

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

Monday, August 26, 2024

7:00 PM

Hybrid Meeting (zoom/chambers)

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

Regrets M. Seidel, Councillor

Staff Present J. Thomas, Director Emergency Management
 S. Antunes, Economic Development Manager
 A. Laurence, Deputy Clerk
 R. deBortoli, Interim CAO
 B. Doyle, Assistant Director of Public Works

1. CALL TO ORDER

2. ROLL CALL

Councillor Seidel sends his regrets.

3. DECLARATIONS OF CONFLICT OF INTEREST

Mayor declared on items 7.2 and 17.1 due to indirect pecuniary interest as his company owns a property near by.

4. ADOPTION OF PREVIOUS MINUTES

4.1 August 7, 2024 - Special and August 12, 2024 - Regular

Res. 281/24

Moved By: L. Morrissette

Seconded By: R. Bull

That the following minutes be adopted:

August 7, 2024 - Special

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

6.1 DiversityCanada Foundation

Re: Golden Voices Reconnecting & Rebuilding Project

Presenters:

Celia Sankar, Executive Director

Christopher Elliott, Business Development Officer

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

Re: Assignment and Transfer Agreement for Fox Drive

Res. 282/24

Moved By: H. Lefebvre

Seconded By: R. Bull

That the memo from the Manager of Economic Development regarding assignment and transfer agreement for Fox Drive by received.

Carried

7.2 Report from the Manager of Economic Development

Re: Purchase of 21 Forest Place

The Mayor stepped away and Councillor Flintoff took the role of Acting Mayor
7:26 pm

A. Wannan, Mayor left the meeting at 7:25 pm.

A. Wannan, Mayor joined the meeting at 7:27 pm.

Res. 283/24

Moved By: N. Mann

Seconded By: H. Lefebvre

That Council enter an Agreement of Purchase and Sale with the Estate of Diane Day for the property identified as 21 Forest Place; and

That the appropriate By-Law be passed; and

That the funds be taken out of the land sales/purchases reserve.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

The Mayor returned to his Chair and Councillor Flintoff returned to his.

8.1 Report from the Director of Clerks and Planning Services

Re: Sidewalk Lease Agreement - 108 Lifestyle and Sporting Goods Ltd.

At the August 13th By-Law and Planning Committee Meeting the following resolution was passed:

That Council approve a lease agreement between the City of Elliot Lake and 108 Lifestyle and Sporting Goods for a portion of sidewalk on 136 Ontario Avenue, for the purpose of a seasonal display of clothing and merchandise; and

That the appropriate by-law be passed.

Res. 284/24

Moved By: L. Morrissette

Seconded By: R. Bull

That Council approve a lease agreement between the City of Elliot Lake and 108 Lifestyle and Sporting Goods for a portion of sidewalk on 136 Ontario Avenue, for the purpose of a seasonal display of clothing and merchandise; and

That the appropriate by-law be passed.

Carried

8.2 Report from the Director of Clerks and Planning Services

Re: Sidewalk Lease for Pedestrian Access Ramp – Elliot Lake Hearing Services

At the August 13th By-Law and Planning Committee Meeting the following resolution was passed:

That Council enter into a lease agreement with Elliot Lake Hearing Services, for the purpose of maintaining a barrier free access ramp at 6 Saskatchewan Road; and

That the appropriate By-Law be passed.

Res. 285/24

Moved By: R. Bull

Seconded By: L. Morrissette

That Council enter into a lease agreement with Elliot Lake Hearing Services, for the purpose of maintaining a barrier free access ramp at 6 Saskatchewan Road; and

That the appropriate By-Law be passed.

Carried

8.3 Memo from the Director of Clerks and Planning Services

re: Department Updates - April to June

At the August 13th By-Law and Planning Committee Meeting the following resolution was passed:

That the committee forward the memo from the Director of Clerks and Planning Services regarding department updates - April to June - to Council for information.

Res. 286/24

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That Council receive the memo from the Director of Clerks and Planning Services for information.

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

Res. 287/24

Moved By: R. Bull

Seconded By: L. Morrissette

That the addendum be added to the agenda.

Carried

15.1 Report from the Assistant Director of Public Works

Re: Municipal Pool Roof Replacement Agreement

Res. 288/24

Moved By: C. Flintoff

Seconded By: N. Mann

That contract 2024F-01 for the amount of \$337,570.00 be awarded to Bay Roofing and Exteriors Ltd. for the Municipal pool roof replacement; and

That the funds be taken from the Capital Building and Facilities reserve; and

That the appropriate by-law be passed.

Carried

15.2 Report from the Assistant Director of Public Works

Re: Secondary Digester Cleanout Agreement

Res. 289/24

Moved By: N. Mann

Seconded By: R. Bull

That the contract SAN2024-01 for the amount of \$116,308.00 plus HST be awarded to GFL Environmental Inc. for the cleanout of the Secondary Digester; and

That the funds be drawn from the 2024 water/ waste water reserves; and

That the appropriate by-law be passed.

Carried

15.3 Report from the Assistant Director of Public Works

Re: Lagoon Dredging and Dewatering Agreement

Res. 290/24

Moved By: N. Mann

Seconded By: C. Flintoff

That the contract SAN2024-02 for the amount of \$31,950.00 plus HST be awarded to Wessuc Inc.; and

That the funds be drawn from the water and waste water reserves; and

That the appropriate by-law be passed.

Carried

15.4 Report from the Assistant Director of Public Works

Re: Cat Loader (930K) Repair

Res. 291/24

Moved By: R. Bull

Seconded By: N. Mann

That Council approve the quote from Toromont Cat for the amount of \$55,523.91 with an upset limit of \$20,000 for machining plus HST for the repairing of the 930K Cat Loader; and

That the funds be drawn from the 2024 Fleet Reserve.

Carried

15.5 Report from the Manager of Economic Development

Re: CIP Application for Property Tax Increment Grant for D.I.G. Excavating and Landscaping

Res. 292/24

Moved By: R. Bull

Seconded By: C. Flintoff

That Council approve the application by Don Isenor of D.I.G. Excavating and Landscaping for the Property Tax Increment Grant under Community Improvement Plan.

Carried

15.6 By-Law 24-84

Being a By-Law to authorize the entering into an agreement with Bay Roofing & Exteriors Ltd. for the Pool Roof Repair.

Res. 293/24

Moved By: N. Mann

Seconded By: H. Lefebvre

That By-Law 24-84 be passed.

Carried

15.7 By-Law 24-85

Being a By-Law to authorize the entering into an agreement with GFL Environmental Ltd. for the Secondary Digester Clean Out.

Res. 294/24

Moved By: R. Bull

Seconded By: L. Morrissette

That By-Law 24-85 be passed.

Carried

15.8 By-Law 24-86

Being a By-Law to authorize the entering into an agreement with Wessuc Inc. for the Lagoon Dredging and Dewatering.

Res. 295/24

Moved By: N. Mann

Seconded By: C. Flintoff

That By-Law 24-86 be passed.

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 24-80

Being a By-Law to authorize the entering into an assignment and assumption of purchase agreement between the Estate of Andre Bujold and Jeff Rose for PIN 31623-0379 on Fox Drive.

Res. 296/24

Moved By: H. Lefebvre

Seconded By: N. Mann

That By-Law 24-80 be passed.

Carried

16.2 By-Law 24-81

Being a by-law to authorize the leasing of certain municipal lands for the purpose of establishing a public pedestrian access ramp to Elliot Lake Hearing Services Ltd.

Res. 297/24

Moved By: R. Bull

Seconded By: L. Morrissette

That By-Law 24-81 be passed.

Carried

16.3 By-Law 24-82

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and the Estate of Diane Day for 21 Forest Place.

Res. 298/24

Moved By: C. Flintoff

Seconded By: L. Morrissette

That By-Law 24-82 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 299/24

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 8:24 pm.

Carried

Res. 300/24

Moved By: R. Bull
Seconded By: H. Lefebvre

That Council return to open session at the hour of 10:04 pm.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 24-83

Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held on Monday, August 26, 2024

Res. 301/24

Moved By: L. Morrissette
Seconded By: N. Mann

That By-Law 24-83 be passed.

Carried

19. ADJOURNMENT

Res. 302/24

Moved By: C. Flintoff
Seconded By: H. Lefebvre

That the meeting adjourn at the hour of 10:05 PM.

Carried

Mayor

City Clerk