



The Corporation of the Municipality of Red Lake
MINUTES OF A REGULAR COUNCIL MEETING

Monday, October 21, 2024, 6:00 pm
Council Chambers

PRESENT: F. Mota, Mayor
W. Badiuk, Councillor
D. Geary, Councillor
J. Hager, Deputy Mayor
J. Kristoff, Councillor
C. McKenzie-Marcellais, Student Councillor

STAFF: T. Stirling-Kattler, CAO
R. Gagne, Treasurer
C. Goulet, Clerk
M. Forsythe, Director of Operations
K. Grondin, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.1 Land Acknowledgement Statement

We, the Municipality of Red Lake acknowledge that our foundation and the spaces in which we live and maintain are on the lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 territory. As we are all Treaty people, we will continue to cherish the reciprocity of all our relationships on these sacred Lands and Waters.

1.2 Anyone present may not record (video or audio) and/or leave any cell phone on without permission

The Mayor reported that anyone present may not record (video or audio) and/or leave any cell phone on without permission.

1.3 Welcome Carleigh McKenzie-Marcellais, Student Councillor & Mayors for the Day

The Mayor welcomed Carleigh McKenzie-Marcellais as the new Student Councillor for the Municipality of Red Lake.

The Mayor welcomed three Grade 5 Students from area schools, as the Mayors for the Day.

1.3.a Swearing in Student Councillor Carleigh McKenzie-Marcellais

The Clerk performed the swearing in ceremony to appoint Ms. McKenzie-Marcellais as Student Councillor for the Municipality of Red Lake.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

2.1 For the agenda for this meeting; and

None at this time.

2.2 For minutes of a meeting at which a member was not in attendance

None at this time.

3. **DELEGATIONS/DEPUTATIONS**

None at this time.

4. **CONSENT AGENDA**

For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.

MOTION # 191-24

Moved By Councillor Badiuk
Seconded By Councillor Geary

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider Section(s) 4.1 to 4.5 and adopt the items and amend item 4.5(h).

CARRIED

4.1 Minutes of Previous Meetings

4.1.a Regular Committee of the Whole - 12 August 2024

MOTION # 192-24

Moved By Councillor Hager
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of a Regular Committee of the Whole Meeting held August 12th, 2024, as presented.

CARRIED

4.1.b Special Council Meeting - 14 August 2024

MOTION # 193-24

Moved By Councillor Geary
Seconded By Councillor Hager

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of a Special Council Meeting held August 14th, 2024, as presented.

CARRIED

4.1.c Regular Council Meeting - 26 August 2024

MOTION # 194-24

Moved By Councillor Kristoff
Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of a Regular Council Meeting held August 26th, 2024, as presented.

CARRIED

4.1.d Open Committee of the Whole Meeting - 09 September 2024

MOTION # 195-24

Moved By Councillor Hager
Seconded By Councillor Geary

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of an Open Committee of the Whole Meeting held September 9th, 2024, as presented.

CARRIED

4.1.e Open Council Meeting - 16 September 2024

MOTION # 196-24

Moved By Councillor Badiuk
Seconded By Councillor Geary

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of an Open Council Meeting held September 16th, 2024, as presented.

CARRIED

4.1.f Open Special Council Meeting - 23 September 2024

MOTION # 197-24

Moved By Councillor Hager
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of an Open Special Council Meeting held September 23rd, 2024, as presented.

CARRIED

4.2 Correspondence for Information

4.2.a NOMA Board Meeting Summary Report for September 25, 2024.

4.2.b Ministry of Natural Resources; Inspection of the MNR-Approved 2024-2025 Low Complexity Prescribed Burn Plan for Slash Pile Burning on the Red Lake Forest

4.3 Petitions

None at this time.

4.4 Routine Administrative Reports

None at this time.

4.5 Motions

4.5.a Receive Internal Board and Committee Minutes

MOTION # 198-24

Moved By Councillor Hager
Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives Board and Committee Meeting Minutes (internal) as follows:

Joint Community Safety and Well-Being Advisory Committee - 17 August 2023

Committee of Adjustment - 13 February 2024

Committee of Adjustment - 14 May 2024

Community Health Care Committee - 26 June 2024

Truth & Reconciliation Committee - 04 September 2024

CARRIED

4.5.b Accept Applications for 357/358/RFR - MAPC Adjustment for the 2021/2023 CVA Tax years.

MOTION # 199-24

Moved By Councillor Hager
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the applications for 357/358/RFR - MPAC adjustment for the 2021-2023 CVA Tax years, as follows:

Roll No.	Original RTC/RTQ	Revised RTC/RTQ	Assessment Change	Amount of Tax Adjustment
6041-410-003-01500.0000	CT	CX	40,000 (2022)	-\$223.47
6041-410-003-01500.0000	CT	CX	40,000 (2023)	-\$1495.66
6041-410-005-18300.0000	CT	CT	17,000 (2021)	-\$230.11
6041-410-005-18300.0000	CT	CT	17,000 (2022)	-\$619.04
6041-410-005-18300.0000	CT	CT	17,000 (2023)	-\$635.65
				Municipal\$2,442.15
				Education\$761.76
TOTAL				\$3203.91

CARRIED

4.5.c Receive Northwestern Health Unit Approved Financial Statements

MOTION # 200-24

Moved By Councillor Hager

Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives the Northwestern Health Unit Approved Financial Statements for the year ending December 31, 2023.

CARRIED

4.5.d Appoint Committee Member - Red Lake Library Board

MOTION # 201-24

Moved By Councillor Kristoff

Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby appoint the following:

Scott Macumber, Red Lake Library Board

Kinross Representative, Community Health Care Committee

West Red Lake Gold Mines Representative, Community Health
Care Committee

attached hereto as Schedule "A" and forming a part of this resolution.

BE IT FURTHER RESOLVED that Resolution No. 211-22 is hereby amended.

CARRIED

4.5.e Support Ministry of Transportation - Reduce Speed Limit Hwy 618

MOTION # 202-24

Moved By Councillor Hager

Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby supports the Ministry of Transportation of Ontario and agrees that the 50 km/h speed limit on Highway 618 should be extended approximately 450 meters past the dog park.

CARRIED

- 4.5.f Accept Committee of the Whole Recommendation - Establishing & Regulating By-Law for the Red Lake Fire Department

MOTION # 203-24

Moved By Councillor Badiuk
Seconded By Councillor Geary

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Committee of the Whole recommendation (CW-46-24) regarding an update to the Establishing & Regulating By-Law for the Municipality of Red Lake's Fire Department to continue with the existing services provided by the Fire Department and approve the proposed amended organizational structure for the department.

CARRIED

- 4.5.g Accept Committee of the Whole Recommendation - Prudent Investor Standard for Municipal Investment

MOTION # 204-24

Moved By Councillor Geary
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Committee of the Whole recommendation (CW-47-24) regarding the Investment Policy Statement, Authorizing By-Law to adopt the Prudent Investor Standard, and provide permission for the Treasurer to complete the Municipal questionnaire.

CARRIED

- 4.5.h Accept Committee of the Whole Recommendation - Municipal Accommodation Tax Rate Increase

Council concurred that the Municipal Accommodation Tax rate be increased to 5% and to defer a decision on including short term rentals and tourist camps.

MOTION # 205-24

Moved By Councillor Geary
Seconded By Councillor Hager

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Committee of the Whole recommendation (CW-48-24) regarding a Municipal Accommodation Tax increase from 4% to 5% effective January 1st, 2025, and to defer a decision on enforcing Municipal Accommodation Tax on short term rentals and tourist camps.

CARRIED

- 4.5.i Support Tay Valley Township - Public Sector Salary Disclosure

MOTION # 206-24

Moved By Councillor Kristoff
Seconded By Councillor Badiuk

THAT the Council of The Corporation of the Municipality of Red Lake hereby supports Tay Valley Township resolution regarding Public Sector Salary Disclosure;

THAT the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

THAT the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries;

RESOLVED that the Council of The Corporation of the Municipality of Red Lake directs that this resolution be sent to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and to Tay Valley Township to be distributed as they see fit.

CARRIED

- 4.5.j Support Quinte West - AMCTO Provincial Updates to the Municipal Elections Act

MOTION # 207-24

Moved By Councillor Hager
Seconded By Councillor Kristoff

WHEREAS the Association of Municipal Managers, Clerks, and Treasurers of Ontario (AMCTO) reviewed the Municipal Elections Act and has provided several recommendations including modernizing the legislation, harmonizing rules, and streamlining and simplifying administration; and

WHEREAS AMCTO put forward recommendations for amendments ahead of the 2026 elections and longer-term recommendations for amendments ahead of the 2030 elections;

BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake supports the City of Quinte West in the call for the Province to update the Municipal Elections Act, 1996 with priority amendments as outlined by AMCTO before summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections;

BE IT FURTHER RESOLVED that this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Minister of Education, the Minister of Public and Business Service Delivery, Minister of Finance, the Premier of Ontario, AMCTO and the City of Quinte West to distribute as they see fit.

CARRIED

- 4.5.k Approve Attendance - ROMA Conference 2025

MOTION # 208-24

Moved By Councillor Hager
Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the attendance of the following to the 2025 ROMA Conference to be held in Toronto on January 19th - January 21st, 2025:

Fred Mota, Mayor

Debra Geary, Councillor

Chief Administrative Officer

CARRIED

- 4.5.l Accept Truth & Reconciliation Recommendation - Diversity and Inclusion Accord

MOTION # 209-24

Moved By Councillor Badiuk
Seconded By Councillor Hager

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Truth and Reconciliation Committee recommendation (TR-17-24) that the Mayor and CAO sign the Diversity and Inclusion Accord on behalf of the Municipality of Red Lake, as recommended by the Joint Community Safety and Well-Being Plan Advisory Committee.

CARRIED

- 4.5.m Accept Community Health Care Committee Recommendation - Increase to Community Health Care Committee Composition

MOTION # 210-24

Moved By Councillor Hager
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake here by accepts Community Health Care Committee recommendation (CHCC-12-24) to increase the Community Health Care Committee composition from 9 members to 11, to include additional industry representation - Kinross and West Red Lake Gold Mines.

BE IT FURTHER RESOLVED that Council hereby adopts the revised Community Health Care Committee Governance Structure, Management and Operational Guidelines, attached hereto as Schedule A, of this resolution.

CARRIED

- 4.5.n Accept Community Health Care Committee Recommendation - Lease Agreement for Housing for Physician Recruitment

MOTION # 211-24

Moved By Councillor Hager
Seconded By Councillor Geary

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Community Health Care Committee recommendation (CHCC-09-24) regarding entering into lease agreements for physician recruitment housing (3 & 6 Goodwillie Drive, Red Lake).

CARRIED

- 4.5.o Accept Community Health Care Recommendation - Municipal Budget Allocation for Recruitment/ Retention Expenses

MOTION # 212-24

Moved By Councillor Kristoff
Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Community Health Care Committee recommendation (CHCC-10-24) regarding a municipal budget allocation of \$15,000.00 for recruitment/retention expenses; to be

expensed from Community Health Care Committee (CHCC) reserves for 2024.

CARRIED

- 4.5.p Accept Community Health Care Committee Recommendation -
Furnishing Physician Recruitment Housing

MOTION # 213-24

Moved By Councillor Badiuk
Seconded By Councillor Hager

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Community Health Care Committee recommendation (CHCC-11-24) regarding the transfer of approximately \$20,000.00 from the Health Care Cluster reserve fund for furnishings for physician recruitment housing.

CARRIED

- 4.5.q Transportation Fund

MOTION # 214-24

Moved By Councillor Kristoff
Seconded By Councillor Geary

RESOLVED that the Council hereby approves the execution of an Agreement with Infrastructure Canada regarding the Government of Canada's Rural Transit Solutions Fund (RTSF), within the Permanent Public Transit Program (PPTP) for a grant contribution towards a Public Transit Feasibility Study for the Municipality of Red Lake (Project ON-122339); and

BE IT FURTHER RESOLVED that the Municipality of Red Lake will assume responsibility for any cost overruns that the project incurs.

