

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

Monday, January 27, 2025

7:00 PM

Hybrid Meeting (zoom/chambers)

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

Regrets L. Morrissette, Councillor

Staff Present N. Bray, Director of Clerks and Planning Services
 J. Thomas, Director Emergency Management
 K. Kluge, Director of Recreation & Culture
 S. Antunes, Economic Development Manager
 B. Goulding, Special Projects Manager
 B. Doyle, Assistant Director of Public Works

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Mann declared on item 8.1 - Transit Study Final Reporting as his employer currently holds specialized transit contract.

4. ADOPTION OF PREVIOUS MINUTES

4.1 January 9, 2025 - Special and January 13, 2025 - Regular

Res. 22/25

Moved By: C. Flintoff
Seconded By: M. Seidel

That the following minutes be adopted:

January 9, 2025 - Special
January 13, 2025 - Regular

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 Director of Recreation and Culture

Re: Hanging Baskets and Bedding Flowers - RFP Results

Res. 23/25

Moved By: R. Bull

Seconded By: H. Lefebvre

That Council approves the Purchase order agreement to purchase flowers from Ontario Oasis for a total of \$30,263.52 (plus HST); and

That funds be drawn from the 2025 Parks – Leisure Parks Operating Budget; and

That the appropriate by-law be passed.

Carried

7.2 Memo from the Manager of Economic Development

Re. MOU for 2025 Ice Fishing Derby

Res. 24/25

Moved By: H. Lefebvre

Seconded By: R. Bull

That the memo from the Manager of Economic Development be received; and

That Council authorize the entering into of a Memorandum of Understanding with Right Track Racing Inc; and

That the appropriate bylaw be passed.

Carried

7.3 Memo from the Manager of Economic Development

Re. Repurchase of lot on Oakland Boulevard

Res. 25/25

Moved By: M. Seidel

Seconded By: N. Mann

That the memo from the Manager of Economic Development be received.

Carried

7.4 Memo from the Manager of Economic Development

Re. Update on development at 255 Highway 108

Res. 26/25

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That the memo from the Manager of Economic Development be received.

Carried

7.5 Memo from the Manager of Economic Development

Re. Former MNR Worksite transfer to Serpent River First Nation

Res. 27/25

Moved By: N. Mann

Seconded By: H. Lefebvre

That the memo from the Manager of Economic Development be received.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

N. Mann, Councillor left the meeting at 7:27 pm.

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Special Projects Manager

Re. Transit Study Final Reporting

At the January 22, 2025 Public Services Committee Meeting the following resolution was passed:

That the report from the Special Project Manager be received by Council.

Res. 28/25

Moved By: M. Seidel
Seconded By: R. Bull

That the report from the Special Project Manager be received by Council.

Carried

N. Mann, Councillor joined the meeting at 7:40 pm.

10. UNFINISHED BUSINESS

10.1 Memo from the Chief Administrative Officer

Re: CAO Recruitment

At the January 13, 2025 Regular meeting of Council the following motion was passed:

That this item be deferred to the January 27, 2025 Council meeting.

Res. 29/25

Moved By: C. Flintoff
Seconded By: N. Mann

That Council authorize the expenditure in the amount of \$39,300 plus applicable taxes and expenses for the recruitment of a Chief Administrative Officer; and

That Council delegate the authority to execute the letter of engagement submitted by Odgers-Berndston to the Chief Administrative Officer; and

That the funds for this expenditure be drawn from the 2025 Human Resources operating budget.

Carried

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 25-06

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Elliot Lake Emergency Food Bank Inc. for Oakland Blvd.

Res. 30/25

Moved By: R. Bull

Seconded By: H. Lefebvre

That By-Law 25-06 be passed.

Carried

16.2 By-Law 25-07

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and SRFN Land Holding Inc. for property on Hwy 108 North.

Res. 31/25

Moved By: N. Mann

Seconded By: M. Seidel

That By-Law 25-07 be passed.

Carried

16.3 By-Law 25-08

Being a by-law to enter into a Memorandum of Understanding with Right Track Racing for rental terms and financial support for an Ice Fishing Derby in 2025.

Res. 32/25

Moved By: C. Flintoff

Seconded By: R. Bull

That By-Law 25-08 be passed.

Carried

16.4 By-Law 25-09

Being a by-law to enter into an purchase order agreement with Ontario Oasis with respect to flowers for flower beds and hanging baskets for Summer 2025 around the parks and downtown core.

Res. 33/25

Moved By: H. Lefebvre

Seconded By: R. Bull

That By-Law 25-09 be passed.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 25-10

Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held on Monday, January 27th, 2025.

Res. 34/25

Moved By: M. Seidel

Seconded By: C. Flintoff

That By-Law 25-10 be passed.

Carried

19. ADJOURNMENT

Res. 35/25

Moved By: N. Mann

Seconded By: R. Bull

That the meeting adjourn at the hour of 7:50 PM.

Carried

Mayor

City Clerk