



The Corporation of the Municipality of Red Lake

MINUTES OF A REGULAR MEETING OF THE COMMITTEE OF THE WHOLE HELD ON 14 JUNE 2021, IN THE MUNICIPAL COUNCIL CHAMBERS, AT 5:00 P.M.

PRESENT: D. Butterfield Chair
W. Badiuk Councillor
J. Hager Councillor
J. Kristoff Councillor
F. Mota Mayor

STAFF: M. Vermette CAO
C. Goulet Clerk
K. Grondin Executive Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 5:02 p.m.

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

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- a) For the agenda for this meeting; and
- b) 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. MINUTES OF A PREVIOUS MEETING(S)

None at this time.

5. ADMINISTRATIVE REPORTS

5.1 CAO.

- a) Green and Inclusive Community Buildings (GICB) Program.

The CAO reported that the Green and Inclusive Community Buildings Program provides funding for retrofit and upgrades to existing community buildings; and new community buildings such as the REACH facility. He advised that the funding for retrofits is up to 80% of the cost and up to 60% of the cost for new builds. He noted that the application deadline for large projects ranging from \$3 million to \$25 million is July 6th, 2021.

The Committee discussed funding options and an analysis of the Cochenour Area. The Mayor advised that they have a meeting scheduled with the Ministry of Infrastructure and will be discussing the GICB Program. The Committee directed that this item be referred to the next Council meeting.

- b) Evolution Mining Sewage Diversion Project – NWI Review.

The CAO reported that Evolution Mining is looking to divest themselves of providing sewage treatment on site. He advised Keewatin Aski has engineered a design to access the Municipality's wastewater treatment facility in Balmertown. He reported that Northern Waterworks believes the Municipal facility has the capacity to handle

the mines sewage. He noted that at this time the full effects are unknown regarding the bag system and sludge beds. He added that the project benefits the Municipality financially but recommends that the project is endorsed at no cost to the ratepayer.

It was:

Moved by Councillor Hager
Seconded by Councillor Kristoff
(CW-20-21)

RESOLVED that the Committee of the Whole hereby recommends to Council to support the sewer diversion program with Evolution Mining at no cost to the ratepayer.

CARRIED

5.2 Clerk.

None at this time.

5.3 Treasurer.

None at this time.

6. REFERRED AND DEFERRED ITEMS

None at this time.

7. NEW BUSINESS

7.1 City of Thunder Bay; re Advocacy – Regional Approach to Reopening

The Committee concurred to support the City of Thunder Bay in their advocacy to return to the previously approved colour coded framework and to take a regional approach to reopening Ontario. The Committee directed that a resolution be brought forward at the next Council meeting.

8. MOTIONS (to be brought forward after applicable item)

None at this time.

9. ADJOURNMENT

The meeting was adjourned at 5:32 p.m.

It was:

Moved by Councillor Hager
Seconded by Councillor Kristoff
(CW-21-21)

RESOLVED that the Committee of the Whole hereby adjourns to meet again at the call of the Chair.

CARRIED

CERTIFIED CORRECT:

Fred Mota, Mayor

Christine Goulet, Clerk