

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

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-10-01: Jordan Bird - Darlene McColman: “Be it resolved that the minutes from the Regular Council Meeting held on August 20, 2018 be adopted.” **CARRIED**

2018-10-02: Darlene McColman - Bill Rosenberg: “Be it resolved that a letter be sent to Doug Ford, Premier of Ontario, conveying Council’s support for the option of Ontario Cannabis Stores, rather than restricting cannabis sales to private retailers.” **DEFEATED**

2018-10-03: Jordan Bird - Darlene McColman: “Be it resolved that Council authorize the attendance of a staff member at the Emergency Management Sector Meeting to be held in Sault Ste. Marie on September 27, 2018.” **CARRIED**

2018-10-04: Darlene McColman - Bill Rosenberg: “Be it resolved that the Council of the Town of Thessalon support the resolution passed by the Township of South Glengarry petitioning the Province of Ontario to list Paramedic Services as a full Essential Service, and that a copy of this resolution be forwarded to Doug Ford, Premier of Ontario, Michael Mantha, MPP, Algoma-Manitoulin, the Ministry of Labour and the Association of Municipalities of Ontario.” **CARRIED**

2018-10-05: Ben Tetreault - Bill Rosenberg: “Be it resolved that, effective January 1, 2019, the Seasonal Camper Policy regarding non-payment be amended to read ‘Any trailers not removed within 7 days will be removed at the owner’s expense. This expense shall include towing charges, and any damages incurred from the removal of the trailer will be the responsibility of the owner and not the Town, and a \$50.00 per month storage charge for each month or part thereof will apply if stored on municipal property’.” **CARRIED**

2018-10-06: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council approve a refund policy for the Park for Seasonal, Monthly, Weekly and Daily rentals effective January 1, 2019, and that Schedule ‘E’ of the Park User Fees and Service Charges By-law Number 1800 be amended accordingly.” **CARRIED**

2018-10-07: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council approve a refund policy for the Marina for Seasonal Serviced and Non-Serviced Dockage effective January 1, 2019, and that Schedule ‘D’ of the Marina User Fees and Service Charges By-law Number 1800 be amended accordingly.” **CARRIED**

2018-10-08: Ben Tetreault - Bill Rosenberg: “Be it resolved that a free two night stay at the Park be offered to a camper who paid for a three night stay and had to remove the trailer the next day due to a leak, and further, that Resolution No. 2018-08-09 be rescinded.” **CARRIED**

2018-10-09: Ben Tetreault - Bill Rosenberg: “Be it resolved that Schedule ‘D’ of the Marina User Fees and Service Charges By-law Number 1800 include ‘North Channel Race Week - 50% discount on dockage fees - use of Marina Mezzanine for free for 30 minutes’ as the North Channel Race Week event normally runs every year and this request has been made annually.” **CARRIED**

2018-10-10: Ben Tetreault - Bill Rosenberg: “Be it resolved that a request from a new seasonal resident who moved his trailer onto a vacant lot on July 25, 2018, receive a refund in the amount of \$812.48 after paying the full seasonal amount.” **CARRIED**

2018-10-11: Ben Tetreault - Bill Rosenberg: “Be it resolved that a request to acquire the Museum Ship Norgoma for the Thessalon Marina, be denied.” **CARRIED**

2018-10-12: Darlene McColman - Bill Rosenberg: “Be it resolved that Council decline the request of a property owner to purchase a lot on Lighthouse Point Drive adjacent to his residence, for the construction of a garage for the storage of vehicles, with no intent to construct a residential unit on the lot or to consolidate with his existing residential property.” **CARRIED**

2018-10-13: Darlene McColman - Bill Rosenberg: “Be it resolved that Council approve the submission of an application for Celebrate Canada 2019 funding for Canada Day.” **CARRIED**

2018-10-14: Darlene McColman - Bill Rosenberg: “Be it resolved that Council approve a Children’s Hallowe’en Party to be held on October 12, 2018.” **CARRIED**

2018-10-15: Darlene McColman - Bill Rosenberg: “Be it resolved that Council approve a Come and Go Tea in the Arena Upper Deck to recognize the donor of the monies for the Arena Upper Deck improvements.” **CARRIED**

2018-10-16: Bill Rosenberg - Randy Rankin: “Be it resolved that the Accounts Payable to September 17, 2018 in the amount of \$311,963.76 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.

2018-10-17: Bill Rosenberg - Randy Rankin: “Be it resolved that Council authorize the reimbursement of \$263.45 plus HST for an overpaid fitness membership.” **CARRIED**

2018-10-18: Bill Rosenberg - Randy Rankin: “Be it resolved that staff complete a comparison of surrounding fitness centre membership fees, with the intention of revisiting the \$15.00 monthly rate, the \$70.00 six month rate and the \$100.00 yearly rate for seniors/students.” **CARRIED**

2018-10-19: Bill Rosenberg - Randy Rankin: “Be it resolved that, in accordance with Resolution No. 2015-06-16, payment in the amount of \$500.00 be issued for the 2018 membership in the Great Lakes Waterfront Trail Partnership Program.” **CARRIED**

2018-10-20: Bill Rosenberg - Randy Rankin: “Be it resolved that, should Council choose not to authorize a fireworks display prior to year-end, the unused fireworks display funds be set aside in the Recreation Plus (Recreation) Reserve, with the stipulation that any future Recreation budgets not be decreased by using all or part of the amount placed in this reserve.” **CARRIED**

2018-10-21: Ben Tetreault - Bill Rosenberg: “Be it resolved that Council accept the quotation from Ouimette Tree Service in the amount of \$8,927.00 including HST for the removal of four pine trees, and for the pruning and removal of dangerous branches from the remaining pine trees in Lakeside Park, and should the Park maintenance budget result in a deficit at year-end, any shortfall would come from a reserve listed within the year-end financial by-law.” **CARRIED**

2018-10-22: Randy Rankin - Bill Rosenberg: “Be it resolved that Council approve the purchase of a plate packer for the Public Works Department at a cost of approximately \$3,000.00 including HST, with the funds to come from the Equipment Reserve.” **CARRIED**

2018-10-23: Randy Rankin - Bill Rosenberg: “Be it resolved that Council decline the offer regarding the Water and Sewer Warranty Program from the Association of Municipalities of Ontario Local Authority Services.” **CARRIED**

2018-10-24: Jordan Bird - Darlene McColman: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-10-25: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2256, being a by-law to authorize the signing of a lease agreement and related documents between Alison Hayes-Sheen Optometry Professional Corporation and the Corporation of the Town of Thessalon, be passed in open Council this 17th day of September, 2018.” **CARRIED**

2018-10-26: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2257, being a by-law to authorize the signing of an amended lease agreement and related documents with the Thessalon Dental Corporation, be passed in open Council this 17th day of September, 2018.” **CARRIED**

2018-10-27: Jordan Bird - Darlene McColman: “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 in which a review of municipal policies is felt to be justified;
2. 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;
3. In order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and specifically, a matter further to the court decision related to a trial held on April 10, 2017.” **CARRIED**

2018-10-28: Jordan Bird - Darlene McColman: “That Council resume Open Session.” **CARRIED**

2018-10-29: Darlene McColman - Bill Rosenberg: “Be it resolved that, with regard to Closed Session Item No. 1, the Town Superintendent arrange a meeting with staff for the purpose of reviewing municipal policies, etc.” **CARRIED**

2018-10-30: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2258, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$14,000.00 plus all costs incurred or required to dispose of the real property described as 9 Algoma Street East, and being legally described as Plan 8, Lot 12 E Pt., be passed in open Council this 17th day of September, 2018.” **CARRIED**

2018-10-31: Bill Rosenberg - Randy Rankin: “Be it resolved that By-law Number 2259, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$10,000.00 plus all costs incurred or required to dispose of the real property described as 35 Edward Street, and being legally described as Plan 608 Lots 60 to 62 Pt. Lots 58 and 59, be passed in open Council this 17th day of September, 2018.” **CARRIED**

2018-10-32: Jordan Bird - Darlene McColman: “Be it resolved that By-law Number 2260, being a by-law to confirm the proceedings of the meeting of Council held on September 17, 2018, be passed in open Council this 17th day of September, 2018.” **CARRIED**

2018-10-33: Jordan Bird - Darlene McColman: “That this meeting be adjourned at 7:21 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer