



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

Monday, October 23, 2023

7:00 PM

COUNCIL 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
 J. Thomas, Director Emergency Management
 A. Sonnenburg, Director of Finance and Treasurer
 S. Antunes, Economic Development Manager
 B. Goulding, Acting Director of Public Works
 B. Doyle, Mgr Environmental Services

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

4.1 October 10, 2023 - Regular

Res. 430/23

Moved By: R. Bull

Seconded By: L. Morrissette

That the following minutes be adopted:

October 10, 2023 - Regular

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

6.1 Strategic Plan - Presentation of Final Draft

Presenter: Tim Dobbie Consulting Ltd.

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 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. 431/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

That this matter be discussed in closed session.

Carried

7.2 Report from the Special Projects Manager

Re: Award Request for Quote for Side-by-Side

That Council recognize 2158178 Ontario Limited operating as Elliot Equipment as the successful bidder for the request for quotes R&C 2023-06.

And That Council pass the appropriate bylaw to enter into an agreement (purchase order with associated terms and conditions) with 2158178 Ontario Limited operating as Elliot Equipment to provide the side-by-side as described in R&C2023-06 for payment in the amount of \$37,797.19 plus HST, and that funds be drawn from the municipal fleet reserve

Res. 432/23

Moved By: C. Flintoff

Seconded By: M. Seidel

That this matter be deferred to the 2024 budget process.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Director of Finance/Treasurer

Re: Data Sharing and Services Agreement (DSSA) with the Municipal Property Assessment Corporation (MPAC)

At the October 16, 2023 Finance and Administration committee meeting the following resolution was passed:

That Council hereby authorize the entering into a Data Sharing and Services Agreement (DSSA) with the Municipal Property Assessment Corporation (MPAC) for the purpose of sharing data;

And that the appropriate By-Law be passed.

Res. 433/23

Moved By: R. Bull

Seconded By: L. Morrissette

That Council hereby authorize the entering into a Data Sharing and Services Agreement (DSSA) with the Municipal Property Assessment Corporation (MPAC) for the purpose of sharing data;

And that the appropriate By-Law be passed.

Carried

8.2 Report from the Director of Finance/Treasurer

Re: 2024 Interim Tax Levy

At the October 16, 2023 Finance and Administration committee meeting the following resolution was passed:

That a By-law to provide for an interim tax levy, for the payment of taxes, and for penalty and interest on arrears in accordance with the Municipal Act, 2001 be passed by Council.

Res. 434/23

Moved By: R. Bull

Seconded By: C. Flintoff

That a By-law to provide for an interim tax levy, for the payment of taxes, and for penalty and interest on arrears in accordance with the *Municipal Act, 2001* be passed by Council.

Carried

8.3 Memo from the Director of Finance/Treasurer

Re: Ad Hoc 2024 Budget Committee

At the October 16, 2023 Finance and Administration committee meeting the following resolution was passed:

That Council establish the 2024 Ad Hoc Budget Committee

Res. 435/23

Moved By: R. Bull

Seconded By: M. Seidel

That Council establish the 2024 Ad Hoc Budget Committee;

And that Councillor Mann be appointed as Chair;

And that the first meeting be held at the call of the chair

Carried

8.4 Memo from the Director of Finance/Treasurer

Re: September 2023 Unaudited Statements of Financial Position

At the October 16, 2023 Finance and Administration committee meeting the following resolution was passed:

That the memo from the Director of Finance and Treasurer be received;

And that it be forwarded to Council for information.

Res. 436/23

Moved By: R. Bull

Seconded By: C. Flintoff

That the memo from the Director of Finance and Treasurer be received;

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

Res. 437/23

Moved By: M. Seidel

Seconded By: C. Flintoff

That the addendum be added to the agenda

Carried

15.1 Update on Recruitment Efforts for a Chief Administrative Officer

Tim Dobbie Consulting Ltd.

As this matter deals with personal information about identifiable individuals, including municipal or local board employees, it may be discussed in closed session as per Section 239(2)(b) of the Municipal Act

Res. 438/23

Moved By: R. Bull

Seconded By: C. Flintoff

That this matter be discussed in closed session

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 23-97

Being a by-law to enter into a service agreement with Wood Research and Development (Canada) Ltd. for Arena Inspection, Health Monitoring, and Temporary Shoring Design project.

Res. 439/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

That By-Law 23-97 be passed.

Carried

16.2 By-Law 23-98

Being a by-law to authorize a data-sharing and services agreement with Municipal Property Assessment Corporation (MPAC) for the purpose of sharing data.

Res. 440/23

Moved By: M. Seidel

Seconded By: L. Morrisette

That By-Law 23-98 be passed.

Carried

16.3 By-Law 23-99

Being a By-Law to provide for interim tax levy for the year 2024.

Res. 441/23

Moved By: C. Flintoff

Seconded By: R. Bull

That By-Law 23-99 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 442/23

Moved By: L. Morrisette

Seconded By: R. Bull

That Council proceed into closed session at the hour of 8:49 PM

Carried

Res. 443/23

Moved By: M. Seidel

Seconded By: R. Bull

That Council return to open session at the hour of 9:45 pm

Carried

Res. 444/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

That the head of the institution provide access to the records as detailed in access request FOI-02-23 received on May 9, 2023, as per the index;

And that the Clerk be directed to release the records upon payment of the balance of the fees being \$1,591.60 less the deposit of \$620.70 for a total of \$970.90

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-101

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

Res. 445/23

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

That By-Law 23-101 be passed.

Carried

19. ADJOURNMENT

Res. 446/23

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

That the meeting adjourn at the hour of 9:47 PM.

Carried

Acting Mayor

City Clerk