

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY  
AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Acting Presiding Officer declared the Regular Meeting in the W. J. Barrett Chambers opened at 6:30 p.m. Present were Acting Presiding Officer Tracey Cooke, Councillors Marcel Baron, Randy Rankin, and Lindsay Tallon, Town Superintendent Ken Seabrook and Clerk-Treasurer Robert P. MacLean.

Mayor Bill Rosenberg was absent for personal reasons. Deputy Mayor Jordan Bird was absent for work related reasons. Councillor Linda Stopes was absent for personal reasons.

**Declaration – Closed Session:** None

**Delegation:** None

**Resolutions:**

**2020-02-01: Marcel Baron – Lindsay Tallon:** "Be it resolved that, in the absence of the Mayor and Deputy Mayor, Councillor Tracey Cooke be appointed Acting Presiding Officer for the regular Council meeting on February 18, 2020." **CARRIED**

**2020-02-02: Marcel Baron – Lindsay Tallon:** "Be it resolved that the minutes from the Regular Council Meeting held on January 27, 2020 be adopted." **CARRIED**

**2020-02-03: Lindsay Tallon – Marcel Baron:** "Be it resolved that a municipal representative be authorized to attend the Federation of Northern Ontario Municipalities conference in Timmins on May 13<sup>th</sup> - 15<sup>th</sup>, 2020." **CARRIED**

**2020-02-04: Tracey Cooke – Lindsay Tallon:** "Be it resolved that the Clerk-Treasurer be authorized to attend the AMCTO annual conference to be held in the Town of The Blue Mountains on June 7<sup>th</sup> - 10<sup>th</sup>, 2020." **CARRIED**

**2020-02-05: Tracey Cooke – Lindsay Tallon:** "Be it resolved that the Council of the Town of Thessalon calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes." **CARRIED**

**2020-02-06: Lindsay Tallon – Marcel Baron:** "Be it resolved that a municipal representative be authorized to attend the Great Lakes Forest Health Showcase in Sault Ste. Marie on April 8, 2020." **CARRIED**

**2020-02-07: Marcel Baron – Lindsay Tallon:** "Be it resolved that the Council of the Town of Thessalon supports Bill 166, the Great Lakes Protection Amendment Act, 2019, which amends the Great Lakes Protection Act, 2015 to change its title to the Great Lakes Protection and Promotion Act, 2019 and to add the promotion of tourism and other economic activities in the Great Lakes - St. Lawrence River Basin that respect the ecological health of the Basin as a purpose of the Act." **CARRIED**

**2020-02-08: Tracey Cooke – Lindsay Tallon:** "Be it resolved that Council recognizes World Autism Awareness Day on April 2, 2020 and requests that the Autism flag be displayed at the Municipal Office." **CARRIED**

**2020-02-09: Tracey Cooke – Lindsay Tallon:** "Be it resolved that Council approves a ban on the sale of bottled water in municipal facilities and at municipal events." **CARRIED**

**2020-02-10: Tracey Cooke – Lindsay Tallon:** "Be it resolved that Council hereby commits to promoting publicly owned, financed and operated water and wastewater services." **CARRIED**

**2020-02-11: Lindsay Tallon – Tracey Cooke:** "Be it resolved that the Accounts Payable to February 18, 2020 in a total amount of \$205,611.20 (2019 – \$29,817.94 and 2020 – \$175,793.26) 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.

**2020-02-12: Randy Rankin – Tracey Cooke:** "Be it resolved that Council hereby selects a Reservoir as the preferred type of water storage facility, to be located at the identified West Site being northwest of the existing Lakeside Park and south of Dawson Street." **CARRIED**

**2020-02-13: Marcel Baron – Lindsay Tallon:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2020-02-14: Marcel Baron – Lindsay Tallon:** “Be it resolved that By-law Number 2355, being a by-law to amend Schedules ‘B’, ‘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 18<sup>th</sup> day of February, 2020.” **CARRIED**

**2020-02-14: Randy Rankin – Tracey Cooke:** “Be it resolved that By-law Number 2356, being a by-law to confirm the proceedings of the meeting of Council held on February 18, 2020, be passed in open Council this 18<sup>th</sup> day of February, 2020.” **CARRIED**

**2020-02-15: Marcel Baron – Lindsay Tallon:** “That this meeting be adjourned at 6:49 p.m.” **CARRIED**

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Acting Presiding Officer

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Clerk-Treasurer