

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, Darlene McColman, Randy Rankin, Ben Tetreault, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean. Councillor Jordan Bird was absent due to a previous commitment.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2017-11-01: Darlene McColman - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on September 18, 2017 be adopted.” **CARRIED**

2017-11-02: Kimberly Hamilton - Darlene McColman: “Be it resolved that Kimberly Hamilton represent the municipality at the annual Remembrance Day service on November 11, 2017.” **CARRIED**

2017-11-03: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council approve the request from the Thessalon Legion members for fifteen to twenty Town pins to be distributed among Legionnaires at the Remembrance Day Parade this year in Ottawa.” **CARRIED**

2017-11-04: Darlene McColman - Ben Tetreault: “Be it resolved that Council authorize the attendance of up to two persons at the Blue Umbrella Project presentation to be held at the Bruce Station Hall on November 22, 2017.” **CARRIED**

2017-11-05: Bill Rosenberg - Ben Tetreault: “Be it resolved that an Open House, with a Hydro One representative(s) in attendance, be held in the W. J. Barrett Council Chambers or the I.O.O.F. Hall on November 27, 2017 from 4:00 p.m. - 7:00 p.m. to enable customers to ask questions regarding customer service, bills, etc.” **CARRIED**

2017-11-06: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Council of the Town of Thessalon support the resolution from the City of Hamilton, that, given the significant impact the change in taxation status for Non-Profit Long-term Care facilities has on the Town of Thessalon, the Province be requested to identify a plan to continue with the Transitional Mitigation Payment for a multi-year period, with the extension to continue through the reassessment period of 2017 to 2020.” **CARRIED**

2017-11-07: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Council of the Town of Thessalon support the resolution from the Municipality of East Ferris endorsing the letter to Anthony Rota, Member of Parliament, expressing concern following the proposed tax rules that were released on July 18, 2017, and requesting that Mr. Rota meet with the Minister of Finance to ask for an extension of the consultation to allow for a more intensive review of the proposals.” **CARRIED**

2017-11-08: Randy Rankin - Ben Tetreault: “Be it resolved that, where any future development on a property requires a low pressure grinder pump, such pump shall be installed within, or outside the residence, in accordance with the building code.” **CARRIED**

2017-11-09: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the Culvert Policy/Permit dated October 16, 2017 which will require the Permit Holder to provide and install his/her own culvert at his/her own expense, with the municipality to inspect the installation, and with the current culvert installation policy to be rescinded.” **CARRIED**

2017-11-10: Ben Tetreault - Bill Rosenberg: “Be it resolved that membership with the North Channel Marine Tourism Council in the amount of \$600.00, be renewed.” **CARRIED**

2017-11-11: Ben Tetreault - Bill Rosenberg: “Be it resolved that, with regard to the rates for Arena Ice Rentals, being Schedule B of the User Fees and Service Charges By-law Number 1800, the Thessalon Figure Skaters and Thessalon Minor Hockey not be charged to rent the Upper Deck during regularly scheduled ice bookings when the Arena is open.” **CARRIED**

2017-11-12: Ben Tetreault - Bill Rosenberg: “Be it resolved that the request from Elections Ontario to rent the Arena during the months of May and June for training purposes be accepted and that a rate of \$200.00 plus HST per day be charged and furthermore, that the Arena and Upper Deck not be rented out during the months that the space is being occupied by Elections Ontario.”

CARRIED

2017-11-13: Ben Tetreault - Bill Rosenberg: “Be it resolved that Arena staff be allowed a one hour lead time prior to opening and that the schedule be adjusted accordingly so that overtime is not incurred.”

CARRIED

2017-11-14: Ben Tetreault - Bill Rosenberg: “Be it resolved that the waiver for the winter storage of trailers/recreation vehicles by non-seasonal residents be approved.”

CARRIED

2017-11-15: Darlene McColman - Ben Tetreault: “Be it resolved that Council support the Township of Montague resolution to ease the restrictions on surplus zoning severances.”

CARRIED

2017-11-16: Darlene McColman - Randy Rankin: “Be it resolved that the property owner at 101 Government Road be advised that sea containers are not allowed in residential zones as permanent structures.”

CARRIED

2017-11-17: Darlene McColman - Randy Rankin: “Be it resolved that Council approve the inclusion of a change of zoning for public consideration in the update and review of the Town of Thessalon Zoning By-law for the property located at 9 Stanley Street from Residential (R1) to Multiple Residential (R3) to enable the rental of cabins on the property.”

CARRIED

2017-11-18: Darlene McColman - Randy Rankin: “Be it resolved that Council decline the request to allow for the construction of a garage for the parking of construction equipment on the property designated as Residential in the Town of Thessalon Official Plan and zoned as Rural in the Town of Thessalon Zoning By-law Number 1490 and legally described as Boundary Road, Plan 871, Lot 94 and Lot 95 including RP 1R8638 Part 2, RP 1R9880 Part 3, should an offer to purchase the property be submitted and accepted.”

CARRIED

2017-11-19: Darlene McColman - Randy Rankin: “Be it resolved that Council approve the request from Chris Jones, Municipal Planning Services Limited, to hold an Open House for the Official Plan Review on November 28, 2017 from 2:00 p.m. to 4:00 p.m. in the W. J. Barrett Council Chambers.”

CARRIED

2017-11-20: Kimberly Hamilton - Darlene McColman: “Be it resolved that Council approve after school pick up hockey for Grades 8 through 12 on Fridays from 4:00 p.m. until 5:00 p.m. at the cost of \$10.00 per person for each Friday attended.”

CARRIED

2017-11-21: Kimberly Hamilton - Darlene McColman: “Be it resolved that Council approve the submission of an application for Celebrate Canada 2018 funding for Canada Day.”

CARRIED

2017-11-22: Kimberly Hamilton - Darlene McColman: “Be it resolved that Council approve a canning workshop for children ages 8 years through 12 years old to be held at the Upper Deck on December 12, 2017.”

CARRIED

2017-11-23: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to October 16, 2017 in the amount of \$257,948.62 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 North Shore Sentinel account and the Rankin Supply account.

2017-11-24: Ben Tetreault - Bill Rosenberg: “Be it resolved that the monies to cover the purchase of the 50 HP motor that drives the Arena refrigeration unit, being approximately \$3,200.00, be taken from the Arena Reserve.” **CARRIED**

2017-11-25: Ben Tetreault - Bill Rosenberg: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for funding through the Green House Gas Challenge initiative to replace the light fixtures in the Arena, subject to the requirements surrounding the completion of the community-wide inventory.” **CARRIED**

2017-11-26: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the purchase of a snow blower to be used for cleaning the sidewalks and parking area at 333 River Street at a cost of approximately \$1,200.00, with the monies to come from the Equipment Reserve.” **CARRIED**

2017-11-27: Randy Rankin - Ben Tetreault: “Be it resolved that the tender from Trimount Construction Group Inc. for the River Street Crossings project in the amount of \$99,323.53, be accepted, with Tulloch to prepare the contract and construction documents.” **CARRIED**

2017-11-28: Darlene McColman - Ben Tetreault: “Be it resolved that, should an Arena/Park Labourer 2 position become vacant, the procedure to fill this position be commenced, and in order to expedite the process, the required Union and non-Union notices, as well as advertising in the local newspaper, job bank and on the website, be done concurrently to fill this vacancy.” **CARRIED**

2017-11-29: Bill Rosenberg - Ben Tetreault: “Be it resolved that Minutes of Settlement File Nos. 2017-06MOS, 2017-07MOS and 2017-08MOS be approved.” **CARRIED**

2017-11-30: Darlene McColman - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2017-11-31: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2204, 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 16th day of October, 2017.” **CARRIED**

2017-11-32: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2205, being a by-law to authorize the signing of a one-year lease agreement between Alison Hayes-Sheen Optometry Professional Corporation and the Corporation of the Town of Thessalon, be passed in open Council this 16th day of October, 2017.” **CARRIED**

2017-11-33: Darlene McColman - Ben Tetreault: “Be it resolved that By-law Number 2206, being a by-law to confirm the proceedings of the meeting of Council held on October 16, 2017, be passed in open Council this 16th day of October, 2017.” **CARRIED**

2017-11-34: Darlene McColman - Ben Tetreault: “That this meeting be adjourned at 7:15 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer