



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

Tuesday, May 23, 2023

7:00 PM

Hybrid Meeting (zoom/chambers)

Present A. Wannan, Acting Mayor
 C. Flintoff, Councillor
 R. Bull, Councillor
 M. Seidel, Councillor
 L. Morrissette, Councillor

Regrets N. Mann, Councillor

Present N. Bray, Director of Clerks and Planning Services
 A. Sonnenburg, Director of Finance and Treasurer
 S. Antunes, Economic Development Manager
 B. Goulding, Acting Director of Public Works
 K. Kluge, Director of Recreation & Culture
 B. Doyle, Manager of Environmental Services

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

4.1 May 8, 2023 & May 15, 2023

Res. 219/23

Moved By: M. Seidel

Seconded By: R. Bull

That the following minutes be adopted:

May 8, 2023 - Regular

May 15, 2023 - Special.

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Deputy Clerk & Accessibility Coordinator

Re: Resignation from Accessibility Advisory Committee

Res. 220/23

Moved By: C. Flintoff

Seconded By: L. Morrissette

That the resignation of Caroline Ross from the Accessibility Advisory Committee be accepted;

And that the Clerk's Department be directed to advertise for citizen membership in order to fill the requirements set out in the committee mandate.

Carried

7.2 Report from the Director of Clerks and Planning Services

Re: FOI-02-23

As this matter deals with a request under the Municipal Freedom of Information and Protection of Privacy Act it shall be discussed in closed session as per Section 239(3)(a) of the Municipal Act.

Res. 221/23

Moved By: C. Flintoff

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

7.3 Report from the Director of Recreation and Culture

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

Res. 222/23

Moved By: R. Bull
Seconded By: L. Morrisette

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

And that Council approve the Memorandum of Understanding between the City of Elliot Lake and XC Ski and Bike Club for Intercity Trails

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

Carried

7.4 Memo from the City Clerk

Re: Contracting an Executive Recruitment Firm for the recruitment of a Chief Administrative Officer

As this matter deals with personal information about identifiable individuals it may be discussed in closed session under Section 239(2)(b) of the Municipal Act

Res. 223/23

Moved By: M. Seidel
Seconded By: C. Flintoff

That this matter be discussed in closed session.

Carried

7.5 Memo from the Acting Director of Public Works

Re: potential acquisition of property by the municipality

As this matter deals with a proposed or pending acquisition of land by the municipality it may be discuss in closed session as per Section 239(2)(b) of the Municipal Act

Res. 224/23

Moved By: R. Bull
Seconded By: L. Morrisette

That this matter be discussed in closed session.

Carried

7.6 Report from the Acting Director of Public Works

Re: Facilities Security System Retrofit

Res. 225/23

Moved By: R. Bull

Seconded By: L. Morrisette

That council approve contracting Vipond Inc. to retrofit the security systems at various municipal facilities;

And that the use of the negotiation method in the procurement bylaw be approved to waive the need for tendering this project;

And that funds to realize the project be drawn from the respective facilities operating budgets for each affected building.

Carried

7.7 Report from City Solicitor - David Reiter, Aird & Berllis LLP

Re: Update on ongoing litigation

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

Res. 226/23

Moved By: L. Morrisette

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

7.8 Report from the Director of Finance and Treasurer

Re: City Wide Software Solution

As this matters deals with security of the property of the municipality as well as a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value, it may be discussed in closed session as per Section 239(2)(a) and (j) of the Municipal Act.

Res. 227/23

Moved By: R. Bull
Seconded By: C. Flintoff

That this matter be discussed in closed session.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

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 23-46

Being a by-law to authorize a Memorandum of Understanding with the Elliot Lake XC Ski & Bike Club for the maintenance and operation of the Intercity Trails.

Res. 228/23

Moved By: R. Bull
Seconded By: C. Flintoff

That By-Law 23-46 be passed.

Carried

16.2 By-Law 23-47

Being a by-law to authorize an agreement with Northern Contracting and Maintenance (Sault) Ltd. with the respect to Crack Sealing for 2023.

Res. 229/23

Moved By: M. Seidel
Seconded By: L. Morrisette
That By-Law 23-47 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 230/23

Moved By: L. Morrisette
Seconded By: C. Flintoff

That Council proceed into closed session at the hour of 7:17 PM.

Carried

Res. 231/23

Moved By: L. Morrisette
Seconded By: R. Bull

That Council return to open session at the hour of 9:38 PM.

Carried

Res. 232/23

Moved By: C. Flintoff
Seconded By: L. Morrisette

That Council approve contracting the firm Tim Dobbie Consulting Inc. at an upset limit of \$34,000 plus applicable taxes and disbursements to fill the vacancy in position of the Chief Administrative Officer with the funds being taken from the Human Resources operating budget for Recruitment Costs;

And that the use of the negotiation method in the procurement bylaw be approved to waive the need for tendering as the same firm is currently engaged with the municipality in preparing its Strategic Plan.

Carried

Res. 233/23

Moved By: C. Flintoff
Seconded By: R. Bull

That the Report of the City Clerk regarding Access Request FOI-02-23 be received;
And that the Head hereby grants a sixty (60) day extension to August 7, 2023 with respect to Access Request FOI-02-23.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-48

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Tuesday May 23rd, 2023.

Res. 234/23

Moved By: M. Seidel
Seconded By: R. Bull

That By-Law 23-48 be passed.

Carried

19. ADJOURNMENT

Res. 235/23

Moved By: L. Morrisette
Seconded By: C. Flintoff

That we adjourn at the hour of 9:41 PM.

Carried

Acting Mayor

City Clerk