

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

Declaration – Closed Session: None

Delegation:

Deborah Williams, Real Estate Consultant for Bell Mobility, addressed Council regarding the installation of a 52m, self-support tower at the Public Works Yard at 81 Peachey Street. It has been determined that this would be the best location to provide improved cellular service to the area.

Resolutions:

2020-01-01: Randy Rankin – Linda Stopes: "Be it resolved that the minutes from the Regular Council Meeting held on December 16, 2019 be adopted." **CARRIED**

2020-01-02: Tracey Cooke – Marcel Baron: "Be it resolved that Council authorize a municipal representative to attend the Forest Sector Strategy consultation session in Sault Ste. Marie on January 29, 2020." **CARRIED**

2020-01-03: Jordan Bird – Randy Rankin: "Be it resolved that the Clerk-Treasurer be authorized to attend the Accountability and Transparency By-law Drafting workshop to be held in Spanish on February 18, 2020." **CARRIED**

2020-01-04: Jordan Bird – Randy Rankin: "Be it resolved that the Clerk-Treasurer be authorized to attend the Clerks' Forum in Sudbury on March 12, 2020." **CARRIED**

2020-01-05: Lindsay Tallon – Marcel Baron: "Be it resolved that Council approve the request from the Thessalon Minor Hockey Association for the donation of the Upper Deck during the end of season playoffs to be held on March 6th, 7th and 8th, 2020, with the request for free ice time being declined." **CARRIED**

2020-01-06: Linda Stopes – Randy Rankin: "Be it resolved that an advertisement(s) be placed jointly for a member to represent the Town of Bruce Mines, the Township of Plummer Additional, the Town of Thessalon and part of the Municipality of Huron Shores on the Seniors and Persons With A Disability Advisory Committee, as well as for drivers for the transportation program."

CARRIED

2020-01-07: Marcel Baron – Lindsay Tallon: "Be it resolved that the Council of the Town of Thessalon petition the Legislative Assembly of Ontario to direct the Minister of Long-Term Care to pass Bill 153, the Till Death Do Us Part Act, and provide seniors with the right to live together as they age, and that the petition be placed on the front counter for signing by the public."

CARRIED

2020-01-08: Marcel Baron – Lindsay Tallon: "Be it resolved that the Council of the Town of Thessalon support the resolution passed by the City of Quinte West requesting that the Provincial Government improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities, and further that the Provincial Government will maintain and not diminish the core mandate of Conservation Authorities, and that a copy of this resolution be forwarded to the Minister of Environment, Conservation and Parks, the Minister of Natural Resources, the Premier, the Leaders of all opposition parties, the Association of Municipalities of Ontario and to the City of Quinte West."

CARRIED

2020-01-09: Lindsay Tallon – Marcel Baron: "Be it resolved that the Park User Fees and Service Charges By-law Number 1800 – Schedule 'E' be amended increasing the Daily rate for Campsites with Electricity from \$38.00 to \$40.00, the Weekly rate for Campsites with Electricity from \$220.00 to \$235.00, the Seasonal rate for Campsites with Electricity from \$1,584.00 to \$1,750.00 and the Baseball User Fees for the Ladies' Ball Teams, Men's Ball Teams and Mixed Ball Teams be increased from \$217.00 to \$225.00 (all rates include HST)."

CARRIED

2020-01-10: Marcel Baron – Lindsay Tallon: "Be it resolved that the Marina User Fees and Service Charges By-law Number 1800 – Schedule 'D' be amended to add free launching for Thessalon residents, to increase the Mezzanine Day Rental from \$87.00 to \$100.00 and to increase the Meeting Rental (up to four hours) from \$44.00 to \$50.00 (all rates include HST)."

CARRIED

2020-01-11: Lindsay Tallon – Marcel Baron: "Be it resolved that the Arena User Fees and Service Charges By-law Number 1800 – Schedule 'B' be amended increasing the Ice Rental Rates Per Hour from \$113.00 to \$118.65, Regular User Groups from \$96.05 to \$100.00, the Upper Deck Per Day from \$84.75 to \$100.00, Per Day – Business/Service Clubs/Fundraisers w/Alcohol from \$113.00 to \$150.00 (all rates include HST)." **CARRIED**

2020-01-12: Lindsay Tallon – Marcel Baron: "Be it resolved that the fitness instructor using the Arena lobby for fitness classes on Friday mornings be provided a key to the Arena." **CARRIED**

2020-01-13: Linda Stopes – Randy Rankin: "Be it resolved that Council approve the Soap Box Derby to be held at the Thessalon Public School on February 15, 2020." **CARRIED**

2020-01-14: Linda Stopes – Randy Rankin: "Be it resolved that Council approve Public Skating from 12:00 p.m. to 1:00 p.m. and Children's Pick-Up Hockey from 1:00 p.m. to 3:00 p.m. on March 17th, 18th, 19th, 2020 with the cost to be \$2.00 per person." **CARRIED**

2020-01-15: Linda Stopes – Randy Rankin: "Be it resolved that Council approve the Easter Egg Hunt on April 10, 2020 with the cost to be \$2.00 per registrant." **CARRIED**

2020-01-16: Linda Stopes – Randy Rankin: "Be it resolved that Council approve Donna Latulippe for Senior of the Year 2020." **CARRIED**

Councillor Tracey Cooke declared a conflict of interest and did not participate in the discussion or the vote.

2020-01-17: Marcel Baron – Lindsay Tallon: "Be it resolved that Council review the January 15, 2020 letter from the Office of the Solicitor General regarding the Community Safety and Policing Act, 2019, specifically the composition of O.P.P. detachment boards, and consider appointing a representative to attend the Round Table Session in Sudbury on February 24, 2020." **CARRIED**

2020-01-18: Jordan Bird – Randy Rankin: “Be it resolved that the Accounts Payable to January 27, 2020 in a total amount of \$657,445.05 (2019 – \$510,004.65 and 2020 – \$147,440.40) 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 Rankin Supply account and the North Shore Sentinel account. Councillor Tracey Cooke declared a conflict of interest relating to the Donna Latulippe account.

2020-01-19: Marcel Baron – Lindsay Tallon: “Be it resolved that Jeffrey A. Pulvermacher be appointed to the Thessalon Volunteer Fire Department.” **CARRIED**

2020-01-20: Jordan Bird – Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Canada Summer Jobs application for seven students for 2020, three at the Marina and four in Public Works/Parks, subject to concurrence with the Union.” **CARRIED**

2020-01-21: Jordan Bird – Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Sault College Summer Jobs for Youth application for a student(s), with the student(s) to be placed in various departments within the Town.” **CARRIED**

2020-01-22: Jordan Bird – Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Summer Experience Program application for one student (Recreation).” **CARRIED**

2020-01-23: Jordan Bird – Randy Rankin: “Be it resolved that the advertisement for summer student jobs be placed in the March 4, 2020 edition of The North Shore Sentinel, with the closing date to be April 1, 2020, as well as the February newsletter, the corporate Facebook, the job bank, and the website, in order that the Hiring Committee can conduct interviews and provide a recommendation at the April regular Council meeting.” **CARRIED**

2020-01-24: Jordan Bird – Randy Rankin: “Be it resolved that the Fitness Room Cleaner Contract be revised to include the laundering of towels, with the amount of the contract to be increased by \$80.00 per month effective February 1, 2020.” **CARRIED**

2020-01-25: Jordan Bird – Randy Rankin: “Be it resolved that, further to the letter from Tulloch Engineering regarding Thessalon Water Storage – Municipal Class EA, in response to the two questions raised in the letter, the preferred site location for the storage facility is the West Site, being northwest of Lakeside Park and south of Dawson Street, with the preference regarding the type of water storage to be as recommended by Tulloch Engineering.”

CARRIED

2020-01-26: Jordan Bird – Randy Rankin: “Be it resolved that Infrastructure Solutions Inc. be engaged to assist the Town with the preparation, at no cost to the Town, of an FCM funding application for Asset Management planning, with the amount of the application not to exceed \$62,500 and with the Town’s share being 20% of that amount, and, should the Town be successful with the application, the Town would consider support products available through Infrastructure Solutions Inc., and further, that the Mayor and Clerk-Treasurer be authorized to sign the application and related documents.”

CARRIED

2020-01-27: Jordan Bird – Linda Stopes: “Be it resolved that, further to the resignation of the Animal Control Officer, this matter be investigated further.”

CARRIED

2020-01-28: Randy Rankin – Linda Stopes: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

CARRIED

2020-01-29: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2349, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent per month, be passed in open Council this 27th day of January, 2020.”

CARRIED

2020-01-30: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2350, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 27th day of January, 2020.”

CARRIED

2020-01-31: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2351, being a by-law to amend Schedule ‘A’ of By-law Number 2297, being a by-law to impose and collect water service rates for water services through the Town of Thessalon Water Distribution System, be passed in open Council this 27th day of January, 2020.”

CARRIED

2020-01-32: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2352, being a by-law to authorize the signing of agreements and related documents for the installation of a tower between Bell Mobility and the Corporation of the Town of Thessalon, be passed in open Council this 27th day of January, 2020.”

CARRIED

2020-01-33: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2353, being a by-law to adopt a hiring policy and procedures for the Town of Thessalon, be passed in open Council this 27th day of January, 2020.”

CARRIED

2020-01-34: Randy Rankin – Linda Stopes: “That this Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, matters pertaining to the Acting Clerk/Secretary A/P Clerk/By-law Enforcement Officer position; a request by Employee No. 007; and the Office Assistant Position.”

CARRIED

2020-01-35: Randy Rankin – Linda Stopes: “That Council resume Open Session.”

CARRIED

2020-01-36: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendations concerning the Acting Clerk/Secretary A/P Clerk/By-law Enforcement Officer position.”

CARRIED

2020-01-37: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation regarding the request by Employee No. 007.”

CARRIED

2020-01-38: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation regarding the Office Assistant position.”

CARRIED

2020-01-39: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2354, being a by-law to confirm the proceedings of the meeting of Council held on January 27, 2020, be passed in open Council this 27th day of January, 2020.”

CARRIED

2020-01-40: Randy Rankin – Linda Stopes: “That this meeting be adjourned at 8:02 p.m.”

CARRIED

Mayor

Seal

Clerk-Treasurer