



**The Corporation of the City of Temiskaming Shores  
Special Meeting of Council  
Monday, February 4, 2019  
6:00 P.M.**

**City Hall – Council Chambers – 325 Farr Drive**

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**Minutes**

**1. Call to Order**

The meeting was called to order by Mayor Carman Kidd at 6:00 p.m.

**2. Roll Call**

Council: Mayor Carman Kidd; Councillors Jesse Foley (6:40 pm), Doug Jelly, Jeff Laferriere and Mike McArthur

Present: Christopher W. Oslund, City Manager  
David B. Treen, Municipal Clerk  
Doug Walsh, Director of Public Works  
Tammie Caldwell, Director of Recreation  
Shelly Zubycyk, Director of Corporate Services  
Tim Uttley, Fire Chief  
Julie Gregoire, Accounting Clerk  
James Franks, Economic Development Officer

Regrets: Councillor Danny Whalen

Media: Bill Buchberger, CJTT 104.5 FM

Members of the Public Present: 1

**3. Approval of Agenda**

*Resolution No. 2019-090*

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that City Council approves the agenda as printed.

**Carried**

**4. Declaration of Special Council Meeting**

Resolution No. 2019-091

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a “Special Meeting of Council” in accordance to Section 7 of Procedural By-law No. 2008-160.

**Carried**

**5. Disclosure of Pecuniary Interest and General Nature**

Councillor Hewitt disclosed a pecuniary interest during the Budget Presentation specific to Bucke Park Campground

Councillor Foley disclosed a pecuniary interest in regards to Item 7 a) Under Section 239 (2) (b) of the Municipal Act, 2001 – personal matters about an identifiable individual – Organizational Chart

**6. New Business**

**a) Presentation – 2019 Operational Budget**

City Manager, Chris Oslund utilizing powerpoint reviewed Draft No. 2 of the Municipal Operating Budget. During the presentation each Director spoke to their respective departments and Council deliberated on a variety of items and considered the following resolutions.

Resolution No. 2019-092

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores hereby agrees to utilize \$120,820 from the Community Development Reserve to fund the City’s commitment to the Temiskaming Shores Seniors Housing Corporation’s Housing project.

**Carried**

Resolution No. 2019-093

Moved by: Councillor Jelly  
Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with Staff's recommendation to reduce the City Manager's Professional Fees budget line item by \$5,000.

**Carried**

Resolution No. 2019-094

Moved by: Councillor Foley  
Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores agrees to reduce the Maintenance Personnel honorarium by \$2,700 being \$900/station.

**Carried**

Resolution No. 2019-095

Moved by: Councillor Laferriere  
Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores agrees with staff's recommendation to postpone the replacement of ID badges under Fire Services.

**Carried**

Resolution No. 2019-096

Moved by: Councillor Laferriere  
Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores agrees with staff's recommendation to postpone the replacement of the Sparky Mannequin under Fire Services.

**Carried**

Resolution No. 2019-097

Moved by: Councillor Laferriere  
Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to investigate the option of self-financing life insurance premiums.

**Carried**

Resolution No. 2019-098

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to approve the establishment of a permanent full-time Age Friendly/Healthy Kids Program Coordinator.

**Carried**

***Councillor Hewitt disclosed a pecuniary interest with Bucke Park Campground and did not participate in the discussion of the subject matter nor did she vote on Resolution No. 2019-099.***

Resolution No. 2019-099

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores hereby directs staff to explore the option of divesting itself of Bucke Park Campground by December 31, 2019.

**Carried**

Resolution No. 2019-100

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to reduce Materials & Supplies under Property Maintenance to \$70,000 an overall decrease of \$58,000; and

That Council hereby agrees with staff's recommendation to reduce Service Contracts in the amount of \$8,000 reflecting an overall change of \$66,000 to the 2019 Operational Budget.

**Carried**

Resolution No. 2019-101

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to allocate \$475,000 within the 2018 Fleet replacement program resulting in an overall decrease of \$25,000.

**Carried**

Resolution No. 2019-102

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to reduce the annual Transfer to Reserves for Landfill Operations by \$35,160.

**Carried**

Resolution No. 2019-103

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to reduce the annual Transfer to Reserves for Recycling Operations by \$45,000.

**Carried**

Resolution No. 2019-104

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores hereby agrees with staff's recommendation to reduce the annual Transfer to Reserves for Transit by \$25,000.

**Carried**

City Manager, Chris Oslund, utilizing excel illustrated the variance between Draft No. 1 and Draft No. 2 of the 2019 Budget. The first draft outlined that just over \$10,000 would have been taken from the Capital Budget to offset the Operational Budget. Draft No. 2 allows a Transfer from Operations to Capital just over \$423,000.

Mayor Kidd thanked staff for the budget presentation.

**7. Closed Session**

Resolution No. 2019-105

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council agrees to convene in Closed Session at 8:00 p.m. to discuss the following matters:

- a) **Under Section 239 (2) (b) of the Municipal Act, 2001 – personal matters about an identifiable individual – Organizational Chart**

**Carried**

Resolution No. 2019-106

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at 8:40 p.m.

**Carried**

**Matter from Closed Session:**

- a) **Under Section 239 (2) (b) of the Municipal Act, 2001 – personal matters about an identifiable individual – Organizational Chart**

Council provided staff with direction in Closed Session.

**8. Adjournment**

Resolution No. 2019-107

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 8:41 p.m.

**Carried**

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Mayor – Carman Kidd

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Clerk – David B. Treen