

**The Corporation of the City of Temiskaming Shores**

**Special Meeting of Council**

**Monday, May 4, 2020 – 6:00 p.m.**

**Electronic Meeting**

---

**Minutes**

**1. Call to Order**

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

**2. Roll Call**

Council: Mayor Carman Kidd; Councillors Jesse Foley, Patricia Hewitt, Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Christopher W. Oslund, City Manager  
Logan Belanger, Municipal Clerk  
Shelly Zubyck, Director of Corporate Services  
Doug Walsh, Director of Public Works  
Mathew Bahm, Director of Recreation  
Laura-Lee MacLeod, Treasurer  
Brad Hearn, IT Administrator

Regrets: None

**3. Approval of Agenda**

*Resolution No. 2020-254*

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

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

**Carried**

**4. Declaration of Special Council Meeting**

*Resolution No. 2020-255*

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

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**

None.

**6. New Business****a) Presentation – 2020 Capital Budget Presentation**

City Manager, Christopher Oslund and Treasurer, Laura-Lee McLeod presented revisions to the 2020 General & Environmental Capital Budget for Council review and consideration.

Resolution No. 2020-256

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Whereas Council adopted in-principle the 2020 Operating and Capital Budget for the City of Temiskaming Shores on February 27, 2020; and

Whereas the COVID-19 Pandemic has resulted in financial hardships for businesses, organizations and residents; and

Whereas the City of Temiskaming Shores has also experienced revenue losses and increased operating costs due to the COVID-19 Pandemic.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby approves a revised 2020 General & Environmental Capital Budget in the amount of \$4,900,245 as follows:

	ORIGINAL (FEB 27, 2020)	REVISED (MAY 5, 2020)
Corporate Services	\$55,000	\$15,000
Public Works	\$1,920,610	\$1,405,610
Recreation	\$637,650	\$105,650
Property Maintenance	\$3,085,000	\$1,520,000
Fleet	\$395,485	\$320,485
Transit	\$624,367	\$433,500
Environmental	\$2,500,000	\$1,100,000
<b>TOTAL</b>	<b>\$9,218,112</b>	<b>\$4,900,245</b>

**Carried****b) Memo No. 005-2020-PW – 2020 Roads Rehabilitation Program**Resolution No. 2020-257

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 005-2020-PW; and

That Council approves the 2020 Roads Rehabilitation Program as detailed in Appendix 01 to Memo No. 005-2020-PW to an upset limit of \$1,000,000 as approved in the revised 2020 Capital Budget.

**Carried**

**c) Rotary Splash Pad – Ontario Trillium Foundation Funding Agreement**

Resolution No. 2020-258

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Whereas Council considered Memo No. 007-2020-RS at the April 21, 2020 Regular Council meeting and directed staff to investigate the deferral of the Rotary Splash Pad Project to 2021; and

Whereas Council adopted a revised 2020 Capital Budget at its May 4, 2020 Regular Council meeting which included the deferral of the Rotary Splash Pad Project.

Now therefore be it resolved that Council of the City of Temiskaming Shores hereby directs staff to advise the Ontario Trillium Foundation of its decision to defer the Rotary Splash Pad Project to 2021 and respectfully requests a 1 year extension to the grant (Project # CP105993).

**Carried**

**7. Adjournment**

Resolution No. 2020-259

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 6:41 p.m.

**Carried**

---

Mayor – Carman Kidd

---

Clerk – Logan Belanger