

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, Randy Rankin, Ben Tetreault, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean. Councillor Jordan Bird was absent for work related reasons. Councillor Darlene McColman was absent for personal reasons.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-02-01: Randy Rankin - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on January 15, 2018 be adopted.” **CARRIED**

2018-02-02: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council accept the insurance proposal from Jardine Lloyd Thompson Canada Inc. in the amount of \$44,336.00 plus applicable taxes, with the Mayor and Clerk-Treasurer being authorized to sign the Acceptance Proposal form and related documents, and further, with an insurance review to be completed within three (3) years.” **CARRIED**

2018-02-03: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council approve the use by Elections Ontario of the W. J. Barrett Chambers for the Advance Poll on May 25, 2018 from 4:00 p.m. - 8:00 p.m. and from May 26 - 30, 2018 from 8:00 a.m. - 10:00 p.m. and on Regular Polling Day, June 7, 2018 from 8:00 a.m. - 10:00 p.m.” **CARRIED**

2018-02-04: Kimberly Hamilton - Bill Rosenberg: “Be it resolved that a letter in support of the Algoma Beef Corporation’s Algoma Beef Finishing Yard project be sent to the East Algoma Community Futures Development Corporation.” **CARRIED**

2018-02-05: Ben Tetreault - Randy Rankin: “Be it resolved that the Lakeside Park Rates (including HST) be increased by three percent (3%) and rounded to the highest dollar as follows: Daily Campsites with Electricity from \$34.63 to \$36.00, Daily Campsites without Electricity from \$29.13 to \$30.00, Weekly Campsites with Electricity from \$205.72 to \$212.00, Weekly Campsites without Electricity from \$171.43 to \$177.00, Monthly Campsites with Electricity from \$771.44 to \$795.00, Monthly Campsites without Electricity from \$600.00 to \$618.00, Seasonal Campsites with Electricity from \$1485.02 to \$1530.00, Outside Fridge from \$113.00 to \$117.00, Transient Pump Out from \$15.38 to \$16.00, Wood from \$7.18 to \$8.00, Fee for Late Payment from \$20.00 to \$21.00, Baseball User Fees will be increased for the Ladies Ball Teams, Mens Ball Teams and Mixed Ball Teams from \$202.69 to \$209.00, to remove Monthly Storage fee for trailers with delinquent accounts, and to increase Monthly Storage fee for trailers stored on Municipal Property with delinquent accounts from \$56.50 to \$59.00.” **CARRIED**

2018-02-06: Ben Tetreault - Randy Rankin: “Be it resolved that the Marina Rates (including HST) be increased by three percent (3%) and rounded to the highest dollar as follows: Callout After 6:00 p.m. Fee from \$50.00 to \$52.00, Serviced Docks Seasonal per foot from \$29.75 to \$31.00, Serviced Docks Monthly per foot from \$21.69 to \$23.00, Serviced Docks Weekly per foot from \$7.43 to \$8.00, Serviced Docks Daily per foot from \$1.73 to \$2.00, Docks with No Services Seasonal per foot from \$17.35 to \$18.00, Docks with No Services Monthly per foot from \$11.15 to \$12.00, Docks with No Services Weekly per foot from \$4.35 to \$5.00, Docks with No Services Daily per foot from \$1.24 to \$2.00, Pump Out from \$12.39 to \$13.00, Launching Seasonal from \$40.00 to \$42.00, Launching Monthly from \$30.00 to \$31.00, Launching Weekly from \$20.00 to \$21.00, Launching Single Launch from \$7.00 to \$8.00, Washer/Dryer per load from \$5.00 to \$6.00, Vessels at Anchor (showers) from \$5.00 to \$6.00, Land Storage from \$118.03 to \$122.00, Monthly Winter Dockage - Serviced from \$173.74 to \$179.00, Annual Winter Dockage - No Services from \$118.03 to \$122.00, Mezzanine Day from \$81.08 to \$84.00, Mezzanine Meeting (up to 4 hours) from \$40.54 to \$42.00.” **CARRIED**

2018-02-07: Ben Tetreault - Randy Rankin: “Be it resolved that the Marina Summer Students (and possibly Summer Students from the Park and Public Works, if required to work at the Marina) be trained for a Fuel Handling course with the training date and cost to be determined.” **CARRIED**

2018-02-08: Ben Tetreault - Randy Rankin: “Be it resolved that the Marina Summer Students (and possibly Summer Students from the Park and Public Works, if required to work at the Marina) obtain their Pleasure Craft Operators Card online at a cost of approximately \$50.00 plus HST each.” **CARRIED**

2018-02-09: Ben Tetreault - Randy Rankin: “Be it resolved that the Marina Summer Students (and possibly Summer Students from the Park and Public Works, if required to work at the Marina) take the one day training for the VHF Radio Course with the cost to be announced and furthermore that travel expenses and meal allowance be reimbursed if the course is out of town.” **CARRIED**

2018-02-10: Ben Tetreault - Randy Rankin: “Be it resolved that the Marina Summer Students (and possibly Summer Students from the Park and Public Works, if required to work at the Marina) be trained in a Student Marina Training course being offered by the North Channel Marine Tourism Council with the cost to be announced and furthermore that travel expenses using two vehicles be reimbursed for one day.” **CARRIED**

2018-02-11: Ben Tetreault - Randy Rankin: “Be it resolved that, due to several copyright infringement notifications received by the Town warning that copyrighted material has been illegally downloaded using the Town’s internet site and if the notifications continue to be received that the internet service will be cancelled, the Seasonal Renters 2018 Park package include a memo and a notice be posted at the Park, Marina and Arena warning customers using the internet service not to illegally download or share any copyrighted material.” **CARRIED**

2018-02-12: Ben Tetreault - Randy Rankin: “Be it resolved that, in order to avoid double bookings, the Thessalon Memorial Upper Deck Rental Agreement Section 1. be amended to read ‘Bookings will be made through the Municipal Office only.’” **CARRIED**

2018-02-13: Kimberly Hamilton - Bill Rosenberg: “Be it resolved that Council approve the Soap Box Derby held at the Thessalon Public School on February 17, 2018 at 2:00 p.m.” **CARRIED**

2018-02-14: Kimberly Hamilton - Bill Rosenberg: “Be it resolved that Council approve an Easter Egg Hunt to be held at Peace Park on March 30, 2018 with the cost to be \$2.00 per child.” **CARRIED**

2018-02-15: Kimberly Hamilton - Bill Rosenberg: “Be it resolved that Council approve the use of the Arena for a free skate and free hockey program during the March break, with the free skate to be from 12:00 p.m. - 1:00 p.m. and with Junior, Intermediate and Senior Hockey to take place from 1:00 p.m. - 4:00 p.m., with the dates to be March 12th - 16th, 2018 inclusive.” **CARRIED**

2018-02-16: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to February 20, 2018 in the amount of \$216,661.94 (2017 - \$8,729.20 and 2018 - \$207,932.74) 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.

2018-02-17: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council purchase Local Community General Liability insurance for individuals and/or user groups with the premium to be \$1,130.00 (\$50.00 non-refundable fee and any applicable tax are charged in addition to the premium) and covering the period from March 16, 2018 to March 16, 2019, and further, with the usage to be monitored.” **CARRIED**

2018-02-18: Bill Rosenberg - Ben Tetreault: “Be it resolved that Council decline the offer from the insurance company for cyber liability insurance coverage.” **CARRIED**

2018-02-19: Bill Rosenberg - Ben Tetreault: “Be it resolved that remuneration to members of the Police Services Board be paid in accordance with By-law 1209, with both the appointee by the Lieutenant Governor as well as the members appointed by Council to be paid \$100.00 annually, effective in 2018.” **CARRIED**

2018-02-20: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the request from E & E Global Foundation for the donation of two sites at Lakeside Park on July 15, 2018 for the fundraising event “Across Canada 2018” by bicycle.” **CARRIED**

2018-02-21: Bill Rosenberg - Ben Tetreault: “Be it resolved that Minutes of Settlement File No. 2018-01, be approved.” **CARRIED**

2018-02-22: Randy Rankin - Ben Tetreault: “Be it resolved that the Health and Safety Mission Statement for the Town of Thessalon dated January 1, 2018 be approved.” **CARRIED**

2018-02-23: Randy Rankin - Ben Tetreault: “Be it resolved that approval is hereby given to staff to proceed with Rezoning Application Z-2018-1 in order to correct the zoning of the property described as Plan 1M531 Blk 34, Parts 1, 2, and 3 incorrectly shown as Open Space on Schedule A of Zoning By-law Number 1490, to Residential First Density.” **CARRIED**

Mayor James Orlando declared a Conflict of Interest regarding Resolution Number 2018-02-23 relating to Re-Zoning Application Z-2018-1, and turned the meeting over to Deputy Mayor Bill Rosenberg for the discussion and the taking of the vote.

2018-02-24: Bill Rosenberg - Ben Tetreault: “Be it resolved that, should the property at 9 Algoma Street East not be sold on or before March 19, 2018, the ‘For Sale’ sign be removed from the property on March 20, 2018 and the property listed with the real estate agent as soon thereafter as possible, and further, should the property at 37 Lorne Street East not be sold after being advertised in the local newspaper, this property also be listed with the real estate agent.” **CARRIED**

2018-02-25: Randy Rankin - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-02-26: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2222, being a by-law to establish a Tax Rebate program for the purposes of providing relief from taxes or amounts paid on account of taxes on eligible property occupied by eligible charities, be passed in open Council this 20th day of February, 2018.” **CARRIED**

2018-02-27: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2223, being a by-law to amend Schedules ‘D’ 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 20th day of February, 2018.” **CARRIED**

2018-02-28: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2224, being a by-law to authorize the signing of an Agreement and related documents for the Ontario Community Infrastructure Fund Top-up Application Component - 2017 Intake between Her Majesty The Queen In Right Of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and the Corporation of the Town of Thessalon, be passed in open Council this 20th day of February, 2018.” **CARRIED**

2018-02-29: Randy Rankin - Ben Tetreault: “That this Council proceed in Closed Session: 1) in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, a matter involving an employee’s accumulated overtime; and 2) in order to address advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and specifically, legal advice provided by our solicitor.” **CARRIED**

2018-02-30: Randy Rankin - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2018-02-31: Randy Rankin - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1, the wording in Section 10 of the employment contract with Employee 016 regarding overtime be amended in accordance with the recommendation of the Human Resources Committee at the meeting on January 24, 2018, and further, that any unused accumulated overtime carried forward be taken by October 31st of the following year.” **CARRIED**

2018-02-32: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2225, being a by-law to confirm the proceedings of the meeting of Council held on February 20, 2018, be passed in open Council this 20th day of February, 2018.” **CARRIED**

2018-02-33: Randy Rankin - Ben Tetreault: “That this meeting be adjourned at 7:19 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer