

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:

Travis Martyn RSE, RPT, Hydro One Customer Operations Manager and Marc Clement, Hydro One Zone 6 Provincial Lines Superintendent, addressed Council regarding the recent number of power outages and interruptions in the Town of Thessalon.

Resolutions:

2017-09-01: Randy Rankin - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on July 17, 2017 be adopted, subject to adding Councillor Randy Rankin who was in attendance at the meeting.” **CARRIED**

2017-09-02: Kimberly Hamilton - Jordan Bird: “Be it resolved that the Council of the Town of Thessalon hereby confirms its interest in participating in the September 28, 2017 municipal session of the review process regarding the governance and accountability framework for District Social Services Administration Boards, with the representatives from the Town to be one member of Council and/or one member of staff.” **CARRIED**

2017-09-03: Darlene McColman - Jordan Bird: “Be it resolved that, regarding recent changes to the Municipal Elections Act, 1996 under Bill 68, a response be sent to the Ministry of Municipal Affairs indicating that, since there were approximately 1,200 municipal electors in the 2014 election, potential election candidates should not have any challenges fulfilling the requirement to have their nomination endorsed by twenty-five electors, and further, it is the opinion of Council that the number of electors that would be the appropriate threshold for the exemption from the requirement to have the nomination endorsed by the twenty-five electors apply, would be 1,000 electors.” **CARRIED**

2017-09-04: Bill Rosenberg - Ben Tetreault: “Be it resolved that, as requested by the Municipality of Huron Shores, requests for future donations for recreation programs include the number of users together with the percentages, and further, should a donation exceeding \$10,000.00 be authorized in future years, that the first \$10,000.00 be allocated for the Thessalon Memorial Arena, as in the past, with the balance to be distributed as determined by Council.” **CARRIED**

2017-09-05: Bill Rosenberg - Ben Tetreault: “Be it resolved that, with regard to the letter from the Municipality of Huron Shores advising that the Town will not be receiving a contribution toward the Thessalon Medical Centre in 2017, a response be sent expressing Council’s disappointment with the decision and asking for the municipality’s support toward the facility with a reasonable contribution in 2018 and future years.” **CARRIED**

2017-09-06: Jordan Bird - Kimberly Hamilton: “Be it resolved that Council authorize the attendance of two persons at the Essentials of Municipal Fire Protection and Emergency Management - A Decision Makers’ Guide seminar on October 5, 2017 in Hilton Township.” **CARRIED**

2017-09-07: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the request from Elections Ontario regarding the use of the Arena for the provincial election in 2018.” **CARRIED**

2017-09-08: Ben Tetreault - Randy Rankin: “Be it resolved that the Lakeside Park Campground Storage Of Trailer Waiver mailed out to seasonal campers be revised for the 2018 year to read ‘Trailers On Site’.” **CARRIED**

2017-09-09: Ben Tetreault - Randy Rankin: “Be it resolved that the Lakeside Park Site Rules be amended by adding line 16, to read ‘All campfires must be contained within fire pits on the site and shall not exceed one metre in height’.” **CARRIED**

2017-09-10: Ben Tetreault - Randy Rankin: “Be it resolved that the Lakeside Park Site Rules be amended by adding line 17, to read ‘Once a seasonal trailer has been assigned a lot and is established at that site, the trailer cannot be relocated to another site for the entire season’.” **CARRIED**

2017-09-11: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to August 21, 2017 in the amount of \$238,878.94 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.

2017-09-12: Bill Rosenberg - Ben Tetreault: “Be it resolved that the contract with the current Fitness Room Cleaner be renewed for an additional two years from September 19, 2017 to September 18, 2019, at the same rate of \$600.00 per month.” **CARRIED**

2017-09-13: Bill Rosenberg - Ben Tetreault: “Be it resolved that, with regard to the OCIF Formula Based Funding, recognizing that future funding allocations cannot be used for projects that will be completed prior to the intended year of allocation, in order to cover the shortfall of \$42,814.00 in the 2017 budget for Ontario Street asphalt paving, any unused funds from the Capital Budget-Variou Road Works be applied toward this cost, with any remaining amount to come from the Roads Reserve.” **CARRIED**

2017-09-14: Darlene McColman - Jordan Bird: “Be it resolved that Council approve payment of the 24.75 excess hours worked by the Recreation Coordinator in preparation for the Thessalon Community Day weekend events.” **CARRIED**

2017-09-15: Randy Rankin - Ben Tetreault: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for funding through the Ontario Community Infrastructure Fund to replace the water, sewer, and storm sewer infrastructure in Frances Street from the junction of Water Street to the sewage pumping station on Lakeside Drive, with the application to be completed by staff.” **CARRIED**

2017-09-16: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the proposed CATV underground installation consisting of a directional bore of a 3" conduit from pole CBHVEA to the Thessalon Public School at 90 Stanley Street, with the contractor being responsible to ensure that all ground disturbance caused by this work is returned to its original condition, and further, that the Town Superintendent be authorized to sign, on behalf of the Town of Thessalon, the required authorization forms for this, as well as future similar installations within the municipality.” **CARRIED**

2017-09-17: Randy Rankin - Ben Tetreault: “Be it resolved that the owner of 68 Peachy Street be advised that approval is hereby given to connect to the water distribution system, this would involve having to bore the connecting line under Peachy Street, with such installation to be done by a licensed plumber at the property owner’s expense, and subject to the owner installing a sewer approved by Algoma Public Health, also at the owner’s expense.” **CARRIED**

2017-09-18: Bill Rosenberg - Ben Tetreault: “Be it resolved that the properties described as Roll Numbers 57-28-000-002-15700-0000, 57-28-000-002-21700-0000 and 57-28-000-003-07400-0000 be declared surplus and advertised for sale, with the minimum bid for the properties to be \$10,000.00, \$10,000.00 and \$5,000.00 respectively.” **CARRIED**

2017-09-19: Jordan Bird - Kimberly Hamilton: “Be it resolved that, having received additional information regarding the Vulnerable Persons Registry, recognizing the cost involved, Council hereby agrees to participate in this program.” **CARRIED**

2017-09-20: Jordan Bird - Kimberly Hamilton: “Be it resolved that the Town Superintendent be authorized to attend the Basic Emergency Management course to be held in Sudbury on September 21st and 22nd, 2017.” **CARRIED**

2017-09-21: Jordan Bird - Kimberly Hamilton: “Be it resolved that the Town Superintendent be authorized to attend the Emergency Management sector meeting to be held in Sault Ste. Marie on September 28, 2017.” **CARRIED**

2017-09-22: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve an annual increase of four per cent in the Medical Building tenant leases covering the period from October 1, 2017 to September 30, 2022.” **CARRIED**

2017-09-23: Ben Tetreault - Randy Rankin: “Be it resolved that, further to Resolution #2017-08-13 regarding the purchase and installation of a digital antenna for a television at the Marina at a cost of approximately \$350.00, the monies to cover this expenditure be taken from the Marina Reserve.” **CARRIED**

2017-09-24: Darlene McColman - Jordan Bird: “Be it resolved that the Clerk-Treasurer be authorized to attend the Bill 68 workshop on September 29, 2017 in Sudbury and the Municipal Elections Training workshop on October 13, 2017 in Sault Ste. Marie, subject to confirmation being received that these workshops will not be held at a later date in Sault Ste. Marie.” **CARRIED**

2017-09-25: Randy Rankin - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2017-09-26: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2194, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$73,500.00 plus H.S.T., of 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 21st day of August, 2017.” **CARRIED**

2017-09-27: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2195, being a by-law to authorize the signing of a contract and related documents between Wanda Scheuermann and the Corporation of the Town of Thessalon for the operation of the Thessalon Memorial Arena Canteen, be passed in open Council this 21st day of August, 2017.” **CARRIED**

2017-09-28: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2196, being a by-law to authorize the execution of a Grant of Easement and related documents between Lincoln Wells North and Shirley Marguerite North and the Town of Thessalon, be passed in open Council this 21st day of August, 2017.” **CARRIED**

2017-09-29: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2197, being a by-law to appoint a municipal auditor for the Town of Thessalon, be passed in open Council this 21st day of August, 2017.” **CARRIED**

2017-09-30: Ben Tetreault - Randy Rankin: “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, 1) a matter involving an employee’s vacation entitlement, 2) a matter involving an employee’s overtime entitlement, and 3) a matter involving an employee’s probationary period.” **CARRIED**

2017-09-31: Ben Tetreault - Randy Rankin: “That Council resume Open Session.” **CARRIED**

2017-09-32: Darlene McColman - Jordan Bird: “Be it resolved that, with regard to Closed Session No. 1, and specifically, the calculation of vacation entitlement for Employee No. 005, only the last week of vacation entitlement be pro-rated, being the intention of the Negotiation Committee.”

CARRIED

2017-09-33: Darlene McColman - Jordan Bird: “Be it resolved that, with regard to Closed Session No. 2, and specifically, clarification concerning overtime for Employee No. 016, overtime is to be taken in equivalent time off within the year that the overtime is accumulated.”

CARRIED

2017-09-34: Darlene McColman - Jordan Bird: “Be it resolved that, with regard to Closed Session No. 3, the probationary period for Employee No. 011 has been successfully completed.”

CARRIED

2017-09-35: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2198, being a by-law to confirm the proceedings of the meeting of Council held on August 21, 2017, be passed in open Council this 21st day of August, 2017.”

CARRIED

2017-09-36: Randy Rankin - Ben Tetreault: “That this meeting be adjourned at 7:59 p.m.”

CARRIED

Mayor

Seal

Clerk-Treasurer