



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
COUNCIL IN COMMITTEE OF THE WHOLE MEETING  
AGENDA

Thursday, January 25, 2018, 4:00 P.M.  
Welcome Center

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An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

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Pages

1. CALL TO ORDER AND ROLL CALL

**THE PURPOSES OF THE MEETING ARE:** (1) For Council, as a Committee of the Whole, to discuss the 2018 Capital Budget submissions and the General Government and Finance Advisory Committee's recommendations and to give direction regarding these; and (2) For Council to address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, which pertains to subsections (2)(b) Personal matters about an identifiable individual, regarding a tax-payer matter.

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special / Committee of the Whole meeting agenda dated January 25, 2018 at 4:00 pm be adopted as presented / amended.

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

4. MOVE TO COMMITTEE OF THE WHOLE

Draft Motion:

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

5. COUNCIL COMMITTEE REPORTS

5.1 **Draft Capital Budget submissions and Recommendations of the General Government and Finance Advisory Committee**

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6. RETURN TO SPECIAL COUNCIL MEETING

Draft Motion:

BE IT RESOLVED THAT this meeting return to regular session at        p.m.

7. DIRECTION REGARDING CAPITAL BUDGET

8. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsection (2)(b) Personal matter about an identifiable individual, regarding a tax payer matter.

9.

ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at      p.m.

The Corporation of the Municipality of Temagami  
2018  
Capital Budget Submissions

Item Number	Dept	Sub	Capital Expenditures	Total Project Cost	Cat	Code	R	Committee Recommended			Deferred to Future Year	Funding Source						
								Current YR Expenditure	Reserve Contribution	2017 Total Project Expense		Loan	Deferred Revenue	Reserve	Government Grants		Municipal Direct	Total
															Amount	Name		
17-001	Bylaw/Building	Equipment	Purchase Boat - Boat, Motor and Trailer in 2019	\$40,000	1	N			\$20,000	\$20,000							\$20,000	\$20,000
17-002	Bylaw/Building	Equipment	Purchase Vehicle - 4 x 4 Truck in 2019	\$40,000	1	N			\$20,000	\$20,000							\$20,000	\$20,000
17-003	Ec Dev	Industrial Park	Industrial Park Maintenance - Highway Signage	\$3,000	1	N		\$3,000		\$3,000							\$3,000	\$3,000
17-004	Ec Dev	Industrial Park	Industrial Park Maintenance - Survey for access	\$15,000	1	N		\$15,000		\$15,000							\$15,000	\$15,000
17-005	Ec Dev	Train Station	Train Stations Elevator	\$6,000	1	E				\$0							\$0	\$0
17-006	Ec Dev		Community Improvement Plan	\$20,000	2	N		\$10,000		\$10,000			\$10,000				\$0	\$10,000
17-007	Ec Dev		Marketing and Advertising	\$15,000.00														\$0
17-008	Emergency Mgmt	Primary EOC	Generator	\$50,000	1	N		\$25,000		\$0			\$25,000				\$0	\$25,000
17-009	Environmental	TNW	Purchase Ultrasonic Measurement for Chemical Tanks	\$10,400	1	N		\$10,400		\$10,400				\$7,665	CWWF		\$2,735	\$10,400
17-010	Environmental	TNW	Refurbish Auto Valves	\$8,000	1	E		\$12,000		\$12,000				\$8,844	CWWF		\$3,156	\$12,000
17-011	Environmental	TNW	Replace 3 Gas Furnaces	\$10,000	1	E		\$10,000		\$10,000							\$10,000	\$10,000
17-012	Environmental	TNWW	Lagoon Optimization	\$2,148,267	1	M		\$1,900,000		\$1,900,000					OCIF FC 17-18 \$100K; OCIF AC		\$1,900,000	\$1,900,000
17-013	Environmental	TNWW	Complete Surface Water Impact Assessment/Design	\$42,000	1	M		\$42,000		\$42,000							\$42,000	\$42,000
17-014	Environmental	TSW	Replace Emergency Generator	\$110,000	1	E		\$110,000		\$110,000				\$47,538	CWWF		\$62,462	\$110,000
17-015	Environmental	TSW	Purchase Ultrasonic Measurement for Chemical Tanks	10,400	1	N		10,400		\$10,400				\$7,665	CWWF		\$2,735	\$10,400
17-016	Environmental	TSW	Refurbish Auto Valves	8,000	1	E		8,000		\$8,000				\$5,896	CWWF		\$2,104	\$8,000
17-017	Environmental	TSWW	De-sludge Lagoon	\$61,000	1	E		\$61,000		\$61,000				\$44,959	CWWF		\$16,041	\$61,000
17-018	Environmental	Waste Mgmt	Dump wagons - Mine Landing Site	\$12,000	1	E		\$12,000		\$12,000							\$12,000	\$12,000
17-019	Environmental	Waste Mgmt	Landfills Closure Costs	\$15,000	1	E			\$15,000	\$15,000							\$15,000	\$15,000
17-020	Environmental	Waste Mgmt	Landfill Site Orders - MOECC - Cameras / equipment	\$25,000	1	M		\$25,000		\$25,000							\$25,000	\$25,000
17-021	Environmental	TNWW	Feric Building	\$40,000				\$40,000		\$40,000							\$40,000	\$40,000
17-022	GG&F	Technology	Replace Phone System	\$7,810	1	E		\$7,810		\$7,810							\$7,810	\$7,810
17-023	GG&F	Technology	Renew Website ??? Carry over from 2017 ??	\$10,000	1	E		\$10,000		\$10,000							\$10,000	\$10,000
17-024	GG&F	Technology	Replace financial system and server - residual from vadim upgrade	\$55,000	1	E				\$0							\$0	\$0
17-025	GG&F	Welcome Centre	Replaced HVAC system. Has reached its expected useful life.	\$90,000	1	E		\$90,000		\$90,000					From Discretionary Operating Reserve		\$90,000	\$90,000
17-026	GG&F	Welcome Centre	Windows Treatment / Replacement to improve energy efficiency	\$30,000	1	E				\$0							\$0	\$0
17-027	GG&F	Welcome Centre	Replace / Remove clock and repair and paint clock tower (New reserve: Welcome	\$20,000	2	E		\$20,000		\$20,000							\$20,000	\$20,000
17-028	GG&F	Welcome Centre	Replace Handrails and Treat and repaint Railings (New reserve: Welcome	\$35,000	2	E		\$35,000		\$35,000							\$35,000	\$35,000
17-029	Health Services	Ambulance - Base	Kitchen (cupboards, countertops, plumbing, sink and taps)	\$11,600	1	E		\$11,600		\$11,600					Funding from DNSSAB for Building Maintenance		\$11,600	\$11,600
17-030	Health Services	Ambulance - Base	Bathrooms (new vanities, sinks, showers, toilets, mirrors, taps and plumbing)	\$13,800	1	E		\$13,800		\$13,800							\$13,800	\$13,800
17-031	Health Services	Ambulance - Base	Windows (supply and install 4 new casement windows)	\$5,800	1	E		\$5,800		\$5,800							\$5,800	\$5,800
17-032	Health Services	Ambulance - Base	Eavestrough (supply and install new 5" eavestrough with down pipes)	\$2,680	1	E		\$2,680		\$2,680							\$2,680	\$2,680
17-033	Health Services	Ambulance - Base	Paint (patch and paint interior walls and trim)	\$14,700	1	E		\$14,700		\$14,700							\$14,700	\$14,700
17-034	Health Services	Ambulance - Base	Electrical (to supply and install new baseboard electric heaters, LED lights a	\$7,600	1	E		\$7,600		\$7,600							\$7,600	\$7,600
17-035	MR Fire	Building	Accessible Washrooms	\$94,000	1	M		\$33,000		\$33,000			\$20,000				\$13,000	\$33,000
17-036	MR Fire	Equipment	Replace Battery Operated Heavy Hydraulic Equipment	\$36,000	1	E		\$31,000		\$31,000							\$31,000	\$31,000
17-037	MR Fire	Reserve	Reserve Fund	\$20,000					\$20,000	\$20,000								\$0
17-038	Parks & Recreation	Arena	Washroom upgrades (downstairs)	\$20,000	1	H		\$20,000		\$20,000								\$0
17-039	Parks & Recreation	Arena	Reserve contribution - Floor	\$50,000	1	E		\$50,000		\$50,000								\$0
17-040	Parks & Recreation	Arena	Arena - Electronic Events Board - installation (operational?)	\$1,500	1	E		\$1,500		\$1,500							\$1,500	\$1,500
17-041	Parks & Recreation	Arena	Roof repairs (Ice Guards)	\$15,000	1	H		\$15,000		\$15,000							\$15,000	\$15,000
17-042	Parks & Recreation	Arena	Ball Field - Upgrades - Lighting - warning track	\$22,000	2	E		\$22,000		\$22,000							\$22,000	\$22,000
17-043	Parks & Recreation	Arena	Beach - Net Lake - Docks, sand, grade	\$10,000	2	E		\$10,000		\$10,000							\$10,000	\$10,000
17-044	Parks & Recreation	Arena	Walking Track, outside, rubberized track	\$20,000	2	E		\$20,000		\$20,000							\$20,000	\$20,000
17-045	Parks & Recreation	Arena	Soccer Field - Level - sod - new nets	\$18,000	2	N		\$18,000		\$18,000				\$18,000	Project only to be completed if there is a 100% grant funding		\$0	\$18,000
17-046	Parks & Recreation	Arena	Off leash dog park	\$60,000	2	N		\$60,000		\$60,000				\$60,000	Project only to be completed if there is a 100% grant funding		\$0	\$60,000

Item Number	Dept	Sub	Capital Expenditures	Total Project Cost	Cat	Code	R	Committee Recommended			Deferred to Future Year	Funding Source							
								Current YR Expenditure	Reserve Contribution	2017 Total Project Expense		Loan	Deferred Revenue	Reserve	Government Grants		Municipal Direct	Total	
															Amount	Name			
17-047	Parks & Recreation	Arena	Gazebo - Shelter	\$18,000	2	N		\$18,000		\$18,000							\$18,000	\$18,000	
17-048	Parks & Recreation	Arena	Defibrilator for upstairs (operational?)	\$1,500	2	N		\$1,500		\$1,500					\$1,500	Project only to be completed if there is a 100% grant funding	\$0	\$1,500	
17-049	Parks & Recreation	Arena	LED Lights for the Community Centre	\$3,450				\$3,450										\$0	
17-050	Parks & Recreation	Arena	Filtered Water Fill Station	\$2,400				\$2,400										\$0	
17-051	Parks & Recreation	Equipment	Dog waste receptacles - Downtown and Temagami North	\$5,200	2	N		\$5,200		\$5,200					\$5,200	Project only to be completed if there is a 100% grant funding	\$0	\$5,200	
17-052	Parks & Recreation	Equipment	Community Events - Portable sound system & equip - 3 lapel microphone	\$4,000	2	N		\$2,800		\$2,800					\$2,800	Project only to be completed if there is a 100% grant funding	\$0	\$2,800	
17-053	Parks & Recreation	Equipment	Community Events - Marquee Tents x3, 20x20	\$15,000	2	N		\$15,000		\$15,000					\$15,000	Project only to be completed if there is a 100% grant funding	\$0	\$15,000	
17-054	Parks & Recreation	Equipment	Community Events - Chairs, garbage cans, picnic table, benches	\$16,000	2	N		\$16,000		\$16,000					\$16,000	Project only to be completed if there is a 100% grant funding	\$0	\$16,000	
17-055	Parks & Recreation	Equipment	Theatre - Stage and performance lighting	\$2,100	2	N		\$2,100		\$2,100					\$2,100	Project only to be completed if there is a 100% grant funding	\$0	\$2,100	
17-056	Parks & Recreation	Equipment	Skateboard Park (donation from Van Mannen)	\$14,000				\$12,000										\$0	
17-057	Parks & Recreation	Skate Park	Refurbish Skateboard Park	\$12,000	1	EH		\$5,000		\$5,000				\$2,409			\$2,591	\$5,000	
17-058	Parks & Recreation	Tower	Tower - Eng & Maint -Structure Maint per JLR report	\$15,000	1	E		\$15,000		\$15,000							\$15,000	\$15,000	
17-059	Parks & Recreation	Tower	Trails - Maintenance and mapping	\$3,500	1	N		\$3,500		\$3,500							\$3,500	\$3,500	
17-060	Parks & Recreation	Tower	Safety Fence	\$3,600	1	H		\$3,600		\$3,600							\$3,600	\$3,600	
17-061	Parks & Recreation	Tower	Exterior painting	\$280,000	2	E		\$280,000		\$280,000								\$0	
17-062	Parks & Recreation	Tower	Trappers cabin - new roof	\$1,200	2	E		\$5,000		\$5,000							\$5,000	\$5,000	
17-063	Parks & Recreation	Tower	Gazebo - Repairs and paint	\$2,000	2	E		\$2,000		\$2,000							\$2,000	\$2,000	
17-064	Parks & Recreation	Tower	Lighting at Fire Tower	\$14,000				\$14,000										\$0	
17-065	Parks & Recreation		Canada Day (capital items? Haven't seen report 2017)	\$0				\$0										\$0	
17-066	Planning		OP & ZBL Review	\$94,230	1	E		\$40,000		\$40,000							\$40,000	\$40,000	
17-067	Temagami Fire	Building	Fire Hall Diesel Exhaust Filtration System	\$13,410	1	H, M		\$13,410										\$0	
17-068	Temagami Fire	Equipment	Radio Antenna and Coax Cable Replacement	\$8,311	1	M		\$8,311		\$8,311							\$8,311	\$8,311	
17-069	Temagami Fire	Equipment	Fire Hose - Temagami FD	\$17,444	1	E,H		\$17,444										\$0	
17-070	Temagami Fire	Heavy Equip	Reserve - replacing 2006 Pumper	\$20,000	1	E			\$20,000									\$0	
17-071	Temagami Fire	Heavy Equip	Reserve - replacing 2002 rescue Van	\$20,000	1	E			\$20,000									\$0	
17-072	Temagami Fire	Building	Fire Hall - main Water Line - upgrade 2" to 6" line	\$20,000	2	E		\$20,000										\$0	
17-073	Temagami Fire	Building	Fire Hall - main Water Line - bedrock contingency	\$20,000	2	E		\$20,000										\$0	
17-074	Transportation	Equipment	Backhoe Loader - Purchase plow blade	\$14,500	1	E		\$14,500		\$14,500							\$14,500	\$14,500	
17-075	Transportation	Public Works	Public Works Complex: \$50K for engineering, \$10K demo, \$40K reserve	\$600,000	1	E			\$100,000								\$0	\$0	
17-076	Transportation	Roads	Annual Cost Resurface roadways - A Gravel - \$75K gravel, \$25K engineerin	\$100,000	1	E		\$100,000		\$100,000							\$100,000	\$100,000	
17-077	Transportation	Roads	Fox Run - 5.6 km	\$250,000	1	E		\$125,000		\$125,000							\$125,000	\$125,000	
17-078	Transportation	Roads	Future Improvements LT Access Rd - Annual Reserve Contribution		1	E				\$0							\$0	\$0	
17-079	Transportation		Soil Testing	\$20,000	1	N		\$10,000		\$10,000							\$10,000	\$10,000	
17-080	Transportation	Equipment	Compactor / Garbage Truck - Used - RESERVE	?					\$50,000									\$0	
17-081	Transportation	Equipment	Float - 25 ton	\$30,000				\$30,000										\$0	
17-082	Transportation		Street Lights	\$60,000	2	E		\$60,000		\$60,000						Save on Energy Grant - Possibility	\$60,000	\$60,000	
17-083	Transportation		Spruce Drive Project		2	M				\$0					\$0	Remaining OCIF AC-351952	\$0	\$0	
Total				\$5,045,402	\$67	\$0	\$0	\$3,658,505	\$265,000	\$3,575,801	\$0	\$0	\$0	\$57,409	\$243,168		\$0	\$2,930,224	\$3,230,801
								\$3,923,505	\$3,923,505									\$3,230,801	

Codes	
Repairs to existing infrastructure	E
Health and Safety	H
Mandated	M
New Items	N

The Corporation of the Municipality of Temagami  
2018 - Capital Budget Submissions - GGF Committee Recommendations

Item Number	Dept	Capital Expenditures	Total Project Cost	Category	Code	Existing Reserve	Committee Recommended			GGF Recommendation to Defer to Future Year	Funding Source			Municipal Direct	Total		
							Current YR Expenditure	Reserve Contribution	2017 Total Project Expense		Loan	Deferred Revenue	Reserve (including end of year reserve)			Government Grants	
																Amount	Name
18-01	GG&F	Replace Phone System	\$7,810	1	E		\$7,810		\$7,810					\$7,810	\$7,810		
18-02	GG&F	Renew Website - Carry over from 2017	\$10,000	1	E		\$10,000		\$10,000			\$10,000		\$0	\$10,000		
18-03	GG&F	Replace financial system and server - residual from vadim upgrade	\$70,000	1	E		\$70,000		\$70,000					\$70,000	\$70,000		
18-04	GG&F	Replaced HVAC system. Has reached its expected useful life.	\$90,000	1	E		\$90,000		\$90,000			\$90,000	From Discretionary Operating Reserve	\$0	\$90,000		
18-05	GG&F	Windows Treatment / Replacement to improve energy efficiency	\$30,000	1	E				\$0	\$30,000				\$0	\$0		
18-06	GG&F	Replace / Remove clock and repair and paint clock tower (New reserve: Welc	\$20,000	2	E				\$0	\$20,000				\$0	\$0		
18-07	GG&F	Replace Handrails and Treat and repaint Railings	\$35,000	2	E				\$0	\$35,000				\$0	\$0		
18-08	GG&F	Energy Audit	\$50,000				\$25,000		\$25,000				\$25,000	\$0	\$25,000		
18-09	Bylaw/Building	Purchase Boat - Boat, Motor and Trailer in 2019	\$40,000	1	N				\$0	\$20,000				\$0	\$0		
18-10	Bylaw/Building	Purchase Vehicle - 4 x 4 Truck in 2019	\$40,000	1	N				\$0	\$20,000				\$0	\$0		
18-11	Emergency Mgmt	Generator	\$50,000	1	N	\$25,000	\$25,000		\$25,000			\$25,000		\$0	\$25,000		
18-12	MR Fire	Accessible Washrooms	\$94,000	1	M	\$20,000	\$94,000		\$94,000			\$20,000	\$47,000	Marten River Firefighters Association	\$27,000	\$94,000	
18-13	MR Fire	Replace Battery Operated Heavy Hydraulic Equipment	\$36,000	1	E			\$6,000	\$6,000					\$6,000	\$6,000		
18-14	MR Fire	Reserve Fund	\$20,000			\$70,000		\$20,000	\$20,000					\$20,000	\$20,000		
18-15	Temagami Fire	Fire Hall Diesel Exhaust Filtration System	\$13,410	1	H, M		\$13,410		\$13,410					\$13,410	\$13,410		
18-16	Temagami Fire	Radio Antenna and Coax Cable Replacement	\$8,311	1	M		\$8,311		\$8,311					\$8,311	\$8,311		
18-17	Temagami Fire	Fire Hose - Temagami FD	\$17,444	1	E, H		\$17,444		\$17,444					\$17,444	\$17,444		
18-18	Temagami Fire	Reserve - replacing 2006 Pumper	\$20,000	1	E			\$20,000	\$20,000					\$20,000	\$20,000		
18-19	Temagami Fire	Reserve - replacing 2002 rescue Van	\$20,000	1	E			\$20,000	\$20,000					\$20,000	\$20,000		
18-20	Temagami Fire	Fire Hall - main Water Line - upgrade 2" to 6" line	\$20,000	2	E				\$0	\$20,000				\$0	\$0		
18-21	Temagami Fire	Fire Hall - main Water Line - bedrock contingency	\$20,000	2	E				\$0	\$20,000				\$0	\$0		
18-22	Environmental	CWWF Funded projects - per list	\$211,800	1	N		\$211,800		\$211,800			\$86,077	\$122,568	CWWF	\$3,155	\$211,800	
18-23	Environmental	Replace 3 Gas Furnaces	\$10,000	1	E		\$10,000		\$10,000			\$10,000		\$0	\$10,000		
18-24	Environmental	Lagoon Optimization	\$2,148,267	1	M		\$1,900,000		\$1,900,000				\$1,710,000	OCIF FC 17-18 \$100K; OCIF AC	\$190,000	\$1,900,000	
18-25	Environmental	Complete Surface Water Impact Assessment/Design	\$42,000	1	M		\$42,000		\$42,000			\$42,000		\$0	\$42,000		
18-26	Environmental	Dump wagons - Mine Landing Site	\$12,000	1	E		\$12,000		\$12,000					\$12,000	\$12,000		
18-27	Environmental	Landfills Closure Costs	\$15,000	1	E	\$135,000		\$15,000	\$15,000					\$15,000	\$15,000		
18-28	Environmental	Landfill Site Orders - MOECC - Cameras / equipment / wifi	\$10,000	1	M		\$10,000		\$10,000					\$10,000	\$10,000		
18-29	Environmental	Feric Building?	\$40,000				\$40,000		\$40,000					\$40,000	\$40,000		
18-30	Transportation	Backhoe Loader - Purchase plow blade	\$14,500	1	E				\$0	\$14,500				\$0	\$0		
18-31	Transportation	Public Works Complex: \$50K for engineering, \$10K demo, \$40K reserve	\$600,000	1	E	\$289,000		\$100,000	\$100,000					\$100,000	\$100,000		
18-32	Transportation	Annual Cost Resurface roadways - A Gravel - \$75K gravel, \$25K engineering	\$100,000	1	E		\$100,000		\$100,000					\$100,000	\$100,000		
18-33	Transportation	Fox Run - 5.6 km	\$250,000	1	E		\$125,000		\$125,000					\$125,000	\$125,000		
18-34	Transportation	Soil Testing	\$20,000	1	N		\$10,000		\$10,000					\$10,000	\$10,000		
18-35	Transportation	Street Lights	\$60,000	2	E		\$60,000		\$60,000				\$60,000	Save on Energy Grant - Possibility *only if we	\$0	\$60,000	
18-36	Transportation	Spruce Drive Project - peer review	\$10,000	2	M		\$10,000		\$10,000					\$10,000	\$10,000		
18-37	Transportation	Compactor / Garbage Truck - Used - RESERVE		?				\$50,000	\$50,000					\$50,000	\$50,000		
18-38	Transportation	Float - 25 ton	\$30,000				\$30,000		\$30,000					\$30,000	\$30,000		
18-39	Health Services	Kitchen, Bathrooms, Windows, Eavestrough, Paint, Electrical (per list)	\$56,180	1	E		\$56,180		\$56,180					Funding from DNSSAB for Building Maintena	\$56,180	\$56,180	
18-40	Parks & Recreation	Washroom upgrades (downstairs)	\$20,000	1	H				\$0	\$20,000				\$0	\$0		
18-41	Parks & Recreation	Reserve contribution - arena	\$50,000	1	E	\$35,074		\$50,000	\$50,000					\$50,000	\$50,000		
18-42	Parks & Recreation	Roof repairs (Ice Guards / protective roof at emergency exit)	\$15,000	1	H		\$15,000		\$15,000					\$15,000	\$15,000		
18-43	Parks & Recreation	Refurbish Skateboard Park	\$12,409	1	EH		\$12,409		\$12,409			\$7,409		\$5,000	\$12,409		
18-44	Parks & Recreation	Tower - Eng & Maint -Structure Maint per JLR report	\$15,000	1	E		\$15,000		\$15,000			\$12,000	balance of \$ not spent this year	\$3,000	\$15,000		
18-45	Parks & Recreation	Safety Fence	\$3,600	1	H		\$3,600		\$3,600			\$3,600		\$0	\$3,600		
18-46	Parks & Recreation	Beach - Net Lake - Docks, sand, grade	\$10,000	2	E		\$10,000		\$10,000					\$10,000	\$10,000		
18-47	Parks & Recreation	Walking Track, outside, rubberized track	\$20,000	2	E				\$0	\$20,000				\$0	\$0		
18-48	Parks & Recreation	Projects only to be completed if there is a 100% grant - see list	\$161,800	2	E		\$161,800		\$161,800				\$161,800	Project only to be completed if there is a 100	\$0	\$161,800	
18-49	Parks & Recreation	Exterior painting / repairs / lighting	\$295,000	2	E		\$295,000		\$295,000			\$180,000	\$100,000	FedNor - grant - request to extend.	\$15,000	\$295,000	
18-50	Parks & Recreation	Greening of Downtown Area	\$20,000				\$5,000		\$5,000					\$5,000	\$5,000		
18-51	Ec Dev	Industrial Park Upgrades - Survey for access, road and signage	\$18,000	1	N		\$18,000		\$18,000					\$18,000	\$18,000		
18-52	Ec Dev	Train Stations Elevator - RESERVE	\$30,000	1	E		\$6,000		\$6,000					\$6,000	\$6,000		
18-53	Ec Dev	Community Improvement Plan	\$20,000	2	N		\$10,000		\$10,000			\$10,000		\$0	\$10,000		
18-54	Planning	OP & ZBL Review	\$94,230	1	E	\$54,230	\$94,230		\$94,230			\$54,230		\$40,000	\$94,230		
Total			\$5,126,761	\$39	\$0		\$3,623,994	\$281,000	\$3,904,994	\$219,500	\$0	\$0	\$550,316	\$2,226,368	\$1,128,310	\$3,904,994	

2018 DRAFT Capital Budget - NOTES to GGF Recommendations

Dept	Sub	Capital Expenditures	Total Project Cost	Cat	Code	R	Committee Recommended			Deferred to Future Year	Loan	Deferred Revenue
							Current YR Expenditure	Reserve Contribution	2017 Total Project Expense			

Codes	
Repairs to existing infrastructure	E
Health and Safety	H
Mandated	M
New Items	N

**NOTES**

Detail lists

Health Services	Ambulance - Base	Kitchen (cupboards, countertops, plumbing, sink and taps)	\$11,600	1	E		
Health Services	Ambulance - Base	Bathrooms (new vanities, sinks, showers, toilets, mirrors, taps and plumbing)	\$13,800	1	E		
Health Services	Ambulance - Base	Windows (supply and install 4 new casement windows)	\$5,800	1	E		
Health Services	Ambulance - Base	Eavestrough (supply and install new 5" eavestrough with down pipes)	\$2,680	1	E		
Health Services	Ambulance - Base	Paint (patch and paint interior walls and trim)	\$14,700	1	E		
Health Services	Ambulance - Base	Electrical (to supply and install new baseboard electric heaters, LED lights)	\$7,600	1	E		
		total	\$56,180				
Environmental	TNW	Purchase Ultrasonic Measurement for Chemical Tanks	\$10,400	1	N		CWWF
Environmental	TNW	Refurbish Auto Valves	\$12,000	1	E		CWWF
Environmental	TSW	Replace Emergency Generator	\$110,000	1	E		CWWF
Environmental	TSW	Purchase Ultrasonic Measurement for Chemical Tanks	\$10,400	1	N		CWWF
Environmental	TSW	Refurbish Auto Valves	\$8,000	1	E		CWWF
Environmental	TSWW	De-sludge Lagoon	\$61,000	1	E		CWWF
		total	\$211,800				

Parks & Recreation	Arena	Ball Field - Upgrades - Lighting - warning track	\$22,000	2	E		\$22,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Arena	Soccer Field - Level - sod - new nets	\$18,000	2	N		\$18,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Arena	Off leash dog park	\$60,000	2	N		\$60,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Arena	Gazebo - Shelter	\$18,000	2	N		\$18,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Arena	Defibrillator for upstairs	\$1,500	2	N		\$1,500	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Equipment	Dog waste receptacles - Downtown and Temagami North	\$5,200	2	N		\$5,200	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Equipment	Community Events - Portable sound system & equip - 3 lapel microphone	\$4,000	2	N		\$4,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Equipment	Community Events - Marquee Tents x3, 20x20	\$15,000	2	N		\$15,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Equipment	Community Events - Chairs, garbage cans, picnic table, benches	\$16,000	2	N		\$16,000	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Equipment	Theatre - Stage and performance lighting	\$2,100	2	N		\$2,100	Project only to be completed if there is a 100% grant funding
Parks & Recreation	Various	Projects only to be completed if there is a 100% grant - see list	\$161,800				\$161,800	

Items removed from Capital to put into Operating Budget

Ec Dev		Marketing and Advertising [operations] \$7500 per year	\$15,000.00
Parks & Recreation		Canada Day [operations]	\$0
Parks & Recreation	Arena	Arena - Electronic Events Board - installation [operational]	\$1,500
Parks & Recreation	Arena	LED Lights for the Community Centre [operations]	
Parks & Recreation	Arena	Filtered Water Fill Station [operations]	
Parks & Recreation	Tower	Trappers cabin - new roof [operations]	\$1,200
Parks & Recreation	Tower	Gazebo - Repairs and paint	\$2,000

# **PUBLIC NOTICE**

## **A SPECIAL COUNCIL MEETING HAS BEEN CALLED FOR THURSDAY, JANUARY 25. 2018 AT 4:00 P.M.**

**IN THE COUNCIL CHAMBERS OF THE WELCOME  
CENTRE AT 7 LAKESHORE DRIVE, TEMAGAMI.**

### **THE PURPOSES OF THE MEETING ARE:**

1. For Council, as a Committee of the Whole, to discuss the 2018 Capital Budget submissions and the General Government and Finance Advisory Committee's recommendations and to give direction regarding these;
2. For Council to address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, which pertains to subsections (2)(b) Personal matters about an identifiable individual, regarding a tax-payer matter.