

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

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

Declaration - Closed Session:

None

Delegation:

None

Resolutions:

2016-19-01: Bill Rosenberg - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on November 21, 2016 be adopted.” **CARRIED**

2016-19-02: Jordan Bird - Kimberly Hamilton: “Be it resolved that an invitation be extended to Dr. Marlene Spruyt, Medical Officer of Health/Chief Executive Officer for Algoma Public Health to attend a Council meeting early in 2017 to provide an overview of the programs and services delivered by Algoma Public Health.” **CARRIED**

2016-19-03: Ben Tetreault - Darlene McColman: “Be it resolved that the changes, as directed by the Marina/Arena/Parks Committee, be made with regard to the scheduling of the hours of work at the Arena.” **CARRIED**

2016-19-04: Kimberly Hamilton - Darlene McColman: “Be it resolved that Council approve Children’s Painting Classes in the Upper Deck during the free skating times on January 4, 2017 with a cost of \$15.00 per participant.” **CARRIED**

2016-19-05: Kimberly Hamilton - Darlene McColman: “Be is resolved that a Low Risk Event Liability insurance policy be purchased at a cost of approximately \$200 for the Introduction to Hockey Program running from January 8th - March 26th, 2017.” **CARRIED**

2016-19-06: Kimberly Hamilton - Darlene McColman: “Be it resolved that the letter received from Jason Doyon, Vice-President of the Algoma Fish and Game Club regarding lake trout rehabilitation in the western North Channel of Lake Huron, be forwarded to the Ontario Ministry of Natural Resources.” **CARRIED**

2016-19-07: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to December 19, 2016 in the amount of \$199,090.00 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.

2016-19-08: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council authorize the purchase of a new computer, email address, etc., as well as set up supplies for the Town Superintendent’s office to be established in the room off of the Council Chambers, with the funds to cover these costs to come from the Equipment Reserve.” **CARRIED**

2016-19-09: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council authorize renting Room Number 122 in the building at 333 River Street for the monthly amount of \$550.00 plus utilities, etc., based on a five year lease with a four per cent annual increase, and further allowing the tenant to complete suggested renovations at her cost, subject to Council’s pre-approval of the design, and conditional upon having Topline Electric complete any electrical requirements.” **CARRIED**

2016-19-10: Bill Rosenberg - Ben Tetreault: “Be it resolved that an email be sent to Gord Mezzomo, Architect, advising him that the cost to complete the trim in the weight room will be deducted from MGP Architects, Engineer Inc.’s remaining \$5,779.60 invoice.” **CARRIED**

2016-19-11: Bill Rosenberg - Ben Tetreault: “Be it resolved that an email be sent to Sam Biasucci informing him that \$1,000.00 will be deducted from Saldan’s remaining invoice in the amount of \$11,061.00 for the replacement of a new door frame.” **CARRIED**

2016-19-12: Bill Rosenberg - Ben Tetreault: “Be it resolved that a response be sent to the letter from Kim Langevin, Dental Hygienist advising that Council has agreed to fully cover the cost to install a stand sufficient for the compressor and vacuum, however, any further set up cost will be her responsibility.” **CARRIED**

2016-19-13: Darlene McColman - Jordan Bird: “Be it resolved that, regarding the Stewardship Youth Ranger Program, Council advertise for the Team Lead in the February 22, 2017 issue of The North Shore Sentinel, the website and the job bank with a closing date of March 10, 2017, and with interviews to be conducted the following week, and further with the result to be included in the March 20, 2017 regular Council meeting agenda; and further, if the Hiring Committee concurs that a suitable Team Lead has not been found as a result of the interviews, then the Town would have the option to not accept the offer to become a host partner in the 2017 year; if the Hiring Committee concurs that a suitable Team Lead has been found, Council accept the offer to become a host partner for the 2017 year, and to advertise for the four Ranger positions in May, 2017.” **CARRIED**

Councillor Randy Rankin declared a Conflict of Interest regarding Resolution Number 2016-19-13 relating to the Stewardship Youth Ranger Program and did not take part in the discussion or the vote.

2016-19-14: Randy Rankin - Darlene McColman: “Be it resolved that the Curling Club not be invoiced the cost for the assistance provided by the Town in thawing the ground around the cooling system lines.” **CARRIED**

2016-19-15: Randy Rankin - Ben Tetreault: “Be it resolved that Council authorize the purchase of a new furnace for Rooms 3 and 4 in the Arena with this expenditure to be included as part of the 2017 budget, and with the option that the monies come from the Arena Reserve.” **CARRIED**

2016-19-16: Randy Rankin - Darlene McColman: “Be it resolved that Council authorize the purchase of a new venting kit in the Arena with this expenditure to be included as part of the 2017 budget, and with the option that the monies come from the Arena Reserve.” **CARRIED**

2016-19-17: Darlene McColman - Jordan Bird: “Be it resolved that the Public Works staff be authorized to leave work at noon on December 23, 2016, recognizing that they would be expected to return to work before 4:00 p.m. if required.” **CARRIED**

2016-19-18: Darlene McColman - Jordan Bird: “Be it resolved that, due to the February and April 2017 Council meetings falling on Family Day and Easter Monday respectively, the Council meetings be changed to Tuesday, February 21, 2017 and Tuesday, April 18, 2017.” **CARRIED**

2016-19-19: Darlene McColman - Jordan Bird: “Be it resolved that since, in 2017, Canada Day and Remembrance Day both fall on Saturdays, the holidays be recognized on Monday, July 3, 2017 and Monday, November 13, 2017 respectively.” **CARRIED**

2016-19-20: Randy Rankin - Darlene McColman: “Be it resolved that Council approve an increase of 5% in the rental amount charged to the Thessalon Public Library covering the period from May 1, 2017 to April 30, 2018.” **CARRIED**

2016-19-21: Darlene McColman - Jordan Bird: “Be it resolved that Council approve the following Boards and Committees for the year 2017:

Thessalon Cemetery Board: Sara Beggs, Bettie Brown, Thomas Kline, Jana Tetreault

Thessalon Police Services Board: Jordan Bird, Donna Latulippe and Norman Nash

Thessalon Public Library Board: Darlene McColman, Bettie Brown, Barb Frasier, Carol McCaig, Linda McLeod, Sharon Ryan and one other member.

Tri-Neighbours Board of Management from the Town of Thessalon: Darlene McColman and Ben Tetreault

Committee of Adjustment: Darlene McColman, James Orlando, Randy Rankin, Richard Watts

Huron North West Professional Recruitment and Retention Committee: Donna Latulippe.

Marina/Arena/Park Committee: Ben Tetreault, Bill Rosenberg, Jordan Bird, Scott Lawrence, Richard Watts and Bill Williamson

Thessalon Community Events and Activities Committee: Kimberly Hamilton, Kim Bos, Susan Brisson, Lisa Hern, Christa Lawrence, Donna Orlando and Linda Stopes

Thessalon Economic and Community Development Committee: Kimberly Hamilton, Pam Coventry, Mary Jones, Jamie Lawrence, Barbara Scheuermann, Lee Turcotte and Richard Watts

Thessalon Planning Advisory Committee: Darlene McColman, James Orlando, Randy Rankin, Richard Watts

Thessalon Property Standards Committee: Darlene McColman, James Orlando, Randy Rankin, Richard Watts.” **CARRIED**

2016-19-22: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2016-19-23: Randy Rankin - Darlene McColman: “Be it resolved that By-law Number 2155, being a by-law to amend Section 1 of By-law Number 1218, being a by-law to regulate parking in the Town of Thessalon, be passed in open Council this 19th day of December, 2016.” **CARRIED**

2016-19-24: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2156, being a by-law to authorize 2016 year end financial transfers, be passed in open Council this 19th day of December, 2016.” **CARRIED**

2016-19-25: Ben Tetreault - Darlene McColman: “Be it resolved that By-law Number 2157, being a by-law to amend Schedule “B” of By-law Number 1800, being a by-law to update/establish user fees and service charges, be passed in open Council this 19th day of December, 2016.” **CARRIED**

2016-19-26: Bill Rosenberg - Ben Tetreault: “That this Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees; and specifically, a matter involving the hiring of the Town Superintendent.”

CARRIED

2016-19-27: Bill Rosenberg - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2016-19-28: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session No. 1, Council accept the recommendation of the Restructuring Committee with regard to the hiring of the Town Superintendent.” **CARRIED**

2016-19-29: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2158, being a by-law to confirm the proceedings of the meeting of Council held on December 19, 2016, be passed in open Council this 19th day of December, 2016.” **CARRIED**

2016-19-30: Bill Rosenberg - Ben Tetreault: “That this meeting be adjourned at 7:13 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer