

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

**Declaration - Closed Session:** None

**Delegation:** None

**Resolutions:**

**2018-08-01: Bill Rosenberg - Ben Tetreault:** “Be it resolved that the minutes from the Regular Council Meeting held on June 18, 2018 be adopted.” **CARRIED**

**2018-08-02: Kimberly Hamilton - Randy Rankin:** “Be it resolved that the Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, the 2018 Fireworks Display Contract and related documents with K & H Distributing for the fireworks show to be conducted on August 3, 2018 with a rain date of August 5, 2018.” **CARRIED**

**2018-08-03: Darlene McColman - Randy Rankin:** “Be it resolved that the owner of the property located at 39 Frances Street be advised that the placement of an Ice Cream Truck is not a permitted use in a C2 Zone, and that the Planning Advisory Committee will require further information regarding this request in the form of a Site Plan, a picture of the actual vehicle/stand, parking information, etc., in order to consider an exception to the Zoning By-law.” **CARRIED**

**2018-08-04: Darlene McColman - Randy Rankin:** “Be it resolved that a letter be issued to the owners of the property located at 47 Frances Street regarding the 2019 road upgrades and the affect on the current parking of vehicles in front of the building.” **CARRIED**

**2018-08-05: Darlene McColman - Randy Rankin:** “Be it resolved that the request to place a travel trailer on a property in the Town of Thessalon as a temporary summer residence be denied.” **CARRIED**

**2018-08-06: Ben Tetreault - Randy Rankin:** “Be it resolved that the request regarding the rental of the Arena Canteen for 2018 - 19 season be accepted and that the rent remain at \$75.00 per month plus HST and further, that the canteen operator be allowed to sell pizzas to the school.” **CARRIED**

**2018-08-07: Ben Tetreault - Randy Rankin:** “Be it resolved that a 50% discount on dockage fees be given to the North Channel Race Week sailing event with approximately twelve sailboats scheduled to arrive July 23, 2018 and furthermore, that the Marina lounge be provided free of charge for a thirty minute meeting of the crew members on July 24, 2018.” **CARRIED**

**2018-08-08: Ben Tetreault - Randy Rankin:** “Be it resolved that a Seasonal park resident be reimbursed in the amount of \$1,107.93 after removing his trailer on June 17, 2018 and furthermore, that a new seasonal resident that moved his trailer into the vacant lot on June 18, 2018 receive a refund in the amount of \$422.07, having paid the full seasonal amount.” **CARRIED**

**2018-08-09: Ben Tetreault - Randy Rankin:** “Be it resolved that a request for a refund of two days, after paying for a three night stay at Lakeside Park and having to remove the trailer the next day due to a leak, be declined.” **CARRIED**

**2018-08-10: Ben Tetreault - Randy Rankin:** “Be it resolved that Section 3 of the Lakeside Park Site Rules for Seasonal Trailers be amended to read, “Outbuildings are allowed and must be metal, poly construction or a pre-fabricated wood kit and a maximum of four feet by six feet”.” **CARRIED**

**2018-08-11: Ben Tetreault - Randy Rankin:** “Be it resolved that a request to rent the ball field at Lakeside Park for a Saturday at the end of August be approved with the individual to pay for the rental of a campsite enabling the use of the ball field for free.” **CARRIED**

**2018-08-12: Ben Tetreault - Randy Rankin:** “Be it resolved that two docks at the Marina, each measuring twenty-four feet by eight feet, be declared surplus and advertised for sale.” **CARRIED**

**2018-08-13: Bill Rosenberg - Ben Tetreault:** “Be it resolved that the Accounts Payable to July 16, 2018 in the amount of \$394,784.13 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:**

Mayor James Orlando declared a conflict of interest relating to the Main Street Pharmacy account. 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.

**2018-08-14: Bill Rosenberg - Ben Tetreault:** “Be it resolved that Council approve the purchase of a computer and related installation costs being approximately \$1,000 plus HST, with the monies to cover this expenditure to come from the Working Funds Reserve.” **CARRIED**

**2018-08-15: Randy Rankin - Ben Tetreault:** “Be it resolved that the old flower boxes be declared surplus and advertised for sale.” **CARRIED**

**2018-08-16: Randy Rankin - Ben Tetreault:** “Be it resolved that Council authorize the purchase of a replacement pump for the Frances Street Lift Station at an estimated cost of approximately \$18,000 plus HST, with the monies to cover this expenditure to come from the Sewer Reserve.” **CARRIED**

**2018-08-17: Bill Rosenberg - Ben Tetreault:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2018-08-18: Bill Rosenberg - 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.
2. In order to address a personal matter about an identifiable individual, including municipal or local board employees; and specifically, an environment related matter involving Permit #DA0019.” **CARRIED**

**2018-08-19: Bill Rosenberg - Ben Tetreault:** “That Council resume Open Session.” **CARRIED**

**2018-08-20: Bill Rosenberg - Ben Tetreault:** “Be it resolved that, subject to review and approval of both offers by the Town’s lawyer, the offer on the property described as 9 Algoma Street East as well as the offer on the property described as 35 Edward Street, be accepted.” **CARRIED**

**2018-08-21: Bill Rosenberg - Ben Tetreault:** “Be it resolved that By-law Number 2249, being a by-law to confirm the proceedings of the meeting of Council held on July 16, 2018, be passed in open Council this 16<sup>th</sup> day of July, 2018.” **CARRIED**

**2018-08-22: Bill Rosenberg - Ben Tetreault:** “That this meeting be adjourned at 7:17 p.m.” **CARRIED**

Seal

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Mayor

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Clerk-Treasurer