

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.

A public meeting was held for Zoning Application Z-2018-2 to amend Schedule A of Zoning By-law Number 1490, to allow for the construction of a semi-detached dwelling unit and to reduce the minimum lot frontage requirement to 55 feet for a semi-detached dwelling unit on the property legally described as Plan Indian Dept Blk D Lot 1 S Pt. Chris Goodmurphy of Princeton Construction and Pat Watson the Thessalon Planning Advisory Committee secretary, were present to respond to any questions during this public meeting.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-06-01: Darlene McColman - Jordan Bird: “Be it resolved that the minutes from the Regular Council Meeting held on April 16, 2018 be adopted.” **CARRIED**

2018-06-02: Darlene McColman - Jordan Bird: “Be it resolved that the minutes from the Special Council Meeting held on April 19, 2018 be adopted.” **CARRIED**

2018-06-03: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the request from the Thessalon Lions Club to use the Thessalon Arena for the annual Community Day Dance to be held on August 4, 2018.” **CARRIED**

2018-06-04: Bill Rosenberg - Randy Rankin: “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$100.00 for a graduating student from Grade 8 from the Town of Thessalon.” **CARRIED**

2018-06-05: Bill Rosenberg - Randy Rankin: “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$250.00 for a graduating student from Grade 12 from the Town of Thessalon for Community Involvement.” **CARRIED**

2018-06-06: Kimberly Hamilton - Jordan Bird: “Be it resolved that Mayor James Orlando does hereby proclaim June 1st - 30th, 2018 Seniors’ Month in the Town of Thessalon and encourages all citizens to recognize and celebrate the accomplishments of our seniors.” **CARRIED**

2018-06-07: Randy Rankin - Ben Tetreault: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application through the Hydro One Networks Inc. Small Business Lighting Program for a retro-fit lighting project at the Thessalon Curling Rink, with any costs not covered by the grant to be the responsibility of the Thessalon Curling Club.” **CARRIED**

2018-06-08: Kimberly Hamilton - Jordan Bird: “Be it resolved that a letter be provided to the Algoma Manor Nursing Home supporting, in principle, the application being submitted for a New Horizon Seniors Grant to enable the purchase and installation of new heavy duty automatic door openers, etc.” **CARRIED**

2018-06-09: Darlene McColman - Jordan Bird: “Be it resolved that the Clerk-Treasurer be authorized to attend the Code of Conduct and Related Policies Drafting Workshop to be held in Blind River on June 7, 2018.” **CARRIED**

2018-06-10: Randy Rankin - Ben Tetreault: “Be it resolved that the request from the Carolyn Beach Inn and Restaurant for the installation of a water meter be approved, subject to the meter being installed at the owner’s expense and meeting the Town’s specifications.” **CARRIED**

2018-06-11: Ben Tetreault - Randy Rankin: “Be it resolved that, effective immediately, the Marina gas be sold at a rate set 15 cents higher than the amount invoiced per litre for gas.” **CARRIED**

2018-06-12: Ben Tetreault - Randy Rankin: “Be it resolved that the request from Rick Watts to have a short drone video of the Marina uploaded to the Town website at a cost of \$60.00 plus HST be declined and furthermore, that Mr. Watts put forth a request at the next North Channel Marina Tourism Council meeting to consider hiring a professional to take a video of all surrounding marinas and to cover the cost from their budget.” **CARRIED**

2018-06-13: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the request from Healthy Kids to use the Mezzanine at the Marina free of charge for a workshop on June 6, 2018.” **CARRIED**

2018-06-14: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the mileage and meals for Rick Watts to attend the North Channel Marina Tourism Council meetings scheduled in Spanish on May 15th, June 12th, September 18th and November 20th, 2018.” **CARRIED**

2018-06-15: Ben Tetreault - Randy Rankin: “Be it resolved that a request be put forth in the newsletter and on the website seeking the public’s input as to whether there is any interest to rent the Arena for Ball Hockey, with the cost and days to be determined.” **CARRIED**

2018-06-16: Kimberly Hamilton - Jordan Bird: “Be it resolved that the Thessalon For Sale be held on June 16, 2018.” **CARRIED**

2018-06-17: Jordan Bird - Darlene McColman: “Be it resolved that Councillor Jordan Bird be authorized to attend the Rural Health Hub Collaborative meeting in Blind River on May 23, 2018.” **CARRIED**

2018-06-18: Bill Rosenberg - Randy Rankin: “Be it resolved that the Accounts Payable to May 22, 2018 in the amount of \$285,942.26 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. Councillor Kimberly Hamilton declared a conflict of interest relating to the Fluke’s Timbr Mart account.

2018-06-19: Bill Rosenberg - Randy Rankin: “Be it resolved that Council authorize the purchase of fifteen Ravinia flower planters at a cost of approximately \$5,700.00 plus shipping, taxes, etc., with the overage to come from the capital budgeted garbage cans, the capital budgeted bench(es) and with the remaining overage to come from the Main Street Revitalization funding.” **CARRIED**

2018-06-20: Bill Rosenberg - Darlene McColman: “Be it resolved that Council accept the revised Main Street Revitalization funding plan for the 2018 year in the estimated amount of \$28,454.78, leaving an estimated contingency amount of \$10,328.41 to be utilized by March, 2020.” **CARRIED**

2018-06-21: Bill Rosenberg - Darlene McColman: “Be it resolved that Council not accept the sealed tender from Clean-4-U in the monthly amount of \$765.00 including HST, that the contract details be revised, and that this three year contract be re-advertised.” **CARRIED**

2018-06-22: Bill Rosenberg - Darlene McColman: “Be it resolved that a meeting with the Finance Committee and MPAC be arranged to review the methods and results in which MPAC determines assessment values.” **CARRIED**

2018-06-23: Bill Rosenberg - Darlene McColman: “Be it resolved that Council accept the 2017 Consolidated Financial Statements as presented.” **CARRIED**

2018-06-24: Randy Rankin - Ben Tetreault: “Be it resolved that the property described as 231 Main Street, having been approved as the location for the Outdoor Arena and Skate Park, as well as the adjacent property described as 227 Main Street, be removed from the list of Town properties currently being advertised for sale.” **CARRIED**

2018-06-25: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the purchase from Steeltown Motors of a 2017 Dodge Ram truck in the amount of \$41,700.00 plus HST plus \$225.00 for licensing, along with the plow harness and wiring kit at an additional cost of \$2,655.00 plus HST, with Council agreeing to purchase additional warranty coverage valued at \$2,760.00 plus HST, for a total amount of \$47,340.00 plus HST, and that the Mayor and Clerk be authorized to sign, on behalf of the municipality, the agreement and related documents.” **CARRIED**

2018-06-26: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the tender from GBS Home Renovations for the Upper Deck washrooms in the amount of \$25,200.00 plus HST.” **CARRIED**

2018-06-27: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the tender from Johnstone Brothers for the purchase of an Asphalt Recycler in the amount of \$36,725.00 plus HST.” **CARRIED**

2018-06-28: Darlene McColman - Jordan Bird: “Be it resolved that Employee No. 005 be deemed the competent worker at the Arena with regard to the training of new staff.” **CARRIED**

2018-06-29: Kimberly Hamilton - Jordan Bird: “Be it resolved that, having been replaced with new items, the dumbbells (43), dumbbell rack (1), benches (3) and mirrors (3) from the Thessalon Fitness Centre be declared surplus and advertised for sale.” **CARRIED**

2018-06-30: Darlene McColman - Jordan Bird: “Be it resolved that approval be given for the Lottery Licensing Officer to attend the Alcohol and Gaming Commission of Ontario training to be held in Blind River on June 26, 2018.” **CARRIED**

2018-06-31: Bill Rosenberg - Darlene McColman: “Be it resolved that the optional Out Of Province Medical insurance coverage be removed from the Town’s policy, effective immediately.” **CARRIED**

2018-06-32: Darlene McColman - Jordan Bird: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-06-33: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2240, being a by-law to amend Section 1 of By-law Number 1558, being a by-law to regulate parking in the Town of Thessalon, be passed in open Council this 22nd day of May, 2018.” **CARRIED**

2018-06-34: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2241, being a by-law to amend Zoning By-law Number 1490 with regard to the rezoning of the property described as Plan Indian Department Blk D Lot 1 S Pt from Residential First Density (R1) Zone to Residential Second Density Exception (R2-1) Zone, etc., be passed in open Council this 22nd day of May, 2018.” **CARRIED**

2018-06-35: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2242, being a by-law to authorize the signing of a Youth Job Connection and Youth Job Connection: Summer Training Incentive Placement Agreement and related documents between Employment Solutions - Sault College and the Corporation of the Town of Thessalon, be passed in open Council this 22nd day of May, 2018.” **CARRIED**

2018-06-36: Darlene McColman - Ben Tetreault: “That this Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees; and specifically, matters involving 1) placements through the Youth Job Connection Program, 2) the Recreation Coordinator’s hours, 3) the hiring of an Economic Development Committee secretary, 4) the hiring of the Stewardship Youth Rangers, and 5) the probationary period for Employee No. 017.” **CARRIED**

2018-06-37: Darlene McColman - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2018-06-38: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1 (1), Council approve up to two placements through the Youth Job Connection Program.” **CARRIED**

2018-06-39: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1 (2), the Clerk-Treasurer is hereby authorized by Council to approve any needed hours for events and programs, over the permitted forty-eight hours in a two-week period of work, for the Recreation Coordinator.” **CARRIED**

2018-06-40: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1 (3), Council accept the recommendation of the Hiring Committee concerning the Economic Development Committee secretary position.” **CARRIED**

2018-06-41: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1 (4), Council accept the recommendation of the Hiring Committee concerning the Stewardship Youth Rangers for 2018.” **CARRIED**

2018-06-42: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1 (5), the probationary period for Employee No. 017 has been successfully completed.” **CARRIED**

2018-06-43: Darlene McColman - Ben Tetreault: “Be it resolved that By-law Number 2243, being a by-law to confirm the proceedings of the meeting of Council held on May 22, 2018, be passed in open Council this 22nd day of May, 2018.” **CARRIED**

2018-06-44: Darlene McColman - Ben Tetreault: “That this meeting be adjourned at 7:30 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer