

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 and Clerk-Treasurer Robert MacLean. Town Superintendent Ken Seabrook was absent for personal reasons.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-01-01: Ben Tetreault - Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on December 18, 2017 be adopted.” **CARRIED**

2018-01-02: Darlene McColman - Jordan Bird: “Be it resolved that, with regard to the proposed land division application involving PIN 31410-0151, Lot 8 Con. 5, Reference Plan No. 1R6758 Part 1, Wharnclyffe Road, unorganized Township of Wells, District of Algoma, and being MMA File No. 57-C-178412, a response be sent to the Ministry of Municipal Affairs and Housing advising that Council does not foresee an undue strain being placed on the public service facilities and infrastructure of the Town as a result of the proposed application.” **CARRIED**

2018-01-03: Jordan Bird - Darlene McColman: “Be it resolved that the request to cover the fee of \$200.00 per month for the placement of two web cameras on the tower of Zion United Church be declined.” **CARRIED**

2018-01-04: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve ‘Business Section’ signing from MTO on Highway 17B in accordance with the Town of Thessalon eligibility under MTO Regulations, at no cost to the Town.” **CARRIED**

2018-01-05: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to January 15, 2018 in the amount of \$198,469.67 (2017 - \$140,321.29 and 2018 - \$58,148.38) 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.

2018-01-06: Darlene McColman - Jordan Bird: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Canada Summer Jobs application for seven students for 2018, three at the Marina and four in Public Works/Parks, subject to concurrence with the Union.” **CARRIED**

2018-01-07: Darlene McColman - Jordan Bird: “Be it resolved that Council authorize the Mayor and Clerk-Treasurer to sign, on behalf of the municipality, the Sault College Summer Jobs for Youth application for a student(s), with the student(s) to be placed in various departments within the Town.” **CARRIED**

2018-01-08: Darlene McColman - Jordan Bird: “Be it resolved that Council authorize the Mayor and Clerk-Treasurer to sign, on behalf of the municipality, the Summer Experience Program application for one student (Recreation).” **CARRIED**

2018-01-09: Darlene McColman - Jordan Bird: “Be it resolved that the advertisement for summer student jobs be placed in the March 7, 2018 edition of The North Shore Sentinel, with the closing date to be April 3, 2018, as well as the February newsletter, the job bank and the new website, in order that the Hiring Committee can conduct interviews and provide a recommendation at the April regular Council meeting.” **CARRIED**

Councillor Randy Rankin declared a Conflict of Interest regarding Resolution Number 2018-01-09 relating to summer student jobs and did not take part in the discussion or the vote.

2018-01-10: Jordan Bird - Darlene McColman: “Be it resolved that, due to the significant increase in costs, the Town hereby declines participation in the Vulnerable Persons Registry program.” **CARRIED**

2018-01-11: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council engage the services of a consultant specializing in architectural design to investigate the feasibility of washroom facilities at the south end of the Upper Deck, with the cost to come from the Arena (Fleron) Reserve.” **CARRIED**

2018-01-12: Bill Rosenberg - Ben Tetreault: “Be it resolved that, as of December 31, 2017, properties that are three years in arrears of taxes be registered for tax sale proceedings.” **CARRIED**

2018-01-13: Ben Tetreault - Randy Rankin: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-01-14: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2218, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent per month, be passed in open Council this 15th day of January, 2018.” **CARRIED**

2018-01-15: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2219, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 15th day of January, 2018.” **CARRIED**

2018-01-16: Ben Tetreault - Randy Rankin: “That this Council proceed in Closed Session in order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, in keeping with the Municipal Freedom of Information and Protection of Privacy legislation, to protect the privacy of the bidder regarding the property located at 15 Algoma Street West.” **CARRIED**

2018-01-17: Ben Tetreault - Randy Rankin: “That Council resume Open Session.” **CARRIED**

2018-01-18: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2220, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$13,000.00 plus all costs incurred or required to dispose of the real property described as 15 Algoma Street West, and being legally described as Plan 8, Lot H, be passed in open Council this 15th day of January, 2018.” **CARRIED**

2018-01-19: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2221, being a by-law to confirm the proceedings of the meeting of Council held on January 15, 2018, be passed in open Council this 15th day of January, 2018.” **CARRIED**

2018-01-20: Ben Tetreault - Randy Rankin: “That this meeting be adjourned at 6:48 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer