

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

Monday, February 3, 2025, 4:00 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 L. Harrison, Deputy Treasurer
 A. Laurence, Deputy Clerk & Accessibility Coordinator

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **PUBLIC INPUT SESSION**
5. **PUBLIC PRESENTATIONS**
6. **REPORTS**

6.1 Report from the Deputy Treasurer

Re: 2025 User Pay Budget (Water Wastewater)

At the January 29, 2025 Ad Hoc Budget Committee meeting the following resolution was passed:

That Council approve the 2025 User Pay Budget as presented; and

That the necessary bylaw be adopted by Council.

Res. 40/25

Moved By: N. Mann

Seconded By: H. Lefebvre

That Council approve the 2025 User Pay Budget as presented; and

That the necessary bylaw be adopted by Council.

Carried

7. NOTICES OF MOTION

8. CLOSED SESSION BUSINESS

9. ADDENDUM

10. BY-LAWS

10.1 By-Law 25-12

Being a by-law to adopt the estimates for the sums required during the year 2025 for the Water and Wastewater Plant (User Pay) Operations, and to set 2025 Water Rates, and to amend By-law No. 84-28.

Res. 41/25

Moved By: M. Seidel

Seconded By: R. Bull

That By-Law 25-12 be passed.

Carried

11. CONFIRMATORY BY-LAW

11.1 By-Law 25-13

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Monday, February 3rd, 2025.

Res. 42/25

Moved By: H. Lefebvre

Seconded By: N. Mann

That By-Law 25-13 be passed.

Carried

12. ADJOURNMENT

Res. 43/25

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That this meeting adjourn at the hour of 4:13 PM.

Carried

Mayor

Deputy Clerk