

THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!

The Deputy Mayor declared the Regular Meeting in the W.J. Barrett Chambers opened at 6:30 p.m. Present were Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Kimberly Hamilton, Darlene McColman, Randy Rankin, Ben Tetreault, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean. Mayor James Orlando was absent for personal reasons.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-07-01: Ben Tetreault - Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on May 22, 2018 be adopted.” **CARRIED**

2018-07-02: Kimberly Hamilton - Jordan Bird: “Be it resolved that, once a name that has been submitted by the Town for consideration by the Minister of Seniors Affairs for a Senior of the Year award has been approved, and following confirmation by the recipient with regard to acceptance of the award, notice of the recognition be made public through the website, etc.” **CARRIED**

2018-07-03: Jordan Bird - Darlene McColman: “Be it resolved that Councillor Jordan Bird be authorized to attend East Algoma NE LHIN Sub-Region meetings.” **CARRIED**

2018-07-04: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the attendance of Deputy Mayor Bill Rosenberg at the Annual General Meeting of the East Algoma Community Futures Development Corporation on June 26, 2018 in Bruce Mines.” **CARRIED**

2018-07-05: Ben Tetreault - Randy Rankin: “Be it resolved that the Wi-Fi be permanently disconnected at the Arena effective immediately.” **CARRIED**

2018-07-06: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the Riverbank Fishing Derby to be held on July 5, 2018.” **CARRIED**

2018-07-07: Kimberly Hamilton - Jordan Bird: “Be it resolved that Main Street from the south side of Genelle Street to the north side of Algoma Street be closed on August 2, 2018 from 5:00 p.m. until approximately 9:00 p.m. for the Car and Bike Show - Northern Family Fun Night.” **CARRIED**

2018-07-08: Kimberly Hamilton - Jordan Bird: “Be it resolved that ‘No Parking’ signs be placed along the north side of Huron Street East from Dymont Street to the Marina and on the north side of Algoma Street East from Bay Street to the Marina on August 3, 2018 from 7:00 p.m. until the conclusion of the fireworks (in the case of rain, on August 5, 2018 from 7:00 p.m. until the conclusion of fireworks), to enable emergency vehicle access to this area.” **CARRIED**

2018-07-09: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the closure of Government Road between Federation Street and Main Street, Main Street between Peachy Street and Huron Street, Huron Street between Main Street and Water Street, and Water Street between Huron Street and Government Road, from 12:00 p.m. to 2:00 p.m. on August 4, 2018 for the Community Day Parade.” **CARRIED**

2018-07-10: Kimberly Hamilton - Jordan Bird: “Be it resolved that, in order to alert persons of the parade in the downtown area on August 4, 2018 from 12:30 p.m. to 2:00 p.m., Council approve a detour for persons using the easterly entrance to the municipality, with the detour to direct traffic traveling into Town along River Street easterly onto Peachy Street, and northerly onto Boundary Road to Highway 17, with signage advising of the road closure to be posted in advance as well as articles placed online and through the media advising of this detour.” **CARRIED**

2018-07-11: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the use of the former spur from Peachy Street to Genelle Street as a detour during the parade with written permission from Birchland Veneer Limited and with the road to be graded prior to August 4, 2018, if necessary.” **CARRIED**

2018-07-12: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the closure on Community Day, August 4, 2018 from 11:00 a.m. to 4:00 p.m. of the section of Main Street from the south side of Lorne Street to the north side of Bay Street including the service lane west of Main Street from the south side of Lorne Street to the north side of Algoma Street for games, food booths and various activities to take place after the parade.” **CARRIED**

2018-07-13: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve Food Booth services to be run August 2, 2018 by the Thessalon Bantam Curlers and August 3, 2018 by the Thessalon Community Events and Activities Committee, with the profits from both days to be split equally between each group.” **CARRIED**

2018-07-14: Kimberly Hamilton - Jordan Bird: “Be it resolved that, with regard to the food booth being run by the Thessalon Bantam Curlers on the Community Day weekend, recognizing that the Thessalon Events and Activities Committee will be purchasing the supplies, providing the equipment as well as a member(s) to work at the booths and handling the monies from the booths, Council hereby agrees to include these activities under the umbrella of the Town’s insurance policy.” **CARRIED**

2018-07-15: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the services of Grill’em Food Truck at Lakeside Park from August 3rd - August 6th, 2018 inclusive, subject to Grill’em Food Truck providing proper liability insurance, WSIB (if required), and payment to the Town of 10% of their total food sales.” **CARRIED**

2018-07-16: Ben Tetreault - Randy Rankin: “Be it resolved that the Accounts Payable to June 18, 2018 in the amount of \$295,916.85 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.

2018-07-17: Ben Tetreault - Randy Rankin: “Be it resolved that, as recommended by the Finance Committee, the Town of Thessalon Internal Control Policy be amended to include a new section addressing Internal Control for On-Line Accounts Payable.” **CARRIED**

2018-07-18: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the Machine Time rates dated June 18, 2018 with the effective date being May 1, 2018.” **CARRIED**

2018-07-19: Jordan Bird - Darlene McColman: “Be it resolved that the application from Matthew Murray for the Thessalon Fire Department be approved.” **CARRIED**

2018-07-20: Ben Tetreault - Randy Rankin: “Be it resolved that a garbage box be purchased for the upper portion of Lakeside Park at a cost of approximately \$370.00 plus HST with the monies to come from capital current funds remaining following the purchase of the garbage and recycle boxes for the Municipal Office.” **CARRIED**

2018-07-21: Darlene McColman - Jordan Bird: “Be it resolved that Council authorize up to three Marina students to attend training for the operation of the VHF radio system in Richards Landing on July 5, 2018.” **CARRIED**

2018-07-22: Ben Tetreault - Randy Rankin: “Be it resolved that the backstop at the Riverside ballfield be repaired at a cost of approximately \$4,300.00 plus HST with the monies to come through a donation from the Family Ball Tournament Committee and with any overage to come from the Recreation Plus (Park Inground Water) Reserve which had been allocated for the upgrading of the Park Washroom Fixtures.” **CARRIED**

2018-07-23: Randy Rankin - Ben Tetreault: “Be it resolved that, having requested quotations for the sign at the Health Centre with no quotations being received, Council approve the amount of \$6,872.29 plus HST provided by Laird Signs, with the overage to come from funds received through the Main Street Revitalization grant, and with a deposit in the amount of 50% to be provided when the order is placed.” **CARRIED**

2018-07-24: Ben Tetreault - Randy Rankin: “Be it resolved that the request from Union Gas to extend gas services on Lorne Street East from just west of Dymont Street easterly to the end of the street, be approved, subject to Union Gas being responsible to restore any impacted areas to the satisfaction of the Town Superintendent, and that the Town Superintendent be authorized to sign and return the required forms on behalf of the municipality.” **CARRIED**

2018-07-25: Randy Rankin - Ben Tetreault: “Be it resolved that the bid from Jacob Orr for the various sizes of dumbbells in the amount of \$400.00 plus HST, be accepted.” **CARRIED**

2018-07-26: Randy Rankin - Ben Tetreault: “Be it resolved that the bid from Chantalle Thomas and Matthew Trivers for the light commercial FID bench in the amount of \$25.00 plus HST, be accepted.” **CARRIED**

2018-07-27: Randy Rankin - Ben Tetreault: “Be it resolved that the bid from Jacob Orr for the chest press in the amount of \$50.00 plus HST, be accepted.” **CARRIED**

2018-07-28: Randy Rankin - Ben Tetreault: “Be it resolved that the bid from Chantelle Thomas and Matthew Trivers for the Quad and Hamstring bench in the amount of \$100.00 plus HST, be accepted.” **CARRIED**

2018-07-29: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve Report No. 2018-0001 from the Municipal Treasurer for excluded expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09.” **CARRIED**

2018-07-30: Ben Tetreault - Randy Rankin: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-07-31: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2244, being a by-law to amend By-law Number 1902, being a by-law to regulate the proceedings of Council, Local Boards, Standing Committees and Committees for the Corporation of the Town of Thessalon, be passed in open Council this 18th day of June, 2018.” **CARRIED**

2018-07-32: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2245, being a by-law to delegate Council’s authority with regard to certain actions as defined in Section 275 (3) of the Municipal Act to the Clerk-Treasurer for the period between Nomination Day and the commencement of the Council term, be passed in open Council this 18th day of June, 2018.” **CARRIED**

2018-07-33: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2246, being a by-law to amend Schedule ‘D’ of By-law Number 1800, being a by-law to update/establish user fees and service charges, and specifically, to correct the fee per foot for ‘Docks with No Services Daily’, be passed in open Council this 18th day of June, 2018.” **CARRIED**

2018-07-34: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2247, being a by-law to authorize the signing of an agreement and related documents between Heather Bird and the Corporation of the Town of Thessalon for janitorial services at the Thessalon Municipal Office, be passed in open Council this 18th day of June, 2018.” **CARRIED**

2018-07-35: Ben Tetreault - Randy Rankin: “That this Council proceed in Closed Session in order to address advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the property at 27 Frances Street.” **CARRIED**

2018-07-36: Ben Tetreault - Randy Rankin: “That Council resume Open Session.” **CARRIED**

2018-07-37: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2248, being a by-law to confirm the proceedings of the meeting of Council held on June 18, 2018, be passed in open Council this 18th day of June, 2018.” **CARRIED**

2018-07-38: Ben Tetreault - Randy Rankin: “That this meeting be adjourned at 7:20 p.m.” **CARRIED**

Deputy Mayor

Seal

Clerk-Treasurer