



Minutes of a regular meeting of the Council of The Corporation of The City of Elliot Lake

Monday, October 25, 2021

7:00 PM

Virtual Meeting

Present

D. Marchisella, Mayor
L. Cyr, Councillor (arrived at 7:51)
E. Pearce, Councillor (left at 7:16 pm)
N. Mann, Councillor
S. Finamore, Councillor
C. Patrie, Councillor (arrived at 8:02)
T. Turner, Councillor
D. Gagnon, Chief Administrative Officer
D. Halloch, Director of Public Works
A. Sonnenburg, Director of Finance and Treasurer
S. Antunes, Special Project Manager
B. Croskery, Human Resources Coordinator
A. D'Amato, Acting Manager of Recreation and Culture
B. Doyle, Manager of Environmental Services
A. Roy, Community Development Officer
N. Bray, Director of Clerks and Planning Services

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Cyr declared an indirect pecuniary interest with respect to item 14 Addendum - 14.1 Report of the CAO re: Agreement of Purchase and Sale and item 14.2 By-Law 21-92 being a by-law to authorize the entering into of an agreement of Purchase and Sale between the City of Elliot Lake and Rejean Cyr Logging Ltd.

4. ADOPTION OF PREVIOUS MINUTES

4.1 October 12, 2021 - Regular.

Res. 383/21

Moved By: S. Finamore

Seconded By: T. Turner

That the following minutes be adopted:

Carried

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of the Economic Development Manager

re: Engagement Letter for Joint Municipal Services

Res. 384/21

Moved By: T. Turner

Seconded By: N. Mann

THAT the report of the Economic Development Manager dated October 19, 2021 be received;

AND THAT Council commit to the letter of engagement with Performance Concepts Consulting;

AND THAT Council agree to an increase in cost in the amount of \$85,000 for an increased scope of work, provided approval is received from the Ministry of Municipal Affairs and Housing;

Carried

6.2 Report of the Interim Manager of Recreation and Culture

re: Application for the Reopening for Heritage Organizations - Museum Assistance Program

E. Pearce, Councillor left the meeting at 7:16 pm.

Res. 385/21

Moved By: S. Finamore

Seconded By: E. Pearce

THAT the report of the Interim Manager of Recreation and Culture dated October 20, 2021 be received;

AND THAT Council approve the application for the Reopening Fund for Heritage Organizations for the amount of up to ten percent of the museum's 2019 fiscal year expenses, \$17,457, that is offered through the Museum Assistance Program from the Department of Canadian Heritage.

Carried

6.3 Report of the Economic Development Manager

re: Letter of Intent - Lot 15 Timber Road

As this matter deals with a proposed or pending disposition of land by the municipality it may be discussed in closed session as per Section 239(c) of the Municipal Act

Res. 386/21

Moved By: N. Mann

Seconded By: S. Finamore

That this matter be discussed in closed session

Carried

6.4 Report of the Economic Development Manager

re: Transfer Payment Agreement - Municipal GIS Project

Res. 387/21

Moved By: S. Finamore

Seconded By: T. Turner

THAT the report of the Manager of Economic Development dated October 21, 2021 be received;

AND THAT Council approve the Transfer Payment Agreement with the Province for the modernization grant towards the municipal GIS project

AND THAT the appropriate bylaw be passed

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Referral from the Finance and Administration Committee

re: September 2021 Unaudited Statement of Financial Position

Res. 388/21

Moved By: N. Mann

Seconded By: T. Turner

THAT the memo of the Director of Financial Services and Treasurer re. the September 2021 Unaudited Statement of Financial Position be received

Carried

7.2 Referral from the Finance and Administration Committee

re: Investments - Edward Jones

Res. 389/21

Moved By: N. Mann

Seconded By: S. Finamore

THAT the memo of the Director of Finance and Treasurer re. Investments - Edward Jones be received

Carried

7.3 Referral from the Finance and Administration Committee

re: 2022 Ad Hoc Budget Committee Schedule

Moved By: N. Mann

Seconded By: S. Finamore

THAT the report of the Director of Finance and Treasurer re. the 2022 Ad Hoc Budget Committee schedule be received

Amendment:

Res. 390/21

Moved By: S. Finamore

Seconded By: T. Turner

And that Councillor Mann be appointed as Chair of the 2022 Ad Hoc Budget Committee

Carried

Main Motion as Amended

Res. 391/21

Moved By: N. Mann

Seconded By: S. Finamore

THAT the report of the Director of Finance and Treasurer re. the 2022 Ad Hoc Budget Committee schedule be received;

And that Councillor Mann be appointed as Chair of 2022 Ad Hoc Budget Committee

Carried

7.4 Referral from the Public Services Committee

re: 2020 Outdoor Spaces Accessibility Audit.

Res. 392/21

Moved By: N. Mann

Seconded By: T. Turner

THAT the report of the Community Development Officer dated June 7, 2021 be received;

AND THAT Council review and accept the Accessibility Audit Outdoor Spaces performed June 22 to 24 2020, as amended by the Accessibility Advisory Committee.

Carried

7.5 Referral from the Public Services Committee

re: Report on the Collection and Recycling of Electronic Waste.

L. Cyr, Councillor joined the meeting at 7:51 pm.

Res. 393/21

Moved By: S. Finamore

Seconded By: T. Turner

THAT the report from the Director of Public Works dated October 10, 2021 be received;

AND THAT Council to enter into an agreement with Electronic Products Recycling Association (EPRA) for the collection and recycling of electronic waste

Carried

8. OUTSIDE BOARD AND COMMITTEE REPORTING

9. UNFINISHED BUSINESS

9.1 Community Recreation Hub Update - standing item

9.2 Arts and Culture Hub Update - standing item

9.3 Residential Waterfront Development Options - standing item

9.4 Covid-19 Update - standing item

C. Patrie, Councillor joined the meeting at 8:02 pm.

10. PETITIONS

11. CORRESPONDENCE

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

Res. 394/21

Moved By: N. Mann

Seconded By: T. Turner

That we deal with the addendum to the agenda

Carried

L. Cyr, Councillor left the meeting at 8:14 pm.

14.1 Report of the Chief Administrative Officer

re: Agreement of Purchase and Sale for PINS 31629-0234 & 31629-0618 (42 Acres off Milliken Mine Road)

Res. 395/21

Moved By: T. Turner

Seconded By: S. Finamore

THAT the report of the CAO dated October 22, 2021 be received;

AND THAT Council direct staff to fund the \$250,000 purchase of PINS 31629-0234 & 31629-0618 from the Land Purchase and Sales Reserve;

AND THAT the appropriate bylaw be passed to execute the Agreement of Purchase and Sale.

For (5): D. Marchisella, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

14.2 By-Law 21-92

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Rejean Cyr Logging Ltd.

Res. 396/21

Moved By: T. Turner

Seconded By: N. Mann

That By-Law 21-92 be passed

For (5): D. Marchisella, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

L. Cyr, Councillor joined the meeting at 8:17 pm.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-90

Being a by-law to authorize the execution of the Transfer Payment Agreement for the Municipal Modernization Grant.

Res. 397/21

Moved By: S. Finamore

Seconded By: L. Cyr

That by-law 21-90 be passed.

Carried

15.2 By-Law 21-91

Being a by-law to authorize the execution of the conditional contribution agreement between the City of Elliot Lake and NOHFC for the Arts Hub Feasibility Study.

Res. 398/21

Moved By: N. Mann

Seconded By: C. Patrie

That by-law 21-91 be passed

Carried

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

Res. 399/21

Moved By: T. Turner

Seconded By: L. Cyr

That council proceed to a closed session at the hour of 8:18 PM

Carried

Res. 400/21

Moved By: T. Turner

Seconded By: C. Patrie

That we come out of closed session at the hour of 8:36 PM

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-89

Being a by-law confirming the proceedings of Council at it's meeting held October 25th, 2021

Res. 401/21

Moved By: S. Finamore

Seconded By: T. Turner

That by-law 21-89 be passed

For (5): D. Marchisella, L. Cyr, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 402/21

Moved By: N. Mann

Seconded By: S. Finamore

That this meeting adjourn at the hour of 8:41PM

Carried

Mayor

City Clerk