COUNCIL DECISIONS – JUNE 1, 2021

For your information, the following is a list of actions and decisions from Council at the Meeting held June 1, 2021. If you have any questions or would like further explanation, please contact the Clerk at 705-567-9361 #238 or email <u>clerk@tkl.ca</u>.

- 1. Council received a delegation from Allan Daoust to discuss the Companies Creditors Arrangement Act (CCAA) relating to Laurentian University
- 2. Council received a delegation from Brian Coghlan and Kathy Whelan to discuss building activity on Nettie Lake
- 3. Council received a verbal COVID-19 update

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- 4. Council received updated 2021 proposed budget documents and resolved to have staff be directed to continue to make changes as discussed and to have a Special Meeting of Council on Tuesday, June 8th to review the final budget documents before the proposed passing of the budget at the Regular Meeting of Council on June 15th
- 5. Council resolved to have staff be directed to write a letter to the ONR outlining issues with the train not stopping in Swastika and to invite the Chair of the ONR and MPP John Vanthof to speak with TKL Council
- Council resolved to have the following topics submitted to request delegations at the AMO conference: Connecting Link Funding, Opioid Crisis (Pinegar), Long-Term Care Funding Timelines, ONR Passenger Service in Swastika, and Mineral Tax Sharing with Municipalities
- 7. Council resolved to have staff be directed to begin the process of implementing the Municipal Accommodation Tax inclusive of continuing public consultations
- 8. Council resolved to have staff be directed to submit an application for funding to FedNor in support of a study to conduct a biomass availability study
- 9. Council awarded RFP 564-21 Arena Refrigeration Retrofit to Northland Group of Companies in the amount of \$163,254.75 +HST. Council authorized additional work to be done to spend within the ICIP Grant Fund of \$203,191.00
- 10. Council passed a motion to have staff contact the 911 service and ONR to arrange for 911 service operators to inform the ONR dispatch when emergency first responder vehicles need to respond to an emergency west of the ONR tracks crossing Hwy 66 in Swastika
- 11. Council passed a by-law authorizing the execution of an agreement with Culver Park Operating Authority
- 12. Council passed a by-law to appoint a property standards officer
- 13. Council received the package of information in response to the Chamber letter received last meeting
- Council received the 2020 annual Integrity Commissioner report from E4M and resolved to have staff be directed to report back on Integrity Commissioner costs from this term of Council
- 15. Council rose from Closed Session and resolved to have staff be directed to end the contract with PADS for by-law enforcement services