

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:

2018-11-01: Kimberly Hamilton - Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on September 17, 2018 be adopted.” **CARRIED**

2018-11-02: Bill Rosenberg - Ben Tetreault: “Be it resolved that a letter be sent to the Northern Credit Union expressing Council’s disappointment with the new reduced hours for the Thessalon branch effective December 1, 2018.” **CARRIED**

2018-11-03: Kimberly Hamilton - Randy Rankin: “Be it resolved that the Mayor, or his designate, be authorized to participate in the Poppy flag raising ceremony at the Royal Canadian Legion on October 26, 2018.” **CARRIED**

2018-11-04: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council approve the following requests from the Thessalon Public School:

1) the donation of ice time for a one hour skate per month per class from November - March for eight classes with the preferred time slot being 2:00 p.m. - 3:00 p.m.

2) the donation of ice time for the primary building Christmas Skate on December 21, 2018 from 9:15 a.m. - 10:15 a.m.

3) ice time for the Hockey Tournament on March 19, 2019 from 8:00 a.m. - 5:00 p.m. as well as the Upper Deck, with the Thessalon Public School to be billed accordingly.” **CARRIED**

2018-11-05: Darlene McColman - Kimberly Hamilton: “Be it resolved that Council accept the Application For Site Plan Agreement form as presented.” **CARRIED**

2018-11-06: Darlene McColman - Kimberly Hamilton: “Be it resolved that Deputy Mayor Bill Rosenberg represent the municipality at the annual Remembrance Day service on November 11, 2018.” **CARRIED**

2018-11-07: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Accounts Payable to October 15, 2018 in the amount of \$256,479.01 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.

2018-11-08: Bill Rosenberg - Ben Tetreault: “Be it resolved that the fitness membership fees for seniors (65+), students (14 - 17), College/University students and ODSP recipients be increased to \$25.00 per month, \$117.00 for six months, and \$167.00 per year, effective in accordance with the passing of the required User Fees and Charges by-law amendment.” **CARRIED**

2018-11-09: Bill Rosenberg - Ben Tetreault: “Be it resolved that the required funds for the purchase of the 3/4 ton Dodge truck be borrowed from the Northern Credit Union with the loan rate being Prime plus .50%.” **CARRIED**

2018-11-10: Bill Rosenberg - Ben Tetreault: “Be it resolved that the Sale Of Real Property by-law be amended to include a clause requiring a non-refundable deposit in the amount of \$1,000.00 on any accepted offer, to be credited towards the purchase price.” **CARRIED**

2018-11-11: Bill Rosenberg - Ben Tetreault: “Be it resolved that any current staff working the election receive his or her regular rate of pay and that the following amounts be approved for the other election staff:

Description	Deputy Returning Officer	Election Official	
Advance	\$215.00	\$185.00	
Polls 1, 2, 3, 4 - (PHARA)	\$266.00	\$236.00	
Poll 4 - (Algoma Manor)	\$154.00	\$134.00”	CARRIED

2018-11-12: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the revised Asset Management Plan updated October 2018.” **CARRIED**

2018-11-13: Randy Rankin - Ben Tetreault: “Be it resolved that Council approve the Asset Management Plan Policy dated October 16, 2018.” **CARRIED**

2018-11-14: Kimberly Hamilton - Randy Rankin: “Be it resolved that, further to Resolution No. 2018-10-14, the date for the Children’s Hallowe’en Party be changed from October 12, 2018 to October 19, 2018.” **CARRIED**

2018-11-15: Darlene McColman - Kimberly Hamilton: “Be it resolved that, in order to expedite the process, Council request concurrence from the Union to allow Union employees to sign off confirming that they are not interested in applying for the two month Union contract Arena/Park Labourer 2 position.” **CARRIED**

2018-11-16: Darlene McColman - Kimberly Hamilton: “Be it resolved that staff be authorized to contact the Youth Job Connect - Sault College to ascertain the availability of any suitable qualified candidates who might be interested in the two month Union contract Arena/Park Labourer 2 position.” **CARRIED**

2018-11-17: Kimberly Hamilton - Randy Rankin: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-11-18: Bill Rosenberg - Ben Tetreault: “Be it resolved that By-law Number 2261, being a by-law to amend Schedules ‘D’ and ‘E’ of By-law Number 1800, being a by-law to update/establish user fees and service charges, be passed in open Council this 15th day of October, 2018.” **CARRIED**

2018-11-19: Kimberly Hamilton - Ben Tetreault: “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 the actions of an employee in carrying out the employee’s duties;
2. In order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, the sale of two municipally owned pieces of property.” **CARRIED**

2018-11-20: Kimberly Hamilton - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2018-11-21: Darlene McColman - Kimberly Hamilton: “Be it resolved that, with regard to Closed Session Item No. 1, the Revenue Received Control Policy is hereby approved.” **CARRIED**

2018-11-22: Bill Rosenberg - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 2, the accepted offer amounts remain unchanged and that the purchaser be responsible for all fees in accordance with the Sale Of Real Property by-law.” **CARRIED**

2018-11-23: Kimberly Hamilton - Ben Tetreault: “Be it resolved that By-law Number 2262, being a by-law to confirm the proceedings of the meeting of Council held on October 15, 2018, be passed in open Council this 15th day of October, 2018.” **CARRIED**

2018-11-24: Kimberly Hamilton - Ben Tetreault: “That this meeting be adjourned at 7:03 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer