



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES

Wednesday, August 20, 2025, 6:00 P.M.
Main Level Chambers

PRESENT: J. Koistinen, W. Gustavson, B. Koski, J. Platts

ABSENT: D. O'Mara, M. Youngs, C. Lowery

STAFF: L. Jahanshahloo, S. Pandolfo, D. Bell

PURPOSE OF THIS SPECIAL MEETING

To approve the 2025 borrowing By-law with RBC Royal Bank, reflecting the change in banking provider.

CALL TO ORDER AND ROLL CALL

Deputy Mayor Koistinen called the meeting to order at 6:00 pm.

The Deputy Mayor called the Roll.

2 member of Public in attendance.

ADOPTION OF THE AGENDA

25-312

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopts the agenda dated August 20, 2025 as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosures made.

STAFF REPORTS

2025-M-195 - 2025 Borrowing By-law – Transition to RBC

25-313

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-195 as presented;

AND FURTHER THAT Council enact By-law No. 25-1851, repealing By-law No. 25-1791 due to the transition to RBC as the Municipality's banking service provider;

AND FURTHER THAT Council direct staff to prepare individual borrowing by-laws for the Grader Loan, the Large Truck Loan, and the Road Resurfacing Loan, in accordance with RBC requirements.

CARRIED

BY-LAWS

By-Law 25-1851 - Authorize Borrowing from RBC for 2025

25-314

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1851, being a By-law to authorize annual borrowing from RBC Royal Bank and to execute a Security Agreement for 2025, be taken as read a first, second and third time and finally passed this 20th day of August, 2025;

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

CARRIED

By-Law 25-1852 - Road Resurfacing Loan Authorization

25-315

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1852, being a By-law to authorize Road Resurfacing Loan Authorization, be taken as read a first, second and third time and finally passed this 20th day of August, 2025;

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

CARRIED

By-Law 25-1853 - Large Truck Loan Authorization

25-316

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1853, being a By-law to authorize Large Truck Loan Authorization, be taken as read a first, second and third time and finally passed this 20th day of August, 2025;

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

CARRIED

By-Law 25-1854 - Grader Loan Authorization

25-317

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1854, being a By-law to authorize 25-1854 -Grader Loan Authorization, be taken as read a first, second and third time and finally passed this 20th day of August, 2025;

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

CARRIED

CONFIRMATION BY-LAW

By-Law 25-1855 - Confirmation By-Law - August 20, 2025

25-318

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1855, being a by-law to confirm the proceedings of Council, be taken as read a first, second and third time and finally passed this 20th day of August, 2025;

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

CARRIED

ADJOURNMENT

25-319

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT this meeting be adjourn at 6:11 pm

CARRIED

Mayor

Clerk