

THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!

The Deputy Mayor declared the Regular Meeting in the W.J. Barrett Chambers opened at 6:30 p.m. Present were, Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Kimberly Hamilton, Darlene McColman, Randy Rankin, Ben Tetreault, Working Superintendent Casey Lawrence and Clerk-Treasurer Robert MacLean. Mayor James Orlando was absent for personal reasons.

Declaration - Closed Session:

None

Delegation:

1. Nickette Stuckey addressed Council regarding the removal of the sign at the Thessalon Memorial Arena requiring that skate guards be worn in the Arena lobby.
2. Lincoln North addressed Council regarding the drainage issue at the south end of Main Street.

Resolutions:

2016-18-01: Jordan Bird - Darlene McColman: “Be it resolved that the minutes from the Regular Council Meeting held on October 17, 2016 be adopted.” **CARRIED**

2016-18-02: Jordan Bird - Darlene McColman: “Be it resolved that the minutes from the Special Council Meeting held on October 28, 2016 be adopted.” **CARRIED**

2016-18-03: Jordan Bird - Darlene McColman: “Be it resolved that the minutes from the Special Council Meeting held on November 8, 2016 be adopted.” **CARRIED**

2016-18-04: Ben Tetreault - Randy Rankin: “Be it resolved that signage be posted requesting that skaters wear skate guards while in the Arena lobby.” **CARRIED**

2016-18-05: Randy Rankin - Ben Tetreault: “Be it resolved that, following the renewal by the Ministry of Natural Resources of the water lot lease for Smelter Bay Aggregates Incorporated, Council hereby requests that the water lot be subleased back to the Town of Thessalon for the length of the lease, with a new lease agreement to be entered into on the same terms and conditions as the existing agreement.” **CARRIED**

2016-18-06: Jordan Bird - Darlene McColman: “Be it resolved that, should the Town’s Fire Chief (Assistant to the Fire Marshall) choose to assume a similar role for the Township of Cockburn Island, any costs in keeping current with the requirements involved in fulfilling this position shall be determined using a percentage of all costs, based on the hours spent assisting that township, with the percentage to be determined by the Town’s Fire Chief.” **CARRIED**

2016-18-07: Jordan Bird - Darlene McColman: “Be it resolved that, commencing with the 2017 smoke detector inspection program, when it is discovered that a smoke detector is not in place or is in need of replacement in a residential unit, the owner will be given 10 days from the date of the original inspection to purchase and install a suitable smoke detector (a smoke detector may be purchased at cost from the Town through the Fire Department), with a member from the Fire Department to follow up to confirm that such installation requirement has been met.” **CARRIED**

2016-18-08: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council authorize one person to attend the North Shore Network concept presentation and discussion session being offered by the Ministry of Northern Development and Mines and the Ontario Ministry of Agriculture, Food and Rural Affairs on November 23, 2016.” **CARRIED**

2016-18-09: Darlene McColman - Jordan Bird: “Be it resolved that the Council of the Town of Thessalon support the resolution passed by the Township of North Frontenac requesting that the charges be removed from consumer’s electrical bills to make it more affordable and more comparative to other provinces.” **CARRIED**

2016-18-10: Kimberly Hamilton - Jordan Bird: “Be it resolved that, further to the resolution passed by the Town of Lakeshore, the debt incurred from the 2015 Pan Am and Parapan Am games be funded by the City of Toronto.” **CARRIED**

2016-18-11: Darlene McColman - Jordan Bird: “Whereas passenger rail in Northern Ontario is an essential infrastructure for economic development, resource-based industries, tourism, access to health care, sustainability and socio-economic connectivity, the Council of the Town of Thessalon supports the Northern and Eastern Ontario Rail Network (NEORN) in their advocacy for reliable and affordable passenger train service throughout Northern Ontario; the Council of the Town of Thessalon also requests the Northern Ontario Multimodal Transportation Study (NOMST) recommends to the Province of Ontario to retain existing passenger rail services, reinstate recently cut train services and provide interconnectivity with corresponding bus and marine shuttles.” **CARRIED**

2016-18-12: Jordan Bird - Darlene McColman: “Be it resolved that the Council of the Town of Thessalon support Bill 9 which would ensure that any treatment recommended by a physician for a patient who is recovering from a stroke is provided to that patient promptly, regardless of the patient’s age.” **CARRIED**

2016-18-13: Darlene McColman - Jordan Bird: “Be it resolved that the Council of the Town of Thessalon endorse the resolution passed by the Township of Georgian Bay requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.” **CARRIED**

2016-18-14: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve eight week session group fitness classes at the Thessalon Fitness Centre and that the Town agrees to pay the instructor \$512.00 per eight week session providing there is a minimum of eight participants and further that the fee to participate in the classes be set at \$64.00 for current fitness members and \$80.00 for non-members and that all costs are paid prior to participants attending the classes and further that any funds received which exceed the \$512.00 instructor fee will be placed in a new equipment fund for the Thessalon Fitness Centre.” **CARRIED**

2016-18-15: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve that the money profited from the Thursday, Friday and Saturday food booth sales on the Community Weekend be divided equally between the Thessalon Community Curling Club, the North Channel Community Singers and the Thessalon Events and Activities Committee.” **CARRIED**

2016-18-16: Darlene McColman - Jordan Bird: “Be it resolved that the Council of the Town of Thessalon endorse the resolution passed by the Council of the Township of the Archipelago regarding improving Ontario’s Intensive Therapy Funding/Services for children with Autism.” **CARRIED**

2016-18-17: Darlene McColman - Jordan Bird: “Be it resolved that the Accounts Payable to November 21, 2016 in the amount of \$312,139.30 be approved for payment, noting that for any member of Council who has declared a pecuniary interest with regard to any account, their approval is based on this account(s) being excluded from the total accounts payable.” **CARRIED**

Declaration:

Councillor Kimberly Hamilton declared a conflict of interest relating to the Fluke’s Timbr Mart account. Councillor Randy Rankin declared a conflict of interest relating to the Rankin Supply account and the North Shore Sentinel account.

2016-18-18: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the purchase from King’s Plumbing and Heating of an On Demand water system for the new Zamboni room in the amount of \$3,250.00 plus HST, with the monies to come from the Equipment Reserve.”

CARRIED

2016-18-19: Randy Rankin - Ben Tetreault: “Be it resolved that the quotation from H & C Poleline for the relocation of the street lights and grounding in the amount of \$4,350.00 plus HST, be approved, with the monies to come from the Street Light Reserve.”

CARRIED

2016-18-20: Randy Rankin - Ben Tetreault: “Be it resolved that the quotation from Ontario 17 to pulverize, grade and pack Government Road in the amount of \$5,624.00 plus HST be accepted, with the monies to come from the Roads Reserve.”

CARRIED

2016-18-21: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve payment to KP Aerodynamics in the amount of \$839.06 plus HST for a shelf to house the dental hygienist’s compressor and vacuum pumps, with the monies to come from the Working Funds Reserve, with the Town to cover 50% of this cost, and with the dental hygienist to reimburse the Town for 50% of the cost.”

CARRIED

2016-18-22: Randy Rankin - Ben Tetreault: “Be it resolved that the quotation from Princeton Construction to install one hundred feet of eavestrough with leaf guard and appropriate downspouts in the amount of \$1,323.00 plus HST be accepted, with the monies to come from the Salt Shed Reserve.”

CARRIED

2016-18-23: Kimberly Hamilton - Jordan Bird: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Celebrate Canada 2017 funding application and related documents.”

CARRIED

2016-18-24: Darlene McColman - Jordan Bird: “Be it resolved that Council approve the closure of the Municipal Office from noon on Friday, December 23, 2016 until 9:00 a.m. on Tuesday, January 3, 2017, recognizing that the appropriate staff will be coming in to the office to process payroll.”

CARRIED

2016-18-25: Darlene McColman - Jordan Bird: “Be it resolved that Council approve a Christmas gift in the amount of \$100.00 for all full time staff, the Arena/Park Labourer 2, the Arena/Park Labourer 2 contract position, the Office Assistant and the Recreation Coordinator.”

CARRIED

2016-18-26: Darlene McColman - Jordan Bird: “Be it resolved that Council execute the purchase option payable to Algoma Office Equipment for the Municipal Office photocopier in the amount of \$500.00 plus HST, and that the Mayor and Clerk-Treasurer be authorized, on behalf of the Town, to sign any documents related to such purchase.”

