

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

Thursday, January 30, 2025, 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 R. deBortoli, CAO
 N. Bray, Director of Clerks and Planning Services
 B. Goulding, Special Projects Manager

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Mann declared on item 6.1 - Elliot Lake Gas Tax Support as he has an indirect pecuniary interest as his employer holds the Specialized Transit contract.

4. PUBLIC INPUT SESSION

Mr. Thomas spoke to item 6.2

5. PUBLIC PRESENTATIONS

6. REPORTS

6.1 Report from the Special Projects Manager

Re. Elliot Lake Transit Gas Tax Support

N. Mann, Councillor left the meeting at 7:02 pm.

Res. 36/25

Moved By: C. Flintoff

Seconded By: R. Bull

That Council affirms its long term commitment to funding transit services in The City of Elliot Lake.

Carried

6.2 Report from the Special Projects Manager

re: Rogers Arena Project Update

N. Mann, Councillor joined the meeting at 7:05 pm.

Res. 37/25

Moved By: M. Seidel

Seconded By: N. Mann

That Council approve the use of the negotiation method as described in the City’s procurement policy to sole source the installation of winter shoring for the arena to Timber Restoration Services at an upset limit of \$118,000.00 plus applicable taxes; and

That Council approve the use of the negotiation method as described in the City’s procurement policy to sole source the rental of shoring equipment for the arena to Skyway Canada Limited at an upset limit of \$120,000.00 plus applicable taxes; and

That Council approve the use of the negotiation method as described in the City’s procurement policy to sole source the provision of an Electrical Service Cabinet and reservicing work for the arena to Kennedy Electrical at an upset limit of \$75,000.00 plus applicable taxes; and

That the funds required to support these expenses be drawn from the City’s Building and facilities reserve.

Carried

- 7. NOTICES OF MOTION**
- 8. CLOSED SESSION BUSINESS**
- 9. ADDENDUM**
- 10. BY-LAWS**
- 11. CONFIRMATORY BY-LAW**
 - 11.1 By-Law 25-11**

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Thursday, January 30th, 2025.

Res. 38/25

Moved By: H. Lefebvre
Seconded By: N. Mann

That By-Law 25-11 be passed.

Carried

12. ADJOURNMENT

Res. 39/25

Moved By: N. Mann
Seconded By: R. Bull

That this meeting adjourn at the hour of 7:31 PM.

Carried

Mayor

City Clerk