



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Wednesday, August 14, 2019, 3:30 P.M.  
Main Level Chambers**

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko,  
J. Koistinen  
STAFF: C. Davidson, S. Fournier, B. Turcotte

**PURPOSE OF THIS SPECIAL MEETING**

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

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 3:30 pm.  
There were 6 guests in attendance. The Mayor called the Roll.

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

The Mayor asked for any disclosures of interest. Administration noted that none had been received. There were no declarations made at this time.

**STAFF REPORTS**

**Ditches in Temagami North**

19-367

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

AND FURTHER THAT Council set aside the provisions of the procurement policies and authorize the ditch project to be sole sources.

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

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

**AMENDED**

**Amendment:**

19-368

MOVED BY: J. Koistinen  
SECONDED BY: J. Shymko

AND FUTHER THAT to receive a pricing for phase II (from the stop sign to the end of the rocky lines ditches).

**CARRIED**

**Motion to be Defer:**

19-369

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this motion be deferred until a public meeting is held.

**DEFEATED**

**Motion as Amended:**

19-367

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

AND FURTHER THAT Council set aside the provisions of the procurement policies and authorize the ditch project to be sole sources.

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

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

AND FUTHER THAT To receive a pricing for phase II (from the stop sign to the end of the rocky lines ditches).

**CARRIED**

**ADJOURNMENT**

19-370

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council adjourn this Special Meeting at 4:11p.m.

**CARRIED.**

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Mayor

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Clerk

