

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, Ben Tetreault, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean. Councillor Randy Rankin was absent for personal reasons.

Declaration - Closed Session:

None

Delegation:

Ivan Jubenville addressed Council regarding the removal of three trees, which he believes are dead, from the Lakeside Park Campground.

Resolutions:

2017-07-01: Bill Rosenberg - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on May 15, 2017 be adopted.” **CARRIED**

2017-07-02: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the attendance of Deputy Mayor Bill Rosenberg at the Annual General Meeting of the East Algoma Community Futures Development Corporation on June 20, 2017.” **CARRIED**

2017-07-03: Jordan Bird - Darlene McColman: “Be it resolved that, in keeping with the Town’s policy to save paper, and recognizing that it would be unfair to other customers to make adjustments to the policy on an individual basis, a response be sent to the water and sewer customer advising that his request to have the water and sewer bills mailed without paying the mailing charge, be declined.” **CARRIED**

2017-07-04: Ben Tetreault - Bill Rosenberg: “Be it resolved that a response be sent to the email from the Lakeside Park resident who has expressed concern regarding balls flying through camp sites 34 - 38 inclusive, advising that this matter will be given further consideration by the Marina/Arena/Parks Committee.” **CARRIED**

2017-07-05: Darlene McColman - Ben Tetreault: “Be it resolved that the Council of the Town of Thessalon support the letter from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke, regarding the removal by the Trudeau Liberals from the 2017 Federal Deficit Budget of the tax-exempt portion of remuneration paid to local officials.” **CARRIED**

2017-07-07: Darlene McColman - Ben Tetreault: “Be it resolved that the Council of the Town of Thessalon support the resolution passed by the Municipality of Killarney appealing to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures, which would end payments out of court for municipalities.” **CARRIED**

2017-07-07: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council hereby grants permission to K & H Distributing for this year’s Community Day Weekend fireworks display on August 4, 2017, with the rain date being August 6, 2017, and that the Mayor and Clerk-Treasurer be authorized to sign the form on behalf of the Town.” **CARRIED**

2017-07-08: Kimberly Hamilton - Jordan Bird: “Be it resolved that the Recreation Coordinator be authorized to attend the Funder’s Forum session in Blind River on June 20, 2017 and be reimbursed for mileage.” **CARRIED**

2017-07-09: Kimberly Hamilton - Jordan Bird: “Be it resolved that, as a result of a double booking of the instructors, the dates for the KICK Camp be changed from the week of July 17th - 21st, 2017 inclusive to the week of July 24th - 28th, 2017 inclusive, with this event to be held at Peace Park or Carolyn Beach.” **CARRIED**

2017-07-10: Kimberly Hamilton - Jordan Bird: “Be it resolved that Main Street from the south side of Genelle Street to the north side of Algoma Street be closed on August 3, 2017 from 5:00 p.m. until approximately 9:00 p.m. for the Car and Bike Show - Northern Family Fun Night.” **CARRIED**

2017-07-11: Kimberly Hamilton - Jordan Bird: “Be it resolved that ‘No Parking’ signs be placed along the north side of Huron Street East from Dymont Street to the Marina and on the north side of Algoma Street East from Bay Street to the Marina on August 4, 2017 from 7:00 p.m. until the conclusion of the fireworks (in the case of rain, on August 6, 2017 from 7:00 p.m. until the conclusion of fireworks), to enable emergency vehicle access to this area.” **CARRIED**

2017-07-12: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the closure of Government Road between Federation Street and Main Street, Main Street between Peachy Street and Huron Street, Huron Street between Main Street and Water Street, and Water Street between Huron Street and Government Road, from 12:00 p.m. to 2:00 p.m. on August 5, 2017 for the Community Day Parade.” **CARRIED**

2017-07-13: Kimberly Hamilton - Ben Tetreault: “Be it resolved that, in order to alert persons of the parade in the downtown area on August 5, 2017 from 12:30 p.m. to 2:00 p.m., Council approve a detour for persons using the easterly entrance to the municipality, with the detour to direct traffic traveling into Town along River Street easterly onto Peachy Street, and northerly onto Boundary Road to Highway 17, with signage advising of the road closure to be posted in advance as well as articles placed online and through the media advising of this detour.” **CARRIED**

2017-07-14: Kimberly Hamilton - Ben Tetreault: “Be it resolved that Council approve the use of the former spur from Peachy Street to Genelle Street as a detour during the parade with written permission from Birchland Veneer Limited and with the road to be graded prior to August 5, 2017, if necessary.” **CARRIED**

2017-07-15: Kimberly Hamilton - Ben Tetreault: “Be it resolved that Council approve the closure on Community Day, August 5, 2017 from 11:00 a.m. to 4:00 p.m. of the section of Main Street from the south side of Lorne Street to the north side of Bay Street including the service lane west of Main Street from the south side of Lorne Street to the north side of Algoma Street for games, food booths and various activities to take place after the parade.” **CARRIED**

2017-07-16: Kimberly Hamilton - Ben Tetreault: “Be it resolved that Council approve Food Booth services to be run August 3, 2017 by the Thessalon Bantam Curlers, August 4, 2017 by the Thessalon Community Events and Activities Committee, and August 5, 2017 by the Thessalon Figure Skating Club, with the profits from all three days to be split equally between each Committee.” **CARRIED**

2017-07-17: Kimberly Hamilton - Ben Tetreault: “Be it resolved that Council approve the Riverbank Fishing Derby to be held on July 6, 2017.” **CARRIED**

2017-07-18: Kimberly Hamilton - Ben Tetreault: “Be it resolved that Council approve the services of Grill’em Food Truck at Lakeside Park from August 4th - August 7th inclusive, subject to Grill’em Food Truck providing proper liability insurance, WSIB (if required), and payment to the Town of 10% of their total food sales.” **CARRIED**

2017-07-19: Ben Tetreault - Bill Rosenberg: “Be it resolved that a local business be permitted to place a sign at the Marina for advertising purposes provided the sign conforms to the criteria.” **CARRIED**

2017-07-20: Ben Tetreault - Bill Rosenberg: “Be it resolved that Marina/Arena/Parks Committee member Richard Watts be authorized to attend the Information and Funder’s Forum session on June 20, 2017 in Blind River and be reimbursed for mileage.” **CARRIED**

2017-07-21: Ben Tetreault - Bill Rosenberg: “Be it resolved that a response be sent to the seasonal park resident who has requested a refund after having paid the first installment on her trailer which was later sold on May 30, 2017, with the Committee to consider reimbursement if the empty lot is rented by July 30, 2017, in which the reimbursed amount will be pro-rated.” **CARRIED**

2017-07-22: Darlene McColman - Ben Tetreault: “Be it resolved that Council approve that the Town Superintendent determine the best option to clean out the debris inside the recently vested properties located at 9 Algoma Street East and 15 Algoma Street West and further that, due to the inability to register the requirement for an Occupancy Permit on the properties, the Building Inspector attend at the properties after the clean out, to determine their condition as it relates to the Ontario Building Code.” **CARRIED**

2017-07-23: Darlene McColman - Ben Tetreault: “Be it resolved that, upon receipt of the applicable fee, Council directs staff to move forward with the processing of Consent Application Number C-2017-1, being an application to sever the property legally described as Plan 1M531 Blk 33 to create three new lots, one as a lot addition to the property known as Plan 1M531 Lot 32 and the remaining two new lots to be sold to the owners of Plan 1M531 Lot 5 and Plan 1M531 Lot 2 Lot 3, with the retained lot to remain with the applicant.” **CARRIED**

Mayor Orlando declared a Conflict of Interest regarding Resolution Number 2017-07-23 relating to Consent Application Number C-2017-1, and turned the meeting over to Deputy Mayor Rosenberg for the discussion and the taking of the vote.

2017-07-24: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to June 19, 2017 in the amount of \$257,414.40 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.

2017-07-25: Jordan Bird - Darlene McColman: “Be it resolved that Spencer Lawrence be added as a member to the Thessalon Fire Department.” **CARRIED**

2017-07-26: Jordan Bird - Darlene McColman: “Be it resolved that Jamie Lawrence be added as a member to the Thessalon Fire Department.” **CARRIED**

2017-07-27: Darlene McColman - Ben Tetreault: “Be it resolved that, once a new Non-Union employee has successfully completed his/her probationary period, he/she will be entitled to a pay increase at the next increment date as set out in the current Collective Agreement and further, this increase will not be retroactive.” **CARRIED**

2017-07-28: Darlene McColman - Ben Tetreault: “Be it resolved that, recognizing office staff shortage concerns due to vacation time, sick time, scheduled meetings, etc., Council approve amending the Recreation Coordinator’s job description to include ‘front desk duties (if required)’, and when such duties are being performed, the time will be booked to the general government account and will be in addition to time allotted for recreational duties.” **CARRIED**

2017-07-29: Darlene McColman - Ben Tetreault: “Be it resolved that the probationary period for Employee Number 013 be approved.” **CARRIED**

2017-07-30: Jordan Bird - Darlene McColman: “Be it resolved that, having received confirmation regarding the Clean Water and Wastewater Fund, Council engage the firm of Tulloch Engineering to provide the required engineering services for the Water Tower Storage Facility Feasibility Study as well as for the completion of the Environmental Assessment and Geotechnical review, etc.”

