

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:

Lincoln North addressed Council regarding the recent work completed on Mill Lane. He thanked Town Superintendent Ken Seabrook and extended his appreciation for a job well done.

Resolutions:

2018-09-01: Randy Rankin - Ben Tetreault: “Be it resolved that the minutes from the Regular Council Meeting held on July 16, 2018 be adopted.” **CARRIED**

2018-09-02: Darlene McColman - Bill Rosenberg: “Be it resolved that Council endorse the resolution passed by the City of Elliot Lake that all members of Council, including the Mayor, attend training on the roles and responsibilities of new members of Council and that failing to attend training will result in suspension of remuneration until such training is complete.” **CARRIED**

2018-09-03: Darlene McColman - Bill Rosenberg: “Be it resolved that Council support the request from Michael Mantha, MPP, Algoma-Manitoulin to petition the Legislative Assembly of Ontario to educate and promote the poppy as a universal symbol of remembrance and sacrifice, and that its heritage and origin from Canadian roots be highlighted, and with this positive focus and purpose in mind, the Legislative Assembly of Ontario be further petitioned to demonstrate leadership in this endeavor by exemplifying respect and pride in the poppy symbol when referred to by Members of the Legislative Assembly of Ontario and provincial political parties, and furthermore, that the petition provided by Mr. Mantha be placed on the front counter affording persons the opportunity to support this request.” **CARRIED**

2018-09-04: Ben Tetreault - Bill Rosenberg: “Be it resolved that a request from a seasonal resident who sold his trailer and removed it from the Park on July 21, 2018 receive a refund in the amount of \$759.72.” **CARRIED**

2018-09-05: Ben Tetreault - Bill Rosenberg: “Be it resolved that a request from a seasonal resident to store his tow truck on his site be granted subject to payment of the winter storage fee of \$258.00 (includes HST) and signing a Storage Of Trailers/Recreational Vehicle Waiver.” **CARRIED**

2018-09-06: Ben Tetreault - Bill Rosenberg: “Be it resolved that the Lakeside Park Campground Storage Waiver be amended to read ‘Storage of Trailers/Recreational Vehicles/Vehicles on site after Lakeside Park is closed for Season’ and Section 2) be amended to read ‘All personal property including trailers/recreational vehicles/vehicles and appurtenances thereto shall be at the sole risk of the undersigned and the owner of the Lakeside Park Campground shall not be responsible for any damages to such personal property from any cause whatsoever.’” **CARRIED**

2018-09-07: Ben Tetreault - Bill Rosenberg: “Be it resolved that a request from a transient for a refund or the transfer of a credit to a seasonal resident for next year that had paid for three nights at the Park for the Civic Holiday weekend and was unable to use the sight due to family issues, be declined.” **CARRIED**

2018-09-08: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council approve the request to use Fleron Park for a wedding on September 1, 2018 from 5:00 p.m. to 7:00 p.m.” **CARRIED**

2018-09-09: Ben Tetreault - Bill Rosenberg: “Be it resolved that, further to Resolution #2018-08-

11, the request to rent the ball field at Lakeside Park be changed from August 25, 2018 to September 8, 2018.”

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CARRIED

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2018-09-10: Bill Rosenberg - Darlene McColman: “Be it resolved that the Accounts Payable to August 20, 2018 in the amount of \$244,874.27 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.

2018-09-11: Bill Rosenberg - Darlene McColman: “Be it resolved that the two computer towers in the front office be replaced, with the funds to cover the cost in the amount of approximately \$1,000.00 plus HST for each tower to come from the Working Funds Reserve.”

CARRIED

2018-09-12: Jordan Bird - Darlene McColman: “Be it resolved that Brysin Shaw be appointed a member of the Thessalon Volunteer Fire Department, effective immediately.”

CARRIED

2018-09-13: Ben Tetreault - Bill Rosenberg: “Be it resolved that the bids from Chris McDougall for two docks, one in the amount of \$678.00 including HST and the second in the amount of \$904.00 including HST, be accepted.”

CARRIED

2018-09-14: Randy Rankin - Ben Tetreault: “Be it resolved that the tender from Ellwood Robinson in the amount of \$32,205.00 for the asphalt for paving at the Skate Board Park, the Government Road Bridge and Lorne Street West, be accepted.”

CARRIED

2018-09-15: Randy Rankin - Ben Tetreault: “Be it resolved that the tender from Acklands Grainger in the amount of \$9,497.08 plus HST for the purchase of a camera to be used for sewer inspections, be accepted.”

CARRIED

2018-09-16: Kimberly Hamilton - Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application through the Ontario Trillium Foundation for skate park equipment.”

CARRIED

2018-09-17: Darlene McColman - Bill Rosenberg: “Be it resolved that the Administrative Assistant be authorized to attend the Payroll Law 2018 seminar in Sault Ste. Marie on September 28, 2018.”

CARRIED

2018-09-18: Bill Rosenberg - Darlene McColman: “Be it resolved that, having received no responses to the requests for written quotations from real estate agents to assist in selling municipal lands which have been declared surplus and advertised for sale in the local newspaper, in accordance with the Sale Of Real Property By-law, staff is hereby directed to place a ‘For Sale’ sign on the property.”

CARRIED

2018-09-19: Randy Rankin - Ben Tetreault: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

CARRIED

2018-09-20: Darlene McColman - Bill Rosenberg: “Be it resolved that By-law Number 2250, being a by-law to provide for an advance vote to be held prior to voting day, be passed in open Council this 20th day of August, 2018.”

CARRIED

2018-09-21: Darlene McColman - Bill Rosenberg: “Be it resolved that By-law Number 2251, being a by-law to provide for reduced hours of voting in institutions or retirement homes, be passed in open Council this 20th day of August, 2018.”

CARRIED

2018-09-22: Darlene McColman - Bill Rosenberg: “Be it resolved that By-law Number 2252, being a by-law to establish a Compliance Audit Committee, be passed in open Council this 20th day of August, 2018.”

CARRIED

2018-09-23: Jordan Bird - Kimberly Hamilton: “Be it resolved that By-law Number 2253, being a by-law to amend By-law Number 1311, being a by-law to establish and regulate the Fire Department, be passed in open Council this 20th day of August, 2018.” **CARRIED**

2018-09-24: Jordan Bird - Kimberly Hamilton: “Be it resolved that By-law Number 2254, being a by-law to enter into an agreement for the provision of 9-1-1 Primary Public Safety Answering Point (PSAP) services with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police, be passed in open Council this 20th day of August, 2018.” **CARRIED**

2018-09-25: Randy Rankin - Ben Tetreault: “ That this Council proceed in Closed Session:
1. In order to address a proposed or pending acquisition or disposition of land by the municipality or local board and specifically, the possible sale of two municipally owned pieces of property.” **CARRIED**

2018-09-26: Randy Rankin - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2018-09-27: Bill Rosenberg - Darlene McColman: “Be it resolved that, with regard to Closed Session Item No. 1, due to the purchaser being unable to secure funding, the offer on the property described as 9 Algoma Street East as well as the offer on the property described as 35 Edward Street, are hereby null and void.” **CARRIED**

2018-09-28: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2255, being a by-law to confirm the proceedings of the meeting of Council held on August 20, 2018, be passed in open Council this 20th day of August, 2018.” **CARRIED**

2018-09-29: Randy Rankin - Ben Tetreault: “That this meeting be adjourned at 7:02 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer