

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:

2017-10-01: Kimberly Hamilton - Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on August 21, 2017 be adopted.” **CARRIED**

2017-10-02: Randy Rankin - Ben Tetreault: “Be it resolved that, in response to the request from Elections Ontario, Council approve the use of the W. J. Barrett Council Chambers as the Primary Polling Location for both the Advance Polls and Regular Polls for the provincial election in 2018, with the Arena to be the alternate location.” **CARRIED**

2017-10-03: Darlene McColman - Kimberly Hamilton: “Be it resolved that the Council of the Town of Thessalon approve the request from the North Shore Health Network for the sale of Break Away raffle tickets within the municipality, with the proceeds to help purchase equipment for each of the three sites in Richards Landing, Thessalon and Blind River.” **CARRIED**

2017-10-04: Bill Rosenberg - Darlene McColman: “Be it resolved that Municipal World be thanked for the recent complimentary subscriptions, with Council declining the offer to purchase any further subscriptions.” **CARRIED**

2017-10-05: Darlene McColman - Kimberly Hamilton: “Be it resolved that Council authorize the attendance of one person at the Jardine Lloyd Thompson Public Sector Regional Road Show to be held in Sault Ste. Marie on October 4, 2017.” **CARRIED**

2017-10-06: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council approve the Children’s Hallowe’en party on October 27, 2017 from 6:00 p.m. until 8:00 p.m. at the I.O.O.F. Hall.” **CARRIED**

2017-10-07: Ben Tetreault - Randy Rankin: “Be it resolved that, further to Resolution No. 2017-04-11 regarding Arena Ice Rentals which included an effective date of 2018, the effective date of 2018 is hereby changed to immediately, and further, with the Regular User Groups to include Holiday Ice Rental (during Christmas Break and March Break) with the Current Fee to be \$60.00 plus HST.” **CARRIED**

2017-10-08: Ben Tetreault - Randy Rankin: “Be it resolved that the Lakeside Park Site Rules be amended to include line 18, ‘Rowdy behaviour, excessive noise and obscene language will not be tolerated at any time of day or night. Resident will receive a verbal warning followed by a written warning in which a third occurrence will result in eviction from the Park. No refund will be issued and trailer must be removed within 7 days of eviction.’” **CARRIED**

2017-10-09: Ben Tetreault - Randy Rankin: “Be it resolved that, if permitted by the North Channel Marine Tourism Council as a non-member, Richard Watts be authorized to attend the North Channel Marine Tourism Council meeting on September 19, 2017 in Spanish and be reimbursed mileage, and furthermore, that the Committee consider renewing its membership with the North Channel Marina Tourism Council for 2018 at a cost of \$600.00 per year, with such membership due January, 2018.” **CARRIED**

2017-10-10: Ben Tetreault - Randy Rankin: “Be it resolved that a service be offered to non-seasonal residents for winter storage of their trailers at the Thessalon Lakeside Park for a fee of \$250.00 for the season which will be available after October 1st and to remove them from storage by one week before the May 9th opening date of the Park, and furthermore that a waiver be signed by the resident agreeing that the Town will not be responsible for any damage to his/her trailer while being stored at Lakeside Park.” **CARRIED**

2017-10-11: Bill Rosenberg - Darlene McColman: “Be it resolved that the Accounts Payable to September 18, 2017 in the amount of \$362,980.92 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.

2017-10-12: Bill Rosenberg - Darlene McColman: “Be it resolved that the contract with the current Medical Centre cleaner be renewed for an additional two years from October 1, 2017 to September 30, 2019, at the same rate of \$400.00 per month.” **CARRIED**

2017-10-13: Bill Rosenberg - Darlene McColman: “Be it resolved that File Nos. 2017-02MOS, 2017-03MOS, 2017-04MOS, 2017-05MOS be approved.” **CARRIED**

2017-10-14: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council make a contribution in the amount of \$500.00 to the Lake Huron North Channel Cycling Route and Waterfront Regeneration Trust Partner Program.” **CARRIED**

2017-10-15: Darlene McColman - Kimberly Hamilton: “Be it resolved that the Municipal Treasurer be authorized to attend the Investment Basics and Beyond workshop in Sudbury on October 18, 2017.” **CARRIED**

2017-10-16: Randy Rankin - Ben Tetreault: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the listing agreements with Castle Realty Limited for the municipally-owned properties, with the agreements to cover a one-year extension from 2017 to 2018 and to reflect the same conditions as the original listing agreements.” **CARRIED**

2017-10-17: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2017-10-18: Bill Rosenberg - Darlene McColman: “Be it resolved that By-law Number 2199, being a by-law to amend Schedule ‘B’ of By-law Number 1800, being a by-law to update/establish user fees and service charges, be passed in open Council this 18th day of September, 2017.” **CARRIED**

2017-10-19: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2200, being a by-law to authorize the signing of a five-year lease agreement between Carolyn Gagne and the Corporation of the Town of Thessalon, be passed in open Council this 18th day of September, 2017.” **CARRIED**

2017-10-20: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2201, being a by-law to authorize the signing of a five-year lease agreement between Alison Hayes-Sheen Optometry Professional Corporation and the Corporation of the Town of Thessalon, be passed in open Council this 18th day of September, 2017.” **CARRIED**

2017-10-21: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2202, being a by-law to authorize the signing of a one-year lease agreement between Kim Langevin and the Corporation of the Town of Thessalon, be passed in open Council this 18th day of September, 2017, with this lease agreement not being subject to Resolution No. 2017-09-22.” **CARRIED**

2017-10-22: Kimberly Hamilton - Randy Rankin: “Be it resolved that By-law Number 2203, being a by-law to confirm the proceedings of the meeting of Council held on September 18, 2017, be passed in open Council this 18th day of September, 2017.” **CARRIED**

2017-10-23: Kimberly Hamilton - Randy Rankin: “That this meeting be adjourned at 7:03 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer