

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:

2017-14-01: Bill Rosenberg - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on November 20, 2017 be adopted.” **CARRIED**

2017-14-02: Darlene McColman - Jordan Bird: “Be it resolved that the Council of the Town of Thessalon hereby supports the resolution passed by the City of Clarence-Rockland opposing Bill 160, the Strengthening Quality and Accountability for Patients Act, 2017.” **CARRIED**

2017-14-03: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve Introduction to Hockey every Thursday from January 11, 2018 to March 1, 2018 inclusive, as well as the purchase of a Low Risk Event Liability Insurance policy at a cost of approximately \$200.00 for the program.” **CARRIED**

2017-14-04: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the submission of an application for Ontario Sport and Recreation grant funding for the purchase of fitness equipment.” **CARRIED**

2017-14-05: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to December 18, 2017 in the amount of \$256,707.83 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.

2017-14-06: Bill Rosenberg - Ben Tetreault: “Be it resolved that the request for an increase in the monthly amount being paid to Clean-4-U be declined, as this amount is part of an agreed upon contract that ends in May, 2018.” **CARRIED**

2017-14-07: Bill Rosenberg - Ben Tetreault: “Be it resolved that a spreadsheet reflecting the actual Medical Centre operation and maintenance costs, covering the period from January 1, 2017 to December 31, 2017, be forwarded to the Municipality of Huron Shores as early in January as possible, for budget deliberations.” **CARRIED**

2017-14-08: Randy Rankin - Ben Tetreault: “Be it resolved that the new water trailer to be used for water and sewer projects, be assigned an hourly rate of \$25.00 per hour.” **CARRIED**

2017-14-09: Darlene McColman - Jordan Bird: “Be it resolved that, in accordance with the Sale of Real Property By-law Number 2060, the property known as Part of Lake Street, Indian Department Survey, being part of PIN Number 31446-1578, and being Parts 1, 2, 3 and 4 of Plan 1R-13375, be declared surplus and offered for sale.” **CARRIED**

2017-14-10: Darlene McColman - Jordan Bird: “Be it resolved that Council approves the following Boards and Committees for the year 2018:

Tri-Neighbours Board of Management from the Town of Thessalon: Ben Tetreault and Darlene McColman

Thessalon Public Library Board: Darlene McColman, Carol McCaig, Barb Fraiser, Sharon Ryan, Mary Fullerton, Kathy Cullis and Marg Turner

Thessalon Police Services Board: Jordan Bird, Norman Nash and Donna Latulippe

Thessalon Cemetery Board: Kimberly Hamilton, Jana Tetreault, Sara Beggs and Thomas Kline

Thessalon Community Events and Activities Committee: Kimberly Hamilton, Susan Brisson, Linda Stopes, Kim Bos, Donna Orlando, Lisa Hern, Linda MacLeod and Christa Lawrence

Marina/Arena/Park Committee: Ben Tetreault, Bill Rosenberg, Jordan Bird, Scott Lawrence, Bill Williamson and Richard Watts

Huron North West Professional Recruitment and Retention Committee: Donna Latulippe

Thessalon Planning Advisory Committee: Darlene McColman, James Orlando, Randy Rankin, Richard Watts

Thessalon Property Standards Committee: Darlene McColman, James Orlando, Randy Rankin, Richard Watts

Committee of Adjustment: Darlene McColman, James Orlando, Randy Rankin, Richard Watts

Thessalon Economic and Community Development Committee: Kimberly Hamilton, Pam Coventry, Mary Jones, Richard Watts, Barbara Scheuermann, Natalie Ira-Gould, Ted Priddle and Lee Turcotte.” **CARRIED**

2017-14-11: Jordan Bird - Darlene McColman: “Be it resolved that Council approves the submission of an application, or a joint application with neighboring municipalities, through the new Community Transportation Grant Program, with a request for support for the completion of the application to be made to Mary Ellen Luukkonen and Dr. Janet McLeod who have graciously offered to provide such assistance, and that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the application and related documents.” **CARRIED**

2017-14-12: Darlene McColman - Jordan Bird: “Be it resolved that, due to the February and May 2018 Council meetings falling on Family Day and Victoria Day respectively, the Council meetings be changed to Tuesday, February 20, 2018 and Tuesday, May 22, 2018.” **CARRIED**

2017-14-13: Darlene McColman - Jordan Bird: “Be it resolved that since, in 2018, Canada Day and Remembrance Day both fall on Saturdays, the holidays be recognized on Monday, July 2, 2018 and Monday, November 12, 2018 respectively.” **CARRIED**

2017-14-14: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2017-14-15: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2213, being a by-law to authorize 2017 year end financial transfers, be passed in open Council this 18th day of December, 2017.” **CARRIED**

2017-14-16: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2214, being a by-law to amend Schedule “A” 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 December, 2017.” **CARRIED**

2017-14-17: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2215, being a by-law to stop up and close that part of Lake Street, Indian Department Survey, being part of PIN Number 31446-1578, and being Parts 1, 2, 3 and 4 of Plan 1R-13375, be passed in open Council this 18th day of December, 2017.” **CARRIED**

2017-14-18: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2216, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$3,000.00 each, plus all costs incurred or required to dispose of the real property, of the properties described as Part of Lake Street, Indian Department Survey, being part of PIN Number 31446-1578, and being Parts 1, 2, 3 and 4 of Plan 1R-13375, be passed in open Council this 18th day of December, 2017.” **CARRIED**

2017-14-19: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2217, being a by-law to confirm the proceedings of the meeting of Council held on December 18, 2017, be passed in open Council this 18th day of December, 2017.” **CARRIED**

2017-14-20: Bill Rosenberg - Randy Rankin: “That this meeting be adjourned at 6:55 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer