



Corporation of the Municipality of Temagami

Memo No.
2019-M-065

Memorandum to Council



Staff



Committee

Subject: Modernization Fund

Agenda Date: April 11, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-065;

INFORMATION

Recently, the Province announced the Modernization Fund. This one-time allocation of \$439,800 (for the Municipality of Temagami) is intended to assist the Municipality in becoming more efficient.

In conversation with our Municipal Advisor, we are proceeding with the understanding that these funds can be spent on items where the outcome is more efficient operations or lower costs. At present there is no 'end' date for these funds to be spent.

Included in the Capital Projects later in this agenda, the proposed uses for this funding are:

Finalization of Computer Upgrade	\$20,000
Energy Audit for Welcome Centre	\$50,000
HVAC Upgrades, Welcome Centre (partially funded)	\$59,800
Update to Asset Management Plan	\$20,000
Strategic Plan	\$20,000
Streetlight Retrofit	\$60,000
PCL Controls at both water treatment plants	\$85,000
Waste Site Acquisition	\$75,000
Waste Site Management Plan	\$50,000

As noted above, the intent is to utilize this funding in areas that will increase efficiencies and result in lower costs moving forward. While all of the above uses are included in capital projects there is, at present, no requirement for these funds to be spent in capital projects only. This allocation of the Modernization Fund can be further discussed as we look at capital projects proposed for 2019.

It should also be highlighted that there are many examples of increased efficiencies that have either been completed or are in the process of being completed. Most notable of these is the combining of the CAO and Treasurer position in 2018 and the modernization of our computer system which will lead to greater efficiencies.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator