

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 Kimberly Hamilton, Randy Rankin, Ben Tetreault, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean. Councillor Jordan Bird was absent for personal reasons. Councillor Darlene McColman was absent for personal reasons.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2017-08-01: Ben Tetreault - Bill Rosenberg: “Be it resolved that the minutes from the Regular Council Meeting held on June 19, 2017 be adopted.” **CARRIED**

2017-08-02: Randy Rankin - Kimberly Hamilton: “Be it resolved that the Deputy Mayor, Councillor Ben Tetreault and the Clerk-Treasurer be authorized to attend the Land Claim information session at the Thessalon First Nation Community Centre on July 19, 2017.” **CARRIED**

2017-08-03: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council approve the following requests from the Thessalon Public School:

- 1) the donation of ice time for a one hour skate per month per class from December - March for eight classes with the preferred time slot being 2:00 p.m. - 3:00 p.m.
- 2) the donation of ice time for skating races as part of the Winter Fitness Play Day on February 16, 2018 from 9:15 a.m. - 10:15 a.m.
- 3) the donation of ice time for the primary building Christmas Skate on December 22, 2017 from 9:15 a.m. - 10:15 a.m.
- 4) the donation of ice time for the junior building Christmas Skate on December 22, 2017 from 11:45 a.m. - 12:45 p.m.
- 5) ice time for the Hockey Tournament on March 20, 2018 from 8:00 a.m. - 5:00 p.m. as well as the Upper Deck, with the Thessalon Public School to be billed accordingly.” **CARRIED**

2017-08-04: Kimberly Hamilton - Randy Rankin: “Be it resolved that a letter be sent to the Thessalon Family Ball Tournament Committee thanking them for the generous donation to the Lakeside Park Ballfields of score boards for each field and a three-tier bleacher, commemorating the 40th Anniversary of the Tournament.” **CARRIED**

2017-08-05: Randy Rankin - Kimberly Hamilton: “Be it resolved that the Council of the Town of Thessalon supports, in principle, the concept of a Community Hub for Health, Wellness and Active Living, more commonly known as a Recreation Complex, but with the addition of social services, for the City of Elliot Lake.” **CARRIED**

2017-08-06: Randy Rankin - Kimberly Hamilton: “Be it resolved that the Council of the Town of Thessalon supports the resolution passed by the Township of Edwardsburgh Cardinal calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner, and further, that a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown,

Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, Michael Mantha, M.P.P., Algoma-Manitoulin, Association of Municipalities of Ontario, the Rural Ontario Municipal Association and the Township of Edwardsburgh Cardinal.” **CARRIED**

2017-08-07: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council approve the stop at the Thessalon Marina on August 5, 2017 as part of the Power Boat Poker Run.” **CARRIED**

2017-08-08: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council approve the Golden Helmets performance on September 10, 2017 at 12:00 p.m. and that Main Street, from Government Road to Huron Street, be blocked off from 11:00 a.m. until approximately 3:00 p.m.” **CARRIED**

2017-08-09: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to July 17, 2017 in the amount of \$269,019.16 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.

2017-08-10: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Council of the Town of Thessalon notify the Minister of Finance of its intention to eliminate the Vacant Unit Rebate program effective January 1, 2017.” **CARRIED**

2017-08-11: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Council of the Town of Thessalon notify the Minister of Finance of its intention to eliminate the Vacant/Excess Land Rebate program effective January 1, 2018.” **CARRIED**

2017-08-12: Kimberly Hamilton - Ben Tetreault: “Be it resolved that Council approve the purchase of two benches to be placed on the newly installed paving stones at the cenotaph in the amount of \$357.58 plus tax, with the funds to cover this expenditure to come from unused funds budgeted for cenotaph paving stones.” **CARRIED**

2017-08-13: Ben Tetreault - Bill Rosenberg: “Be it resolved that Marina/Arena/Parks Committee member Richards Watts be authorized to purchase a digital antenna at a cost of approximately \$250.00 to hook up to a television he has donated for the Marina lounge, with Mr. Watts also having agreed to supply the cable and mounting hardware, and with the equipment and labour required for the installation estimated to cost approximately \$100.00, to be provided by the Town.” **CARRIED**

2017-08-14: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council approve the purchase of two portable VHF radios at the Thessalon Marina at a cost of approximately \$250.00 per unit, with the monies to cover this cost to come from the Marina Reserve.” **CARRIED**

2017-08-15: Kimberly Hamilton - Ben Tetreault: “Be it resolved that, with regard to the food booths being run by the Thessalon Bantam Curlers and the Thessalon Figure Skating Club on the Community Day weekend, recognizing that the Thessalon Events and Activities Committee will be purchasing the supplies, providing the equipment as well as a member(s) to work at the booths and handling the monies from the booths, Council hereby agrees to include these activities under the umbrella of the Town’s insurance policy.” **CARRIED**

2017-08-16: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2017-08-17: Ben Tetreault - Kimberly Hamilton: “Be it resolved that Council approve Consent Application No.: C-2017-1.” **CARRIED**

Mayor Orlando declared a Conflict of Interest regarding Resolution Number 2017-08-17 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. Councillor Rankin declared a Conflict of Interest regarding Resolution Number 2017-08-17 relating to Consent Application Number C-2017-1, and did not participate in the discussion or the taking of the vote.

2017-08-18: Ben Tetreault - Bill Rosenberg: “Be it resolved that By-law Number 2193, being a by-law to confirm the proceedings of the meeting of Council held on July 17, 2017, be passed in open Council this 17th day of July, 2017.” **CARRIED**

2017-08-19: Ben Tetreault - Bill Rosenberg: “That this meeting be adjourned at 6:55 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer