



## **INFORMATION AND ACTION ITEMS:**

### **RESOLUTION #21-07-03**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** correspondence received from Chris Kirby, Tulloch Engineering regarding the deviations on the specifications of the asphalt on Algoma Street be noted as being presented and that Council be advised of the outcome of the discussions with the contractor.

**Carried**

### **RESOLUTION #21-07-04**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's report of July 7, 2021 be noted as being presented.

**Carried**

## **COUNCIL REPORTS:**

Councillors provided information on the following meetings they attended since the last Council meeting.

Karen Von Pickartz – June 23 – Committee of the Whole, June 29 – Special Council, July 5 – Site Visit – Road Project

Debra Joncas – June 23 – Committee of the Whole, June 29 – Special Council, July 5 – Site Visit – Road Project

Sandra Trudel – June 17 – Northern Ontario Code of Conduct Consultation, June 23 – Committee of the Whole, June 29 – Special Council, July 5 – Site Visit – Road Project

Councillor Trudel elaborated on the Code of Conduct Consultation:

- The purpose of the consultation was to bring forward any concerns
  - Standardized code of conduct
  - More training for council, staff and Integrity Commissioner (IC)
  - IC procedures and penalties the same
  - IC projecting a negative image of Council
  - Have one place for all IC cases and penalties for reference
  - Accountability
  - More consistency
  - One municipality mentioned that Zoom meetings were more relaxed and this was causing issues
  - Closed sessions should be taped
  - Ethics training
  - Need mechanism in place for disagreements
  - Public should be responsible for removal of Council, not IC

Mary-Louise Zarichney – n/a

Jocelyne Bishop - June 23 – Committee of the Whole, June 24 – Leadership from the Head of the Table Workshop, June 24 – East Algoma CFDC, June 29 – Special Council, July 5 – Site Visit – Road Project

Mayor Bishop advised that the Leadership workshop provided good information.

- Question Period on the agenda should be for questions only on agenda items and Council should not feel pressured to provide answers at that time.
- The Mayor's role is to be out in the community at events representing Council

**RESOLUTION #21-07-05**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Public Works Report for June 2021 be noted as being presented.

**Carried**

**RESOLUTION #21-07-06**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Council begin the process of addressing the renaming of Colonization Road through public consultation with residents, as well as with our neighbouring First Nation community of Serpent River First Nation;

And Further that Council put out a media release to our three local First Nation communities acknowledging and supporting them as Indian Residential School sites across the country are yielding more reports of children who never made it home to their families.

**Carried**

**RESOLUTION #21-07-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** donation by Bill McKenna of a shelving unit made from the stern of a Pointer Boat be gratefully accepted.

And further that a plaque recognizing Mr. McKenna's donation be attached to the shelving unit.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #21-07-08**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the following correspondence be noted as being presented:

- a. Elliot Lake and Blind River Court Service Area – 2020 Annual Report
- b. Ministry of Municipal Affairs and Housing – Funding approval – City of Elliot Lake and Neighbouring Municipalities Joint Service Delivery Review

- c. Steve Antunes, City of Elliot Lake – Police Board Composition Update
- d. Candace Martin, Serpent River First Nation – Two Media Releases

**Carried**

**BY-LAWS – None**

**NEW BUSINESS –**

Councillor Von Pickartz – Would like information from ADSAB on what their plans are for housing in the Town of Spanish. Mayor Bishop will bring this up at the next ADSAB meeting and report back to Council

Councillor Trudel – Would like signage on Declerk Road regarding sharing the road with horses, as there is a Mennonite resident on the road. The CAO will look into this as part of the regular operating budget.

Councillor Von Pickartz – Do we change the Procedural By-Law regarding Question Period? The CAO advised that the Procedural By-Law lists “Question Period” as an agenda item. Wording will be added to the agenda “on agenda items only – responses will not be provided at the meeting, but will be responded to in a timely manner”.

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #21-07-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 7<sup>th</sup> day of July, 2021 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-27 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-07-10**

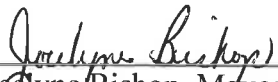
**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, July 21, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:27 p.m.

  
\_\_\_\_\_  
Jocelyne Bishop, Mayor

  
\_\_\_\_\_  
Pam Lortie, CAO/Clerk-Treasurer