood.
- Work with neighbours to ensure that the address numbers of all homes in the neighbourhood are visible from the street.
- Help an elderly neighbor do FireSmart work to their home.
- As a neighbourhood – locate two alternate routes out of your neighborhood (besides the one normally used); and plan and practice an evacuation drill using those secondary routes.
- Work with neighbors to develop a phone/text tree that can be used to alert everyone about a fire or evacuation.
- Screen or box-in areas below patios and decks with wire screening no larger than 3mm mesh to help keep embers out during a fire.
- Invite a horticulturist to review the [FireSmart Guide to Landscaping](#) with you and your neighbours and suggest which types of FireSmart plants might work best in your neighbourhood.
- Identify and remove high flammability plants (e.g. Junipers and Cedar hedges) from within 1.5 metres of neighbourhood homes.
- Hold your community's first FireSmart Board meeting, or FireSmart Day as part of your community's steps in becoming nationally recognized through the FireSmart Canada Community Recognition Program. Visit www.firesmartcanada.ca/firesmart-communities for more information and for your Provincial/Territorial FireSmart Liaison contact information.

This list is only a small sampling of potential projects. For more information on how to better prepare for your community for a wildfire, visit www.firesmartcanada.ca



Wildfire Preparedness Projects - Safety Tips and Safety Gear

Before starting a project, it's important to review the safety tips and safety gear below. Each participant needs to be familiar with the information. Always leave power equipment tasks to trained adults.

Safety Tips:

- For safety purposes, many of the projects found on the Project Ideas List are best accomplished by two or more people. It's always a good plan to work in pairs.
- Bending: Keep your feet shoulder-width apart and move your whole body as one unit; bend at your hips and knees, not at your waist.
- Lifting: If an object is too difficult to lift, ask a friend for help. Use slow smooth movements while lifting and keep your body facing the object. Twisting can hurt your back. Keep the load close to your body between your shoulders and waist – this puts less strain on back muscles.
- Moving hazardous materials: Take special caution when moving and storing any type of hazardous items (gasoline, portable propane tanks, etc.). Many products can be dangerous if handled or stored incorrectly – and can harm your health and the environment. Contact local and/or provincial/territorial authorities for more information on dealing with hazardous materials
- Hand tools: Always wear eye protection. Handle sharp-edged and pointed tools carefully with them close to your side and the points and heavy ends downward – never carry them in your pocket. Don't use tools that are loose, cracked or broken.
- **Minors should never** accept a stranger's invitation to enter their home – unless accompanied by a trusted adult or group leader.

Safety Gear:

When working with hand tools, mowing, and hauling branches, always use good safety practices including wearing the proper clothing and personal protective equipment.

- Wear trim-fitting long sleeve pants and shirts and non-slip closed-toed shoes
- Always wear eye protection/safety goggles and work gloves
- Industrial style ear plugs/ear muffs need to be worn in loud work areas

FireSmart Canada, NFPA, The Co-operators and the Institute for Catastrophic Loss Reduction are pleased to support the 2020 Wildfire Community Preparedness Day campaign, but have not assessed or evaluated any of the community projects, activities or initiatives. Recognition of any kind in no way implies endorsement or approval of a project, its safety or effectiveness, and the supporters disclaim all liability in connection with any such project, activity or initiative.



Get Your Applications Ready, Canada!

Apply for a \$500 award to help your community work towards becoming FireSmart.

- Organize a Clean-up Day
- Host a Workshop
- Raise Awareness

**Applications accepted
Nov. 1, 2019 - Jan. 17, 2020**

Wildfire Community Preparedness Day events can take place between
Saturday, May 2 - Thursday, October 31, 2020

TOGETHER WE ARE PREPARED

www.firesmartcanada.ca/wildfire-community-preparedness-day-2020





Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-211

☒ Staff
☐ Committee

Subject: ICIP Green Fund

Agenda Date: December 19, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-211, ICIP Green Fund;

AND FURTHER THAT Council direct Staff to apply for funding to support Temagami South Water System upgrades;

AND FURTHER THAT the OCWA Capital Letter be discussed further during 2020 budget deliberations.

INFORMATION

As reported previously, applications are being accepted for the ICIP Green Fund. This intake supports water and wastewater projects.

Council is also aware that an application to amend our ECA for the addition of UV Filtration in the lagoon in Temagami North has been submitted to the Ministry of Environment, Conservation and Parks. While we have yet to hear back from the Ministry regarding this application, should the application be approved in its present form, the additional engineering required prior to the construction phase and the construction phase are anticipated to be in the neighbourhood of \$650,000.

Also, each year OCWA, as part of their management duties, provides a list of possible capital expenditures. The letter for 2020 has been attached to this report. While this should be discussed more fully during budget deliberations, for the purposes of this report, the total capital in each of our water and wastewater areas show possible capital expenditures of \$290,000 for Temagami North Water, \$118,700 for Temagami North Wastewater, \$1,852,250 for Temagami South Water, and \$52,000 for Temagami South Wastewater.

In addition to the OCWA possible capital expenditures and the addition of UV Filtration to the Temagami North Lagoon, there is the possible extension of services along Parkwood Lane, the cost of which is not presently known.

If we consider the Temagami North Water estimate of \$290,000, the majority of this (\$250,000) is for upgrades and major maintenance of the water tower. In Temagami South, the majority of the expenditure in OCWA's letter relate to the addition of a water plant (\$1,250,000) and major repairs to the tower (total of \$560,000).

When considering what project should be the subject of an application under the fund it is important to note that while there could be different aspects of the project, all aspects need to be connected. For example, we would not be able to apply for water tower upgrades since the systems in Temagami South and Temagami North are not connected. It is also important to note that while projects could be augmented for by upgrading distribution and collection lines, any road work required as part of that project would be outside of the eligible grant expenditures. Finally, it is possible to have a combined water and wastewater project in the same area.

As noted above, the OCWA letter needs to be more fully discussed as part of our budget deliberations. By doing this early in 2020, we will have a better understanding of the municipal financial position and can provide more complete recommendations at that time.

The other idea that has been briefly discussed with OCWA is water meters. The largest benefit if meters were installed is we would be better able to account for water produced versus water consumed. While this, again does need to be discussed more and, if approved, would not automatically lead to an immediate change in how we apply water charges, but if part of the cost can be included as a grant project then it would be the most efficient use of municipal resources.

Staff recommend applying for the capital items noted in OCWA's letter for Temagami South Water and Temagami South Wastewater with additional funds applied for the possible extension of services along Parkwood Lane and the possible addition of water meters to our system. The total cost would be \$1.9 million plus estimates for the additional items. Our share, if approved would be 27% or about \$550,000.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator

Ontario Clean Water Agency
Northeastern Ontario Hub
P.O. Box 513
1 Browning Street
Haileybury, ON P0J 1K0
Tel: 705-672-5549
Fax: 705-672-2534

December 2 2019

Town of Temagami
P.O. Box 220,
7 Lakeshore Drive
Temagami, ON
P0H 2H0

Attention: Craig Davidson, C.A.O.

Dear Craig,

As per the current Fixed Price Agreement with the Ontario Clean Water Agency, we are giving notice of possible capital expenditures for 2020. They were arrived at through consultation with operations staff. They require your careful consideration and approval before they will be incurred. OCWA would be pleased to quote on any of this work or the supply of the identified repair or component.

Many of these items are a carryover from previous years and require careful consideration. A proactive approach to repair and renewal in the long run, saves the municipality costs that can be incurred when work has to proceed on an emergency basis.

I would be happy to attend a council meeting and discuss and prioritize the issues identified in this letter.

The estimated capital expenditures for 2020 are as follows:

Temagami North Water Plants

Proposed Expenditure	Estimated Cost	Rational
The clear wells should be inspected and if required cleaned	\$6,000.00	This should occur on a five year cycle.
A submersible pump is required to supply water pressure and flow to the plant in order for it to operate when the high lift pumps are unavailable	\$5,500.00	If the high lifts are not running or if the plant is isolated from the distribution system water cannot be produced.
The emergency generator should be load tested.	\$3,500.00	This is prescribed in CSA guidelines.
Chlorination system should be installed at the tower	25,000.00	The chlorine residuals are quite low in portions of the system and the MOE has shown concern.
The turbidity meters need to be replaced. The current meters are failing. Process pH will be added at the same time	\$15,500.00	The current meters are showing signs of failure. It is cheaper to buy new turbidity meters than to repair the current ones. The units fail when temperature falls.
Chemical pump parts	\$2,500.00	There should be an annual budget for Chemical pump parts for repairs and maintenance
Pocket Colorimeter	\$1,000.00	Portable analyzer for consistency with the verification of the online analyzers
Maintenance of “Tempered Water Controls”	\$1,250.00	This relates to health and safety and the system should be annually checked by a licensed technician
Treated PH meter installed	\$3,500.00	Optimization of the process. Monitoring operations
Portable ph meter	\$1,250.00	Process monitoring and online verification
Tower Interior and Exterior LANDMARK recommendation’s	\$150,000.00	Interior and Exterior tank work, as per report
Tower Security and health and safety work	75,000.00	As per the Landmark report

Temagami North Sewage Treatment Facilities

Proposed Expenditure	Estimated Cost	Rational
Generator at Spruce Drive Pump Station	\$1,200.00	Annual Service
Desludging of Cells	\$30,000.00	The desludging of cells in an integral part of the operations of the system. Capital should be planned annually
Aeration Line Repair	\$10,000.00	Repair lines and headers for better treatment
Lagoon electrical building repair	75,000.00	The existing panel and electrical components need to be reviewed and renewed. Many issues with existing electrical equipment which could possibly be detrimental to the equipment.
Spruce Drive Pumping station clean out	\$2,500.00	Annual grit and sludge removal.

Temagami South Water Treatment Plant

Proposed Expenditure	Estimated Cost	Rational
Water plant	1,250,000.00	The backup plant for Temagami South has severe deficiencies with regards to the integrity of the plant. An assessment will need to be conducted with recommendations on a new train for backup to the existing plant that was installed in 2005/2006
Waste Pit Miltronics control	16,500.00	Waste pit should be monitored on a regular basis. No monitoring of overflow at this point if pumps fail
2 Chemical tanks 1500 litres (Alum and Soda Ash)	5,000.00	For safety reasons, spill containment is not large enough and the existing tanks are single walled.
Chemical pump parts	\$2,500.00	There should be an annual budget for Chemical pump parts for repairs and maintenance
Portable ph meter	\$1,250.00	Process monitoring and online verification

Pocket Colorimeter	\$1,000.00	Portable analyzer for consistency with the verification of the online analyzers
Second backwash pump Service	10,000.00	The Second Backwash pump should be serviced for longevity.
The clear wells should be inspected and if required cleaned	\$6,000.00	This should occur on a five year cycle.
Investigate and repair water tower riser leak	\$65,000.00	As per LANDMARK insp. report and recommendations.
Internal and External water tower repairs	475,000.00	As per LANDMARK insp. report and recommendations.
Safety and Equipment upgrades to water tower	20,000.00	Health and Safety upgrades including to equipment replacement

Temagami South Sewage Treatment Facility1

Proposed Expenditure	Estimated Cost	Rational
ECA amendment to allow for GEO TUBE technology	\$5,000.00	After de-sludge of the existing south cell, the sludge was allowed to be stored in geo tube bags under Bishop Technologies ECA for no more than 13 months. Temagami South lagoon should amend ECA to allow this maintenance technology.
Heater in Ferric Room	5,000.00	A permanent heater needs to be installed in the ferric room. This will be more efficient heating and also assist in the protection to chemical and piping.
Chemical tank valves and piping renewal	\$4,500.00	All ferric tank piping and valves showing signs of deterioration and needs to be renewed before an environment issue. Ferric spill
Ferric tank clean out	\$2,500.00	Tank should be flushed and cleaned regularly for crystallization of chemical
Temagami Shores Radio install	35,000.00	Alarming and monitoring of station operations all year round. Have all data collection and operations sent to Temagami South Water Plant. Elevates public works plowing unsafe conditions during winter operations

DWQMS and Response Required

In regards to the recently implemented Drinking Water Quality Management System (DWQMS), a written response to this correspondence has become mandatory. Please provide your response to this letter at your earliest convenience, and if any decision is to be deferred to a later date, please advise as to the dates and particulars so that we can maintain the records as required by the province.

I hope that the above supplies you with an accurate estimate of capital requirements for 2020. However, despite best maintenance practices, unexpected equipment failures can occur as your facility ages. A contingency fund for such an event can make it much less painful.

Sincerely,

Victor Legault
Senior Operations Manager
Northeastern Ontario Hub,
Ontario Clean Water Agency



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-212

☒ Staff
☐ Committee

Subject:	Budget Variance
Agenda Date:	December 19, 2019
Attachments:	Variance Report, Projection Report, Capital Report

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-212, Budget Variance to November 30th.

INFORMATION

The budget variance reports and projections are attached to this report.

I have also included capital project tracking which better relates to the budget. From an accounting perspective, capital projects are treated as assets when year-end accounting is completed.

We are still on pace for an operating surplus of about \$50,000 which would be transferred to reserves. When the 2019 year end is ready in late January or early February, Council will be asked to provide direction regarding funding of the Temagami North Ditch project.

There are some areas over budget and some areas under budget. Most often, in the department or in the functional classification these balance each other out.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator

Budget Variance Report

Date : Dec 10,2019

Time : 1:19 pm

Fiscal Year : 2019 Period : 11
 Account Code : ?-?-????-???? To ?-?-????-????

Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
REVENUE						
1000 Municipal Taxes						
1-4-1000-1000	Municipal Taxes	0.00	-3890112.32	-3887814	2298.32	-0.06
1-4-1000-1300	Ontc - PIL - Right of Way	0.00	-13647.27	-13647	0.27	0.00
Total Municipal Taxes		0.00	-3903759.59	-3901461	2298.59	-0.06
1100 Interest and Investment Income						
1-4-1100-1100	Interest on Bank Accounts	-5417.59	-50770.44	-36000	14770.44	-41.03
1-4-1100-1400	Penalty and Interest on Taxes	-9307.40	-90590.02	-80000	10590.02	-13.24
Total Interest and Investment Income		-14724.99	-141360.46	-116000	25360.46	-21.86
1499 Transfer from Reserves						
1-4-1499-9100	Transfer from Reserves	0.00	10000.00	-243573	-253573.00	104.11
1-4-1499-9200	Transfer from Reserves	0.00	53000.00	52500	-500.00	-0.95
1-4-1499-9300	Transfer from Reserves	0.00	105400.00	85400	-20000.00	-23.42
1-4-1499-9400	Transfer from Reserves	0.00	-10000.00	34191	44191.00	129.25
1-4-1499-9500	Transfer From Reserves	0.00	12000.00	0	-12000.00	0.00
1-4-1499-9700	Transfer from Reserves	0.00	15000.00	3000	-12000.00	-400.00
1-4-1499-9800	Transfer from Reserves	0.00	-30000.00	-154230	-124230.00	80.55
Total Transfer from Reserves		0.00	155400.00	-222712	-378112.00	169.78
1500 Grants						
1-4-1500-2000	OMPF	0.00	-865300.00	-865300	0.00	0.00
1-4-1500-2010	Provincial Support - CSPT	0.00	-4658.55	-2660	1998.55	-75.13
1-4-1500-2020	Other Provincial Funding	0.00	-449800.00	-449800	0.00	0.00
Total Grants		0.00	-1319758.55	-1317760	1998.55	-0.15
1600 Administration Revenue						
1-4-1600-4000	Admin User Charges	-961.00	-12007.06	-13000	-992.94	7.64
1-4-1600-4100	Tax Certificates	-315.00	-1530.00	-1500	30.00	-2.00
1-4-1600-4110	Lottery Licences	-10.00	-773.00	-200	573.00	-286.50
1-4-1600-4200	Building/Property Rentals	-2100.00	-30600.00	-33000	-2400.00	7.27
1-4-1600-4210	Office/Room Rentals	-45.00	-165.00	-900	-735.00	81.67
1-4-1600-4220	Docking Fees - Town	0.00	-8657.25	-9000	-342.75	3.81
1-4-1600-4500	Insurance Facility Rentals	0.00	-906.65	-600	306.65	-51.11
1-4-1600-4510	Suppl Municipal Revenue	0.00	-17919.26	-6000	11919.26	-198.65
1-4-1600-5000	Sundry Revenue	0.00	-1793.36	0	1793.36	0.00
1-4-1600-6000	Land Sales	0.00	0.00	-8000	-8000.00	100.00
Total Administration Revenue		-3431.00	-74351.58	-72200	2151.58	-2.98
2000 Marten River Fire Revenue						
1-4-2000-2000	MTO Recovery	-477.00	-14310.00	-20000	-5690.00	28.45
1-4-2000-4000	Emergency and fire Response	0.00	-6125.00	-7500	-1375.00	18.33
1-4-2000-4100	Burn Permits Marten River	0.00	-80.00	-100	-20.00	20.00
1-4-2000-4110	Misc Revenue - Search	-20.66	-20.66	0	20.66	0.00
1-4-2000-5100	Donations	0.00	-725.00	0	725.00	0.00
Total Marten River Fire Revenue		-497.66	-21260.66	-27600	-6339.34	22.97
2100 Temagami Fire Revenue						
1-4-2100-2000	MTO Recovery	0.00	-477.00	-10000	-9523.00	95.23
1-4-2100-4100	Burn Permits	0.00	-924.20	-1200	-275.80	22.98
1-4-2100-4110	Misc Revenue - Search	0.00	-463.18	-3000	-2536.82	84.56
1-4-2100-5100	Donations	0.00	-2966.07	0	2966.07	0.00
Total Temagami Fire Revenue		0.00	-4830.45	-14200	-9369.55	65.98
2200 Police Services Revenue						
1-4-2200-2000	RIDE Program Revenue	0.00	0.00	-6700	-6700.00	100.00
1-4-2200-3000	POA Income	-2909.55	-11088.27	-13000	-1911.73	14.71
Total Police Services Revenue		-2909.55	-11088.27	-19700	-8611.73	43.71
2300 Animal Control Revenue						
1-4-2300-4100	Dog Licences	-120.00	-520.00	-300	220.00	-73.33

Budget Variance Report

Date : Dec 10,2019

Time : 1:19 pm

Fiscal Year : 2019 Period : 11
 Account Code : ?-?-????-???? To ?-?-????-????

Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
REVENUE						
1-4-2300-4100	Dog Licences	-120.00	-520.00	-300	220.00	-73.33
Total Animal Control Revenue		-120.00	-520.00	-300	220.00	-73.33
2500 CBO Revenue						
1-4-2500-4000	Building Permits	0.00	-9543.00	-21000	-11457.00	54.56
1-4-2500-4100	Building Permits	-5201.00	-15441.51	0	15441.51	0.00
1-4-2500-4110	Travel	0.00	-1242.50	-6000	-4757.50	79.29
1-4-2500-4510	Buidling Search	-60.00	-240.00	-600	-360.00	60.00
1-4-2500-5000	Parking Fines	0.00	0.00	-200	-200.00	100.00
Total CBO Revenue		-5261.00	-26467.01	-27800	-1332.99	4.79
2700 911 Sign Fees						
1-4-2700-4000	911 Sign Fees	0.00	-360.00	-200	160.00	-80.00
Total 911 Sign Fees		0.00	-360.00	-200	160.00	-80.00
3100 Public Works Revenue						
1-4-3100-4000	User Fees	0.00	-2231.24	-3000	-768.76	25.63
1-4-3100-4200	Parking/Mine Landing	0.00	-16850.00	-15000	1850.00	-12.33
1-4-3100-5000	Sundry Sales	0.00	-6448.83	0	6448.83	0.00
1-4-3100-5100	Public Works Aggregate Royalty	0.00	-6100.38	0	6100.38	0.00
Total Public Works Revenue		0.00	-31630.45	-18000	13630.45	-75.72
4100 Sewer Revenue						
1-4-4100-4000	Sewer Fees - Res/Comm	-155.00	-115299.89	-121878	-6578.11	5.40
Total Sewer Revenue		-155.00	-115299.89	-121878	-6578.11	5.40
4200 Grinder Pumps Revenue						
1-4-4200-4000	Grinder Maintenance Fees	0.00	-95013.43	-93774	1239.43	-1.32
Total Grinder Pumps Revenue		0.00	-95013.43	-93774	1239.43	-1.32
4300 Water Revenue						
1-4-4300-4000	Water Fees - Res/Comm	0.00	-391115.85	-415106	-23990.15	5.78
1-4-4300-4100	Water Service Fees	-124.00	-217.00	0	217.00	0.00
Total Water Revenue		-124.00	-391332.85	-415106	-23773.15	5.73
4400 Garbage Collection Revenue						
1-4-4400-4000	Garbage Collection Town	0.00	-36738.10	-34430	2308.10	-6.70
Total Garbage Collection Revenue		0.00	-36738.10	-34430	2308.10	-6.70
4410 Garbage Collection Mine Landing						
1-4-4410-4000	Garbage Collection Mine Landing	0.00	-38202.89	-37600	602.89	-1.60
Total Garbage Collection Mine Landing		0.00	-38202.89	-37600	602.89	-1.60
4520 Strathy Landfill Site Fees						
1-4-4520-4000	Strathy Landfill Site Fees	-65.10	-9376.00	-4000	5376.00	-134.40
Total Strathy Landfill Site Fees		-65.10	-9376.00	-4000	5376.00	-134.40
4530 Sisk Landfill Sites Fees						
1-4-4530-4000	Sisk Landfill Sites Fees	-125.00	-6115.45	-4500	1615.45	-35.90
Total Sisk Landfill Sites Fees		-125.00	-6115.45	-4500	1615.45	-35.90
4540 Brigg Landfill Sites Fees						
1-4-4540-4000	Brigg Landfill Sites Fees	0.00	-3476.70	-6000	-2523.30	42.06
Total Brigg Landfill Sites Fees		0.00	-3476.70	-6000	-2523.30	42.06
4600 Recycling Revenue						
1-4-4600-4000	Recycling Revenue	0.00	-10.00	-15000	-14990.00	99.93
Total Recycling Revenue		0.00	-10.00	-15000	-14990.00	99.93
5100 Min of Health - Helipads Maint						

Budget Variance Report

Date : Dec 10,2019

Time : 1:19 pm

Fiscal Year : 2019 Period : 11
 Account Code : ?-?-????-???? To ?-?-????-????

Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
REVENUE						
5100 Min of Health - Helipads Maint						
1-4-5100-2000	Min of Health - Helipads Maint	0.00	-7000.00	-7000	0.00	0.00
Total Min of Health - Helipads Maint		0.00	-7000.00	-7000	0.00	0.00
5200 Ambulance Revenue						
1-4-5200-2000	Provincial Programs	-55675.00	-612425.00	-668100	-55675.00	8.33
Total Ambulance Revenue		-55675.00	-612425.00	-668100	-55675.00	8.33
5300 Cemetery Revenue						
1-4-5300-4000	Cemetery Fees	0.00	-3449.32	-2500	949.32	-37.97
1-4-5300-4010	Cemetery Care and Maintenance	0.00	-564.63	-500	64.63	-12.93
1-4-5300-4020	Cemetery Plot Sales	0.00	-720.00	0	720.00	0.00
1-4-5300-4100	Sales - Columarium Niches	0.00	-300.00	-1000	-700.00	70.00
Total Cemetery Revenue		0.00	-5033.95	-4000	1033.95	-25.85
7100 Parks and Recreation Revenue						
1-4-7100-1500	Parks and Recreation Federal Funding	-9800.00	-12200.00	-2400	9800.00	-408.33
1-4-7100-2000	Parks and Recreation Provincial Funding -	0.00	0.00	-10000	-10000.00	100.00
1-4-7100-4000	Parks and Recreation Municipal Equipment	0.00	-500.00	0	500.00	0.00
1-4-7100-5000	Parks and Recreation Misc Donations	-508.10	-1008.10	-1500	-491.90	32.79
1-4-7100-5100	Donations - Canada Day	0.00	-3752.60	-3000	752.60	-25.09
1-4-7100-5200	Donations - Shiverfest	0.00	-3513.02	-3000	513.02	-17.10
1-4-7100-5300	Donations - Santa Train	0.00	-138.00	-1000	-862.00	86.20
Total Parks and Recreation Revenue		-10308.10	-21111.72	-20900	211.72	-1.01
7200 Community Centre Revenue						
1-4-7200-4200	Arena Ice Rental Fees	-725.22	-3554.05	-3000	554.05	-18.47
1-4-7200-4210	Arena Hall Rentals	-70.00	-3204.26	-6000	-2795.74	46.60
1-4-7200-5000	Arena Rent/Vending Sales	0.00	-110.00	-300	-190.00	63.33
Total Community Centre Revenue		-795.22	-6868.31	-9300	-2431.69	26.15
7300 Tower Revenue						
1-4-7300-4000	Tower User Fees	0.00	0.00	-4000	-4000.00	100.00
1-4-7300-5000	Tower Donations	0.00	-2593.17	-4000	-1406.83	35.17
Total Tower Revenue		0.00	-2593.17	-8000	-5406.83	67.59
7400 Other Recreation Revenue						
1-4-7400-4000	User Fees - Fitness Centre	0.00	-3006.50	-3000	6.50	-0.22
1-4-7400-4100	User Fees - Sports	0.00	0.00	-300	-300.00	100.00
Total Other Recreation Revenue		0.00	-3006.50	-3300	-293.50	8.89
7500 Library Revenue						
1-4-7500-2000	Library Provincial Funding	0.00	0.00	-4318	-4318.00	100.00
1-4-7500-4000	User Fees	-2932.00	-4516.21	-1500	3016.21	-201.08
Total Library Revenue		-2932.00	-4516.21	-5818	-1301.79	22.38
8100 Planning Revenue						
1-4-8100-4000	Planning Applications	0.00	-5630.00	-18000	-12370.00	68.72
1-4-8100-4100	Development Applications	0.00	-3600.00	-2500	1100.00	-44.00
1-4-8100-4110	Zoning Certificate Revenue	-200.00	-540.00	-600	-60.00	10.00
Total Planning Revenue		-200.00	-9770.00	-21100	-11330.00	53.70
8200 Development Revenue						
1-4-8200-1500	Development Federal Funding	0.00	0.00	-89855	-89855.00	100.00
1-4-8200-5000	Microfit - Hydro	-372.13	-6177.01	-6000	177.01	-2.95
Total Development Revenue		-372.13	-6177.01	-95855	-89677.99	93.56
Total REVENUE		-97695.75	-6754054.20	-7313594	-559539.80	7.65

1100 Council						
1-5-1100-1020	Council Honourariums	5782.68	66286.57	75500	9213.43	12.20
1-5-1100-1030	Council Redistrubed Wages	0.00	100.00	0	-100.00	0.00
1-5-1100-1132	Council CPP	174.26	2228.27	2601	372.73	14.33
1-5-1100-1135	Council EHT	112.80	1297.83	1472	174.17	11.83
1-5-1100-2100	Council Travel	1479.57	16919.32	21000	4080.68	19.43
1-5-1100-2110	Council Telephone	43.24	993.20	1300	306.80	23.60
1-5-1100-2131	Council Legal Fees	28091.33	30638.44	0	-30638.44	0.00
1-5-1100-2300	Council Materials and Supplies	373.18	799.43	8500	7700.57	90.59
1-5-1100-2307	Election Expense	0.00	718.32	0	-718.32	0.00
1-5-1100-2330	Council Materials and Supplies	9.75	21533.68	50000	28466.32	56.93
1-5-1100-3040	Council Contracted Services	0.00	3561.60	17500	13938.40	79.65
Total Council		36066.81	145076.66	177873	32796.34	18.44
1200 Administration						
1-5-1200-1010	Admin Salaries	19211.58	221082.05	324606	103523.95	31.89
1-5-1200-1132	Admin CPP	444.97	7872.14	10960	3087.86	28.17
1-5-1200-1133	Admin EI	190.52	3234.94	5314	2079.06	39.12
1-5-1200-1134	Admin Omers	1726.41	21034.61	28630	7595.39	26.53
1-5-1200-1135	Admin EHT	363.26	4448.72	6329	1880.28	29.71
1-5-1200-1136	Admin Group Benefits	1891.92	16945.88	29338	12392.12	42.24
1-5-1200-1137	Admin WSIB	304.50	3566.72	8968	5401.28	60.23
1-5-1200-2100	Admin Travel and Training	2763.16	14962.82	20000	5037.18	25.19
1-5-1200-2102	Admin Training	214.22	3927.29	0	-3927.29	0.00
1-5-1200-2103	Admin Memberships	0.00	3539.82	7000	3460.18	49.43
1-5-1200-2104	Admin Subscriptions	119.55	1499.88	1500	0.12	0.01
1-5-1200-2110	Admin Telephone	758.17	7504.02	14000	6495.98	46.40
1-5-1200-2112	Admin Courier	0.00	4.08	200	195.92	97.96
1-5-1200-2113	Admin Postage	1029.78	5192.37	8000	2807.63	35.10
1-5-1200-2115	Admin Office Supplies	662.11	11155.12	8000	-3155.12	-39.44
1-5-1200-2117	Admin Office Equipment	0.00	4118.78	8000	3881.22	48.52
1-5-1200-2121	Admin Advertising	50.54	6822.38	9000	2177.62	24.20
1-5-1200-2131	Admin Legal Fees	0.00	9037.73	12000	2962.27	24.69
1-5-1200-2132	Admin Audit Fees	0.00	2599.97	18000	15400.03	85.56
1-5-1200-2133	Admin Professional Fees	0.00	610.72	8000	7389.28	92.37
1-5-1200-2300	Admin Materials and Supplies	91.47	3164.90	1000	-2164.90	-216.49
1-5-1200-2305	Admin Health and Safety	0.00	332.94	500	167.06	33.41
1-5-1200-2400	Admin Technology	1880.53	26562.40	20000	-6562.40	-32.81
1-5-1200-3040	Admin Contracted Services	501.03	6261.86	10000	3738.14	37.38
1-5-1200-3116	Admin Insurance	0.00	582.12	110000	109417.88	99.47
1-5-1200-3120	Admin Maintenance Contracts	0.00	2116.59	15000	12883.41	85.89
1-5-1200-3134	Admin Property Assessment Services	0.00	53925.08	56750	2824.92	4.98
1-5-1200-4123	Admin Grants & Donations	360.87	15084.09	15000	-84.09	-0.56
1-5-1200-4125	Admin Staff Recognition	-136.02	931.20	3000	2068.80	68.96
Total Administration		32428.57	458121.22	759095	300973.78	39.65
1300 Financial Expenses						
1-5-1300-2000	Admin Contingency	0.00	0.00	20000	20000.00	100.00
1-5-1300-2010	Penny Rounding	0.00	-0.23	0	0.23	0.00
1-5-1300-5030	Tax Write Offs	0.00	13245.23	10000	-3245.23	-32.45
1-5-1300-5100	Admin Cash Management	411.84	4648.83	7000	2351.17	33.59
1-5-1300-9999	Penny Rounding 'Bank'	0.00	-0.01	0	0.01	0.00
Total Financial Expenses		411.84	17893.82	37000	19106.18	51.64
1400 Municipal Building						
1-5-1400-1010	Municipal Building Salaries and Wages	1298.06	17357.46	17800	442.54	2.49
1-5-1400-1031	Mun Bldg Redistributed Wages	0.00	2786.78	0	-2786.78	0.00
1-5-1400-1130	Mun Bldg Redistributed Benefits	0.00	334.06	0	-334.06	0.00
1-5-1400-1132	Municipal Building CPP	52.47	620.89	602	-18.89	-3.14
1-5-1400-1133	Municipal Building EI	29.45	377.38	404	26.62	6.59
1-5-1400-1134	Municipal Building OMERS	110.21	1795.56	1284	-511.56	-39.84
1-5-1400-1135	Municipal Building EHT	25.31	354.77	347	-7.77	-2.24
1-5-1400-1137	Municipal Building WSIB	40.89	546.75	570	23.25	4.08
1-5-1400-2111	Welcome Centre Utilities	1559.40	18902.31	30000	11097.69	36.99
1-5-1400-2150	Building Repairs and Maintenance	59.16	918.33	12000	11081.67	92.35
1-5-1400-2152	Mun Bldg Janitorial Supplies	296.89	923.93	1500	576.07	38.40
1-5-1400-2300	Mun Bldg Materials and Supplies	696.96	2261.96	5000	2738.04	54.76
1-5-1400-3040	Mun Bldg Contracted Services	0.00	3005.68	3600	594.32	16.51
1-5-1400-5000	Municipal Taxes	0.00	13318.49	20000	6681.51	33.41

Budget Variance Report

Date : Dec 10,2019

Time : 1:19 pm

Fiscal Year : 2019 Period : 11
 Account Code : ?-?-????-???? To ?-?-????-????

Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
EXPENSE						
1-5-1400-5000	Municipal Taxes	0.00	13318.49	20000	6681.51	33.41
1-5-1400-5100	Leases and Land Use Permits	4573.10	6614.54	3000	-3614.54	-120.48
1-5-1400-5110	ONR Parking - Lease	0.00	1780.80	2000	219.20	10.96
1-5-1400-5120	Helipad Operations	0.00	137.05	0	-137.05	0.00
Total Municipal Building		8741.90	72036.74	98107	26070.26	26.57
1410 Train Station Utilities						
1-5-1410-2107	Train Station Utilities	423.82	17813.32	15000	-2813.32	-18.76
Total Train Station Utilities		423.82	17813.32	15000	-2813.32	-18.76
2000 Marten River Fire						
1-5-2000-1020	Marten River Fire Honorariums	1729.16	24134.50	24200	65.50	0.27
1-5-2000-1135	Marten River Fire EHT	33.69	502.56	180	-322.56	-179.20
1-5-2000-1136	Marten River Fire VFIS	0.00	0.00	3000	3000.00	100.00
1-5-2000-1137	Marten River Fire WSIB	510.46	5615.06	6500	884.94	13.61
1-5-2000-2100	Marten River Fire Travel	0.00	1322.07	2500	1177.93	47.12
1-5-2000-2101	Marten River Fire Conference Expense	0.00	2745.14	1500	-1245.14	-83.01
1-5-2000-2102	Marten River Fire Training Expense	64.79	371.50	1500	1128.50	75.23
1-5-2000-2103	Marten River Fire Membership Fees	0.00	270.45	400	129.55	32.39
1-5-2000-2110	Marten River Fire Telephone	500.26	4176.38	5500	1323.62	24.07
1-5-2000-2111	Marten River Fire Utilities	1015.44	6947.30	7000	52.70	0.75
1-5-2000-2114	Marten River Fire Communications	0.00	691.00	2000	1309.00	65.45
1-5-2000-2115	Marten River Fire Office Supplies	0.00	1371.46	1000	-371.46	-37.15
1-5-2000-2117	Marten River Fire Small Equipment Inspec	876.41	1140.48	4000	2859.52	71.49
1-5-2000-2118	Marten River Fire Small Equipment Purcha	0.00	4309.22	6000	1690.78	28.18
1-5-2000-2119	Marten River Fire Small Equipment Repair	0.00	237.63	500	262.37	52.47
1-5-2000-2150	Marten River Fire Building Repairs and M	0.00	8091.09	3500	-4591.09	-131.17
1-5-2000-2300	Marten River Fire Materials and Supplies	257.74	1686.65	1200	-486.65	-40.55
1-5-2000-2301	Marten River Fire Fire Prevention	0.00	879.21	1500	620.79	41.39
1-5-2000-2350	Marten River Fire Vehicle Operations	0.00	1980.27	2000	19.73	0.99
1-5-2000-2351	Marten River Fire Vehicle Repairs & Main	210.14	611.72	4000	3388.28	84.71
1-5-2000-3040	Marten River Fire Contracted Services	63.80	1473.15	12615	11141.85	88.32
Total Marten River Fire		5261.89	68556.84	90595	22038.16	24.33
2100 Temagami Fire						
1-5-2100-1020	Temagami Fire Honorariums	3196.48	33189.70	39000	5810.30	14.90
1-5-2100-1031	Temagami Fire Redistributed Wages	0.00	620.31	0	-620.31	0.00
1-5-2100-1130	Temagami Fire Benefits	0.00	74.72	0	-74.72	0.00
1-5-2100-1135	Temagami Fire EHT	62.34	610.70	500	-110.70	-22.14
1-5-2100-1136	Temagami Fire VFIS	0.00	0.00	3000	3000.00	100.00
1-5-2100-1137	Temagami Fire WSIB	291.69	4423.99	6700	2276.01	33.97
1-5-2100-2100	Temagami Fire Travel	0.00	263.87	1200	936.13	78.01
1-5-2100-2101	Temagami Fire Conference Expense	0.00	0.00	4400	4400.00	100.00
1-5-2100-2102	Temagami Fire Training Expense	320.94	6664.75	8000	1335.25	16.69
1-5-2100-2103	Temagami Fire Membership Fees	0.00	415.46	400	-15.46	-3.87
1-5-2100-2109	Temagami Fire Natural Gas	276.97	2368.25	3000	631.75	21.06
1-5-2100-2110	Temagami Fire Telephone	399.94	4724.26	5500	775.74	14.10
1-5-2100-2111	Temagami Fire Utilities	149.64	1562.98	1500	-62.98	-4.20
1-5-2100-2114	Temagami Fire Communications	0.00	691.00	1200	509.00	42.42
1-5-2100-2115	Temagami Fire Office Supplies	0.00	126.76	400	273.24	68.31
1-5-2100-2117	Temagami Fire Small Equipment Operations	901.31	2715.47	3000	284.53	9.48
1-5-2100-2118	Temagami Fire Small Equipment Purchases	180.49	5901.08	7000	1098.92	15.70
1-5-2100-2122	Temagami Fire Public Education	0.00	1004.65	2500	1495.35	59.81
1-5-2100-2150	Temagami Fire Building Repairs and Maint	0.00	5790.51	600	-5190.51	-865.09
1-5-2100-2152	Temagami Fire Janitorial Supplies	0.00	16.25	200	183.75	91.88
1-5-2100-2300	Temagami Fire Materials and Supplies	15.00	492.99	500	7.01	1.40
1-5-2100-2301	Temagami Fire Fire Prevention	0.00	1239.50	2000	760.50	38.03
1-5-2100-2350	Temagami Fire Vehicle Operations	452.26	4279.16	5000	720.84	14.42
1-5-2100-2351	Temagami Fire Vehicle Repairs & Maintena	253.95	4279.33	5000	720.67	14.41
1-5-2100-3040	Temagami Fire Contracted Services	0.00	4217.53	3750	-467.53	-12.47
Total Temagami Fire		6501.01	85673.22	104350	18676.78	17.90

Budget Variance Report

Date : Dec 10,2019

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Fiscal Year : 2019 Period : 11
 Account Code : ?-?-????-???? To ?-?-????-????

Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
EXPENSE						
Total Temagami Fire		6501.01	85673.22	104350	18676.78	17.90
2200 Police Services						
1-5-2200-1020	Police Service Board Honorarium	0.00	0.00	300	300.00	100.00
1-5-2200-2100	Police Service Board Travel	0.00	1916.87	5900	3983.13	67.51
1-5-2200-2102	Police Service Board Training Expense	0.00	4344.29	2585	-1759.29	-68.06
1-5-2200-2103	Police Service Board Membership Fees	0.00	751.60	825	73.40	8.90
1-5-2200-2114	Police Service Board Communications	0.00	576.29	1020	443.71	43.50
1-5-2200-2115	Police Service Board Office Supplies	0.00	2136.54	300	-1836.54	-612.18
1-5-2200-2133	Police Service Board Professional Fees	194.51	284.51	3240	2955.49	91.22
1-5-2200-3040	Local Police Services	69602.00	382813.20	417613	34799.80	8.33
1-5-2200-3041	Police RIDE Program	0.00	6607.05	6630	22.95	0.35
Total Police Services		69796.51	399430.35	438413	38982.65	8.89
2300 Animal Control						
1-5-2300-1020	Animal Control Honorariums	0.00	0.00	4000	4000.00	100.00
1-5-2300-1031	Animal Control Redistributed Wages	0.00	98.72	0	-98.72	0.00
1-5-2300-1130	Animal Control Redistributed Benefits	0.00	11.88	0	-11.88	0.00
1-5-2300-2300	Animal Control Materials and Supplies	0.00	0.00	1800	1800.00	100.00
Total Animal Control		0.00	110.60	5800	5689.40	98.09
2400 By-Law Enforcement						
1-5-2400-1031	BLEO Redistributed Wages	0.00	0.00	1900	1900.00	100.00
1-5-2400-1130	BLEO Redistributed Benefits	0.00	0.00	230	230.00	100.00
1-5-2400-2100	BLEO Travel	768.39	3514.48	2500	-1014.48	-40.58
Total By-Law Enforcement		768.39	3514.48	4630	1115.52	24.09
2410 OPP 911 Call Centre						
1-5-2410-2300	Materials and Supplies	0.00	0.00	600	600.00	100.00
1-5-2410-3040	OPP 911 Call Centre	0.00	471.24	500	28.76	5.75
Total OPP 911 Call Centre		0.00	471.24	1100	628.76	57.16
2500 Building Inspection						
1-5-2500-1010	CBO Salaries and Wages	3930.24	47280.65	62728	15447.35	24.63
1-5-2500-1132	CBO CPP	186.71	2325.72	2749	423.28	15.40
1-5-2500-1133	CBO EI	89.13	910.37	1204	293.63	24.39
1-5-2500-1134	CBO OMERS	0.00	3758.15	5496	1737.85	31.62
1-5-2500-1135	CBO EHT	76.64	852.99	1260	407.01	32.30
1-5-2500-1136	CBO Group Benefits	0.00	3474.94	7284	3809.06	52.29
1-5-2500-1137	CBO WSIB	123.80	1377.91	2068	690.09	33.37
1-5-2500-2100	CBO Travel	0.00	10355.96	14000	3644.04	26.03
1-5-2500-2102	CBO Training Expense	0.00	0.00	4000	4000.00	100.00
1-5-2500-2103	CBO Membership Fees	0.00	98.16	600	501.84	83.64
1-5-2500-2110	CBO Telephone	50.88	1776.78	2000	223.22	11.16
1-5-2500-2115	CBO Office Supplies	0.00	1112.79	500	-612.79	-122.56
1-5-2500-2119	CBO Small Tools and Equipment	0.00	17.36	500	482.64	96.53
1-5-2500-2300	CBO Materials and Supplies	0.00	1185.92	400	-785.92	-196.48
1-5-2500-2480	CBO Other	756.44	756.44	0	-756.44	0.00
1-5-2500-2513	CBO Snowmobile Expense	0.00	31.79	500	468.21	93.64
1-5-2500-3040	CBO Contracted Services	14961.54	17757.96	5000	-12757.96	-255.16
Total Building Inspection		20175.38	93073.89	110289	17215.11	15.61
2900 Emergency Management						
1-5-2900-2300	Em Manange Materials and Supplies	649.23	7491.88	14000	6508.12	46.49
Total Emergency Management		649.23	7491.88	14000	6508.12	46.49
3100 Public Works						
1-5-3100-1010	Public Works Salaries and Wages	24480.96	228985.24	297917	68931.76	23.14
1-5-3100-1130	Public Works Benefits	0.00	602.26	0	-602.26	0.00
1-5-3100-1132	Public Works CPP	949.96	10657.41	9979	-678.41	-6.80
1-5-3100-1133	Public Works EI	351.48	3668.15	5135	1466.85	28.57

Budget Variance Report

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Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
EXPENSE						
1-5-3100-1133	Public Works EI	351.48	3668.15	5135	1466.85	28.57
1-5-3100-1134	Public Works OMERS	2890.68	38924.94	39884	959.06	2.40
1-5-3100-1135	Public Works EHT	539.57	4126.44	4326	199.56	4.61
1-5-3100-1136	Public Works Group Benefits	4413.82	46949.27	52879	5929.73	11.21
1-5-3100-1137	Public Works WSIB	871.58	6665.73	8569	1903.27	22.21
1-5-3100-2102	PW Training Expense	726.04	5528.77	10000	4471.23	44.71
1-5-3100-2109	PW Natural Gas	439.93	3926.61	5500	1573.39	28.61
1-5-3100-2110	PW Telephone	683.85	7779.50	9000	1220.50	13.56
1-5-3100-2111	PW Utilities	202.14	7792.56	7500	-292.56	-3.90
1-5-3100-2112	PW Courier/Freight	0.00	589.73	1000	410.27	41.03
1-5-3100-2114	PW Communications	162.77	2733.53	3500	766.47	21.90
1-5-3100-2117	PW Small Equipment Operations	197.86	596.94	1200	603.06	50.26
1-5-3100-2119	PW Small Tools and Equipment	-14.77	399.52	2000	1600.48	80.02
1-5-3100-2121	PW Advertising	0.00	162.87	1000	837.13	83.71
1-5-3100-2300	PW Materials and Supplies	1493.53	12242.63	16000	3757.37	23.48
1-5-3100-2305	PW Health and Safety	0.00	613.37	500	-113.37	-22.67
1-5-3100-3040	PW Contracted Services	1282.18	6423.26	3000	-3423.26	-114.11
Total Public Works		39671.58	389368.73	478889	89520.27	18.69
3120 Paved Roads Maintenance						
1-5-3120-1031	PW Paved Roads Redistributed Wages	461.29	3917.50	7000	3082.50	44.04
1-5-3120-1130	PW Paved Redistributed Benefits	53.79	468.45	1050	581.55	55.39
Total Paved Roads Maintenance		515.08	4385.95	8050	3664.05	45.52
3121 Paved Roads Winter Maintenance						
1-5-3121-1031	PW Paved WM Redistributed Wages	1835.16	20384.58	18000	-2384.58	-13.25
1-5-3121-1130	PW Paved WM Redistributed Benefits	192.06	2416.57	2700	283.43	10.50
1-5-3121-2300	PW Paved Road WM Materials and Supplies	0.00	1600.88	19000	17399.12	91.57
1-5-3121-2480	PW Patching	0.00	6384.84	15000	8615.16	57.43
1-5-3121-3040	PW Paved Road WM Contracted Services	903.63	9832.05	12000	2167.95	18.07
Total Paved Roads Winter Maintenance		2930.85	40618.92	66700	26081.08	39.10
3122 Mine Road Winter Maintenance						
1-5-3122-1031	PW Mine Road WM Redistributed Wages	209.78	4345.88	8500	4154.12	48.87
1-5-3122-1130	PW Mine Road WM Redistributed Benefits	23.94	520.57	1275	754.43	59.17
1-5-3122-2300	PW Mine Road WM Materials and Supplies	0.00	19245.25	33000	13754.75	41.68
1-5-3122-3040	PW Mine Road WM Contracted Services	1967.38	5549.33	10000	4450.67	44.51
Total Mine Road Winter Maintenance		2201.10	29661.03	52775	23113.97	43.80
3123 Unpaved Road Winter Maintenance						
1-5-3123-1031	PW Unpaved Road WM Redistributed Wages	1766.03	20904.13	24000	3095.87	12.90
1-5-3123-1130	PW Unpaved Road WM Redistributed Benefit	204.01	2496.79	3600	1103.21	30.64
1-5-3123-2300	PW Unpaved Road WM Materials and Supplie	0.00	27877.20	17000	-10877.20	-63.98
1-5-3123-3040	PW Unpaved Road WM Contracted Services	3934.71	7516.66	10000	2483.34	24.83
Total Unpaved Road Winter Maintenance		5904.75	58794.78	54600	-4194.78	-7.68
3130 Unpaved Road Maintenance						
1-5-3130-1031	PW Unpaved Roads Redistributed Wages	663.77	9609.54	25000	15390.46	61.56
1-5-3130-1130	PW Unpaved Roads Redistributed Benefits	77.44	1151.02	3750	2598.98	69.31
Total Unpaved Road Maintenance		741.21	10760.56	28750	17989.44	62.57
3140 Mine Road Maintenance						
1-5-3140-1031	PW Mine Road Redistributed Wages	777.42	10995.43	15000	4004.57	26.70
1-5-3140-1130	PW Mine Road Redistributed Benefits	91.41	1815.87	2250	434.13	19.29
Total Mine Road Maintenance		868.83	12811.30	17250	4438.70	25.73
3160 Public Works General						
1-5-3160-1031	PW General Redistributed Wages	0.00	445.36	0	-445.36	0.00
1-5-3160-1130	PW General Redistributed Benefits	0.00	53.64	0	-53.64	0.00
Total Public Works General		0.00	499.00	0	-499.00	0.00

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EXPENSE						
Total Public Works General						
		0.00	499.00	0	-499.00	0.00
3210 Rabbit Lake Access Point						
1-5-3210-1031	PW Rabbit Lake Access Point Redistribute	440.88	1591.54	1000	-591.54	-59.15
1-5-3210-1130	PW Rabbit Lake Access Point Redistribute	52.83	190.80	150	-40.80	-27.20
Total Rabbit Lake Access Point		493.71	1782.34	1150	-632.34	-54.99
3220 Cassels Access Point						
1-5-3220-1031	PW Cassels Access Point Redistributed Wa	329.79	881.39	1000	118.61	11.86
1-5-3220-1130	PW Cassels Access Point Redistributed B	37.13	103.11	150	46.89	31.26
Total Cassels Access Point		366.92	984.50	1150	165.50	14.39
3230 Net Lake Access Point						
1-5-3230-1031	PW Net Lake Access Point Redistributed W	125.19	611.36	1000	388.64	38.86
1-5-3230-1130	PW Net Lake Access Point Redistributed B	14.10	72.32	150	77.68	51.79
Total Net Lake Access Point		139.29	683.68	1150	466.32	40.55
3240 Mine Access Point						
1-5-3240-1031	PW Mine Access Point Redistributed Wages	0.00	6603.93	6000	-603.93	-10.07
1-5-3240-1130	PW Mine Access Point Redistributed Benef	0.00	794.49	900	105.51	11.72
1-5-3240-2300	PW Mine Access Materials and Supplies	0.00	4199.38	7200	3000.62	41.68
Total Mine Access Point		0.00	11597.80	14100	2502.20	17.75
3250 Dock Maintenance						
1-5-3250-2512	PW Dock Maintenance	0.00	1415.05	5000	3584.95	71.70
Total Dock Maintenance		0.00	1415.05	5000	3584.95	71.70
3260 Navigational Aid						
1-5-3260-2300	Navigational Aid Materials and Supplies	0.00	4983.19	6000	1016.81	16.95
1-5-3260-3040	Navigational Aid Contracted Services	0.00	6974.07	7000	25.93	0.37
Total Navigational Aid		0.00	11957.26	13000	1042.74	8.02
3510 PW Grader						
1-5-3510-2360	PW Grader Operations	893.63	11028.71	13000	1971.29	15.16
1-5-3510-2361	PW Grader Maintenance and Repairs	0.00	4448.52	18000	13551.48	75.29
1-5-3510-7201	PW Grader LTD Interest	962.10	10926.37	10000	-926.37	-9.26
1-5-3510-7204	PW Grader LTD Principal	3207.18	35278.98	38486	3207.02	8.33
Total PW Grader		5062.91	61682.58	79486	17803.42	22.40
3520 Pw Loader						
1-5-3520-2360	PW Loader Operations	446.81	6651.07	10000	3348.93	33.49
1-5-3520-2361	PW Loader Maintenance and Repairs	0.00	2527.93	500	-2027.93	-405.59
Total Pw Loader		446.81	9179.00	10500	1321.00	12.58
3530 PW Dozer						
1-5-3530-2360	PW Dozer Operations	446.81	4149.21	10000	5850.79	58.51
1-5-3530-2361	PW Dozer Maintenance and Repairs	0.00	1087.82	5000	3912.18	78.24
Total PW Dozer		446.81	5237.03	15000	9762.97	65.09
3540 PW Large Truck						
1-5-3540-2350	PW Large Truck Operations	2661.82	20055.91	29000	8944.09	30.84
1-5-3540-2351	PW Large Truck Maintenance and Repairs	5322.44	24965.50	15500	-9465.50	-61.07
1-5-3540-7201	PW Large Truck LTD Interest	721.15	8218.32	9000	781.68	8.69
1-5-3540-7204	PW Large Truck LTD Principal	2350.54	25855.94	28206	2350.06	8.33
Total PW Large Truck		11055.95	79095.67	81706	2610.33	3.19
3550 PW Small Truck Maintenance and Repairs						
1-5-3550-2350	PW Small Truck Operations	947.57	10054.93	12000	1945.07	16.21
1-5-3550-2351	PW Small Truck Maintenance and Repairs	1194.84	6613.34	6000	-613.34	-10.22
Total PW Small Truck Maintenance and Repairs		2142.41	16668.27	18000	1331.73	7.40

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EXPENSE						
Total PW Small Truck Maintenance and Repairs		2142.41	16668.27	18000	1331.73	7.40
3600 Town Streetlight						
1-5-3600-2111	PW Town Streetlight Utilities	2699.07	22347.88	24000	1652.12	6.88
1-5-3600-3040	PW Town Streetlight Contracted Services	0.00	4225.29	3500	-725.29	-20.72
Total Town Streetlight		2699.07	26573.17	27500	926.83	3.37
3620 Cassels Streetlight						
1-5-3620-2111	PW Cassels Lake Streetlights Utilities	71.71	715.01	1050	334.99	31.90
Total Cassels Streetlight		71.71	715.01	1050	334.99	31.90
3640 Mine Access Streetlight						
1-5-3640-2111	PW Mine Access Utilities	165.92	2651.91	2500	-151.91	-6.08
1-5-3640-3040	PW Mine Access Streetlight Contracted Se	0.00	1752.39	800	-952.39	-119.05
Total Mine Access Streetlight		165.92	4404.30	3300	-1104.30	-33.46
3900 Crossing Guard						
1-5-3900-1020	Crossing Guard Honorarium	609.48	5288.88	6600	1311.12	19.87
Total Crossing Guard		609.48	5288.88	6600	1311.12	19.87
4100 North Sewer Treatment						
1-5-4100-1031	Sewer North Redistributed Wages	0.00	0.00	1100	1100.00	100.00
1-5-4100-1130	Sewer North Redistributed Benefits	0.00	0.00	165	165.00	100.00
1-5-4100-2100	Sewer North Utilities	0.00	156.89	0	-156.89	0.00
1-5-4100-2109	Sewer North Natural Gas	0.00	11.17	0	-11.17	0.00
1-5-4100-2110	Sewer North Telephone	68.70	936.48	1200	263.52	21.96
1-5-4100-2111	Sewer North Utilities	0.00	2421.33	0	-2421.33	0.00
1-5-4100-2300	Sewer North Materials and Supplies	0.00	1902.98	12500	10597.02	84.78
1-5-4100-3040	Sewer North Contracted Services	3970.20	48203.16	40000	-8203.16	-20.51
Total North Sewer Treatment		4038.90	53632.01	54965	1332.99	2.43
4102 North Sewer Breaks						
1-5-4102-1031	Sewer North Breaks Redistributed Wages	0.00	930.85	500	-430.85	-86.17
1-5-4102-1130	Sewer North BreaksRedistributed Benefits	0.00	111.61	75	-36.61	-48.81
Total North Sewer Breaks		0.00	1042.46	575	-467.46	-81.30
4103 North Sewer Shut Off						
1-5-4103-1031	Sewer North Shut Off Redistributed Wages	305.11	833.38	500	-333.38	-66.68
1-5-4103-1130	Sewer North Shut OffRedistributed Benefi	33.06	96.58	75	-21.58	-28.77
Total North Sewer Shut Off		338.17	929.96	575	-354.96	-61.73
4150 South Sewer Treatment						
1-5-4150-1031	Sewer South Redistributed Wages	0.00	0.00	1100	1100.00	100.00
1-5-4150-1130	Sewer South Redistributed Benefits	0.00	0.00	165	165.00	100.00
1-5-4150-2110	Sewer South Telephone	68.70	472.87	1200	727.13	60.59
1-5-4150-2111	Sewer South Utilities	0.00	722.15	0	-722.15	0.00
1-5-4150-2300	Sewer South Materials and Supplies	0.00	56.99	12500	12443.01	99.54
1-5-4150-3040	Sewer South Contracted Services	3209.08	35590.33	33751	-1839.33	-5.45
Total South Sewer Treatment		3277.78	36842.34	48716	11873.66	24.37
4152 South Sewer Breaks						
1-5-4152-1031	Sewer South Breaks Redistributed Wages	0.00	374.32	500	125.68	25.14
1-5-4152-1130	Sewer South Breaks Redistributed Benefit	0.00	44.97	75	30.03	40.04
Total South Sewer Breaks		0.00	419.29	575	155.71	27.08
4153 South Sewer Shut Off						
1-5-4153-1031	Sewer South Shut Off Redistributed Wages	0.00	0.00	500	500.00	100.00
1-5-4153-1130	Sewer South Shut OffRedistributed Benefi	0.00	0.00	75	75.00	100.00
Total South Sewer Shut Off		0.00	0.00	575	575.00	100.00

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EXPENSE						
Total South Sewer Shut Off		0.00	0.00	575	575.00	100.00
4200 Grinder Pumps						
1-5-4200-1031	Grinder Pump Redistributed Wages	275.06	4863.83	5000	136.17	2.72
1-5-4200-1130	Grinder Pump Redistributed Benefits	32.88	615.06	750	134.94	17.99
1-5-4200-2300	Grinder Pump Materials and Supplies	0.00	3592.75	10000	6407.25	64.07
1-5-4200-3040	Grinder Pump Contracted Services	0.00	0.00	10000	10000.00	100.00
1-5-4200-7201	Grinder Pump LTD Interest	1133.15	2815.49	2000	-815.49	-40.77
1-5-4200-7204	Grinder Pump LTD Principal	26763.76	52978.33	53793	814.67	1.51
Total Grinder Pumps		28204.85	64865.46	81543	16677.54	20.45
4300 North Water Treatment						
1-5-4300-1031	Water North Redistributed Wages	0.00	425.44	1500	1074.56	71.64
1-5-4300-1130	Water North Redistributed Benefits	0.00	51.00	225	174.00	77.33
1-5-4300-2109	Water North Natural Gas	0.00	411.23	0	-411.23	0.00
1-5-4300-2110	Water North Telephone	73.47	698.31	1200	501.69	41.81
1-5-4300-2111	Water North Utilities	50.88	14375.73	0	-14375.73	0.00
1-5-4300-2300	Water North Materials and Supplies	48.05	1164.82	20000	18835.18	94.18
1-5-4300-3040	Water North Contracted Services	10954.67	115562.32	120128	4565.68	3.80
Total North Water Treatment		11127.07	132688.85	143053	10364.15	7.24
4302 North Water Breaks						
1-5-4302-1031	Water North Break Redistributed Wages	0.00	2265.32	1000	-1265.32	-126.53
1-5-4302-1130	Water North Break Redistributed Benefits	0.00	271.52	150	-121.52	-81.01
Total North Water Breaks		0.00	2536.84	1150	-1386.84	-120.59
4303 North Water Shut Off						
1-5-4303-1031	Water North Shut Off Redistributed Wages	430.30	2412.27	1000	-1412.27	-141.23
1-5-4303-1130	Water North Shut Off Redistributed Benef	48.09	285.75	150	-135.75	-90.50
Total North Water Shut Off		478.39	2698.02	1150	-1548.02	-134.61
4350 South Water Treatment						
1-5-4350-1031	Water South Redistributed Wages	0.00	0.00	1500	1500.00	100.00
1-5-4350-1130	Water South Redistributed Benefits	0.00	0.00	225	225.00	100.00
1-5-4350-2109	Water South Natural Gas	0.00	443.96	0	-443.96	0.00
1-5-4350-2110	Water South Telephone	0.00	67.53	1200	1132.47	94.37
1-5-4350-2111	Water South Utilities	5938.65	45461.08	70959	25497.92	35.93
1-5-4350-2300	Water South Materials and Supplies	363.99	3506.15	20000	16493.85	82.47
1-5-4350-3040	Water South Contracted Services	11933.92	125523.05	119425	-6098.05	-5.11
Total South Water Treatment		18236.56	175001.77	213309	38307.23	17.96
4352 South Water Breaks						
1-5-4352-1031	Water South Break Redistributed Wages	0.00	22.33	1000	977.67	97.77
1-5-4352-1130	Water South Break Redistributed Benefits	0.00	2.67	150	147.33	98.22
Total South Water Breaks		0.00	25.00	1150	1125.00	97.83
4353 South Water Shut Off						
1-5-4353-1031	Water South Shut Off Redistributed Wages	0.00	960.27	1000	39.73	3.97
1-5-4353-1130	Water South Shut Off Redistributed Benef	0.00	115.17	150	34.83	23.22
Total South Water Shut Off		0.00	1075.44	1150	74.56	6.48
4400 Waste Collection						
1-5-4400-1031	Waste Collection Redistributed Wages	965.09	12066.45	18200	6133.55	33.70
1-5-4400-1130	Waste Collection Redistributed Benefits	114.00	1413.81	2730	1316.19	48.21
1-5-4400-2300	Waste Collection Materials and Supplies	0.00	0.00	500	500.00	100.00
1-5-4400-2350	Waste Collection Vehicle Operations	887.30	5591.87	8000	2408.13	30.10
1-5-4400-2351	Waste Collection Vehicle Repairs & Mainte	3321.00	3388.92	5000	1611.08	32.22
Total Waste Collection		5287.39	22461.05	34430	11968.95	34.76
4500 Strathy Lanfill						

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EXPENSE						
4500 Strathy Lanfill						
1-5-4500-1031	Strathy Landfill Redistributed Wages	411.39	4705.65	6000	1294.35	21.57
1-5-4500-1130	Strathy Landfill Redistributed Benefits	48.16	582.52	900	317.48	35.28
1-5-4500-2300	Strathy Landfill Materials and Supplies	0.00	44.52	500	455.48	91.10
1-5-4500-2485	Strathy Landfill Monitoring Costs and An	0.00	1072.81	2500	1427.19	57.09
1-5-4500-3040	Strathy Landfill Contracted Services	1565.54	21315.99	20000	-1315.99	-6.58
Total Strathy Lanfill		2025.09	27721.49	29900	2178.51	7.29
4510 Sisk Landfill						
1-5-4510-1031	Sisk Landfill Redistributed Wages	0.00	2359.80	5000	2640.20	52.80
1-5-4510-1130	Sisk Landfill Redistributed Benefits	0.00	263.42	750	486.58	64.88
1-5-4510-2300	Sisk Landfill Materials and Supplies	0.00	30.53	500	469.47	93.89
1-5-4510-2485	Sisk Landfill Monitoring Costs and Annua	0.00	3108.01	5000	1891.99	37.84
1-5-4510-3040	Sisk Landfill Contracted Services	1565.54	22129.88	20000	-2129.88	-10.65
Total Sisk Landfill		1565.54	27891.64	31250	3358.36	10.75
4520 Brigg Landfill						
1-5-4520-1031	Brigg Landfill Redistributed Wages	49.36	1905.28	4000	2094.72	52.37
1-5-4520-1130	Brigg Landfill Redistributed Benefits	5.95	229.02	600	370.98	61.83
1-5-4520-2300	Brigg Landfill Materials and Supplies	0.00	269.30	1000	730.70	73.07
1-5-4520-2485	Brigg Landfill Monitoring Costs and Annu	0.00	2638.33	12000	9361.67	78.01
1-5-4520-3040	Brigg Landfill Contracted Services	2925.61	50075.68	45000	-5075.68	-11.28
Total Brigg Landfill		2980.92	55117.61	62600	7482.39	11.95
4540 Mine Access Transfer Station						
1-5-4540-3040	Mine Access Transfer Contracted Services	950.45	12964.65	9000	-3964.65	-44.05
Total Mine Access Transfer Station		950.45	12964.65	9000	-3964.65	-44.05
4550 Welcome Centre Transfer Station						
1-5-4550-3040	Welcome Centre Transfer Contracted Servi	0.00	9933.05	9000	-933.05	-10.37
Total Welcome Centre Transfer Station		0.00	9933.05	9000	-933.05	-10.37
4599 Reserve Landfill Closure costs						
1-5-4599-2300	Landfill Closure Costs	0.00	0.00	2500	2500.00	100.00
Total Reserve Landfill Closure costs		0.00	0.00	2500	2500.00	100.00
4600 Strathy Recycling						
1-5-4600-3040	Strathy Recycling Contracted Services	6320.98	55569.65	65000	9430.35	14.51
Total Strathy Recycling		6320.98	55569.65	65000	9430.35	14.51
4610 Sisk Recycling						
1-5-4610-3040	Sisk Recycling Contracted Services	392.76	5590.02	5000	-590.02	-11.80
Total Sisk Recycling		392.76	5590.02	5000	-590.02	-11.80
4640 Mine Landing Recycling						
1-5-4640-2204	Mine Landing Bin Rental	382.62	6144.88	2500	-3644.88	-145.80
1-5-4640-3040	Mine Landing Recycling Contracted Servic	0.00	1674.05	6000	4325.95	72.10
Total Mine Landing Recycling		382.62	7818.93	8500	681.07	8.01
4660 Recycling Bins						
1-5-4660-2204	R&D Recycle - Bin Rental	152.64	915.84	0	-915.84	0.00
1-5-4660-2300	Strathy Recycling Materials and Supplies	0.00	1858.06	0	-1858.06	0.00
Total Recycling Bins		152.64	2773.90	0	-2773.90	0.00
4700 Waste Hazardous Material North Bay						
1-5-4700-2450	Waste Hazardous Material North Bay	0.00	2692.00	3000	308.00	10.27
Total Waste Hazardous Material North Bay		0.00	2692.00	3000	308.00	10.27
5100 Public Health Services						
1-5-5100-2402	Public Health Services	0.00	27553.53	38000	10446.47	27.49

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EXPENSE						
1-5-5100-2402	Public Health Services	0.00	27553.53	38000	10446.47	27.49
Total Public Health Services		0.00	27553.53	38000	10446.47	27.49
5200 Ambulance						
1-5-5200-1010	Ambulance SPC Supervisor	4822.54	71642.80	80000	8357.20	10.45
1-5-5200-1017	Ambulance SPH Full Time	5629.40	50016.09	64000	13983.91	21.85
1-5-5200-1018	Ambulance SPH Part Time	13045.68	136404.86	121500	-14904.86	-12.27
1-5-5200-1019	Ambulance Shift/Weekend Premium	168.13	1842.54	2200	357.46	16.25
1-5-5200-1021	Ambulance Shift OT	0.00	3602.14	5000	1397.86	27.96
1-5-5200-1022	Ambulance Stand By	6888.00	76023.18	86000	9976.82	11.60
1-5-5200-1023	Ambulance Call Back	2328.78	26503.71	42000	15496.29	36.90
1-5-5200-1024	Ambulance Stat Holiday taken	0.00	1253.92	10200	8946.08	87.71
1-5-5200-1026	Ambulance Vacation Pay	1284.02	14124.22	18500	4375.78	23.65
1-5-5200-1027	Ambulance Sick Pay	0.00	10458.60	12000	1541.40	12.85
1-5-5200-1028	Ambulance EHS approved training	147.96	2660.75	5500	2839.25	51.62
1-5-5200-1055	Ambulance Uniforms	0.00	675.40	1000	324.60	32.46
1-5-5200-1132	Ambulance Benefits - CPP	820.12	14057.30	16400	2342.70	14.28
1-5-5200-1133	Ambulance Benefits - EI	418.02	6483.69	9200	2716.31	29.53
1-5-5200-1134	Ambulance Benefits - OMERS	2493.58	32122.98	32000	-122.98	-0.38
1-5-5200-1135	Ambulance Benefits - EHT	695.25	7875.01	9200	1324.99	14.40
1-5-5200-1136	Ambulance Benefits - Group Plan	1364.42	15139.29	19000	3860.71	20.32
1-5-5200-1137	Ambulance Benefits - WSIB	1811.33	26952.56	26500	-452.56	-1.71
1-5-5200-1138	Ambulance Benefits - In Lieu of Benefits	0.00	0.00	16300	16300.00	100.00
1-5-5200-2050	Ambulance Furniture	0.00	1001.24	1000	-1.24	-0.12
1-5-5200-2090	Ambulance Meal Allowance	22.51	846.67	1800	953.33	52.96
1-5-5200-2100	Ambulance Travel	0.00	572.68	1500	927.32	61.82
1-5-5200-2102	Ambulance Other Training	0.00	126.07	0	-126.07	0.00
1-5-5200-2106	Ambulance Cell phone	64.38	640.48	1000	359.52	35.95
1-5-5200-2107	Ambulance fax line 23951	0.00	0.00	2000	2000.00	100.00
1-5-5200-2111	Ambulance Utilities	365.62	8029.95	9700	1670.05	17.22
1-5-5200-2114	Ambulance Telephone	249.20	2556.95	1300	-1256.95	-96.69
1-5-5200-2115	Ambulance Office Supplies & Equipment	68.46	413.30	1000	586.70	58.67
1-5-5200-2117	Ambulance Oxygen	159.54	2322.33	3000	677.67	22.59
1-5-5200-2119	Ambulance Other Supplies & Equipment	214.62	370.80	500	129.20	25.84
1-5-5200-2132	Ambulance Audit Fees	0.00	0.00	2100	2100.00	100.00
1-5-5200-2133	Ambulance Professional Fees	0.00	660.81	8000	7339.19	91.74
1-5-5200-2136	Ambulance Other Services and Rentals EXP	0.00	12.00	2000	1988.00	99.40
1-5-5200-2150	Ambulance Building Maintenance	0.00	386.56	1850	1463.44	79.10
1-5-5200-2152	Ambulance Cleaning Supplies & Equipment	59.96	867.50	750	-117.50	-15.67
1-5-5200-2300	Ambulance Medical Materials & Supplies	0.00	255.25	2500	2244.75	89.79
1-5-5200-2350	Ambulance Gas Oil Fluid Minor Vehicle Re	322.64	5253.83	7500	2246.17	29.95
1-5-5200-2400	Ambulance Computer Communications Equip	450.80	3159.09	1500	-1659.09	-110.61
1-5-5200-3040	Ambulance Contracted Services	0.00	2130.53	0	-2130.53	0.00
1-5-5200-3116	Ambulance Insurance	0.00	0.00	6200	6200.00	100.00
1-5-5200-3120	Ambulance Administration	1000.00	11000.00	14000	3000.00	21.43
1-5-5200-5000	Ambulance Water Sewer Grinder Garbage	0.00	2135.18	3200	1064.82	33.28
1-5-5200-5100	Ambulance Building Rental	1600.00	17600.00	19200	1600.00	8.33
Total Ambulance		46494.96	558180.26	668100	109919.74	16.45
5300 Cemetery						
1-5-5300-1010	Cemetery Salaries and Wages	235.72	3300.08	3300	-0.08	0.00
1-5-5300-1031	Cemetery Redistributed Wages	0.00	3380.28	0	-3380.28	0.00
1-5-5300-1130	Cemetery Redistributed Benefits	17.38	649.56	237	-412.56	-174.08
1-5-5300-2150	Cemetery Repairs & Maintenance	0.00	105.84	0	-105.84	0.00
1-5-5300-2300	Cemetery Materials and Supplies	169.25	2052.43	7000	4947.57	70.68
1-5-5300-3040	Cemetery Contracted Services	0.00	350.00	500	150.00	30.00
Total Cemetery		422.35	9838.19	11037	1198.81	10.86
6100 Local Services Realignment						
1-5-6100-7400	Local Services Realignment	72565.51	798220.62	870786	72565.38	8.33
Total Local Services Realignment		72565.51	798220.62	870786	72565.38	8.33

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EXPENSE						
Total Local Services Realignment		72565.51	798220.62	870786	72565.38	8.33
6200 Au Chateau						
1-5-6200-7400	Au Chateau	0.00	292620.62	300240	7619.38	2.54
Total Au Chateau		0.00	292620.62	300240	7619.38	2.54
7100 Parks and Recreation						
1-5-7100-1010	Parks and Recreation Salaries and Wages	695.24	48857.87	32400	-16457.87	-50.80
1-5-7100-1031	Parks and Recreation Redistributed Wages	0.00	8165.40	7000	-1165.40	-16.65
1-5-7100-1130	Parks and Recreation Redistributed Benef	0.00	975.79	1050	74.21	7.07
1-5-7100-1132	Parks and Recreation CPP	33.60	1799.54	796	-1003.54	-126.07
1-5-7100-1133	Parks and Recreation EI	13.31	997.58	735	-262.58	-35.73
1-5-7100-1135	Parks and Recreation EHT	13.73	907.36	632	-275.36	-43.57
1-5-7100-1137	Parks and Recreation WSIB	22.20	1487.96	1037	-450.96	-43.49
1-5-7100-2041	Parks and Recreation Ball Field Maintena	0.00	0.00	1600	1600.00	100.00
1-5-7100-2100	Parks and Recreation Travel	0.00	0.00	2000	2000.00	100.00
1-5-7100-2300	Parks and Recreation Materials and Suppl	0.00	6479.59	4500	-1979.59	-43.99
1-5-7100-3040	Parks and Recreation Contracted Services	0.00	3898.80	500	-3398.80	-679.76
1-5-7100-3500	Parks and Recreations Funded Programs	0.00	2543.59	0	-2543.59	0.00
1-5-7100-6124	Canada Day	0.00	15526.91	15000	-526.91	-3.51
1-5-7100-6126	Events	309.49	1169.45	4000	2830.55	70.76
1-5-7100-6129	Shiverfest	0.00	2656.34	3000	343.66	11.46
Total Parks and Recreation		1087.57	95466.18	74250	-21216.18	-28.57
7200 Community Centre						
1-5-7200-1010	Community Centre Salaries and Wages	982.52	4751.76	0	-4751.76	0.00
1-5-7200-1031	Community Centre Redistributed Wages	1328.64	7790.36	30000	22209.64	74.03
1-5-7200-1130	Community Centre Redistributed Benefits	158.46	930.66	4500	3569.34	79.32
1-5-7200-1132	Community Centre CPP	47.60	165.27	0	-165.27	0.00
1-5-7200-1133	Community Centre EI	18.79	92.26	0	-92.26	0.00
1-5-7200-1135	Community Centre EHT	19.42	90.17	0	-90.17	0.00
1-5-7200-1136	Community Centre Group Benefits	306.24	3246.94	0	-3246.94	0.00
1-5-7200-1137	Community Centre WSIB	31.35	182.75	0	-182.75	0.00
1-5-7200-2103	Community Centre Membership Fees	0.00	0.00	200	200.00	100.00
1-5-7200-2109	Community Centre Natural Gas	1388.05	11161.13	16000	4838.87	30.24
1-5-7200-2110	Community Centre Telephone	508.31	5549.27	6000	450.73	7.51
1-5-7200-2111	Community Centre Utilities	1071.88	28570.75	38000	9429.25	24.81
1-5-7200-2119	Community Centre Shop Tools/Equipment	0.00	0.00	1000	1000.00	100.00
1-5-7200-2121	Community Centre Advertising	0.00	0.00	1000	1000.00	100.00
1-5-7200-2150	Community Centre Building Maintenance	10.62	5316.85	20000	14683.15	73.42
1-5-7200-2152	Community Centre Janitorial Supplies	0.00	994.12	1500	505.88	33.73
1-5-7200-2159	Community Centre Vending Supplies	72.56	179.89	1000	820.11	82.01
1-5-7200-2300	Community Centre Materials and Supplies	1202.48	2496.98	1000	-1496.98	-149.70
1-5-7200-2305	Community Centre Health and Safety	0.00	3.50	500	496.50	99.30
1-5-7200-2351	Community Centre Vehicle Maintenance & R	0.00	255.76	3000	2744.24	91.47
1-5-7200-2360	Community Centre Equipment Operations	0.00	862.98	4000	3137.02	78.43
1-5-7200-2361	Community Centre Equipment Maintenance a	0.00	1694.33	500	-1194.33	-238.87
1-5-7200-3040	Community Centre Contracted Services	5256.72	19394.09	8000	-11394.09	-142.43
1-5-7200-3120	Community Centre Ice Plant Maintenance	0.00	943.00	12000	11057.00	92.14
Total Community Centre		12403.64	94672.82	148200	53527.18	36.12
7300 Tower Complex						
1-5-7300-1031	Tower Redistributed Wages	0.00	96.40	1500	1403.60	93.57
1-5-7300-1130	Tower Redistributed Benefits	0.00	11.56	225	213.44	94.86
1-5-7300-2110	Tower Telephone	80.51	1518.31	1000	-518.31	-51.83
1-5-7300-2111	Tower Utilities	62.24	672.57	1200	527.43	43.95
1-5-7300-2120	Tower Trail Maintenance and Signage	0.00	0.00	3000	3000.00	100.00
1-5-7300-2121	Tower Advertising	0.00	-386.69	1000	1386.69	138.67
1-5-7300-2150	Tower Building Maintenance	0.00	384.91	1200	815.09	67.92
1-5-7300-2152	Tower Janitorial Supplies	0.00	150.49	100	-50.49	-50.49
1-5-7300-2300	Tower Materials and Supplies	0.00	1312.08	2500	1187.92	47.52

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EXPENSE						
1-5-7300-2300	Tower Materials and Supplies	0.00	1312.08	2500	1187.92	47.52
1-5-7300-3040	Tower Contracted Services	0.00	0.00	1000	1000.00	100.00
Total Tower Complex		142.75	3759.63	12725	8965.37	70.45
7400 Fitness Centre						
1-5-7400-2300	Program Materials and Supplies	0.00	1604.91	0	-1604.91	0.00
1-5-7400-2724	Fitness Centre	0.00	818.10	5000	4181.90	83.64
Total Fitness Centre		0.00	2423.01	5000	2576.99	51.54
7500 Library						
1-5-7500-1010	Library Salaries and Wages	3276.66	40104.08	46820	6715.92	14.34
1-5-7500-1132	Library CPP	140.21	1751.85	1914	162.15	8.47
1-5-7500-1133	Library EI	57.94	781.86	1062	280.14	26.38
1-5-7500-1134	Library OMERS	271.66	4056.93	3168	-888.93	-28.06
1-5-7500-1135	Library EHT	59.81	791.96	913	121.04	13.26
1-5-7500-1136	Library Group Benefits	551.85	5735.92	5905	169.08	2.86
1-5-7500-1137	Library WSIB	96.62	1242.26	1499	256.74	17.13
1-5-7500-2100	Library Travel	0.00	207.98	575	367.02	63.83
1-5-7500-2102	Library Training Expense	0.00	108.00	1000	892.00	89.20
1-5-7500-2103	Library Membership Fees	0.00	1208.94	1200	-8.94	-0.75
1-5-7500-2104	Library Subscriptions	0.00	647.08	800	152.92	19.12
1-5-7500-2110	Library Telephone	71.15	763.81	800	36.19	4.52
1-5-7500-2115	Library Office Supplies	0.00	437.48	700	262.52	37.50
1-5-7500-2117	Library Small Equipment Operations	1.17	378.64	1400	1021.36	72.95
1-5-7500-2123	Library Tech Support	0.00	1740.10	1900	159.90	8.42
1-5-7500-2150	Library Office Repairs and Maintenance	0.00	0.00	700	700.00	100.00
1-5-7500-2300	Library Materials and Supplies	38.11	127.82	500	372.18	74.44
1-5-7500-2302	Library Book Purchases	1490.24	6619.49	7500	880.51	11.74
1-5-7500-2400	Library Technology	0.00	345.00	500	155.00	31.00
1-5-7500-2453	Library Literacy	0.00	553.52	300	-253.52	-84.51
1-5-7500-2456	Library Service Ontario Expenses	0.00	0.00	425	425.00	100.00
1-5-7500-2499	Library Capital cap matching funds	0.00	0.00	3865	3865.00	100.00
1-5-7500-3040	Library - Inter Library Loans	8.47	26.63	0	-26.63	0.00
Total Library		6063.89	67629.35	83446	15816.65	18.95
8100 Planning Services						
1-5-8100-1010	Planning Salaries and Wages	3436.08	29164.06	47500	18335.94	38.60
1-5-8100-1020	PAC Honorariaums	0.00	0.00	300	300.00	100.00
1-5-8100-1031	Planning Redistributed Wages	0.00	1701.84	0	-1701.84	0.00
1-5-8100-1130	Planning Redistributed Benefits	0.00	204.99	0	-204.99	0.00
1-5-8100-1132	Planning CPP	190.82	1776.02	2244	467.98	20.85
1-5-8100-1133	Planning EI	75.44	770.84	1078	307.16	28.49
1-5-8100-1134	Planning OMERS	310.78	3562.99	3960	397.01	10.03
1-5-8100-1135	Planning EHT	78.21	768.30	926	157.70	17.03
1-5-8100-1136	Planning Group Benefits	595.71	6269.17	6551	281.83	4.30
1-5-8100-1137	Planning WSIB	126.34	1087.91	1520	432.09	28.43
1-5-8100-2101	Planning Conference Expense	264.58	2825.43	4000	1174.57	29.36
1-5-8100-2103	Planning Membership Fees	135.08	501.42	500	-1.42	-0.28
1-5-8100-2121	Planning Advertising	0.00	1133.40	2000	866.60	43.33
1-5-8100-2133	Planning Professional Fees	1753.06	34507.27	12000	-22507.27	-187.56
1-5-8100-2136	Planning Registration and Search Fees	152.18	1583.65	2000	416.35	20.82
1-5-8100-2140	Planning OMB Hearings	106.85	44035.91	30000	-14035.91	-46.79
1-5-8100-2300	Planning Materials and Supplies	137.34	2315.89	1000	-1315.89	-131.59
1-5-8100-2306	Planning Inspections	0.00	1052.72	5000	3947.28	78.95
1-5-8100-3040	Planning GIS Contracted Services	0.00	12926.14	13000	73.86	0.57
Total Planning Services		7362.47	146187.95	133579	-12608.95	-9.44
8200 Development Services						
1-5-8200-1010	Development Salaries and Wages	7337.90	51303.17	95722	44418.83	46.40
1-5-8200-1132	Development CPP	307.62	2392.63	3956	1563.37	39.52
1-5-8200-1133	Development EI	134.54	965.43	1798	832.57	46.31

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EXPENSE						
1-5-8200-1133	Development EI	134.54	965.43	1798	832.57	46.31
1-5-8200-1134	Development OMERS	339.16	3641.30	5040	1398.70	27.75
1-5-8200-1135	Development EHT	128.12	981.14	1834	852.86	46.50
1-5-8200-1136	Development Group Benefits	573.44	5997.51	6900	902.49	13.08
1-5-8200-1137	Development WSIB	206.96	1585.02	2891	1305.98	45.17
1-5-8200-2100	Development Travel	0.00	0.00	1500	1500.00	100.00
1-5-8200-2101	Development Conferences	360.21	40.21	3000	2959.79	98.66
1-5-8200-2102	Development Training	0.00	0.00	1000	1000.00	100.00
1-5-8200-2103	Development Memberships	139.14	477.99	1000	522.01	52.20
1-5-8200-2121	Development Advertising	488.41	7395.08	2000	-5395.08	-269.75
1-5-8200-2300	Development Materials and Supplies	114.11	645.37	3000	2354.63	78.49
1-5-8200-3040	Development Contracted Services	5153.10	7831.32	3000	-4831.32	-161.04
Total Development Services		15282.71	83256.17	132641	49384.83	37.23
Total EXPENSE		505345.70	5035528.83	6128628	1093099.17	17.84
REVENUE						
1500 Government funding						
2-4-1500-1500	Gax Tax Revenue	0.00	0.00	-107020	-107020.00	100.00
2-4-1500-2000	OCIF Formula	0.00	-53867.00	-53867	0.00	0.00
Total Government funding		0.00	-53867.00	-160887	-107020.00	66.52
4300 Water Funding						
2-4-4300-1500	CWWF Federal	0.00	0.00	-15946	-15946.00	100.00
2-4-4300-2000	CWWF Provincial	0.00	0.00	-7973	-7973.00	100.00
Total Water Funding		0.00	0.00	-23919	-23919.00	100.00
7200 Community Centre						
2-4-7200-5000	Arena Capital Revenue	0.00	-14079.38	0	14079.38	0.00
Total Community Centre		0.00	-14079.38	0	14079.38	0.00
Total REVENUE		0.00	-67946.38	-184806	-116859.62	63.23
EXPENSE						
1200 Administraton Capital						
2-5-1200-8000	Administraton Capital	0.00	38582.23	60000	21417.77	35.70
Total Administraton Capital		0.00	38582.23	60000	21417.77	35.70
1400 Municipal Building Capital						
2-5-1400-8000	Municipal Building Capital	0.00	0.00	165000	165000.00	100.00
2-5-1400-8200	Ambulance Building Capital	152.64	152.64	0	-152.64	0.00
Total Municipal Building Capital		152.64	152.64	165000	164847.36	99.91
2000 Marten River Fire Capital						
2-5-2000-8000	Marten River Fire Capital	55744.17	63376.18	55500	-7876.18	-14.19
Total Marten River Fire Capital		55744.17	63376.18	55500	-7876.18	-14.19
2100 Temagami Fire Capital						
2-5-2100-8000	Temagami Fire Capital	4736.53	25341.69	37600	12258.31	32.60
Total Temagami Fire Capital		4736.53	25341.69	37600	12258.31	32.60
3100 Public Works Capital						
2-5-3100-8000	Public Works Capital	0.00	197773.99	419867	222093.01	52.90
2-5-3100-8200	Public Works Capital	0.00	274270.70	0	-274270.70	0.00
2-5-3100-8500	Public Works Capital	3741.82	3741.82	0	-3741.82	0.00
Total Public Works Capital		3741.82	475786.51	419867	-55919.51	-13.32
3230 Gravel Road Resurface						
2-5-3230-8000	Gravel Roadway Resurfacing	0.00	68605.06	0	-68605.06	0.00
Total Gravel Road Resurface		0.00	68605.06	0	-68605.06	0.00

Budget Variance Report

Date : Dec 10,2019

Time : 1:20 pm

Fiscal Year : 2019 Period : 11
 Account Code : ?-?-????-???? To ?-?-????-????

Budget Type : Budget Values - 5

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Var
EXPENSE						
	Total Gravel Road Resurface	0.00	68605.06	0	-68605.06	0.00
4000 Environment Capital						
2-5-4000-8000	CWWF Projects	51136.47	71965.18	60000	-11965.18	-19.94
	Total Environment Capital	51136.47	71965.18	60000	-11965.18	-19.94
4100 Sewer Capital						
2-5-4100-8100	Tem North Lagoon ECA	3422.02	36415.76	10000	-26415.76	-264.16
	Total Sewer Capital	3422.02	36415.76	10000	-26415.76	-264.16
4300 Water Capital						
2-5-4300-8000	Reserve Water OCWA Cap Letter	0.00	82881.20	205020	122138.80	59.57
	Total Water Capital	0.00	82881.20	205020	122138.80	59.57
4500 Waste Site Capital						
2-5-4500-8000	Waste Site Capital	0.00	18061.77	0	-18061.77	0.00
2-5-4500-8100	Waste Site Acquisition	0.00	0.00	75000	75000.00	100.00
2-5-4500-8200	Waste Site capital	0.00	0.00	62000	62000.00	100.00
	Total Waste Site Capital	0.00	18061.77	137000	118938.23	86.82
7200 Community Centre Capital						
2-5-7200-8000	Community Centre Capital	0.00	21720.41	25000	3279.59	13.12
	Total Community Centre Capital	0.00	21720.41	25000	3279.59	13.12
7300 Tower Capital						
2-5-7300-8000	Tower Capital	0.00	0.00	12000	12000.00	100.00
	Total Tower Capital	0.00	0.00	12000	12000.00	100.00
7400 Recreation Capital						
2-5-7400-8000	Recreation Equipment	0.00	0.00	20000	20000.00	100.00
	Total Recreation Capital	0.00	0.00	20000	20000.00	100.00
8200 Development Capital						
2-5-8200-8000	Development Capital	0.00	0.00	162785	162785.00	100.00
	Total Development Capital	0.00	0.00	162785	162785.00	100.00
	Total EXPENSE	118933.65	902888.63	1369772	466883.37	34.08
Report Total		526583.60	-883583.12	0	883583.12	0.00

Municipality of Temagami
Capital Projects
To November 30, 2019

Project	2019 Budget	Spent to 30-Nov-19	Anticipated before year end	Total Expense
Computer finalization	20,000.00	15,785.44		15,785.44
Buildings		152.64		152.64
Energy Audit	50,000.00			-
HVAC	90,000.00			-
WC Generator	25,000.00			-
Asset Management Plan	20,000.00			-
Strategic Plan	20,000.00	22,796.79	25,000.00	47,796.79
Administration	225,000.00	38,734.87	25,000.00	63,734.87
MR - Aluminun Ladders	11,500.00			-
MR - Jaws of Life	44,000.00	55,744.17		55,744.17
MR Truck		7,632.01		7,632.01
Tem Fire - Hoses	17,600.00	17,020.10		17,020.10
Tem Capital Bunker Suits	20,000.00		15,000.00	15,000.00
Tem Fire - Building		4,736.53		4,736.53
Tem Donated Equipment		3,585.06		3,585.06
Protection	93,100.00	88,717.87	15,000.00	103,717.87
Fox Run	50,000.00		50,000.00	50,000.00
ONR Crossing Project	30,000.00		30,000.00	30,000.00
Gravel Resurfacing	119,867.00	68,605.06		68,605.06
Loader	140,000.00	150,972.28		150,972.28
LTAP Parking Lot	20,000.00	46,801.71		46,801.71
Street Light Retrofit	60,000.00	3,741.82	6,000.00	9,741.82
Transportation	419,867.00	270,120.87	86,000.00	356,120.87
CWWF Projects	60,000.00	71,965.18		71,965.18
Tem North Lagoon ECA	10,000.00	36,415.76		36,415.76
Water - PCL	85,000.00	48,234.27	33,709.19	81,943.46
Reserve Water OCWA Cap Letter	100,020.00	34,637.93	55,000.00	89,637.93
Waste Site Capital				-
Engineering Water Extension	20,000.00		20,000.00	20,000.00
Waste Site Acquisition	75,000.00			-
Waste Mangement Plan	50,000.00			-
Dump Wagon	12,000.00	10,947.09		10,947.09
Waste Site capital	-			-
Environment	412,020.00	202,200.23	108,709.19	310,909.42
Benches and garbage cans	20,000.00			-
Arena Leen to	25,000.00		50,000.00	50,000.00
Community Centre Capital		7,641.03	5,000.00	12,641.03
Tower Capital	12,000.00			-
Recreation Equipment				-
Library Capital				-
Recreation	57,000.00	7,641.03	55,000.00	62,641.03
Community Improvement Plan	10,000.00			-
Official Plan Update	94,230.00			-
Industrial Park Road	40,000.00			-
Mainstreet	18,555.00		38,555.00	38,555.00
Planning and Development	162,785.00	-	38,555.00	38,555.00
Total	1,369,772.00	607,414.87	328,264.19	935,679.06

Municipality of Temagami
Estimate of Year-end Position
to the end of November 2019

Surplus (Deficit) to November 30th \$883,583.12

Revenue to Come

Gas Tax	\$100,000.00	
Ambulance Funding	\$55,675.00	
Mainstreet Funding	\$39,855.00	
Intern Funding	\$7,000.00	
Library Funding	\$8,000.00	
Investment Income	\$10,000.00	
Misc Charges	\$1,000.00	
Ambulance Rent and Admin	\$1,600.00	\$223,130.00

Operating Expenses

Future Payroll - All departments	\$249,000.00	
Insurance	\$110,000.00	
Helipad Repairs	\$7,000.00	
Police Services	\$45,000.00	
Debt Payments	\$9,000.00	
OCWA Payments	\$50,000.00	
Landfill Contracts and Recycling	\$14,000.00	
DSSAB Payments	\$73,000.00	
Au Chateau	\$8,000.00	
Health Unit Transfer	\$9,400.00	
Department Spending		
Council	\$15,000.00	
Administration	\$30,000.00	
Protection	\$20,000.00	
Transportation	\$40,000.00	
Environment	\$15,000.00	
Ambulance	\$30,000.00	
Recreation	\$25,000.00	
Planning and Development	\$20,000.00	\$195,000.00
		\$769,400.00

Net after Operations \$337,313.12

Capital

Mainstreet Project	\$39,000.00	
Engineering and Arena repairs	\$55,000.00	
Water upgrades	\$109,000.00	
ONR Crossing	\$30,000.00	
Road Projects	\$56,000.00	
Temagami Fire	\$15,000.00	
Administration	\$25,000.00	\$329,000.00

Potential Reserve Transfer (\$73,000.00)

Potential Deferred Revenue \$302,519.00

\$558,519.00

Estimated position at end of 2019 (\$221,205.88)

Surplus \$53,064.12

Unfinance Capital (\$274,270.00)

Balance (\$221,205.88)



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-213

☒ Staff
☐ Committee

Subject: Conference Attendance

Agenda Date: December 19, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-213, Conference Attendance;

AND FURTHER THAT Council confirm those attending ROMA Conference, the Come North Conference, the OGRA Conference, FONOM and AMO in August.

INFORMATION

As we approach 2020 there are a few conferences scheduled in 2020. In chronological order these are the Rural Ontario Municipal Association (ROMA) in January, the Come North Conference in February, the Good Roads Conference (OGRA) in February, the Federation of Northern Ontario Municipalities (FONOM) in May and the Association of Municipalities of Ontario (AMO) in August.

ROMA and OGRA conferences are held in Toronto and AMO is held in Ottawa. These three conferences are our opportunity to request meetings with Provincial Ministers.

FONOM is being held in Timmins this year and other attendees are from municipalities in North Eastern Ontario.

The Come North Conference is being held in Temiskaming Shores and is designed to discuss the challenges in attracting new Canadians to our communities.

Most conferences do provide an early bird rate so knowing who will be attending allows Staff to ensure the costs are kept low. For the Come North Conference, the cost is \$54.50 for the three days. Cost for other conferences range from \$400 to \$1,000.

Direction on who will be attending is being sought so Staff can make arrangements for these conferences.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-214

☒ **Staff**
☐ **Committee**

Subject: Recommendation from Library Board

Agenda Date: December 19, 2019

Attachments:

RECOMMENDATION

WHEREAS the Temagami Public Library no longer received funding under the Community Access Program;

AND WHEREAS the access our public relies on is an important service provided by the Temagami Public Library;

AND WHEREAS the Temagami Public Library has other capital needs that are not yet planned for;

AND WHEREAS the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;

NOW THEREFORE BE IT RESOLVED THAT Council establish a reserve for Future Library needs;

AND FURTHER THAT surplus Library operating funds be set in this reserve at the end of each year.

INFORMATION

While the minutes of the Temagami Library Board are included in the agenda in the appropriate location, recommendations that should be addressed by Council are separated to ensure this is done.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-215



Staff



Committee

Subject:	Terms of Reference for the Community Recreation and Events Committee
Agenda Date:	December 19, 2019
Attachments:	Terms of Reference

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-215;

AND FURTHER THAT Council approve the Terms of Reference for the Community Recreation and Events Committee and direct Staff to advertise for members.

Respectfully Submitted:
Sabrina Pandolfo
Deputy Treasurer

Municipality of Temagami
TERMS OF REFERENCE
FOR THE COMMUNITY RECREATION AND EVENTS
COMMITTEE

Purpose

This is the Terms of Reference for the Community Recreation and Events Committee formed as directed by Council by Resolution 19-434 passed November 7, 2019. The purpose of the Committee is provide independent advice, opinion, or options to Council on matters relating to Community Events. The Committee shall inform Council on a regular basis as to the progress of the Committee.

Background

Memo 2019-M-183 was submitted to Council for consideration, regarding communal events programing. Local service providers and municipal staff have expressed interest in facilitating activities to promote an active and healthy lifestyle for all residents of the municipality. Community events can include: movie nights, crafts, dances, sledding, soap box car derbies, pickle-ball, sports, exercise, community events, etc.

Context and Scope

The Committee shall organize, facilitate and assist in running community events.

In carrying out their function the committee shall:

- Implement and develop recreational activities for all residents and visitors;
- Research and make recommendations regarding funding initiatives, to off-set cost.
- Provide budget submissions for Council's consideration, during the budget process;
- If members are working directly with vulnerable persons such as children or elderly in municipal activities a Vulnerable Sector Police Check may be required. The municipality will provide a letter to enabled volunteers to obtain at no cost.

In making their report, the Committee shall also identify/define and advise Council on all pertinent issues, including but not limited to the following:

- Financial considerations regarding events;
- Funding initiatives taken; and
- Level of risk (liability) or obstacles to the municipality.

Committee Members

- The committee shall be comprised of 5 to 10 members. The committee shall attempt to retain a membership consisting of representatives from the following groups:
 - The Temagami Legion
 - The Temagami Lions Club
 - Living Temagami
 - The Temagami Family Health Team
 - Temagami Senior Home Support
 - Community Volunteers
 - Temagami First Nation
 - The Municipality of Temagami
 - Temagami Public Library
 - Temagami and Marten River Fire Department

Meetings

Members of the Committee shall meet, in person or through teleconference, as needed to make recommendations.

This Committee shall be subject to the Procedure By-law No. 19-1478 for: notice of meetings; meetings open to the public; and records of meetings:

- A staff person shall keep minutes of the meetings, which shall include the time and place of the meeting, those in attendance (including by remote means), the general nature of discussion and any recommendations to Council. Although formal motions shall not be required, they may be used as deemed advisable by the committee.
- Meetings open to the public: All meetings shall be open to the public to observe the proceedings, except where a meeting is closed under Section 239 of the Municipal Act.
- Notice of meetings shall be made at least 2 working days in advance of such meeting and shall be posted on the Municipal website and on the bulletin board in the lobby of the Municipal Office.

Administrative Support Staff

The Municipality shall provide clerical staff support to the committee:

- Provide advice and background information;
- Provide administrative support in preparing agendas and recommendations of the Committee;
- Take minutes of all Committee meetings. Minutes shall record the proceedings of the meeting without note or comment. This means recording the agenda items considered, the general nature of the discussion thereon, and any action items, recommendations, or resolutions resulting there from. The minutes shall be submitted to Council once approved;
- Assist in acquiring information from funding initiatives; and
- Other tasks and/or duties as directed.



Corporation of the Municipality of Temagami

**Memo No
2019-M-216**

Memorandum to Council

☒ **Staff**

Subject: Municipality Facilities Code of Conduct Policy

Agenda Date: **December 19, 2019**

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-216.

AND FURTHER THAT Council consider approving a Code of Conduct Policy for the Municipal Arena/Community Centre and parks.

AND FURTHER THAT should Council approve implementing a Code of Conduct Policy, staff will prepare a Code of Conduct Policy for the next Council meeting.

INFORMATION

Recent complaints have been filed with the municipality regarding bullying and harassment of children at the arena during public skates. The concern was further exasperated by the actions of the parents. Staff witnessed the inappropriate behavior and language, at a recent children/family event at the arena but unfortunately have limited ability to take appropriate action. Due to various social media venues, information is readily available and shared creating further concerns.

Unfortunately, this sort of behavior is experienced throughout the province and has caused other municipalities to look at the concern and take steps to address the issues. Staff have benchmarked the practices of nine municipalities. The survey found that Temiskaming Shores, Latchford, North Bay, West Nipissing, Sudbury, Blind River, Latchford and Latchford have policies for their arenas and recreation properties.

Some of the municipalities have modelled their practices after Provincial legislation for Harassment in the workplace. Others have used guidelines and best practices published by the Ontario Recreation Facilities Association Inc. (ORFA).

Staff recommend adopting a policy based on the recommendations of ORFA, which clearly lays out the expectations of every person when using the municipally owned facilities and properties. The policy not only set out the rules, it will include the consequences for violating the rules. Staff will have clear direction for handling matters. Signs will be posted with all rules and consequences at all Municipal facilities.

Staff will prepare the policy for the next Council meeting.

Respectfully Submitted:
Daryl Bell,
Municipal Law Enforcement Officer



Corporation of the Municipality of Temagami

**Memo No
2019-M-217**

Memorandum to Council

☒ **Staff**

Subject:	Proactive Enforcement Policy
Agenda Date:	December 19, 2019
Attachments:	Proactive Enforcement Policy 3.1.1

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-217;

AND FURTHER THAT Council the policy approve the Proactive enforcement Policy.

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Proactive Enforcement Policy 3.1.1 for Council's consideration at their next meeting.

Respectfully Submitted:
Daryl Bell,
Municipal Law Enforcement Officer



MUNICIPALITY OF TEMAGAMI POLICY MANUAL
SECTION: BY-LAW ENFORCEMENT
SUB-SECTION: ENFORCEMENT STAFF
POLICY TITLE: PROACTIVE BY-LAW ENFORCEMENT
SCHDEULE A TO BY-LAW:
POLICY NO: 3.1.1

PURPOSE:

The purpose of this policy is to adopt an enforcement policy which serves all residents of the municipality with fair and consistent enforcement practices.

SCOPE and INTENT:

This Policy shall apply to all Municipal Law Enforcement Officers (MLEO) who have been appointed to enforce the Municipal By-laws and other relevant legislations. The intent of the policy is to ensure that all people and properties in the Municipality of Temagami are treated fairly and with equality in accordance with the municipal bylaws and relevant legislations.

Furthermore, the intentions of this policy are to ensure that all properties are maintained in a manner which will not have a detrimental effect on any other property either by appearance or on property value will promote a positive image of the Municipality.

DEFINTIONS:

Municipality: means the Municipality of Temagami.

Municipal Law Enforcement Officers (MLEO): means an officer appointed by council to enforce the provisions of the municipal by-laws and relevant legislation.

ADMINISTRATION

The MLEO will be investigate all complaints received from the public. When the MLEO attends a property to investigate a complaint, the MLEO will look at the property with open eyes to ensure that the property meets the standards of all by-laws. To ensure transparency and fairness, neighbouring properties will be inspected to ensure full compliance.

The MLEO will endeavor to inspect all properties throughout the Municipality where practical to ensure compliance with all relevant by-laws. Records of the inspections will be maintained through CGIS. When a property fails to meet the municipal standards, appropriate action will be taken to bring the property into full compliance.

Approval Date:		Resolution #:	
Amendment Date:		Resolution #:	
Amendment Date:		Resolution #:	
Amendment Date:		Resolution #:	



Corporation of the Municipality of Temagami

Memo No.
2019-M-218

Memorandum to Council

☐ **Staff**

Subject: Guppy Road
Agenda Date: **December 20, 2019**
Attachments: Road Standards

RECOMMENDATION

BE IT RESOLVED THAT Council received Memo 2019-M-218;

AND FURTHER THAT Council provide direction to Staff on the option to progress to the next step of assessment.

INFORMATION

Public Works assessed Guppy Road on December 3, 2019. This assessment was a visual inspection completed using the recently approved policy for the assumption of roads by the Municipality as a guideline. With the timing of the assessment, there are some items that were not able to be assessed such as the road base and issues that may become evident in the spring of the year when roads thaw. At the time of inspection, Guppy road was covered in snow.

To meet the minimum standard contained in the Policy, this road does need some improvements. Among these are drainage issues, culvert issues, lack of granular materials, brushing and tree removal, lack of crown on most of the road. Further testing could also indicate that blasting would be required to create ditching on both sides of the road.

There are some narrow sections on the road that would create an issue when plowing because our plow/wings on our trucks and grader are 27' feet wide and the road is narrowed to 16' feet wide in some spots. This is a real safety concern for Public Works.

Council's options at this point in time are to either inform the requester that the Municipality is not in the position to proceed with the steps to assume the road into our system or to move to the next step of the assessment process and obtain a cost estimate for upgrading this road.

Ideally, the cost of obtaining such an assessment should be borne by the benefitting landowners although Council could direct that this assessment be paid by the municipality and added to the total costs of the project should it move forward.

Prepared by
Barry Turcotte,
Public Works Superintendent

MUNICIPALITY OF TEMAGAMI

MINIMUM ROAD CONSTRUCTION STANDARDS

DESIGN CRITERIA	MINIMUM STANDARD	GUPPY ROAD (0.3 km)
Right-of-way	20 m (66')	It is 14 metres at entrance
Minimum Clearing Width	12 m (40')	Line of sight is good in both Directions
Maximum Grade	12%	No Crown <ul style="list-style-type: none"> Centre of the road must be higher than the edges so water will run off Hard packed gravel (Remember it from Summertime on road)
Vertical Sag	K=7	Minimal Sag
Surface Width	6 m (19.7')	Varies from 16' to 20'
Shoulder Width	0.5 (1.5') each side	No shoulders <ul style="list-style-type: none"> Bush line meets roadway Brushing and tree removal required Sides of road are higher than road base (snow packed)
Horizontal Clearance	2 m (6') each side	Bush line meets roadway
Vertical Clearance	4.3 m (14')	There are overhead lines (hydro) they look like the right height of clearance.
Turnarounds OPSD 500.01	10 M (33') radius including 1 m shoulder	Road enters on to private property, will stop there and turn around and plow back out. It is possible that we may have to turn around on private property due to the hill that the property lines cross on and it will be hard to back up or start plowing half way up a hill.
Surface Material	Granular "A"	Insufficient granular material <ul style="list-style-type: none"> 150 mm of granular "A" or "M" required
Ditches	300 mm (12")	No Ditches/culverts <ul style="list-style-type: none"> Ditching and culverts required for drainage Possible that drilling, blasting / rock breaker may be needed for drainage.
Signage	As specified in the Ontario Traffic Manual	Signs required, No stop sign noticed/ apparently Stop sign and Road sign were taken down when construction happened and never put back up.
Notes: Combination units for plowing – width of wing and one-way (27') Grader – width with wing and moldboard (27')		

At the time of inspection December 5, 2019 at 2:30 pm the road was covered in snow therefore soil condition could not be observed. I know the road quite well and I would say that some material will be required.



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-219

☒ Staff
☐ Committee

Subject: Broadband

Agenda Date: December 19, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-219, Broadband;

AND FURTHER THAT Council invite Amedeo Bernardi to attend the January 9, 2020 Council meeting to discuss next steps in application to the CRTC for Broadband Funding.

INFORMATION

Earlier this year, Council engaged Amedeo Bernardi to complete a Broadband survey for the municipality in cooperation with Temagami First Nation. Presently, there the CRTC has an application call for Broadband projects. The deadline is near the end of March.

To ensure we are moving forward appropriately, Staff recommend that Mr. Bernardi be invited to discuss possible projects with Council. By having this discussion early in the year would also allow some time to investigate the attraction of other area municipalities for a more collaborative approach.

Council should also devote some thought as to what municipal resources would be committed to future broadband projects. From an Ontario perspective, core infrastructure is identified as Roads, Bridges, Water, and Wastewater. While the CRTC has identified a minimum broadband that should be available to all Canadians, excessive municipal funding for broadband projects while core infrastructure also have significant needs could have an effect on future infrastructure grant approvals.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-220

☒ Staff
☐ Committee

Subject: Country Christmas

Agenda Date: December 19, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-220, Country Christmas;

AND FURTHER THAT Council direct Staff to prepare an appropriate Thank You letter to those who participated in holding this event.

INFORMATION

The 2019 edition of Country Christmas was held on December 6th and 7th. This event is one of the staples of the season and draws people to our community. The organization of and the participation in the event should be recognized. Staff can draft a letter for the Mayor's signature to recognize these contributions to our Community.

There is also a 'Notice of Motion' included in this agenda which will place discussion for next year's event on a Council agenda early in 2020.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-221

☒ Staff
☐ Committee

Subject: Resolution from the City of Temiskaming Shores
Agenda Date: December 19, 2019
Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-221;

AND FURTHER THAT Council support the resolution passed by the Council of the City of Temiskaming Shores that the City of Temiskaming Shores hereby agrees to work as a collective with surrounding municipality within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

INFORMATION

Correspondence has been received from the Corporation of the City of Temiskaming Shores regarding the Community Safety and Well-Being Plan.

The Ministry of the Solicitor General has mandated under Part XI of the Police Services Act, 1990 that all municipalities are required to prepare, adopt and implement a Community Safety and Well-being Plan (CSWB); and has further mandated that the CSWB Plan be adopted by municipalities prior to January 31, 2021.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, December 3, 2019

Resolution

Community Safety and Well-Being Plan – District Approach

Resolution No. 2019-633

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

Whereas the Ministry of the Solicitor General has mandated under Part XI of the Police Services Act, 1990 that all municipalities are required to prepare, adopt and implement a Community Safety and Well-being Plan (CSWB); and

Whereas the Ministry of the Solicitor General has further mandated that the CSWB Plan be adopted by municipalities prior to January 31, 2021; and

Whereas representatives from various municipalities within the District of Timiskaming met in Kirkland Lake on November 13, 2019 to discuss working together in a collaborative and collective manner in order to achieve compliance with the Ministry's directives.

Now therefore be it resolved that the City of Temiskaming Shores hereby agrees to work as a collective with surrounding municipalities within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

Carried

Certified True Copy
City of Temiskaming Shores

A handwritten signature in blue ink, appearing to read "David B. Treen".

David B. Treen
Municipal Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1491

Being a By-law to repeal and replace By-law 19-1489, a by-law to appoint Committee of Adjustment Members, in accordance with Section 44 & 45 of the Planning Act, R.S.O. Chapter P.13, as amended.

WHEREAS By-law 19-1489, being a by-law to Committee of Adjustment members for the Municipality of Temagami, was passed on the 28th day of November, 2019 in accordance with Sections 44 and 45 of the Planning Act R.S.O., Chapter 13, as amended;

AND WHEREAS Section 44 of the Planning Act, R.S.O. 1990 c. P.13 as amended permits municipal councils by bylaw to constitute and appoint a Committee of Adjustment for the municipality composed of such persons, not fewer than three;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami deems it necessary to appoint members to the Committee of Adjustment with a term consistent with the term of Council;

NOW THEREFORE the Corporation of the Municipality of Temagami enacts the following as follows:

Appointments shall include:

1. Chair, Councillor Cathy Dwyer, appointed by resolution of the Committee as per s.44 (7) of the *Planning Act*.
2. Member, Councillor Barret Leudke
3. Member, Nicole Brooker
4. Member, Gary Cline,
5. Member, Bruce Rice
6. Member, Barry Graham
7. Member, Ken Ballentine
8. That By-law No. 19-1489, being a By-law to appoint Committee of Adjustment members is hereby repealed.
9. THAT the Clerk of the Municipality is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the By-Law. After the passage of the By-law where such modifications and corrections do not alter the intent of this By-law.

READ A FIRST TIME THIS 19th day of December 2019.

READ A SECOND, THIRD TIME, and finally passed this 19th day of December, 2019

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Encroachment By-law # 19-1485

Being a by-law for the Enforcement of Encroachments on Municipally Owned Lands.

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c.25 (hereinafter the “Municipal Act, 2001”) provides that a municipality may pass by-laws within the following spheres of jurisdiction: Highways, including parking and traffic on highways at section 11(1) 1; Culture, parks, recreation and heritage at section 11(1) 5 and Structures, including fences and signs at section 11(1) 7;

AND WHEREAS section 8 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act;

AND WHEREAS section 9(1) of the Municipal Act, 2001 provides that sections 8 and 11 shall be interpreted broadly so as to confer broad authority on municipalities to (a) enable them to govern their affairs as they consider appropriate, and (b) enhance their ability to respond to municipal issues;

AND WHEREAS section 391(c) of the Municipal Act, 2001 provides that a municipality may pass by-laws imposing fees or charges on any class of persons for the use of its property including property under its control;

AND WHEREAS section 427(1) of the Municipal Act, 2001 provides that a municipality may proceed to do things at a person's expense which that person is otherwise required to do under a by-law or otherwise but has failed to do;

AND WHEREAS section 427(3) of the Municipal Act, 2001 provides that the costs incurred by a municipality in doing a thing or matter under section 427(1) may be recovered by adding the costs to the tax roll and collecting them in the same manner as taxes;

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

SHORT TITLE

1. This by-law shall be known and may be cited as the “Encroachment By-law”.

DEFINITIONS

2. In this by-law,
 - (a) “Municipality” means The Corporation of the Municipality of Temagami;
 - (b) “easement” means an interest in land owned by another person, consisting in the right to use or control the land, or an area above or below it, for a specific limited purpose, but does not include an interest created by a licence;

- (c) “encroachment” means any type of vegetation, man-made object or item of personal property of a person which exists wholly upon, or extends from a person's premises onto, public lands and shall include any aerial, surface or subsurface encroachments;
- (d) “aerial encroachment” means an encroachment that is located at least .304 meters (12 inches) above the surface of public lands;
- (e) “surface encroachment” means an encroachment that is located anywhere between the following: the surface of public lands to a height less than 304 centimetres (12 inches) and beneath the surface of public lands to a depth of not more than 2.54 centimetres (1 inch).
- (f) “sub-surface encroachment” means an encroachment that is located beneath the surface of public lands to a depth exceeding 2.54 centimetres (1 inch);
- (g) “encroachment agreement” means a document prepared by the Municipality allowing an encroachment on municipally owned/operated lands and shall take the following
- (h) “expenses” means any and all sums of money actually spent or required to be spent by the Municipality, and shall include but not be limited to all charges, costs, administrative fees, HST, outlays, legal fees and losses;
- (i) “highway” means a common and public highway and includes any street, sidewalk, bridge, trestle, viaduct or other structure forming part of the highway and, except as otherwise provided, includes a portion of a highway;
- (j) “owner” means the registered owner of a parcel of property as such person is described in the records of the land registry office;
- (k) “person” means an individual, partnership, association, firm or corporation, business entity or club, incorporated group or organization, federal or provincial government, crown agents and school boards, to whom the context can apply in accordance with the Interpretation Act of Ontario, as amended, but specifically excludes the Municipality;
- (l) “personal property” means any object or item of property other than real property;
- (m) “premises” means a parcel of real property under registered ownership and includes all buildings and structures thereon;
- (n) “public lands” means lands owned by, leased, licensed to or under the management of the Municipality, and shall include but not be limited to any public highway, road, street, avenue, lane, place, viaduct or trestle, water, thoroughfare way or bridge, park, woodland, greenbelt, storm water management facility, open space, and all parts thereof, including any surface, grassed area, boulevard, ditch, curb and sidewalk;

- (o) “right-of-way” means a person's legal right, established by usage or by contract, to pass through grounds or property owned by another person;
- (p) “Unauthorized encroachment” means any encroachment not authorized by this by-law.
- (q) an agreement for all other types of encroachments, each of which shall be signed by the applicable Commissioner or his/her authorized delegate;

ENCROACHMENTS PROHIBITED

- 3. (1) No person shall erect, place or maintain, or cause to be erected, placed or maintained, an encroachment of any kind on public lands, any right-of-way or easement in owned by the Municipality, except where permitted to do so in accordance with this by-law;
- (2) Notwithstanding subsection 3(1), the provisions of this by-law do not apply to encroachments permitted as a result of a written and signed agreement with the Municipality;
- (3)The Municipality shall not bear any responsibility for any form of damage or deterioration occurring to personal property named in the encroachment agreement, howsoever or whenever caused and the personal property shall be personal property owner’s sole responsibility, cost and expense.

APPLICATION FOR ENCROACHMENT

- 4. (1) Any person requesting authorization to erect, install or maintain an encroachment on public lands shall be required to submit an application to the Municipality seeking permission to do so, along with payment of the non-refundable application fee;
- (2) The application will include all details of the encroachment including but not limited to details of all portable and stationary objects which may be ice huts, trailers, vehicles, boats, barges, equipment and various other materials, permitted placement on a property with details of how it will be stored;
- (3) The encroachment agreements will be valid for a period of one year from the date of approval and shall be renewed each year on the anniversary date of the application;
- (4) Where an applicant fails to pay the applicable fees for an encroachment agreement, within the thirty (30) calendar days as prescribed in subsection 4(3), the applicant shall be deemed to have abandoned his application.

AUTHORITY OF MUNICIPAL LAW ENFORCEMENT OFFICER

- 5. The Municipal Law Enforcement Officer shall have delegated authority to:
 - (a) approve or reject any application submitted for an encroachment agreement; and
 - (b) impose such terms and conditions to any application and/or encroachment agreement as the Municipal Law Enforcement Officer may deem appropriate; and

- c) Determine whether any encroachment agreement expiring on a date after the date of enactment and passage of this by-law shall be renewed and/or extended.

REVOCATION

6. The execution of an encroachment agreement in respect of an encroachment does not create any vested right in the owner or occupant of the premises to which the encroachment is appurtenant, or in any other person, and the encroachment agreement may be revoked in accordance with the terms set out therein.

ACCESS TO ENCROACHMENTS

7. No person shall obstruct, hinder or interfere with the free access to any encroachment by an employee, officer or agent of the Municipality.

DISCONTINUANCE OF ENCROACHMENTS

8. (1) If the owner of any personal property to which an encroachment is appurtenant desires to permanently discontinue the encroachment, he/she shall notify the Municipal Law Enforcement Officer in writing and the Municipal Law Enforcement Officer shall issue a notice to be sent to the owner advising that the encroachment shall be removed public lands;

(2) If the Municipal Law Enforcement Officer is at any time of the opinion that a breach of the terms and conditions attached to an encroachment agreement has occurred and that the encroachment should be discontinued, or where an encroachment agreement has expired, the Municipal Law Enforcement Officer may cause a notice to be sent to the owner advising that the encroachment be removed and the public lands be restored to their former condition by the owner at his own expense.

(3) Where an owner fails to comply with the notice described in subsection 8(1) and/or 8(2) within thirty (30) days of receipt of same, the encroachment may be removed by the Municipality, and the public lands restored to their former condition at the expense of the owner, such expense to be recovered in full in the manner provided in section 11 below, and until the encroachment is so removed or filled in and closed up and the public lands restored to their former condition, all expenses incurred by the Municipality in respect thereto shall continue to be paid by the owner.

EMERGENCY SITUATIONS

9. (1) If the Municipal Law Enforcement Officer deems that an emergency exists or may exist as a result of any encroachment being or about to become a source of danger to the health and safety of the public, the Municipal Law Enforcement Officer may,
- (a) notify in writing the owner of the personal property to which the encroachment is appurtenant of the required repairs or removal of the encroachment and restoration of the public lands to their former condition at the expense of the owner, so that the encroachment is no longer deemed to be a source of danger or potential danger to the public by the Municipal Law Enforcement Officer, and/or

- (b) take such measures on behalf of the owner, without notice to the owner, as the Municipal Law Enforcement Officer may deem necessary to remove the danger or potential danger created by the encroachment.
- (2) Where the notice described in subsection 9(1)(a) is not complied with within the time period stipulated therein, the Municipality may repair or remove the encroachment and restore the public lands to their former condition, at the expense of the owner, such expense to be recovered in full in the manner provided in section 11 below.
- (3) Where the Municipal Law Enforcement Officer elects to take any action under subsection 10(1)(b), the expenses incurred by the Municipality in so doing shall be recovered in full in the manner provided in section 11 below.

REMOVAL OF UNAUTHORIZED ENCROACHMENTS

- 10.
 - (1) Where the Municipality becomes aware of an unauthorized encroachment, the Municipality may give notice in writing to the owner of the premises to which an unauthorized encroachment is appurtenant, to forthwith remove the encroachment and to restore the public lands to their former condition at the expense of the owner.
 - (2) Where the notice in subsection 10(1) is not complied with within thirty (30) days of the date of the notice, the Municipality may, on behalf of the owner, remove the unauthorized encroachment and restore the public lands to their former condition at the expense of the owner, such expense to be recovered in full in the manner provided in section 11 below.
 - (3) Any materials or structures forming part of or attached to the encroachment and removed by the Municipality may, at the discretion of the Municipal Law Enforcement Officer, either be deposited at the owner's premises or be stored for thirty (30) days at the owner's expense, such expense to be recovered in full in the manner provided in section 11 below. Any item so stored and not claimed by the owner within the said thirty (30) day period shall be disposed of by the Municipality in such manner as it deems appropriate.

RECOVERY OF EXPENSES

- 11.
 - (1) All expenses incurred by the Municipality in connection with the enforcement of this by-law shall be paid within thirty (30) days of their billing date, and in the event of failure to pay the entire amount due within the said thirty (30) days, at the discretion of the Municipality, the outstanding balance of the invoice may thereafter be added to the tax roll as of the year in which the expenses were billed.
 - (2) The Municipality may also recover all expenses owing under this by-law by a court action as a debt due to the Municipality.

INTERACTIONS AND PENALTIES

12. Every person who contravenes any of the provisions of this by-law is guilty of an offence and on conviction is liable to pay a fine, exclusive of costs, as provided for in the *Provincial Offences Act* of Ontario, as amended.

PROHIBITION ORDER

13. When a person has been convicted of an offence under this by-law, the Superior Court of Justice, or any other court of competent jurisdiction, may, in addition to any other penalty imposed on the person convicted, issue an order prohibiting the continuation or repetition of the offence or the doing of any act or thing by the person convicted toward the continuation or repetition of the offence.

ENFORCEMENT

14. A Municipal Law Enforcement Officer acting under this by-law may enter and inspect all buildings, structures or parts thereof that are subject to this by-law at any reasonable time for the purposes of determining whether there is compliance with this by-law.

DELEGATION OF AUTHORITY

15. The Municipal Law Enforcement Officer and the Municipal Clerk or there delegates are authorized to execute all encroachment agreements.

GENERAL

16. In this by-law, unless the context otherwise requires, words imparting the singular number shall include the plural, and words imparting gender shall include both masculine and feminine.

GRANDEATHERING

17. This by-law shall apply to all encroachments which existed or were created before this by-law was enacted and passed.

SEVERABILITY

18. (1) Where a court of competent jurisdiction declares any section or part of a section of this by-law to be invalid, or to be of no force and effect, it is the intention of Council in enacting this by-law that the remainder of this by-law shall continue in force and be applied and enforced in accordance with its terms to the fullest extent possible according to law.
- (2) That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST time on this 7 day of November, 2019.

READ A SECOND AND THIRD time and finally passed XX day of XXXXX, 2019.

Mayor

Clerk



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-166

☒ Staff
☐ Committee

Subject: Donations – Cash and In Kind

Agenda Date: October 17, 2019

Attachments: Summary of donations

RECOMMENDATION

BE IT RESOLVED THAT Council receive the summary of donations made to September 30, 2019 as information.

INFORMATION

Attached to this report is the summary of cash and in kind donations that have been made to September 30, 2019. Included in the report are donations and items paid resulting from life events with Staff (long service, retirement, bereavement etc.).

From the report you can see that, at present, our donations in kind are almost equal to the cash that has been contributed. We have also noted some further work that needs to be completed from a structural perspective as it was discovered that we have some equipment where no rental rate appeared in our By-Laws but are used when setting up for certain events. As well, we will be recommending changes to our rental forms to ensure we have more complete information on what services are being requested whether the rental is being donated or paid for. We have had a couple of instances where what was requested did not match to what was used.

Not included in this report are items related to Shiverfest or Canada Day, which are municipal events recorded in the general ledger and included in the variance report.

Between now and the end of the year, apart from Staff Recognition, the following events normally occur. Some are hosted by the Municipality and others by Community Groups where we have made either cash donations or donations in kind in the past. These events are the Wild Game Dinner, the Lions Senior's Dinner, Temagami Fire Department's Breakfast with Santa, the Santa Train, the Christmas Parade, the Community Market Bazaar, the possibly Christmas in the in the Country.

In 2019 we have not recorded the donations in kind as we have only just started tracking these. Moving forward, Staff intend to budget and record the revenue and expense for these in kind contributions to ensure there is a more clear picture of the costs and revenue of our various contributions and service offering.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator

**Municipality of Temagami
Summary of Donations and Recognitions
To September 30, 2019**

Organization	Cash Contribution	In Kind Contribution	Total
Winterfest	\$ 600.00		\$ 600.00
Ontario Command	\$ 261.16		\$ 261.16
Temagami Community Foundation	\$ 2,000.00		\$ 2,000.00
Temagami Community Market	\$ 2,500.00	\$ 1,646.29	\$ 4,146.29
CALA	\$ 4,000.00		\$ 4,000.00
Physician Recruitment	\$ 2,406.00		\$ 2,406.00
Temiskaming Small Mouth Bass	\$ 450.00		\$ 450.00
Temagami Canoe Festival	\$ 1,735.85	\$ 5,923.58	\$ 7,659.43
POW WOW		\$ 2,069.43	\$ 2,069.43
TAA		\$ 1,500.00	\$ 1,500.00
Kimmy & Tracy Ball Tournament		\$ 1,800.00	\$ 1,800.00
Community Newsletter		\$ 2,835.00	\$ 2,835.00
Life Events	\$ 1,675.43	\$ 180.00	\$ 1,855.43
Subtotal	\$ 15,628.44	\$ 15,954.30	\$ 31,582.74
Insurance	\$ 162.00		\$ 162.00
Total	\$ 15,790.44	\$ 15,954.30	\$ 31,744.74

Approved Budget

Donations \$ 15,000.00

Staff Recognition \$ 3,000.00

Total \$ 18,000.00

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1492

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 December 19, 2019 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 19th day of December, 2019.

Mayor

Clerk