

**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 Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Kimberly Hamilton, Darlene McColman, Randy Rankin, Ben Tetreault, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean.

**Declaration - Closed Session:**

None

**Delegation:**

None

**Resolutions:**

**2017-04-01: Jordan Bird - Darlene McColman:** “Be it resolved that the minutes from the Regular Council Meeting held on March 20, 2017 be adopted.” **CARRIED**

**2017-04-02: Bill Rosenberg - Ben Tetreault:** “Be it resolved that, further to the letter dated March 15, 2017 from the Canadian Imperial Bank of Commerce (CIBC), a letter be sent to the CIBC requesting that the Thessalon Branch remain open three days each week, and that a copy of the letter received from the CIBC along with a copy of this resolution, be sent to Carol Hughes, M.P., Algoma-Manitoulin-Kapuskasing, and to Michael Mantha, M.P.P., Algoma-Manitoulin.” **CARRIED**

**2017-04-03: Bill Rosenberg - Ben Tetreault:** “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$100.00 for a graduating student from Grade 8 from the Town of Thessalon.” **CARRIED**

**2017-04-04: Bill Rosenberg - Ben Tetreault:** “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$250.00 for a graduating student from Grade 12 from the Town of Thessalon for Community Involvement.” **CARRIED**

**2017-04-05: Bill Rosenberg - Ben Tetreault:** “Be it resolved that, further to the resolution passed by the Council for the Town of Northeastern Manitoulin and the Islands, the Council of the Town of Thessalon hereby requests that, with regard to the elimination of delivery fees, the Province of Ontario treat all of Hydro One’s customers equally.” **CARRIED**

**2017-04-06: Darlene McColman - Jordan Bird:** “Be it resolved that the petition provided by Michael Mantha, M.P.P., calling on the Legislature to act to reduce hydro bills by up to 30%, eliminate mandatory time of use rates, end unfair rural delivery costs and restore Hydro One to public ownership, be placed at the front counter for persons wishing to sign.” **CARRIED**

**2017-04-07: Darlene McColman - Jordan Bird:** “Be it resolved that the Council of the Town of Thessalon support the resolution passed by the Council of the Municipality of Dutton Dunwich proposing the government halt all wind power approvals in unwilling host communities.” **CARRIED**

**2017-04-08: Darlene McColman - Ben Tetreault:** “Be it resolved that Council approve a Children’s Bike Rodeo at the Thessalon Memorial Arena to be held on June 7, 2017.” **CARRIED**

**2017-04-09: Darlene McColman - Ben Tetreault:** “Be it resolved that Council give approval to the Thessalon Events and Activities Committee to hold Silent Auctions through the summer as a means of raising funds for Committee events and activities.” **CARRIED**

**2017-04-10: Darlene McColman - Ben Tetreault:** “Be it resolved that Council approve a Children’s Introduction to Baseball on May 13, 2017 from 12:00 p.m. until 2:00 p.m. at Lakeside Park Ballfield, and that a rain date be set for May 15, 2017 from 6:00 p.m. until 8:00 p.m.”

**CARRIED**

**2017-04-11: Ben Tetreault - Randy Rankin:** “Be it resolved that, with regard to the rates for Arena Ice Rentals, Schedule B of the User Fees and Service Charges By-law Number 1800 be further amended to keep the heading “Ice Rental Rates” with the ice rental rates to be increased to \$96.05 for all rentals and to remove the categories under that section with the exception of the heading Regular User Groups with this rate to be \$84.75; to keep the heading “Upper Deck per day” and increase the rate to \$62.15 per day and to remove all of the categories under that section with the exception of “Rentals - w/Alcohol” with that rate to be increased to \$90.40; and further, to change the heading “Other Rentals” to “Rentals” and increase the rate to \$452.00 and to remove all of the categories under that section with the exception of the \$50.00 deposit required to secure booking, and further, that the changes outlined above be effective commencing in the 2018 year.”

**CARRIED**

**2017-04-12: Ben Tetreault - Randy Rankin:** “Be it resolved that the request from the Human Resources Committee to close the Marina for the season once the students are finished, be denied and furthermore, that the closing date remain October 1<sup>st</sup>.”

**CARRIED**

**2017-04-13: Ben Tetreault - Randy Rankin:** “Be it resolved that the Thessalon Marina/Arena/Parks Committee recommend to Council that the Lakeside Park Site Rules for Seasonal Trailers be amended as follows:

Section 3. - Outbuildings are allowed and must be metal or poly construction and a maximum of 8 ft. X 8 ft.

Section 5. - Lessees are responsible to maintain their own lot. (Grass cutting, etc.)

Section 6. - Portable planters only. (Please no tree or shrub planting.)

Section 11. - Please ensure that full-size clear garbage bags are used. Small clear/white bags can be used as well. BLACK GARBAGE BAGS ARE NOT ALLOWED.”

**CARRIED**

**2017-04-14: Ben Tetreault - Randy Rankin:** “Be it resolved that the request from a Seasonal Park resident to open the Park May 6<sup>th</sup> be denied and that the opening date remain May 9<sup>th</sup>.”

**CARRIED**

**2017-04-15: Darlene McColman - Jordan Bird:** “Be it resolved that Council approve the request from Moir’s Convenience Store that a Propane Depot be approved to place a propane cylinder exchange cage at 51 Frances Street.”

**CARRIED**

**2017-04-16: Bill Rosenberg - Ben Tetreault:** “Be it resolved that the Accounts Payable to April 18, 2017 in the amount of \$245,283.11 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.

**2017-04-17: Randy Rankin - Ben Tetreault:** “Be it resolved that Council approve the amended Vehicle Use Policy dated April 18, 2017.”

**CARRIED**

**2017-04-18: Randy Rankin - Ben Tetreault:** “Be it resolved that a meeting of the Thessalon Community Curling Club Executive and the Building Committee be arranged to discuss issues due to water and snow runoff as well as clarification regarding responsibility for building repairs and maintenance at the club.”

**CARRIED**

**2017-04-19: Randy Rankin - Ben Tetreault:** “Be it resolved that the Town support grant applications of the Thessalon Community Curling Club as the Town is the owner of the building, and provide any leads to enable them to complete their applications for funding.” **CARRIED**

**2017-04-20: Randy Rankin - Ben Tetreault:** “Be it resolved that the sander unit installed in the GMC 1 ton, being approximately eight years old and having deteriorated to where it is no longer a reliable operating unit, be declared surplus and advertised for sale.” **CARRIED**

**2017-04-21: Randy Rankin - Ben Tetreault:** “Be it resolved that, due to the need for a significant rebuild and recognizing the availability of the large tow behind unit, the sander unit for the Trackless sidewalk plow be declared surplus and advertised for sale.” **CARRIED**

**2017-04-22: Randy Rankin - Ben Tetreault:** “Be it resolved that, regarding the Government Road drainage issue, Council hereby recommends, subject to concurrence with the Municipality of Huron Shores, that the Town enter into an agreement with the Municipality of Huron Shores to share the cost of repairs as well as any ongoing issues that may develop, with the agreement to be prepared by the Town’s solicitor, and with the cost of preparing the agreement to be shared equally between the two municipalities.” **CARRIED**

**2017-04-23: Ben Tetreault - Randy Rankin :** “Be it resolved that the tender from Algoma Ag Centre for Marina gas, in the amount of \$1.129/litre, as well as a \$6.00 delivery charge, be accepted.” **CARRIED**

**2017-04-24: Darlene McColman - Jordan Bird:** “Be it resolved that Council approve the attendance of the Lottery Licensing Officer at the AGCO training in Echo Bay on May 4, 2017.” **CARRIED**

**2017-04-25: Jordan Bird - Darlene McColman:** “Be it resolved that Council authorize sending letters to the Algoma Manor and the North Channel Nurse Practitioner-Led Clinic Boards asking that they reconsider their decisions not to participate in the North Shore Health Hub project, recognizing, with the many health services available within the municipality, the potential for the Town to be a health care hub for the area, and in doing so, the importance of the cooperation of all facets of care in our community. ” **CARRIED**

**2017-04-26: Jordan Bird - Darlene McColman:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2017-04-27: Darlene McColman - Jordan Bird:** “Be it resolved that By-law Number 2177, being a by-law to authorize the signing of the agreements and related documents to operate the Stewardship Youth Ranger Program between Her Majesty the Queen in the right of Ontario as represented by the Minister of Natural Resources and Forestry and the Corporation of the Town of Thessalon, be passed in open Council this 18<sup>th</sup> day of April, 2017.” **CARRIED**

**2017-04-28: Darlene McColman - Jordan Bird:** “Be it resolved that By-law Number 2178, being a by-law to appoint a Chief Building Official, be passed in open Council this 18<sup>th</sup> day of April, 2017.” **CARRIED**

**2017-04-29: Bill Rosenberg - Ben Tetreault:** “Be it resolved that By-law Number 2179, being a by-law for the purpose of establishing tax ratios for 2017, be passed in open Council this 18<sup>th</sup> day of April, 2017.” **CARRIED**

**2017-04-30: Bill Rosenberg - Ben Tetreault:** “Be it resolved that By-law Number 2180, being a by-law to adopt a policy for procurement of goods and services for the Town of Thessalon, be passed in open Council this 18<sup>th</sup> day of April, 2017.” **CARRIED**

**2017-04-31: Bill Rosenberg - Ben Tetreault:** “Be it resolved that By-law Number 2181, being a by-law to adopt the 2017 budget including the municipal levy of \$1,266,200 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2017, be passed in open Council this 18<sup>th</sup> day of April, 2017.” **CARRIED**

**2017-04-32: Jordan Bird - Darlene McColman:** “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 summer students;
- in order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, an offer on municipally owned property;
- in order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and specifically, the court decision, etc. related to a trial on April 10, 2017.”

**CARRIED**

**2017-04-33: Jordan Bird - Darlene McColman:** “That Council resume Open Session.”

**CARRIED**

**2017-04-34: Ben Tetreault - Randy Rankin:** “Be it resolved that By-law Number 2182, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$80,000.00 plus HST, for the property legally described as Closed Park Street Part as well as Plan 8 Pt, Lot 29 Pt. Lots I and H Pt Block O, be passed in open Council this 18<sup>th</sup> day of April, 2017.”

**CARRIED**

**2017-04-35: Darlene McColman - Jordan Bird:** “Be it resolved that, with regard to Closed Session No. 1, Council accept the recommendation of the Hiring Committee concerning the summer students for 2017.”

**CARRIED**

**2017-04-36: Jordan Bird - Darlene McColman:** “Be it resolved that By-law Number 2183, being a by-law to confirm the proceedings of the meeting of Council held on April 18, 2017, be passed in open Council this 18<sup>th</sup> day of April, 2017.”

**CARRIED**

**2017-04-37: Jordan Bird - Darlene McColman:** “That this meeting be adjourned at 7:48 p.m.”

**CARRIED**

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Mayor

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Clerk-Treasurer