

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

Monday, September 23, 2024

7:00 PM

COUNCIL CHAMBERS

Present

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

Staff Present

S. Antunes, Economic Development Manager
B. Goulding, Special Projects Manager
B. Doyle, Assistant Director of Public Works
A. Laurence, Deputy Clerk
R. deBortoli, CAO
L. Harrison, Deputy Treasurer

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Mayor Wannan declared on item 7.1 as he has indirect pecuniary interest as his company owns property nearby.

4. ADOPTION OF PREVIOUS MINUTES

4.1 September 9, 2024 - Regular

Councillor Bull noted that he should be recorded leaving and returning the meeting for item 16.2. not 16.1.

Res. 311/24

Moved By: L. Morrissette

Seconded By: R. Bull

That the following minutes be adopted as amended:

Carried

5. PUBLIC INPUT SESSION

Ms. Waddington spoke to item 8.1

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Manager of Economic Development

Re: Purchase of 13 Forest Place

Mayor Wannan left his seat at 7:03 pm

Councillor Flintoff took seat as Acting Mayor

Mayor Wannan returned to his seat at 7:06 pm

Res. 312/24

Moved By: N. Mann

Seconded By: M. Seidel

That Council enter an Agreement of Purchase and Sale with the Barbara Ann Blackburn for

the property identified as 13 Forest Place; and

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

That the appropriate By-Law be passed.

Carried

7.2 Memo from the Director of Clerks and Planning Services

re: Sale of Residential Lot on Gauthier Place

Res. 313/24

Moved By: R. Bull

Seconded By: N. Mann

That the memo from the Director of Clerks and Planning Services be deferred to the next regular meeting of Council.

Carried

7.3 Report from the Chief Administrative Officer

re: Depot Operations Agreement

Res. 314/24

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That report of the Chief Administrative Officer be received;

And that Council approve the execution of the agreement between the City of Elliot Lake (COEL) and Circular Materials Ontario (CMO) as it relates to recycling depot operations;

And That Council pass the appropriate By-Law in support of this agreement.

Carried

7.4 Report from the Special Projects Manager

re: Ruben Yli Juuti Aquatics Centre - Scope Reconciliation and Project Update

Res. 315/24

Moved By: H. Lefebvre

Seconded By: R. Bull

That the report from the Special Projects Manager be received; and

That Council approve the additional scope items and associated expenses incurred during the refurbishment of the Ruben Yli Juuti Aquatics Centre as detailed in the provided statement from MET Engineering; and

That the associated costs in excess of the original contract amount for these additional scope items be drawn from the City's Buildings and Facilities Capital Reserve; and

That Council approve the use of the negotiation method as described in the City's procurement policy to sole source the provision of materials and services to recommission the hot tub at the Ruben Yli Juuti Aquatics Centre at a cost of \$32,378.00 excluding applicable taxes; and

That the associated costs for recommissioning the hot tub be drawn from the City's Buildings and Facilities Capital Reserve.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Manager of Economic Development

Re: FEDNOR Funding Agreement 851-515257 for Tourism Strategy Development

At the September 12th, 2024 meeting of the Economic Development Standing Committee the following resolution was passed:

Res. 316/24

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

That Council approve a By-Law to enter into an Agreement with FEDNOR for project 851-515257 for the funding of a tourism strategy for the City of Elliot Lake.

Carried

8.2 Memo from the Chief Administrative Officer

Re: Canada Community-Building Fund

At the September 16th, 2024 meeting of Public Services Standing Committee the following resolution was passed:

Res. 317/24

Moved By: H. Lefebvre
Seconded By: L. Morrissette

That Council approve the agreement between The Association of Municipalities of Ontario (AMO) and the City of Elliot Lake to access the Canada Community-Building Fund; and

That the appropriate by-law be passed to effect this decision

Carried

8.3 Report from the Assistant Director of Public Works

Re: Spiral Heat Exchanger

At the September 16th meeting of Public Services Standing Committee the following resolution was passed:

Res. 318/24

Moved By: N. Mann

Seconded By: L. Morrissette

That Council approve the purchase of a spiral heat exchanger from Vector Process Equipment Inc. in the amount of \$87,300.00; and

That the funds be withdrawn from the water and waste water reserve.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

11. PETITIONS

12. CORRESPONDENCE

12.1 Letter from the Office of the Ombudsman

re: Ombudsman investigation into the December 18, 2023 Finance and Administration Standing Committee meeting

Res. 319/24

Moved By: N. Mann

Seconded By: L. Morrissette

That the letter from the Office of the Ombudsman dated September 18, 2024 concerning the investigation into the December 18th, 2023 Finance and Administration Standing Committee be received.

Carried

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

Res. 320/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That the addendum be added to the agenda.

Carried

15.1 Memo from the Acting Director of Finance/Treasurer

Re: Ad Hoc 2025 Budget Committee

At the September 16th Finance & Administration Committee meeting the following resolution was passed:

That Council strike the 2025 Ad Hoc Budget Committee;

And that Councillor Mann be recommended as Chair of the 2025 Ad Hoc Committee

Res. 321/24

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That Council strike the 2025 Ad Hoc Budget Committee;

And that Councillor Mann be recommended as Chair of the 2025 Ad Hoc Committee

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 24-57

Being a by-law to enter into a municipal funding agreement with the Association of Municipalities of Ontario for the Canada Community-Building Fund (CCBF).

Res. 322/24

Moved By: L. Morrissette

Seconded By: H. Lefebvre

That By-Law 24-57 be passed.

Carried

16.2 By-Law 24-88

Being a By-Law to authorize the entering into an agreement with Brant Municipal Enterprise Inc. for the supply and installation of baseball lights for Burley 1 & 2.

Res. 323/24

Moved By: R. Bull

Seconded By: M. Seidel

That By-Law 24-88 be passed.

Carried

16.3 By-Law 24-92

Being a by-law to enter into an agreement with the Federal Economic Development Agency for Northern Ontario (FEDNOR) for the preparation of a tourism strategy.

Res. 324/24

Moved By: N. Mann

Seconded By: H. Lefebvre

That By-Law 24-92 be passed.

Carried

16.4 By-Law 24-93

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Barbara Anne Blackburn for 13 Forest Place.

Res. 325/24

Moved By: C. Flintoff

Seconded By: L. Morrissette

That By-Law 24-93 be passed.

Carried

16.5 By-Law 24-94

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Carlos Armas for a property on 1M-441, Lot 17, being PIN 31622-0078.

Res. 326/24

Moved By: R. Bull

Seconded By: N. Mann

That By-Law 24-94 be passed.

Carried

16.6 By-Law 24-95

Being a By-Law to authorize the entering into a depot operations agreement with Circular Materials

Res. 327/24

Moved By: H. Lefebvre

Seconded By: L. Morrissette

That By-Law 24-95 be passed.

Carried

17. CLOSED SESSION (if applicable)

18. CONFIRMATORY BY-LAW

18.1 By-Law 24-96

Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held on Monday, September 23, 2024.

Res. 328/24

Moved By: H. Lefebvre

Seconded By: L. Morrissette

That By-Law 24-96 be passed.

Carried

19. ADJOURNMENT

Res. 329/24

Moved By: N. Mann

Seconded By: C. Flintoff

That the meeting adjourn at the hour of 8:08 PM.

Carried

Mayor

City Clerk