

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

Monday, September 9, 2024
7:00 PM
Hybrid Meeting (zoom/chambers)

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

Staff Present N. Bray, Director of Clerks and Planning Services
 J. Thomas, Director Emergency Management
 K. Kluge, Director of Recreation & Culture
 B. Doyle, Mgr Environmental Services
 R. deBortoli, Interim CAO

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Bull declared Indirect Pecuniary Interest on item 7.1 Report from the Director of Emergency Services re Elliot Lake Fire Service Volunteer Firefighter Wages as his son is a Volunteer Fire Fighter

1. CALL TO ORDER

2. ROLL CALL

4. ADOPTION OF PREVIOUS MINUTES

4.1 August 26, 2024 - Regular

Res. 303/24

Moved By: C. Flintoff

Seconded By: R. Bull

That the following minutes be adopted:

August 26, 2024 - Regular

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

R. Bull, Councillor left the meeting at 7:01 pm.

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Emergency Services

Re: Elliot Lake Fire Service Volunteer Firefighter Wages

Res. 303/24

Moved By: M. Seidel

Seconded By: L. Morrissette

That Council adopt schedule A to the Elliot Lake Volunteer Firefighter Policy; and

That the \$2.00/hr increase, as approved in the 2024 Budget, be retroactive to January 1, 2024; and

That the appropriate by-law be passed.

Carried

R. Bull, Councillor joined the meeting at 7:06 pm.

7.2 Memo from the Chief Administrative Officer

re: Crack Sealing

Res. 304/24

Moved By: R. Bull

Seconded By: L. Morrissette

That the memo from the Chief Administrative Officer regarding Crack Sealing Contract be received

Carried

7.3 Report from the Director of Recreation and Culture

re: Award of RFP-PARKS-08-2024 for Burley 1 & 2 Baseball Lights

Res. 305/24

Moved By: C. Flintoff

Seconded By: M. Seidel

That the contract for RPP-PARKS-08-2024 for the design, supply and installation of baseball lights for Burley 1 and 2 using steel poles in the amount of \$349,921 be awarded to Brant Municipal Enterprise Inc;

And that the funds be drawn from the Buildings and Facilities Reserve;

And that the appropriate by-law be passed.

Carried

- 8. PRESENTATION OF COMMITTEE REPORTS**
- 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**

R. Bull, Councillor left the meeting at 7:25 pm.

16.1 By-Law 24-75

Being a By-Law to authorize the entering into an agreement with Northern Contracting and Maintenance Ltd. for the supply crack sealing services.

Res. 306/24

Moved By: M. Seidel

Seconded By: H. Lefebvre

That By-Law 24-75 be passed.

Carried

R. Bull, Councillor joined the meeting at 7:25 pm.

16.2 By-Law 24-87

Being a By-Law to adopt a Volunteer Firefighter Policy.

Res. 307/24

Moved By: L. Morrissette

Seconded By: C. Flintoff

That By-Law 24-87 be passed.

Carried

16.4 By-Law 24-90

Being a by-law to authorize the lease of a portion of land owned by the municipality at 136 Ontario Avenue to 108 Lifestyle and Sporting Goods Ltd.

Res. 308/24

Moved By: L. Morrissette

Seconded By: C. Flintoff

That By-Law 24-90 be passed.

Carried

17. CLOSED SESSION (if applicable)

18. CONFIRMATORY BY-LAW

18.1 By-Law 24-91

Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held on Monday, September 9, 2024.

Res. 309/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That By-Law 24-91 be passed.

Carried

19. ADJOURNMENT

Res. 310/24

Moved By: M. Seidel

Seconded By: L. Morrissette

That the meeting adjourn at the hour of 7:26 PM.

Carried

Mayor

City Clerk