CARRIED

2016-18-27: Randy Rankin - Ben Tetreault: “Be it resolved that the Thessalon Lions Club be granted access to the former waiting room in the doctor’s office at 240 Main Street to collect, assemble and distribute the Christmas food baskets.”

CARRIED

2016-18-28: Darlene McColman - Jordan Bird: “Be it resolved that Council accept the offer from the Carolyn Beach Motor Inn for the Council and staff dinner to be held on December 15, 2016, with spouses/partners being invited to attend as well, with the cost of the meals for the spouses/partners to be their responsibility.”

CARRIED

2016-18-29: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the request from the Thessalon Lion’s Club to place a Christmas Cheer Donation Box in the public area of the Municipal Office from December 7, 2016 - December 21, 2016 for members of the public wishing to make donations.”

CARRIED

2016-18-30: Randy Rankin - Ben Tetreault: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the Town, the Master Communications Agreement with Bell Canada further to the Value Report completed earlier this year by Schooley Mitchell.”

CARRIED

2016-18-31: Darlene McColman - Jordan Bird: “Be it resolved that Council approve the attendance of two members of staff at the OMERS information session on November 3, 2016.”

CARRIED

2016-18-32: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve payment of the cost for Bell with regard to the relocation of the medical clinic phone services to 333 River Street.”

CARRIED

2016-18-33: Jordan Bird - Darlene McColman: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

CARRIED

2016-18-34: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2124, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$59,890.00, of the property described as the Thessalon Municipal Airport, and being legally described as Kirkwood Concession 4 Pt Lots 7, 8 and 9 consisting of approximately 144 acres, be passed in open Council this 21st day of November, 2016.”

CARRIED

2016-18-35: Kimberly Hamilton - Jordan Bird: “Be it resolved that By-law Number 2144, being a by-law to authorize the signing of an agreement and related documents for small group fitness classes at the Town of Thessalon Fitness Centre, located at 333 River Street, between Susan Brisson and the Corporation of the Town of Thessalon, be passed in open Council this 21st day of November, 2016.”

CARRIED

2016-18-36: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2150, being a by-law to authorize the signing of an agreement and related documents between Broadspectrum Ontario Ltd. and the Corporation of the Town of Thessalon regarding the purchase of abrasive sand for the winter maintenance of roads, be passed in open Council this 21st day of November, 2016.”

CARRIED

2016-18-37: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2152, being a by-law to amend Section 3. b) of By-law Number 2048, being a by-law to impose and collect Water Connection fees for connection to the Town of Thessalon Water Distribution System, be passed in open Council this 21st day of November, 2016.”

CARRIED

2016-18-38: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2153, being a by-law to amend Section 5.5 b) of By-law Number 1444, being a by-law to regulate the use of public and private sewers and drains, private sewage disposal, installation and connection of building sewers, and the discharge of waters and waste into the public sewer system; and providing penalties for violation thereof, be passed in open Council this 21st day of November, 2016.”

CARRIED

2016-18-39: Jordan Bird - Darlene McColman: “That this Council proceed in Closed Session:

1. In order to address labour relations or employee negotiations; and specifically, to discuss compensation in the absence of the Working Foreman, and to discuss the impact of the reorganization with a non-union employee,
2. In order to address advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and specifically, a legal opinion regarding a staffing matter.”

CARRIED

2016-18-40: Jordan Bird - Darlene McColman: “That Council resume Open Session.”

CARRIED

2016-18-41: Jordan Bird - Darlene McColman: “Be it resolved that, with regard to Closed Session No. 1, Option 2, as amended, be approved by Council.”

CARRIED

2016-18-42: Jordan Bird - Darlene McColman: “Be it resolved that By-law Number 2154, being a by-law to confirm the proceedings of the meeting of Council held on November 21, 2016, be passed in open Council this 21st day of November, 2016.”

CARRIED

2016-18-43: Jordan Bird - Darlene McColman: “That this meeting be adjourned at 8:40 p.m.”
CARRIED

Mayor

Seal

Clerk-Treasurer