

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 Acting Clerk Pat Watson. Mayor James Orlando was absent for personal reasons. Clerk-Treasurer Robert P. MacLean was attending the annual Emergency Management training and exercise.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-14-01: Darlene McColman - Jordan Bird: “Be it resolved that the minutes from the Regular Council Meeting held on October 15, 2018 be adopted.” **CARRIED**

2018-14-02: Darlene McColman - Jordan Bird: “Be it resolved that the minutes from the Special Council Meeting held on November 2, 2018 be adopted.” **CARRIED**

2018-14-03: Darlene McColman - Jordan Bird: “Be it resolved that the minutes from the Special Council Meeting held on November 5, 2018 be adopted.” **CARRIED**

2018-14-04: Jordan Bird - Darlene McColman: “Be it resolved that, further to an invitation to dinner from the Board of Directors of The North Channel Nurse Practitioner-Led Clinic, Mayor-elect Bill Rosenberg be authorized to attend in Sault Ste. Marie on November 28, 2018.” **CARRIED**

2018-14-05: Ben Tetreault - Randy Rankin: “Be it resolved that Council approve the request from the Thessalon Eagle’s Atom Hockey Team for the donation of the cost for the Arena ice and Upper Deck on December 2, 2018 from noon to 5:00 p.m. for the Thomas Vine fundraiser.” **CARRIED**

2018-14-06: Jordan Bird - Darlene McColman: “Be it resolved that a notice be posted in The North Shore Sentinel, on the Town’s website, the Community Events and Activities’ televisions and on Facebook advising of the inclusion of the Town of Thessalon in the catchment area of the Dr. Harold S. Trefry Centre Transportation Program and recruiting volunteer drivers from the community.” **CARRIED**

2018-14-07: Kimberly Hamilton - Darlene McColman: “Be it resolved that the request from the Thessalon and Area Rod and Gun Club for a donation be declined.” **CARRIED**

2018-14-08: Darlene McColman - Jordan Bird: “Be it resolved that the Council of the Town of Thessalon accept the recommendation of the Tri-Neighbours Waste Management Board that the current contracts for garbage and curbside pickup be renewed for five years and that AECOM be engaged to prepare the documentation.” **CARRIED**

2018-14-09: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve the profits made from the Community Weekend Food Booth services being split equally between the Thessalon Curling Club, the Royal Canadian Legion Branch 182 and the Thessalon Community Events and Activities Committee, and that Resolution Number 2018-07-13 be hereby rescinded.” **CARRIED**

2018-14-10: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve free public hockey on December 27, 2018 and December 28, 2018 and from January 2, 2019 to January 4, 2019 inclusive.” **CARRIED**

2018-14-11: Kimberly Hamilton - Jordan Bird: “Be it resolved that Council approve free public skating on December 27, 2018 and December 28, 2018 and from January 2, 2019 to January 4, 2019 inclusive.” **CARRIED**

2018-14-12: Jordan Bird - Darlene McColman: “Be it resolved that Council authorize the attendance of a member of Council at the Algoma Public Health 50th Anniversary celebration to be held in Sault Ste. Marie on November 28, 2018.” **CARRIED**

2018-14-13: Ben Tetreault - Randy Rankin: “Be it resolved that the Accounts Payable to November 19, 2018 in the amount of \$269,034.40 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.

2018-14-14: Ben Tetreault - Randy Rankin: “Be it resolved that, when Employee #005 returns to work, the employee be reimbursed for clothing purchased as per the Collective Agreement.” **CARRIED**

2018-14-15: Randy Rankin - Darlene McColman: “Be it resolved that the Tax Sale Procedure Policy dated November 19, 2018 be approved.” **CARRIED**

2018-14-16: Randy Rankin - Darlene McColman: “Be it resolved that quotations be requested for two new furnaces for the Public Works Garage, with the funds to cover this expenditure to come from the Roads Reserve.” **CARRIED**

2018-14-17: Darlene McColman - Jordan Bird: “Be it resolved that Council approve the Town Superintendent’s request to carry over to 2019 any unused vacation days.” **CARRIED**

2018-14-18: Darlene McColman - Jordan Bird: “Be it resolved that the Public Works staff be authorized to leave work at noon on December 24, 2018, recognizing that they would be expected to return to work before 4:00 p.m. if required.” **CARRIED**

2018-14-19: Darlene McColman - Jordan Bird: “Be it resolved that Council approve the Working Superintendent’s request to carry over to 2019 any unused vacation and/or accumulated overtime.” **CARRIED**

2018-14-20: Darlene McColman - Jordan Bird: “Be it resolved that Council approve the closure of the Municipal Office from noon on Monday, December 24, 2018 until 9:00 a.m. on Wednesday, January 2, 2019.” **CARRIED**

2018-14-21: Darlene McColman - Jordan Bird: “Be it resolved that Council approve a Christmas gift in the amount of \$100.00 for all current staff.” **CARRIED**

2018-14-22: Darlene McColman - Jordan Bird: “Be it resolved that Council authorize the 2018 Council and staff dinner with the Rebekahs to be providing the meal at the I.O.O.F. Hall on November 22, 2018, with spouses/partners being invited to attend as well, and with the cost of the meals for the spouses/partners to be their responsibility.” **CARRIED**

2018-14-23: Randy Rankin - Darlene McColman: “Be it resolved that the report from the Clerk-Treasurer regarding Election Accessibility Initiatives undertaken for the 2018 Municipal Election, be approved by Council.” **CARRIED**

2018-14-24: Darlene McColman - Jordan Bird: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2018-14-25: Kimberly Hamilton - Jordan Bird: “Be it resolved that By-law Number 2263, being a by-law to amend Schedules ‘B’ and ‘C’ of By-law Number 1800, being a by-law to update/establish user fees and service charges, be passed in open Council this 19th day of November, 2018.” **CARRIED**

2018-14-26: Randy Rankin - Darlene McColman: “Be it resolved that By-law Number 2264, being a by-law to establish a procedure governing the sale of real property, be passed in open Council this 19th day of November, 2018.” **CARRIED**

2018-14-27: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2265, being a by-law to authorize the signing of a Lease agreement and related documents with Pitney Bowes of Canada Ltd., be passed in open Council this 19th day of November, 2018.” **CARRIED**

2018-14-28: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2268, being a by-law to appoint a Community Emergency Management Coordinator and Alternate Community Emergency Management Coordinators for the Town of Thessalon, pursuant to the Standards established by Regulation under the Emergency Management and Civil Protection Act, R.S.O., 1990, c. E. 9, as amended, be passed in open Council this 19th day of November, 2018.” **CARRIED**

2018-14-29: Darlene McColman - Jordan Bird: “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 sale of two municipally owned pieces of property.
2. In order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and specifically, an update following a pretrial with regard to a claim in which the municipality is involved.” **CARRIED**

2018-14-30: Darlene McColman - Jordan Bird: “That Council resume Open Session.” **CARRIED**

2018-14-31: Randy Rankin - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1, the Clerk is hereby directed to advise the Town’s lawyer of Council’s decision to decline the offer of \$14,000.00 for the sale of 9 Algoma Street East plus related costs and that By-law Number 2258 and By-law Number 2259 are hereby rescinded.” **CARRIED**

2018-14-32: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2269, being a by-law to confirm the proceedings of the meeting of Council held on November 19, 2018, be passed in open Council this 19th day of November, 2018.” **CARRIED**

2018-14-33: Darlene McColman - Jordan Bird: “That this meeting be adjourned at 7:40 p.m.” **CARRIED**

Deputy Mayor

Seal

Acting Clerk