



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
DRAFT MINUTES**

**Tuesday, October 31, 2017, 3:00 P.M.
Welcome Center**

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi
STAFF: P. Cormier, E. Gunnell, B. Turcotte
GUESTS: S. Lostun - Berzell Integrated Technologies
B. Graham - Real Estate Agent

THE PURPOSE OF THIS MEETING was for Council to meet and then go into closed session, as authorized under section 239 of the Municipal Act, to address a matter pertaining to subsection (2)(c) A proposed or pending disposition of land by the municipality regarding 6710 and 6714 Highway 11 North; and to consider in open session, unfinished Business regarding the Financial System Upgrade.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 3:05 p.m. and called the role. There were no people in the audience.

ADOPTION OF THE AGENDA

17-672

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 31, 2017 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

UNFINISHED BUSINESS

Financial System Update

Sacha Lostun of Berzell Integrated Technologies presented the final proposal to Council and answered questions. The CAO informed Council that the Municipality had just received the comparative hardware quote and had not yet had time to review it. The following motion was passed:

17-673

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the financial system update; AND FURTHER THAT we give our CAO the direction to go ahead and purchase the hardware at the best possible price for the hardware that can be delivered here by November 13, 2017.

TABLED

17-674

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be tabled until after the closed session.

CARRIED

CLOSED SESSION

A motion to go into closed session under section 239 of the Municipal Act

17-675

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 3:30 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsection (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding 6710 and 6714 Highway 11 North.

CARRIED

17-676

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting return to regular session at 4:10 p.m.

CARRIED

Mayor Hunter reported out that Council had gone into closed session and had given direction to staff regarding potential sales of land.

UNFINISHED BUSINESS (Continued)

Financial System Update

Sacha returned after closed session with the comparable quotes for the hardware. He reviewed them with Council. He reiterated the need for moving on this as soon as possible. He reviewed the four year budget in Bercell's proposal. Council passed the following motions:

17-677

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion regarding the financial system update be taken from the table.

CARRIED

17-678

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the financial system update; AND FURTHER THAT we give our CAO the direction to go ahead and purchase the hardware at the best possible price for the hardware that can be delivered here by November 13, 2017.

CARRIED

17-679

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council approve the four year budget as provided by Berzell in principle.

CARRIED

ADJOURNMENT

17-680

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 4:43 p.m.

CARRIED

DRAFT

Mayor

Clerk