Cost breakdown:

PPTP and RTSF Contribution
\$ 50,000.00

Municipality of Red Lake Cash Contribution (Municipal Budget)
\$ 10,000.00

TOTAL PROJECT COST
\$ 60,000.00

CARRIED

5. BY-LAWS

MOTION # 215-24

Moved By Councillor Geary
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider all by-laws (Section 5 of Part 1 – Consent Agenda) as read, without amendment or debate, a first and second time.

CARRIED

- 5.1 By-Law No. 51-202 - Affirm Minor Decisions of Council
- 5.2 By-Law No. 52-2024 - Form of Authorizing and Prudent Investor Enabling By-Law
- 5.3 By-Law No. 53-2024 - Land Acquisition - 51 Goldshore Road
- 5.4 By-Law No. 54-2024 - Green Municipal Fund Grant Agreement with Federation of Canadian Municipalities
- 5.5 By-Law No. 55-2024 - Tariff of Fees
- 5.6 By-Law No. 56-2024 - Lease Agreement with Evolution Mine regarding Physician Recruitment Housing
- 5.7 By-Law No. 57-2024 - Special Occasions Recognition Policy
- 5.8 By-Law No. 58-2024 - Agreement with Red Lake Madsen Mine regarding Sustainability Fund
- 5.9 By-Law No. 59-2024 - Amend Municipal Accommodation Tax
Council concurred to change the Municipal Accommodation Tax increase from 6% to 5%.
- 5.10 By-Law No. 60-2024 - Engagement Letter with Bedford Resources Inc.

MOTION # 216-24

Moved By Councillor Badiuk
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider all by-laws (Section 5 of Part 1 – Consent Agenda) as read a third time and passed.

CARRIED

Part 2 – Regular Agenda

6. REFERRED AND DEFERRED ITEMS

- 6.1 Accept Planning Advisory Committee recommendation - Temporary Use Provision - 2 Lake Road, Madsen

The CAO advised that Staffs recommendation is that the following items be included in the Site Plan Agreement, in addition to standard conditions:

- 1. Increased sludge haulage is the mines expense.
- 2. Downstream capacity issues are the mines responsibility.
- 3. Contingency plan if sewage system is overloaded.
- 4. Flow meter be install to track usage of the camp.

Council concurred with the recommendations and directed that a Hydro Loading Study be completed to confirm there are no concerns with sewage capacity.

MOTION # 217-24

Moved By Councillor Hager
Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts Planning Advisory Committee recommendation (PAC-14-24) regarding the approval of the Application for Temporary Use Provision (D14-24-03): 2 Lake Road, Madsen to temporarily permit three 38 unit dormitories, a 9 unit kitchen/dining facility, and a 1 unit recreation facility for a period of three years.

CARRIED

- 6.2 By-Law No. 61-2024 - Temporary Use Provision (2 Lake Road, Red Lake Madsen Mine)

MOTION # 218-24

Moved By Councillor Geary
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby considers By-Law 59-2024 as read, without amendment or debate, a first and second time.

CARRIED

MOTION # 219-24

Moved By Councillor Hager
Seconded By Councillor Badiuk

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby considers By-Law 59-2024 as read a third time and finally passed.

CARRIED

7. REPORTS OF COUNCIL

- 7.1 Student Councillor Report; Red Lake District High School Update

Student Councillor McKenzie-Marcellais reported that if the Senior Boys Volleyball win NORWOSSA, Red Lake will host the NWOSSAA finals. She advised that several clubs and committees are starting. She noted that a dance is planned in near future and that mid terms start in the next few weeks. Council informed her that she is invited to attend the NOMA Conference in Thunder Bay to be held in April 2025. She advised that she would confirm at a later date if she was able to attend.

8. ADMINISTRATIVE REPORTS

- 8.1 CAO
8.2 CLERK
8.3 TREASURER
8.4 DIRECTOR OF OPERATIONS

9. NEW BUSINESS

10. NOTICES OF MOTION

11. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

MOTION # 220-24

Moved By Councillor Hager
Seconded By Councillor Kristoff

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby adjourns to meet again at the call of the Mayor.

CARRIED

Fred Mota, Mayor

Christine Goulet, Clerk