

**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, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean.

**Declaration - Closed Session:**

None

**Delegation:**

None

**Resolutions:**

**2017-06-01: Darlene McColman - Jordan Bird:** “Be it resolved that the minutes from the Regular Council Meeting held on April 18, 2017 be adopted.” **CARRIED**

**2017-06-02: Darlene McColman - Jordan Bird:** “Be it resolved that the minutes from the Special Council Meeting held on April 26, 2017 be adopted.” **CARRIED**

**2017-06-03: Darlene McColman - Jordan Bird:** “Be it resolved that Council authorize the Mayor and Clerk-Treasurer to sign, on behalf of the municipality, the Continuation Agreement with Algoma District Services Administration Board for the North Channel Healthy Kids Community Challenge, being a follow-up to the Collaborative Agreement prepared by the Town of Thessalon as the former administrator.” **CARRIED**

**2017-06-04: Ben Tetreault - Bill Rosenberg:** “Be it resolved that Council approve the request from the Thessalon Lions Club for the use of the Thessalon Arena for the Community Day Dance to be held on August 5, 2017.” **CARRIED**

**2017-06-05: Kimberly Hamilton - Jordan Bird:** “Be it resolved that Mayor James Orlando does hereby proclaim June 1 - 30, 2017 Seniors’ Month in the Town of Thessalon and encourages all citizens to recognize and celebrate the accomplishments of our seniors.” **CARRIED**

**2017-06-06: Randy Rankin - Bill Rosenberg:** “Be it resolved that the Town Superintendent, the Working Superintendent and the Municipal Treasurer be authorized to join Ontario Clean Water Agency staff in Bruce Mines on June 5, 2017.” **CARRIED**

**2017-06-07: Randy Rankin - Bill Rosenberg:** “Be it resolved that any outstanding water and sewer amounts on the properties recently vested with the Town, be written off until the properties are sold.” **CARRIED**

**2017-06-08: Ben Tetreault - Bill Rosenberg:** “Be it resolved that 200 promotional shopping bags be purchased from Barb’s Embroidery in the amount of \$3.75 per bag plus HST with half the monies to come from the Park budget and half the monies to come from the Marina budget and furthermore, that the Park receive 100 bags and the Marina receive 100 bags for distribution to customers.” **CARRIED**

**2017-06-09: Ben Tetreault - Bill Rosenberg:** “Be it resolved 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 4 feet by 6 feet.

Section 5. - Lessees are responsible to maintain their own lot (Grass cutting and clear of debris).” **CARRIED**

**2017-06-10: Ben Tetreault - Bill Rosenberg:** “Be it resolved that the rates for Lakeside Park, being Schedule “E” of the User Fees and Services Charges By-law Number 1800, be further amended to remove the Park Resident Pump Out Charge of \$7.18.” **CARRIED**

**2017-06-11: Ben Tetreault - Bill Rosenberg:** “Be it resolved that the Thessalon Memorial Arena Off-Season Rental Agreement be amended as follows:

Section 14. - The use of tables and chairs, which are the property of the Town, is with the understanding the condition of use is ‘As is’. It is the responsibility of the rentee to arrange to use these items. Canteen may be used.

Section 15. - Extra paper towels, toilet tissue, cleaning supplies, mops, pails and brooms will be available and Arena staff will show rentee where the above supplies are stored. All Spills must be wiped up as they occur. Arrangements must be made with staff prior to event.

Section 16. - Sweeping, garbage removal will be the responsibility of the rentee for all areas of the Arena that are used during the rental.” **CARRIED**

**2017-06-12: Jordan Bird - Darlene McColman:** “Be it resolved that Council renew the Section 10 Contract with the Ontario Provincial Police upon the completion of the December 31, 2017 term of the current contract.” **CARRIED**

**2017-06-13: Kimberly Hamilton - Jordan Bird:** “Be it resolved that, further to Resolution #2017-04-08, the date for the Children’s Bike Rodeo is hereby changed from June 7, 2017 to June 14, 2017.” **CARRIED**

**2017-06-14: Bill Rosenberg - Randy Rankin:** “Be it resolved that the Accounts Payable to May 15, 2017 in the amount of \$224,487.03 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.

**2017-06-15: Bill Rosenberg - Randy Rankin:** “Be it resolved that Council accept the 2016 Consolidated Financial Statements as presented.” **CARRIED**

**2017-06-16: Bill Rosenberg - Randy Rankin:** “Be it resolved that Council approve the 2016 Annual Investment Report.” **CARRIED**

**2017-06-17: Bill Rosenberg - Randy Rankin:** “Be it resolved that Council authorize the purchase of a new computer in the estimated amount of \$900.00 with the monies to cover this cost to come from the Working Funds Reserve.” **CARRIED**

**2017-06-18: Bill Rosenberg - Randy Rankin:** “Be it resolved that Council conduct a survey to engage the local business community on their opinion of the vacant rebate program.” **CARRIED**

**2017-06-19: Bill Rosenberg - Randy Rankin:** “Be it resolved that, since the Town has authorized that the Town Superintendent have his own credit card in an effort to purchase items/materials that would result in a savings for the municipality, the consolidated limit be increased from \$5,000 to \$20,000 combined between all three card holders.” **CARRIED**

**2017-06-20: Bill Rosenberg - Randy Rankin:** “Be it resolved that, since the updated Final Closure and Post Closure report provided by the Tri-Neighbours Board of Management shows, at this time, the amount of \$1,157,187.00 will be required in 2073 in order to close the Rose Lake Landfill, with \$648,192.72 being the Town of Thessalon’s share, Council include in future budgets, an amount of \$2,500.00, letting the interest in this account compound.” **CARRIED**

**2017-06-21: Randy Rankin - Bill Rosenberg:** “Be it resolved that Council authorize the installation of an electrical service at Peace Park at an estimated cost of \$5,000.00, with a contribution toward the cost to come from the North Shore Health Network Organizing Committee, and with the remaining funding required to first come from the Recreation Plus (Economic Development) Reserve and should additional funding be required, the balance would come from the Recreation Plus (Park) Reserve.” **CARRIED**

**2017-06-22: Bill Rosenberg - Randy Rankin:** “Be it resolved that Vacant Rebate Application File Nos. 17-01, 17-02 and 17-03 for the 2016 taxation year, be approved.” **CARRIED**

**2017-06-23: Bill Rosenberg - Randy Rankin:** “Be it resolved that a restriction be placed on the title of each of the two recently vested properties on Algoma Street such that an occupancy permit would be required prior to anyone moving into the buildings, with approval being given to staff to discuss this matter with the Town’s lawyer.” **CARRIED**

**2017-06-24: Darlene McColman - Jordan Bird:** “Be it resolved that Kristen Lawrence be appointed as the Town’s alternate representative on the North Channel Healthy Kids Community Challenge Steering Committee.” **CARRIED**

**2017-06-25: Jordan Bird - Darlene McColman:** “Be it resolved that, in accordance with Section 6.8 of the Rural and Northern Physician Group Agreement, the Council of the Town of Thessalon hereby requests a continuation of funding after June 30, 2017 from the Ministry of Health and Long-Term Care.” **CARRIED**

**2017-06-26: Darlene McColman - Jordan Bird:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2017-06-27: Bill Rosenberg - Randy Rankin:** “Be it resolved that By-law Number 2186, being a by-law regarding remuneration and expenses for members of Council, local boards, officers and employees of the Corporation of the Town of Thessalon, be passed in open Council this 15<sup>th</sup> day of May, 2017.” **CARRIED**

**2017-06-28: Randy Rankin - Bill Rosenberg:** “Be it resolved that By-law Number 2187, being a by-law to authorize the signing of an agreement and related documents for the provision of services and mats at the Medical Centre and Fitness Centre located at 333 River Street, Thessalon, between G&K Services and the Corporation of the Town of Thessalon, be passed in open Council this 15<sup>th</sup> day of May, 2017.” **CARRIED**

**2017-06-29: Bill Rosenberg - Randy Rankin:** “Be it resolved that By-law Number 2188, being a by-law to amend Schedules “A” and “E” of By-law Number 1800, being a by-law to update/establish user fees and service charges, be passed in open Council this 15<sup>th</sup> day of May, 2017.” **CARRIED**

**2017-06-30: Darlene McColman - Jordan Bird:** “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, the recommendation regarding the Ranger positions for the Stewardship Youth Ranger Program;
- 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.”

**CARRIED**

**2017-06-31: Darlene McColman - Jordan Bird:** “That Council resume Open Session.”

**CARRIED**

**2017-06-32: 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 Stewardship Youth Rangers for 2017.” **CARRIED**

**2017-06-33: Bill Rosenberg - Ben Tetreault:** “Be it resolved that, with regard to Closed Session No. 2 and the Amendment to Agreement of Purchase and Sale for the property described as Closed Park Street Part as well as Plan 8 Pt. Lot 29 Pt. Lots I and H Pt. Block O, the seller agrees to:

- 1) the deletion of the wording with regard to the inspection of the property
- 2) reduce the purchase price by \$1,500.00 in-lieu-of completing Items 1, 2 and 3 related to the broken window, the water service and the electrical mast respectively
- 3) the insertion of the wording related to the security system and the exterior keys.” **CARRIED**

**2017-06-34: Darlene McColman - Jordan Bird:** “Be it resolved that By-law Number 2189, being a by-law to confirm the proceedings of the meeting of Council held on May 15, 2017, be passed in open Council this 15<sup>th</sup> day of May, 2017.” **CARRIED**

**2017-06-35: Darlene McColman - Jordan Bird:** “That this meeting be adjourned at 7:04 p.m.” **CARRIED**

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Mayor

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Clerk-Treasurer