CARRIED

2017-07-31: Jordan Bird - Darlene McColman: “Be it resolved that, upon already having completed some of the design work for the River Street Storm Sewer, the firm of Tulloch Engineering be engaged to prepare the tender for this project based on their investigation, with this project to be funded in part by the Clean Water and Wastewater Fund.”

CARRIED

2017-07-32: Jordan Bird - Darlene McColman: “Be it resolved that the firm of Tulloch Engineering be engaged to complete the required survey, easement, basic horizontal/vertical alignment profile to be used for construction of the drainage system, etc., for the Mill Lane drainage project, with this project to be funded in part by the Clean Water and Wastewater Fund.”

CARRIED

2017-07-33: Jordan Bird - Darlene McColman: “Be it resolved that, since the cost of the new sander being purchased will exceed the budgeted amount when the taxes have been applied to the purchase price, the shortfall be taken from monies budgeted for Capital - Small Tools.”

CARRIED

2017-07-34: Jordan Bird - Darlene McColman: “Be it resolved that, since the bid of \$4,424.78 plus HST for central metering at the Public Works Yard has exceeded the amount of \$3,000.00 budgeted, and further, since part of the electrical work includes the Quonset hut which will be developed as a sand storage building, the overage be taken from monies budgeted for Capital - Quonset Hut.”

CARRIED

2017-07-35: Jordan Bird - Darlene McColman: “Be it resolved that Council authorize the cost of approximately \$1,057.00 to have Hydro One install the hydro service pole at Peace Park, with the monies to cover this cost to come from the Recreation Plus (Economic Development) Reserve.”

CARRIED

2017-07-36: Jordan Bird - Darlene McColman: “Be it resolved that Council authorize proceeding with the installation of the hydro service at Peace Park, and further to Resolution No. 2107-06-21, with the North Shore Health Network Organizing Committee having decided not to move forward with the ‘Paddle to the Pig’ event scheduled here on July 29, 2017, the \$5,000.00 required and approved for the hydro service be taken first from the Recreation Plus (Economic Development) Reserve and should additional funding be required, the balance would come from the Recreation Plus (Park) Reserve.”

CARRIED

2017-07-37: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council approve Report No. 2017-0001 from the Municipal Treasurer for excluded expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09.”

CARRIED

2017-07-38: Jordan Bird - Darlene McColman: “Be it resolved that, further to a meeting held on May 17, 2017 to discuss a request for funding assistance for the doctor’s portion of the facility located at 333 River Street, in response to a request made at the meeting by representatives from the Council of the Municipality of Huron Shores, a spreadsheet be provided showing the actual revenues and expenditures for the operation and maintenance costs for the doctor’s portion of the facility covering for the six month period from November, 2016 to April, 2017 inclusive, as well as the cost per patient.”

CARRIED

2017-07-39: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

CARRIED

2017-07-40: Ben Tetreault - Bill Rosenberg: “Be it resolved that By-law Number 2190, being a by-law to amend Schedules “A”, “B” 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 19th day of June, 2017.” **CARRIED**

2017-07-41: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2191, being a by-law to authorize the signing of a Transfer Payment Agreement and related documents for the Clean Water and Wastewater Fund between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Town of Thessalon, be passed in open Council this 19th day of June, 2017.” **CARRIED**

2017-07-42: Bill Rosenberg - Ben Tetreault: “That this Council proceed in Closed Session in order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, an offer on a municipality-owned property.” **CARRIED**

2017-07-43: Bill Rosenberg - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2017-07-44: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session No. 1, concerning the sale of the property described as Closed Park Street Part as well as Plan 8 Pt. Lot 29 Pt. Lots I and H Pt. Block O, a letter be sent to the purchaser’s lawyer advising that a survey will be required, with the municipality agreeing to reduce the purchase price by \$3,000.00, and with the closing date to be further extended to a date no later than August 18, 2017, to enable completion of the survey and the transfer of the property.” **CARRIED**

2017-07-45: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2192, being a by-law to confirm the proceedings of the meeting of Council held on June 19, 2017, be passed in open Council this 19th day of June, 2017.” **CARRIED**

2017-07-46: Bill Rosenberg - Ben Tetreault: “That this meeting be adjourned at 7:48 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer