

## *Council Decisions – December 10, 2019*

For your information, the following is a list of actions and decisions from Council at their Public Meetings held December 10, 2019. If you have any questions or would like further explanation, please contact the Clerk at 705-567-9361 #238 or email [clerk@tkl.ca](mailto:clerk@tkl.ca).

1. That Council repealed the resolution dated October 15, 2019 which directed staff to submit an application for funding to expand TPR.
2. Council approved the following amendments to the Finance Committee:
  - a. drawing down \$2,178 from the Organization Restructuring and Efficiency Funding for staff expenses incurred related to the Strategic Organizational Review
  - b. drawing down \$28,250 + HST from the Organizational Restructuring and Efficiency Funding for consulting services related to the recruiting and hiring of a Chief Administrative Officer.
  - c. any net revenues from the Centennial Committee project at the end of 2019, and all revenues generated from the Gold Coin Project, be transferred to the 'Centennial Committee Reserve' until a future use is determined by Council.
  - d. drawing down \$763.54 from the Organizational Restructuring and Efficiency Funding for the over-budgeted expenses related to the Mechanic Diagnostic Computer.
3. Council requests the Timiskaming Health Unit Reserves be returned to the participating funding municipalities under the same formula as collected and the money be placed in a RESERVE FUND until final decisions are made and carried out by the Province of Ontario - the intent of which is to fund future Timiskaming Health Unit operating costs.
4. Council approved the implementation of Use of Hydrant Permit Application.
5. Council approved attendance of the following members of Council and Staff at the following conferences: Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, Northeastern Ontario Public Works Organization; Temiskaming Municipal Association, and Temiskaming Mayor's Action Group.
6. Council approved hosting a Material Household Hazardous Waste Drop-Off event on May 23, 2020.
7. Council directed the Interim Chief Administrative Officer to proceed with application to the Investing in Canada Infrastructure Program: Green Stream for energy retrofits to the Water Treatment Plant.
8. Council passed a bylaw to execute all documents related to the easement over 155 Archer Drive.
9. Council passed a bylaw to authorize Mayor and Clerk to execute a Data Sharing Agreement with the Ministry of Transportation.
10. Council passed a bylaw to increase water rates 2% beginning in January 2020.
11. Council passed a bylaw to amend Bylaw 18-147 extending User Fee Rates to June 30, 2020.
12. Council passed a bylaw to assign Members of Council to Council – Staff Committees.
13. The bylaw presented to Amend Bylaw 12-019 Regulating Zoning re: Nettie Lake was defeated.