



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

Monday, April 22, 2024

7:00 PM

COUNCIL CHAMBERS

Present A. Wannan, Mayor
 C. Flintoff, Councillor
 R. Bull, Councillor
 N. Mann, Councillor
 L. Morrisette, Councillor
 H. Lefebvre, Councillor

Regrets M. Seidel, Councillor

Present N. Bray, Director of Clerks and Planning Services
 S. Antunes, Economic Development Manager
 B. Goulding, Acting Director of Public Works

1. CALL TO ORDER

2. ROLL CALL

4. ADOPTION OF PREVIOUS MINUTES

4.1 April 8, 2024 - Regular

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.2 April 15, 2024 - Special

Res. 144/23

Moved By: L. Morrisette

Seconded By: R. Bull

That the following minutes be adopted:

April 8, 2024 - Regular

April 15, 2024 - Special

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

Re: NOHFC Funding Agreement

H. Lefebvre, Councillor joined the meeting at 7:01 pm.

Res. 145/24

Moved By: N. Mann

Seconded By: H. Lefebvre

That the memo from the Manager of Economic Development regarding an NOHFC Funding Agreement be received

Carried

7.2 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Public Meeting for Building Permit Fee Amendments

Res. 146/24

Moved By: R. Bull

Seconded By: L. Morrisette

That the memo from the Deputy Clerk and Accessibility Coordinator regarding Building Fee Amendments be received

Carried

7.3 Report from the Acting Director of Public Works

Re: Road Closures for the Hillside Drive North Project and Hwy 108N Water and Sewer Line Projects

Res. 147/24

Moved By: N. Mann

Seconded By: H. Lefebvre

That the report from the Acting Director of Public Works be received;

And that the appropriate bylaw be passed to enact the closure of Hillside Dr. N from April 23rd, 20024 to April 26th, 2024;

And that the Acting Director of Public Works be delegated authority to approve ongoing temporary road closures that do not exceed thirty (30) days for the Hillside Drive North Renewal Project necessitated by construction, routine operations, rehabilitation, maintenance and repairs until the completion of the project;

And that the Acting Director of Public Works be delegated authority to approve ongoing temporary road closures that do not exceed thirty (30) days for the Highway 108 N Water and Sewer Line Project necessitated by construction, routine operations, rehabilitation, maintenance and repairs until the completion of the project;

And that closure of any road for the above two projects be accompanied by notice to the public of at least one week prior to closure.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Manager of Economic Development

Re: 2024 Ski Hill Lift Audit

At the March 5, 2024 Ad Hoc Budget Committee Meeting the following resolution was passed:

That the report from the Manager of Economic Development dated February 23, 2024 be received; and

That Council approve contributing an invoice supported upset limit of \$141,767.65 towards the 2024 Ski Hill Lift Audit; and

That the funds be drawn from the Ski Hill Lift Audit Reserve

Res. 148/24

Moved By: R. Bull

Seconded By: N. Mann

That the report from the Manager of Economic Development dated February 23, 2024 be received

And that Council approve contributing an invoice supported upset limit of \$141,767.65 towards the 2024 Ski Hill Lift Audit

And that the funds be drawn from the Ski Hill Lift Audit Reserve

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

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 24-32

Being a by-law to enter into an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) with respect to the Community Enhancement Program, Project Number 7520110.

Res. 149/24

Moved By: L. Morrisette

Seconded By: N. Mann

That By-Law 24-32 be passed.

Carried

16.2 By-Law 24-33

Being a by-law to amend by-law No. 06-95 establishing Fees for Permits within the City of Elliot Lake

Res. 150/24

Moved By: H. Lefebvre

Seconded By: L. Morrisette

That By-Law 24-33 be passed.

Carried

16.3 By-Law 24-34

Being a By-Law to temporarily close Hillside Drive North from Spruce Avenue to Beech Road to through traffic from April 23 to April 26, 2024.

Res. 151/24

Moved By: N. Mann

Seconded By: L. Morrisette

That By-Law 24-34 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 152/24

Moved By: R. Bull

Seconded By: N. Mann

That Council proceed into closed session as per the provisions under Section 239 of the Municipal Act at the hour of 7:19 PM

Carried

Res. 153/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That Council return to open session at the hour of 8:05 PM

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 24-35

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday April 22nd, 2024.

Res. 154/24

Moved By: L. Morrisette

Seconded By: H. Lefebvre

That By-Law 24-35 be passed.

Carried

19. ADJOURNMENT

Res. 155/24

Moved By: H. Lefebvre

Seconded By: N. Mann

That the meeting adjourn at the hour of 8:06 PM.

Carried

Mayor

City Clerk