



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

Monday, August 23, 2021

7:00 PM

Virtual Meeting

Present D. Marchisella, Mayor
 L. Cyr, Councillor
 E. Pearce, Councillor
 N. Mann, Councillor
 S. Finamore, Councillor
 C. Patrie, Councillor
 T. Turner, Councillor

Present D. Gagnon, Chief Administrative Officer
 D. Halloch, Director of Public Works
 A. Sonnenburg, Director of Finance and Treasurer
 J. Thomas, Director Emergency Management
 S. Antunes, Special Project Manager
 D. Hennessey, Manager of Recreation and Culture
 N. Bray, Director of Clerks and Planning Services

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Finamore declared an indirect pecuniary interest with respect to item 6.3.
Report of the Special Projects Manager - Centennial Arena Facility Use Agreement -
Elliot Lake Redwings

4. ADOPTION OF PREVIOUS MINUTES

4.1 August 9, 2021 - Regular

Res. 297/21

Moved By: C. Patrie

Seconded By: N. Mann

That the minutes of the July 26, 2021 Council meeting be brought back to Council for clarification on whether or not Item 6.3 was deferred or removed from the agenda

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

Against (1): E. Pearce

Carried

Res. 298/21

Moved By: L. Cyr

Seconded By: S. Finamore

That the following minutes be adopted:

August 9, 2021 - Regular

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

4.2 Reading of resolutions passed following the closed session of the August 9, 2021 Council meeting

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of the Director of Public Works

re: Investing in Canada Infrastructure Program (ICIP): Green Stream - dedicated water lines servicing the North Industrial Area

T. Turner, Councillor left the meeting at 7:16 pm.

Res. 299/21

Moved By: C. Patrie

Seconded By: L. Cyr

That the report of the Director of Public Works dated August 18, 2021 be received;

And that Council support an application to the ICIP Green Stream part 2 application to fund the water service line project for the North Industrial Area;

And that the municipality commit to funding 26.67% of eligible project costs up to **\$480,060** to facilitate the grant application

And that the municipality commit the sanitary portion of the project costs of **\$1,055,000** (not covered by funding)

And that subject to ICIP funding approval the project be pre-approved for 2022 capital budget.

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

Carried

6.2 Report of the Chief Administrative Officer

re: Appointment to the Mississagi Park Commission founding Board of Directors

T. Turner, Councillor joined the meeting at 7:20 pm.

Res. 300/21

Moved By: E. Pearce

Seconded By: L. Cyr

That the report of the Chief Administrative Officer dated August 19, 2021 be received;

And that Council appoint Mr. Daniel Gagnon as city representative on the Mississagi Park Commission founding board.

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

Against (1): C. Patrie

Carried

6.3 Report of the Special Projects Manager

re: Centennial Arena Facility Use Agreement - Elliot Lake Red Wings

S. Finamore, Councillor left the meeting at 8:15 pm.

Res. 301/21

Moved By: E. Pearce

Seconded By: N. Mann

That the report of the Special Projects manager dated August 18, 2021 be received;

And that Council authorize the entering into of the Centennial Arena facility use agreement with the Elliot Lake Red Wings as presented.

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

Against (1): C. Patrie

Carried

6.4 Verbal update from the Chief Administrative Officer

re: Potential Disposition of Property on Fox Drive - update

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

S. Finamore, Councillor joined the meeting at 8:15 pm.

Res. 302/21

Moved By: N. Mann

Seconded By: S. Finamore

That this matter be discussed in closed session

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

Against (1): C. Patrie

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Referral from the Public Services Committee

re: Surface Treatment of Local Roads Report

Res. 303/21

Moved By: L. Cyr

Seconded By: C. Patrie

That Staff Report RDS2021-02 dated August 10th, 2021 of the Director of Public Works be received;

And That Contract No. RDS2021-02, for pulverization and double surface treatment of Boychuk, South Bay, Pine Pond and Fire Tower roads be awarded to Beamish Construction Inc. at a cost of **\$456,706.⁸⁰** plus applicable taxes.

And That the additional cost of **\$151,426.⁰⁰** be budgeted towards the Federal gas tax reserve.

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

Carried

7.2 Referral from the Public Services Committee

re: Service Agreement Recognizing AMS as a PRO Report
L. Cyr, Councillor left the meeting at 8:37 pm.

Res. 304/21

Moved By: N. Mann

Seconded By: E. Pearce

That the report from the Director of Public Works dated July 27, 2021 be received;

And That council approve the signing of a new agreement recognizing Automotive Material Stewardship as a Producer Responsible Organization.

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

Carried

7.3 Referral from the Public Services Committee

re: 400 AMP Backup Diesel Generator

L. Cyr, Councillor joined the meeting at 8:43 pm.

Res. 305/21

Moved By: N. Mann

Seconded By: E. Pearce

That the report dated August 11, 2021 by the Director of Public Works be received;

And that Council direct staff to proceed with the purchase of a 400-Amp backup diesel generator and transfer switch for the City Hall facility as soon as possible.

For (7): D. Marchisella, L. Cyr, 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

10. PETITIONS

11. CORRESPONDENCE

11.1 Letter from the Elliot Lake Jr. A Hockey Club

re: Recognition of City Arena Staff - Red Wings Tryout Camp

Res. 306/21

Moved By: E. Pearce

Seconded By: N. Mann

That the letter from the Elliot Lake Jr. A Hockey Board be received

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-71

Being a by-law to authorize the entering into of an agreement for the pulverization and double surface treatment of Boychuk, South Bay, Pine Pond and Fire Tower Roads.

Res. 307/21

Moved By: N. Mann

Seconded By: S. Finamore

That By-Law 21-71 be passed

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

15.2 By-Law 721-73

Being a by-law to authorize the entering into of a Facility Use Agreement for the Centennial Arena

S. Finamore, Councillor left the meeting at 9:00 pm.

Res. 308/21

Moved By: E. Pearce

Seconded By: L. Cyr

That By-law No. 21-73 be passed

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

Against (1): C. Patrie

Carried

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

S. Finamore, Councillor joined the meeting at 9:02 pm.

Res. 309/21

Moved By: S. Finamore

Seconded By: T. Turner

That council proceed into closed session at the hour of 9:05 PM

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

Against (1): C. Patrie

Carried

Res. 310/21

Moved By: N. Mann

Seconded By: S. Finamore

That council come out of closed session at the hour of 9:38 PM

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-72

Being a by-law to confirm the proceedings of Council at it's meeting held on August 23, 2021

Res. 311/21

Moved By: N. Mann

Seconded By: E. Pearce

That By-Law 21-72 be passed

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

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 312/21

Moved By: N. Mann

Seconded By: L. Cyr

That this meeting adjourn at the hour of 9:39 PM

Carried

Mayor

City Clerk