



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

Monday, May 8, 2023

7:00 PM

Hybrid Meeting (zoom/chambers)

Present A. Wannan, Acting Mayor
 C. Flintoff, Councillor
 R. Bull, Councillor
 N. Mann, Councillor (*via Zoom*)
 M. Seidel, Councillor
 L. Morrisette, Councillor

Present N. Bray, Director of Clerks and Planning Services
 J. Thomas, Director of Emergency Management
 A. Sonnenburg, Director of Finance and Treasurer
 B. Goulding, Acting Director of Public Works
 K. Kluge, Director of Recreation & Culture

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF CONFLICT OF INTEREST**
- 4. ADOPTION OF PREVIOUS MINUTES**
 - 4.1 April 24, 2023, April 25, 2023 & May 1, 2023**

Res. 192/23

Moved By: R. Bull

Seconded By: C. Flintoff

That the following minutes be adopted:

April 24, 2023 - Regular

April 25, 2023 - Emergency

May 1, 2023 - Special.

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Clerks and Planning Services

Re: Lease of Municipal Property - 22 Philip Walk

Res. 193/23

Moved By: L. Morrissette

Seconded By: R. Bull

That the report from the Director of Clerks and Planning Services be received;

And that Council approve the lease agreement between the City of Elliot Lake and Clean Break Bar for a portion of Philip Walk, immediately adjacent to the bar at 20 Philip Walk, for the purpose of a seasonal outdoor patio;

And that the appropriate by-law be passed to effect this decision.

Carried

7.2 Memo from the Director of Clerks and Planning Services

Re: Resignation from the Committee of Adjustment

Res. 194/23

Moved By: R. Bull

Seconded By: L. Morrissette

That the resignation from John Foran from the Committee of Adjustment be accepted with regret;

And that Debbie Valley be appointed to the Committee of Adjustment.

Carried

7.3 Report from the Director of Emergency Services

Re: Designation for Community Emergency Management Coordinator (CEMC)

Res. 195/23

Moved By: M. Seidel

Seconded By: C. Flintoff

That the report of the Director of Emergency Services be received;

And that Sarah Robb be designated as Community Emergency Management Coordinator (CEMC) for the City of Elliot Lake

And that Steve Antunes be designated as Emergency Information Officer (EIO)

Carried

7.4 Report from the Director of Finance and Treasurer

Re: Ontario Regulation 284-09

Res. 196/23

Moved By: R. Bull

Seconded By: N. Mann

That the report 2023 budget – Ontario Regulation 284/09 from the Director of Finance & Treasurer be received;

And that the report be adopted by resolution.

Carried

7.5 Report from the Director of Recreation and Culture

Re: Proposed Intercity Trails MOU with the Elliot Lake XC Ski & Bike Club

Res. 197/23

Moved By: R. Bull

Seconded By: L. Morrisette

That Council direct staff to work with the Elliot Lake XC Ski & Bike Club to prepare a memorandum of understanding that details a working relationship

between the club and the City with respect to the care and maintenance of intercity trails.

And that staff bring the MOU to a future meeting of Council.

Carried

7.6 Report from the Acting Director of Public Works

Re: Crack Sealing Tender Award

Res. 198/23

Moved By: L. Morrisette

Seconded By: N. Mann

That Council approve the Contract No. RDS2023-01, Tender for Crack Sealing in the amount of \$86,800.00 plus applicable taxes to Northern Contracting and Maintenance (sault) Ltd.

Carried

7.7 Director of Recreation and Culture

Re: Request for Temporary Road Closure Milliken Mine Road Uranium Heritage Days Fun Run

Res. 199/23

Moved By: C. Flintoff

Seconded By: M. Seidel

That the report of the Director of Recreation and Culture be received;

And that the Council of the City of Elliot Lake approve a temporary road closure of Milliken Mine Road for the Uranium Heritage Days Fun Run from 8:00 AM – 12:00 PM on July 2nd, 2023.

Carried

7.8 Report from the Director of Recreation and Culture

Re: Uranium Heritage Festival Street Dance - Opening Act Contract

As this matter deals with personal matters about identifiable individuals as well as instruction to be applied to any negotiations carried on by the municipality it may be discussed in closed session as per Section 239(2)(b) and (k)

Res. 200/23

Moved By: R. Bull

Seconded By: L. Morrisette

That this matter be discussed in closed session

Carried

7.9 Report from the Director of Emergency Services

Re: By-Law 03-48 being a by-law to establish a fire department within the City of Elliot Lake

As this matter is an educational or training session for Council, it may be discussed in closed session as per Section 239(2)(L) of the Municipal Act.

Res. 201/23

Moved By: C. Flintoff

Seconded By: M. Seidel

That this matter be discussed in closed session

Carried

7.10 Report from the Director of Recreation and Culture

Re: City of Elliot Lake & Elliot Lake Minor Soccer Association Memorandum of Understanding for use of municipally owned property.

Res. 202/23

Moved By: R. Bull

Seconded By: L. Morrisette

That the report from the Director of Recreation and Culture be received;

And that Council approve entering into a Memorandum of Understanding (MOU) between the City of Elliot Lake and Elliot Lake Minor Soccer Association.

And that the appropriate by-law be enacted to effect this decision.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from the April 4, 2023 Ad Hoc Budget Committee Meeting

Report from the Director of Finance & Treasurer

Re: 2023 Operating Budget for the Consideration of Council

At the April 4, 2023 meeting of the Ad Hoc Budget Committee the following resolution was passed:

*"That the report of the Director of Finance/Treasurer re: 2023 Operating Budget be received;
and that the 2023 Operating Budget be forwarded to Council for their approval;
and that the necessary bylaw be placed on an upcoming Council agenda for consideration."*

Res. 203/23

Moved By: N. Mann

Seconded By: M. Seidel

That the report of the Director of Finance/Treasurer re: 2023 Operating Budget be received;

and that Council approve the attached 2023 Operating Budget;

and that the appropriate bylaw be passed.

Carried

8.2 Referral from the April 25, 2023 Ad Hoc Budget Committee Meeting

Report from the Director of Finance & Treasurer

Re: 2023 Capital Budget & Reserves Expenditures for the Consideration of Council

At the April 25, 2023 meeting of the Ad Hoc Budget Committee the following resolution was passed:

"That the report of the Director of Finance/Treasurer re: 2023 Capital Budget; be received

And that the Ad Hoc Budget Committee approve the 2023 capital budget;

And that it be forwarded to Council for consideration and adoption."

Res. 204/23

Moved By: N. Mann

Seconded By: R. Bull

That the report of the Director of Finance/Treasurer re: 2023 Capital Budget be received;

And that Council approve the attached 2023 capital budget;

And that the appropriate bylaw be passed.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Arts and Culture Hub Update - standing item

10.2 Residential Waterfront Development Options - standing item

11. PETITIONS

12. CORRESPONDENCE

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 23-41

Being a By-Law to adopt the Budget (Estimates of Revenues and Expenditures) for Tax Supported Purposes for the Year 2023 for The Corporation of the City of Elliot Lake.

Res. 205/23

Moved By: M. Seidel
Seconded By: L. Morrisette
That By-Law 23-41 be passed.

Carried

16.2 By-Law 23-42

Being a by-Law to authorize the lease of a portion of land, describe as a portion of 22 Philip Walk, owned by the Municipality.

Res. 206/23

Moved By: C. Flintoff
Seconded By: L. Morrisette
That By-Law 23-42 be passed.

Carried

16.3 By-Law 23-43

Being a by-law to authorize a Memorandum of Understanding with the Elliot Lake Minor Soccer Association for the use of the municipally owned parking lot the Ruben Yli Juuti Centre for the purposes of portable washroom unit(s).

Res. 207/23

Moved By: R. Bull
Seconded By: L. Morrisette
That By-Law 23-43 be passed.

Carried

16.4 By-Law 23-44

Being a by-Law to appoint a Community Emergency Management Coordinator for the Corporation and repeal 15-26.

Res. 208/23

Moved By: N. Mann
Seconded By: C. Flintoff
That By-Law 23-44 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 209/23

Moved By: R. Bull

Seconded By: N. Mann

That Council proceed into closed session at the hour of 7:48 PM.

Carried

Res. 210/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

That Council return to Open Session at the hour of 9:18 PM.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-39

Being a By-Law to Confirm the Proceedings of Special Council at its Meeting held on Tuesday April 25th, 2023.

Res. 211/23

Moved By: M. Seidel

Seconded By: R. Bull

That By-Law 23-39 be passed.

Carried

18.2 By-Law 23-40

Being a By-Law to Confirm the Proceedings of Special Council at its Meeting held on Monday May 1st, 2023.

Res. 212/23

Moved By: L. Morrisette

Seconded By: C. Flintoff

That By-Law 23-40 be passed.

Carried

18.3 By-Law 23-45

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday May 8th, 2023.

Res. 213/23

Moved By: M. Seidel

Seconded By: L. Morrisette

That By-Law 23-45 be passed.

Carried

19. ADJOURNMENT

Res. 214/23

Moved By: R. Bull

Seconded By: L. Morrisette

That this meeting adjourn at the hour of 9:22 PM.

Carried

Acting Mayor

City Clerk