

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

Tuesday, May 25, 2021

7:00 PM

Virtual Meeting

Present                      D. Marchisella, Mayor  
                                 E. Pearce, Councillor  
                                 N. Mann, Councillor  
                                 S. Finamore, Councillor  
                                 C. Patrie, Councillor  
                                 T. Turner, Councillor  
                                 D. Gagnon, Chief Administrative Officer  
                                 D. Halloch, Director of Public Works  
                                 A. Sonnenburg, Director of Finance/Treasurer  
                                 J. Thomas, Director of Emergency Management  
                                 S. Antunes, Special Project Manager  
                                 Bart Doyle, Manager of Environmental Services  
                                 N. Bray, Director of Clerks and Planning Services

Regrets                      L. Cyr, Councillor

1.     **CALL TO ORDER**
2.     **ROLL CALL**
3.     **DECLARATIONS OF CONFLICT OF INTEREST**
4.     **ADOPTION OF PREVIOUS MINUTES**

**4.1     May 10, 2021 - Regular**

**Res. 182/21**

Moved By: S. Finamore

Seconded By: T. Turner

That the following minutes be adopted:

May 10, 2021 - Regular.

May 17, 2021 - Special

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**5. PUBLIC PRESENTATIONS**

**6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**6.1 Report of the Director of Public Works**

re: Crushing of Accumulated Stockpile of Asphalt Located Behind the Dog Park

**Res. 183/21**

That the report of the Director of Public Works dated May 19, 2021 be received;

And that Council approve the sole sourcing of the crushing of 6000 m<sup>3</sup> of stockpiled asphalt to Gilbertson Enterprises for a cost of \$101,700 plus applicable taxes.

And that council approves the use of the Recycled Asphalt Pavement (RAP) towards several projects identified throughout the city with the remaining approved budgeted amount of \$152,700

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

Against (1): C. Patrie

**Carried**

**6.2 Memo from the Director of Clerks and Planning Services**

re: Resignation from Committee of Adjustment

**Res. 184/21**

Moved By: S. Finamore

Seconded By: E. Pearce

That the resignation of Gabriel Febres from the Committee of Adjustment be accepted with regret;

And that the Clerk be directed to advertise the vacancy

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**6.3 Memo from the Chief Administrative Officer**

re: Recreation Hub Design Costs

**Res. 185/21**

Moved By: T. Turner

Seconded By: S. Finamore

That the memo from the Chief Administrative Officer re: Recreation Hub Design Costs be received

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

Against (1): C. Patrie

**Carried**

**6.4 Memo from the Director of Clerks and Planning Services**

re: offer to purchase various municipal properties

As this matter deals with the potential disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

**Res. 186/21**

Moved By: N. Mann

Seconded By: T. Turner

That this matter be discussed in closed session

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**6.5 Memo from the Chief Administrative Officer**

re: Update on Ongoing Litigation - insurance issue

As this matter deals with litigation or potential litigation affecting the municipality it may be discussed in closed session as per Section 239(2)(e) of the Municipal Act

**Res. 187/21**

Moved By: S. Finamore

Seconded By: E. Pearce

C. Patrie, Councillor left the meeting at 7:44 pm.

That this matter be discussed in closed session

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

**Carried**

**7. PRESENTATION OF COMMITTEE REPORTS**

**7.1 Referral from the Finance and Administration Committee**

re. April 2021 Unaudited Statement of Financial Position

C. Patrie, Councillor joined the meeting at 7:45 pm.

**Res. 188/21**

Moved By: N. Mann

Seconded By: E. Pearce

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

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**7.2 Referral from the Finance and Administration Committee**

re. Discretionary Reserves Report and Capital Forecast for the Consideration of Council

**Res. 189/21**

Moved By: T. Turner

Seconded By: S. Finamore

That the report of the Director of Finance/Treasurer re: Discretionary Reserves Report and Capital Forecast be received;

And that it be forwarded to the 2022 Budget Committee

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**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**

As this matter deals with the potential acquisition or disposition of property owned by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

**9.4 Covid-19 Update - standing item**

**9.5 Report from the Director of Public Works**

re: Natural Gas Agency Agreement between Local Authority Services and the City of Elliot Lake

Moved By: E. Pearce

Seconded By: C. Patrie

That memo dated May 21, 2021 of the Director of Public Works concerning the Natural Gas Agency Agreement be received;

**Amendment:**

**Res. 190/21**

Moved By: C. Patrie

Seconded By: N. Mann

And that Council terminate the current Natural Gas Agency Agreement with LAS by sending a letter within the 180 day timeframe

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**Main Motion as Amended**

**Res. 191/21**

Moved By: E. Pearce

Seconded By: C. Patrie

That memo dated May 21, 2021 of the Director of Public Works concerning the Natural Gas Agency Agreement be received;

And that Council terminate the current Natural Gas Agency Agreement with LAS by sending a letter within the 180 day timeframe

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**9.6 Referral from the Ad Hoc Community Hub Committee**

re: Amend Scope of the Proposed Recreational Hub - Prepare RFP for amended scope of work

**10. PETITIONS**

**11. CORRESPONDENCE**

**12. NOTICES OF MOTION**

**13. COUNCIL REPORTS AND ANNOUNCEMENTS**

**14. ADDENDUM**

**15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

**15.1 By-Law 21-38**

Being a by-law to authorize the entering into of a Natural Gas Appointment and Retainer Agreement

Removed from agenda

**16. PUBLIC QUESTION PERIOD**

Keith Moyer

Q: Can the public possibly be made aware of all expenditures, from day one, in the effort to acquire the HUB?

A: Yes that will be on the agenda for the next meeting.

**17. CLOSED SESSION (if applicable)**

**Res. 192/21**

Moved By: N. Mann

Seconded By: S. Finamore

That council proceed into closed session at the hour of 8:53

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**Res. 193/21**

Moved By: T. Turner

Seconded By: C. Patrie

That Council come out of closed session at the hour of 10:05 PM

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**18. CONFIRMATORY BY-LAW**

**18.1 By-Law 21-42**

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

**Res. 194/21**

Moved By: E. Pearce

Seconded By: S. Finamore

That By-law 21-42 be passed

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

Against (1): C. Patrie

**Carried**

**19. ADJOURNMENT**

**Res. 195/21**

Moved By: N. Mann

Seconded By: T. Turner

That this meeting adjourn at the hour of 10:06 PM

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Mayor

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City Clerk