



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

Monday, September 11, 2023

7:00 PM

COUNCIL CHAMBERS

Present                    A. Wannan, Acting Mayor  
                                C. Flintoff, Councillor  
                                R. Bull, Councillor  
                                N. Mann, Councillor  
                                M. Seidel, Councillor  
                                L. Morrisette, Councillor

Present                    N. Bray, Director of Clerks and Planning Services  
                                J. Thomas, Director Emergency Management  
                                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

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Mann declared on item 16.1, By-Law 23-82, as the contract renewal is with his employer.

### **4. ADOPTION OF PREVIOUS MINUTES**

#### **4.1 August 14, 2023 - Regular**

##### **Res. 376/23**

Moved By: L. Morrisette

Seconded By: R. Bull

That the following minutes be adopted:

August 14, 2023 - Regular

**Carried**

**5. PUBLIC INPUT SESSION**

Clair Nolan provided input on item 8.1 via email on the proposed date for the Santa Clause Parade.

**6. PUBLIC PRESENTATIONS**

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

**7.1 Report from the Acting Director of Public Works**

Re: Extension to RFP 2016-01 for Conventional Transit Services

**Res. 377/23**

Moved By: N. Mann

Seconded By: M. Seidel

That Council approve a 5% (1) year contract extension to RFP 2016-01 for conventional transit services until August 31st, 2024 with AJ Bus Lines Ltd;

And that Council pass the appropriate By-Law to enter into a contract with AJ Bus Lines Ltd. to provide conventional transit services for the period from September 1st, 2023 to August 31st, 2024.

**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. 378/23**

Moved By: R. Bull

Seconded By: C. Flintoff

That this matter be discussed in closed session.

**Carried**

**7.3 Memo from the Acting Director of Public Works**

Re: Arena Inspection Update

**Res. 379/23**

Moved By: N. Mann  
Seconded By: M. Seidel

That the memo from the Acting Director of Public Works be received.

**Carried**

**7.4 Memo from the Manager of Economic Development**

Re: Phase 2 Environmental Study 80 Dieppe Avenue

**Res. 380/23**

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

That the memo from the Manager of Economic Development be received.

**Carried**

**8. PRESENTATION OF COMMITTEE REPORTS**

**8.1 Report from the Special Events Coordinator**

Re: 2023 Santa Claus Parade

**Res. 381/23**

Moved By: C. Flintoff  
Seconded By: N. Mann

That this matter be deferred to the next regular council meeting to set a date for the Santa Claus Parade.

**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**

N. Mann, Councillor left the meeting at 7:15 pm.

**16.1 By-Law 23-82**

Being a by-law to authorize an extension agreement with Huron Lodge with the respect to the Specialized Transit System.

N. Mann, Councillor joined the meeting at 7:16 pm.

**Res. 382/23**

Moved By: R. Bull

Seconded By: M. Seidel

That By-Law 23-82 be passed.

**Carried**

**16.2 By-Law 23-85**

Being a by-law to authorize an extension agreement with AJ Bus Lines Ltd. with the respect to the Conventional Transit Services.

**Res. 383/23**

Moved By: N. Mann

Seconded By: M. Seidel

That By-Law 23-85 be passed.

**Carried**

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

**Res. 384/23**

Moved By: L. Morrisette

Seconded By: R. Bull

That Council proceed into closed session at the hour of 7:16 PM

**Carried**

**Res. 385/23**

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

That Council return to open session at the hour of 7:49 PM

**Carried**

**Res. 386/23**

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

Whereas access request FOI-02-23 is estimated at an amount of \$100 or more, the Head hereby directs the Clerk to collect a deposit equal to 50% of the estimate as outlined in the fee estimate letter dated September 8th, 2023.

**Carried**

**18. CONFIRMATORY BY-LAW**

**18.1 By-Law 23-86**

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday September 11, 2023.

**Res. 387/23**

Moved By: N. Mann  
Seconded By: M. Seidel

That By-Law 23-86 be passed.

**Carried**

**19. ADJOURNMENT**

**Res. 388/23**

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

That the meeting be adjourned at the hour of 7:51PM.

**Carried**

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Mayor

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City Clerk