

**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:**

**2018-04-01: Jordan Bird - Kimberly Hamilton:** “Be it resolved that the minutes from the Regular Council Meeting held on March 19, 2018 be adopted.” **CARRIED**

**2018-04-02: Darlene McColman - Jordan Bird:** “Be it resolved that Council agrees to contribute approximately \$100.00 towards the cost of a Candidate Information workshop to be held in Bruce Mines on April 25, 2018.” **CARRIED**

**2018-04-03: Darlene McColman - Jordan Bird:** “Be it resolved that the Municipal Treasurer be authorized to attend the 8<sup>th</sup> Annual 2018 Northern Municipal Treasurers’ Forum in Sudbury on November 7<sup>th</sup> and 8<sup>th</sup>, 2018.” **CARRIED**

**2018-04-04: Kimberly Hamilton - Randy Rankin:** “Be it resolved that Council approve the request from the Huron Shrine Club to sell raffle tickets within the Town of Thessalon from April, 2018 to August 25, 2018 with the proceeds to go to the Shriners’ Montreal Children’s Hospital.” **CARRIED**

**2018-04-05: Bill Rosenberg - Jordan Bird:** “Be it resolved that, regarding the municipality as a party to an Assessment Act Appeal, Council hereby authorizes the filing of a Statement of Response, affording the municipality the opportunity to oppose any future settlement in a proceeding.” **CARRIED**

**2018-04-06: Darlene McColman - Jordan Bird:** “Be it resolved that Council approve the date of June 11, 2018 to hold a public meeting for the Official Plan Review.” **CARRIED**

**2018-04-07: Darlene McColman - Jordan Bird:** “Be it resolved that, upon receipt of the applicable fee, Council approve the processing of the application to re-zone the property located at 13 Church Street from Residential First Density (R1) to Residential Second Density (R2) to allow for the construction of a semi-detached dwelling.” **CARRIED**

**2018-04-08: Darlene McColman - Jordan Bird:** “Be it resolved that the Zoning By-law Review and Update include the provision that Payday Loan Establishments will only be allowed in the General Commercial Zone and further, that only one Payday Loan Establishment may be located within the Town of Thessalon at any given time.” **CARRIED**

**2018-04-09: Darlene McColman - Jordan Bird:** “Be it resolved that Council approve the attendance of two persons at the MMAH Northeastern Ontario Planning Authorities Technical Workshop in Sudbury on September 26<sup>th</sup> and 27<sup>th</sup>, 2018.” **CARRIED**

**2018-04-10: Bill Rosenberg - Jordan Bird:** “Be it resolved that the Accounts Payable to April 16, 2018 in the amount of \$199,701.40 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 Randy Rankin declared a conflict of interest relating to the North Shore Sentinel account and the Rankin Supply account.

**2018-04-11: Randy Rankin - Ben Tetreault:** “Be it resolved that the Grinder Pump Policy for the Lighthouse Point Subdivision dated April 16, 2018, be approved.” **CARRIED**

**2018-04-12: Darlene McColman - Jordan Bird:** “Be it resolved that the Town Superintendent be authorized to use his discretion with regard to sending some of the outside staff to the Boating Ontario seminar in Spanish in order to receive the necessary training for fuel dispensing.” **CARRIED**

**2018-04-13: Kimberly Hamilton - Randy Rankin:** “Be it resolved that, further to Resolution 2018-03-08, after considering the responses received, Council approve 231 Main Street as the location for the outdoor arena and skate park.” **CARRIED**

**2018-04-14: Ben Tetreault - Randy Rankin:** “Be it resolved that the tender from Algoma Ag Centre for Marina gas for the 2018 season in the amount of \$1.315/litre, be accepted.” **CARRIED**

**2018-04-15: Jordan Bird - Kimberly Hamilton:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2018-04-16: Bill Rosenberg - Jordan Bird:** “Be it resolved that By-law Number 2230, being a by-law to authorize the signing of an agreement and related documents for the Ontario’s Main Streets Revitalization Initiative between the Association of Municipalities of Ontario and the Corporation of the Town of Thessalon, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-17: Darlene McColman - Jordan Bird:** “Be it resolved that By-law Number 2231, being a by-law to adopt a Municipal Election Recount Policy, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-18: Bill Rosenberg - Jordan Bird:** “Be it resolved that By-law Number 2232, being a by-law for the purpose of establishing tax ratios for 2018, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-19: Randy Rankin - Ben Tetreault:** “Be it resolved that By-law Number 2233, being a by-law to amend Section 5 (c) of By-law Number 1933, being a by-law to impose and collect water service rates for water services through the Town of Thessalon Water Distribution System, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-20: Bill Rosenberg - Jordan Bird:** “Be it resolved that By-law Number 2235, being a by-law to authorize the signing of an agreement and related documents for the Small Business Lighting Program between Hydro One Networks Inc. and the Corporation of the Town of Thessalon, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-21: Bill Rosenberg - Jordan Bird:** “Be it resolved that By-law Number 2236, being a by-law to authorize the signing of an Undertaking of a Non-Disclosure Agreement and related documents between the Municipal Property Assessment Corporation and the Corporation of the Town of Thessalon, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-22: Jordan Bird - Kimberly Hamilton:** “That this Council proceed in Closed Session in order to address 1) personal matters about an identifiable individual, including municipal or local board employees; and specifically, matters involving i) the hiring of the summer students, ii) the student Recreation Coordinator, iii) the Recreation Coordinator, and iv) the Economic Development Committee Secretary and 2) in order to address advice that is subject to solicitor-client privilege, including communications necessary for that purpose.” **CARRIED**

**2018-04-23: Jordan Bird - Kimberly Hamilton:** “That Council resume Open Session.” **CARRIED**

**2018-04-24: Darlene McColman - Jordan Bird:** “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee concerning the summer students for 2018.” **CARRIED**

**2018-04-25: Darlene McColman - Jordan Bird:** “Be it resolved that, with regard to Closed Session Item No. 2 (1), should funding through the Summer Experience Program not be received, that summer student position will not be filled.” **CARRIED**

**2018-04-26: Darlene McColman - Jordan Bird:** “Be it resolved that, with regard to Closed Session Item No. 2 (2), the Recreation Coordinator be authorized to work up to a maximum of forty-eight hours per bi-weekly pay period including any General Government needed hours.” **CARRIED**

**2018-04-27: Darlene McColman - Jordan Bird:** “Be it resolved that, with regard to Closed Session Item No. 2 (3), the resignation from the Economic Development Committee Secretary be accepted with regret and that the process of filling this position be commenced.” **CARRIED**

**2018-04-28: Bill Rosenberg - Jordan Bird:** “Be it resolved that, with regard to Closed Session Item No. 3, as recommended by the Finance Committee, Option 4 in the letter dated April 9, 2018 from the Town’s solicitor with regard to the property described as Plan Indian Dept. Blk K Lot 1 E. Part, be accepted.” **CARRIED**

**2018-04-29: Bill Rosenberg - Jordan Bird:** “Be it resolved that By-law Number 2234, being a by-law to adopt the 2018 budget including the municipal levy of \$1,333,650 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-30: Jordan Bird - Kimberly Hamilton:** “Be it resolved that By-law Number 2237, being a by-law to confirm the proceedings of the meeting of Council held on April 16, 2018, be passed in open Council this 16<sup>th</sup> day of April, 2018.” **CARRIED**

**2018-04-31: Jordan Bird - Kimberly Hamilton:** “That this meeting be adjourned at 7:50 p.m.” **CARRIED**

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Mayor

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Clerk-Treasurer