

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 Bill Rosenberg, Councillors Marcel Baron, Jordan Bird, Tracey Cooke, Randy Rankin, Linda Stopes, Lindsay Tallon, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert MacLean.

Declaration - Closed Session: None

Delegation: None

Resolutions:

2018-16-01: Jordan Bird - Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on November 19, 2018 be adopted.” **CARRIED**

2018-16-02: Jordan Bird - Randy Rankin: “Be it resolved that the minutes from the Special Council Meeting held on November 26, 2018 be adopted.” **CARRIED**

2018-16-03: Linda Stopes - Randy Rankin: “Be it resolved that the Council of the Town of Thessalon nominate Marcel Baron, Councillor, to serve as an Area 4 representative on the Algoma District Services Administration Board.” **CARRIED**

2018-16-04: Linda Stopes - Randy Rankin: “Be it resolved that the Council of the Town of Thessalon authorize Marcel Baron, Councillor, to be the voting delegate at the meeting on December 18, 2018 with regard to the Area 4 appointees to the Algoma District Services Administration Board.” **CARRIED**

2018-16-05: Linda Stopes - Randy Rankin: “Be it resolved that the Council for the Town of Thessalon endorses Jordan Bird, Councillor, for the position of ROMA Zone 9 Representative for the 2019 - 2023 ROMA Board.” **CARRIED**

2018-16-06: Randy Rankin - Linda Stopes: “Be it resolved that the Council for the Town of Thessalon endorses Ken Seabrook, Town Superintendent, for the Northern Zone position on the Board of Directors of the Ontario Good Roads Association for a two-year term commencing February 27, 2019.” **CARRIED**

2018-16-07: Marcel Baron - Lindsay Tallon: “Be it resolved that the Council for the Town of Thessalon reappoint Dan Kerr for a two-year term from December 1, 2018 to November 30, 2020 as member at large for the Tri-Neighbours Board of Management.” **CARRIED**

2018-16-08: Jordan Bird - Randy Rankin: “Be it resolved that the Accounts Payable to December 17, 2018 in the amount of \$287,089.42 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 Linda Stopes declared a conflict of interest relating to the Sunset Beach Restaurant account.

2018-16-09: Jordan Bird - Randy Rankin: “Be it resolved that Council approve the Standing Committees for the 2018 - 2022 term of Council.” **CARRIED**

2018-16-10: Tracey Cooke - Marcel Baron: “Be it resolved that, in accordance with Section 242 of the Municipal Act, 2001, c. 25, Councillor Jordan Bird be appointed Deputy Mayor to act in place of the head of Council when the head of Council is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of Council.”

CARRIED

2018-16-11: Jordan Bird - Randy Rankin: “Be it resolved that Council approves the following Boards and Committees for the year 2019:

Thessalon Community Events and Activities Committee: Linda Stopes, Tracey Cooke, Kim Bos, Susan Brisson, Lisa Hern, Christa Lawrence, Linda McLeod and Donna Orlando

Marina/Arena/Parks Committee: Lindsay Tallon, Linda Stopes, Scott Lawrence, Richard Watts, Bill Williamson and Darlene McColman

Tri-Neighbours Board of Management from the Town of Thessalon: Marcel Baron and Randy Rankin

Thessalon Public Library Board: Linda Stopes, Kathy Cullis, Mary Fullerton, Carol McCaig, Sharon Ryan and Marg Turner

Thessalon Police Services Board: Marcel Baron, Donna Latulippe and Norman Nash

Thessalon Cemetery Board: Linda Stopes, Sara Beggs, Thomas Kline and Jana Tetreault

Huron North West Professional Recruitment and Retention Committee: Donna Latulippe

Thessalon Planning Advisory Committee: Marcel Baron, Jordan Bird, Bill Rosenberg, Richard Watts and Tom Mills

Thessalon Property Standards Committee: Marcel Baron, Jordan Bird, Bill Rosenberg, Richard Watts and Tom Mills

Committee of Adjustment: Marcel Baron, Jordan Bird, Bill Rosenberg, Richard Watts and Tom Mills

Thessalon Economic and Community Development Committee: Linda Stopes, Pam Coventry, Mary Jones, Ted Priddle, Barbara Scheuermann and Lee Turcotte.”

CARRIED

2018-16-12: Linda Stopes - Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application and related documents for a Celebrate Ontario 2019 grant for Community Day activities.”

CARRIED

2018-16-13: Jordan Bird - Randy Rankin: “Be it resolved that the Health and Safety Mission statement dated January 1, 2019, be hereby approved.”

CARRIED

2018-16-14: Linda Stopes - Randy Rankin: “Be it resolved that the first regular Council meeting in January, 2019 be changed from January 21st to January 28th, 2019.”

CARRIED

2018-16-15: Linda Stopes - Randy Rankin: “Be it resolved that, due to the February and May 2019 Council meetings falling on Family Day and Victoria Day respectively, the Council meetings be changed to Tuesday, February 19th and Tuesday, May 21st, 2019.”

CARRIED

2018-16-16: Jordan Bird - Randy Rankin: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

CARRIED

2018-16-17: Jordan Bird - Randy Rankin: “Be it resolved that By-law Number 2270, being a by-law to authorize 2018 year end financial transfers, be passed in open Council this 17th day of December, 2018.”

CARRIED

2018-16-18: Jordan Bird - Lindsay Tallon: “Be it resolved that By-law Number 2271, being a by-law to authorize the borrowing of money from Northern Credit Union for the expenditure of the 2017 Dodge Ram truck, be passed in open Council this 17th day of December, 2018.” **CARRIED**

2018-16-19: Jordan Bird - Lindsay Tallon: “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 performance of duties by an individual;
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 municipally owned property;
2. In order to address labour relations or employee negotiations, and specifically, matters discussed at a meeting of the Human Resources Committee with members of the Union on November 26, 2018.” **CARRIED**

2018-16-20: Jordan Bird - Lindsay Tallon: “That Council resume Open Session.” **CARRIED**

2018-16-21: Jordan Bird - Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 3, the Mayor, Chair of the Human Resources Committee and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, the Letter of Understanding with regard to supervisors performing work of the bargaining unit.” **CARRIED**

2018-16-22: Jordan Bird - Lindsay Tallon: “Be it resolved that By-law Number 2272, being a by-law to confirm the proceedings of the meeting of Council held on December 17, 2018, be passed in open Council this 17th day of December, 2018.” **CARRIED**

2018-16-23: Jordan Bird - Lindsay Tallon: “That this meeting be adjourned at 7:29 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer