

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

Monday, December 9, 2024
7:00 PM
Hybrid Meeting (zoom/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 N. Bray, Director of Clerks and Planning Services
 L. Harrison, Deputy Treasurer
 J. Thomas, Director Emergency Management
 S. Antunes, Economic Development Manager
 B. Doyle, Assistant Director of Public Works
 A. D'Amato, Museum Curator

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **ADOPTION OF PREVIOUS MINUTES**
 - 4.1 **November 25, 2024 - Regular & December 2, 2024 - Special**

Res. 398/24
Moved By: H. Lefebvre
Seconded By: R. Bull

That the following minutes be adopted:

November 25, 2024 - Regular; and

December 2, 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 Community Support Agreement with Hydro One Networks

Res. 399/24

Moved By: N. Mann

Seconded By: C. Flintoff

That Council authorize the entering into of a Community Support Agreement with Hydro One Networks Inc.; and

That the appropriate By-law be passed to effect this decision.

Carried

7.2 Report from the Deputy Treasurer

Re: 2025 Interim Tax Levy

Res. 400/24

Moved By: N. Mann

Seconded By: R. Bull

That a By-law to provide for an interim tax levy for 2025, for the payment of taxes, and for penalty and interest on arrears in accordance with the *Municipal Act, 2001* be passed by Council.

Carried

7.3 Memo from the Director of Clerks and Planning Services

Re: 2025 Council Meeting Schedule

Res. 401/24

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That the memo from the Director of Clerks and Planning Services re: 2025 Council Meeting Schedule be received;

And that the Council meeting scheduled for December 23, 2024 be cancelled

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Deputy Treasurer

Re: 2025 User Fees

Res. 402/24

Moved By: N. Mann

Seconded By: M. Seidel

That Council adopt the 2025 User Fees as amended; and

That the necessary bylaw be placed on an upcoming Council agenda for consideration.

Carried

8.2 Report from the Museum Curator

Re. Elliot Lake Arts & Heritage Centre Occupancy Agreements

Res. 403/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That Council approve the agreement between the City of Elliot Lake and the Elliot Lake Arts Club (ELAC) for occupancy of the Elliot Lake Arts & Heritage Centre (ELAHC); and

That Council approve the agreement between the City of Elliot Lake and the Elliot Lake Model Railroad Club (ELMRC) for occupancy of the ELAHC; and

That the appropriate by-laws be passed.

Carried

8.3 Report from the Director of Recreation and Culture

Re. 2025 Street Dance Artist Budget

Res. 404/24

Moved By: C. Flintoff

Seconded By: R. Bull

That Council select option A for the event budget so staff can begin planning and booking bands based on the approved budget.

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. 405/24

Moved By: M. Seidel

Seconded By: L. Morrissette

That the addendum be added to the agenda.

Carried

15.1 Memo from the Manager of Economic Development

Re: Agreement with Bannikin for Tourism Strategy

Res. 406/24

Moved By: N. Mann

Seconded By: L. Morrissette

That Council authorize entering into an agreement with Banniken for a Tourism Strategy; and

That the appropriate by-law be passed

Carried

15.2 By-Law 24-122

Being a By-Law to authorize entering into an agreement with 1000901927 Ontario Limited (Bannikin) for a tourism strategy.

Res. 407/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That By-Law 24-122 be passed.

Carried

15.3 Memo from the Director of Recreation and Culture

Re: Pool Update

Res. 408/24

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the memo from the Director of Recreation and Culture be received.

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 24-116

Being a by-law to establish User Fees for Municipal Services and to repeal By-law 23-113.

Res. 409/24

Moved By: R. Bull

Seconded By: C. Flintoff

That By-Law 24-116 be passed.

Carried

16.2 By-Law 24-117

Being a By-Law to provide for interim tax levy for the year 2025

Res. 410/24

Moved By: N. Mann

Seconded By: L. Morrissette

That By-Law 24-117 be passed.

Carried

16.3 By-Law 24-118

Being a By-Law to authorize entering into a community support agreement with Hydro One Networks Inc. for the purpose of repairing and rebuilding the Centennial Arena.

Res. 411/24

Moved By: L. Morrissette

Seconded By: M. Seidel

That By-Law 24-118 be passed.

Carried

16.4 By-Law 24-120

Being a By-Law to authorize entering into a lease agreement with Elliot Lake Arts Club for the occupancy of the Elliot Lake Arts & Heritage Centre at 14-16 Elizabeth Walk.

Res. 412/24

Moved By: H. Lefebvre

Seconded By: R. Bull

That By-Law 24-120 be passed.

Carried

16.5 By-Law 24-121

Being a By-Law to authorize entering into a lease agreement with Elliot Lake Model Railroad Club for the occupancy of the Elliot Lake Arts & Heritage Centre at 14-16 Elizabeth Walk.

Res. 413/24

Moved By: N. Mann

Seconded By: L. Morrissette

That By-Law 24-121 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 414/24

Moved By: L. Morrissette

Seconded By: C. Flintoff

That Council proceed into closed session as per the provisions under Section 239 of the Municipal Act at the hour of 7:54 pm.

Carried

Res. 415/24

Moved By: H. Lefebvre

Seconded By: M. Seidel

That Council return to open session at the hour of 8:07 pm.

Carried

Res. 416/24

Moved By: N. Mann

Seconded By: C. Flintoff

That the head of the institution provide access to the records as detailed in access request FOI-04-24 received on November 18, 2024, as per the index;

And that the Clerk be directed to release the records upon payment of the appropriate fee.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 24-119

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

Res. 417/24

Moved By: H. Lefebvre

Seconded By: R. Bull

That By-Law 24-119 be passed.

Carried

19. ADJOURNMENT

Res. 418/24

Moved By: M. Seidel

Seconded By: N. Mann

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

Carried

Mayor

City Clerk