



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Thursday, July 27, 2023, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara (Virtual), M. Youngs, J. Platts, W. Gustavson, C. Lowery

REGRETS: J. Koistinen

STAFF: S. Pandolfo, B. Turcotte , J. Shymko

PURPOSE OF THIS SPECIAL MEETING

The purpose of this special meeting of Council was to discuss items requiring direction prior to the next meeting of Council. These were possible interest in the Former MNR Property, Representatives for the Community Safety and Well-Being Plan and Tender 23-01 - Temagami North Lagoon Disinfection project.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.

ADOPTION OF THE AGENDA

23-287

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopt the Agenda for the Special Meeting of July 27, 2023 as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of conflict made to Administration and none were made at the meeting.

STAFF REPORTS

Possible Municipal Interest - Former MNR Property

23-288

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council advise the Province there is municipal interest in the property in question by signing the letter of interest;

AND FURTHER THAT the Municipality meet with the Ministry and come back to Council with further information for discussion.

CARRIED

Representatives Community Health and Well-Being

23-289

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council appoint Margaret Youngs as the elected representative and Sabrina Pandolfo as the administrative representative to attend the Timiskaming Community Safety and Well-Being Launch that is being scheduled for September;

AND FURTHER THAT these representatives complete the requested poll prior to August 4, 2023.

CARRIED

Tender 23-01 - Temagami North Lagoon Disinfection

23-290

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council awards Tender 23-01 to Pedersen Construction (2013) Inc. for the Temagami North Lagoons Disinfection Upgrades in the amount of \$1,423,800 plus applicable taxes;

AND FURTHER THAT Council directs Staff to prepare the necessary reports for Council to consider the acquisition of Long-Term Debt for the municipal share of this project and others included in the updated ICIP Funding Agreement.

CARRIED

By-Law 23-1679 - Agreement with Pedersen Construction (2013) Inc.

23-291

MOVED BY: W. Gustavson

SECONDED BY: C .Lowery

BE IT RESOLVED THAT By-Law 23-1679, being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. be taken as read a first, second and third time and finally passed this 27th day of July, 2023;

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

CARRIED

ADJOURNMENT

23-292

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT this special meeting of Council adjourn at 7:07 pm.

CARRIED

Mayor

Clerk