



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019 -M- 026

Staff
 Committee

Subject: Report from Treasurer/Administrator

Agenda Date: January 10, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT the Council of the Municipality of Temagami receive Memo 2019-M-26 for information.

INFORMATION

Updates

Vadim Installation

This week is scheduled to have the last of our information loaded into the new system and the last of the training from Vadim. We are working through some system security issues with our Computer Consultant and Vadim and once resolved we will train individuals for their functions and be fully operational next week.

Once all have been trained for their position specific function we will start cross training to ensure we are operational when there are some absent from work.

Asset Management

We have been informed that we have been matched with Hemson Consulting as part of the Asset Management 2.0 program. While we have not yet had a conversation with them this is expected to happen before the end of this month.

Tourism and Special Project Intern

We have been notified that our present Intern has accepted another position and will be leaving at the end of this week. We wish her the best of fortunes.

We had a conversation with our program manager and as we have had this position filled for less than nine months we may be eligible to restart the project. Paperwork can start to be filed early next week and then the Ministry estimates we will have our decision four to six weeks after that. With the timing required to fill this position we should have a new intern hired and ready to start work during the first week or two of May.

Marten River Fire Expansion and Heliport

We have had some discussions with the Marten River Fire Chief regarding hall expansion and relocation of the Heliport. I have also asked our Chief Building Official to work with Chief Elliott to develop a concept sketch so there something tangible to be reviewed at a minimal cost.

Public Works Building

I have asked our Chief Building Official and our Public Works Superintendent to work on the development of a concept sketch so this project can be discussed with a visual aid.

Procedural By-Law

In November there was a workshop attended by the Deputy Mayor and our two Deputy Clerks. Part of this workshop is the development of a Procedural By-Law by the host, E4M. The changes to our By-Law from Council resolutions at our last meeting are presently being incorporated as part of that process and will then be presented for Council's consideration.

Committee Members

We have advertised for interested people to fill vacancies on the Police Services Board, the Planning Advisory Board and the Committee of Adjustment as well as to have a roster of potential members for ad hoc committees that may be struck by Council. Presently, we do not have a sufficient number to present to Council. If we do not have these as the agenda is being prepared for the next meeting we will readvertise.

Request for Proposals

Proposals for and Integrity Commissioner and for a Strategic Plan Facilitator are ready to be released. Other Proposals approved by Council at the December 13th meeting will be issued as prepared.

Potential Climate Change Committee

At the last meeting of Council an unregistered presentation requested that Council consider establishing a Climate Change Committee. My intention is to have this request considered as part of the strategic plan development.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator