

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

The Mayor declared the Regular Meeting held via Zoom, opened at 6:30 p.m. Present in the W. J. Barrett Chambers was Mayor Bill Rosenberg, and attending electronically were Deputy Mayor Jordan Bird, Councillors Tracey Cooke, Randy Rankin, Linda Stopes and Lindsay Tallon and Town Superintendent Ken Seabrook. Also present in the W. J. Barrett Chambers with Mayor Rosenberg were Clerk-Treasurer Robert P. MacLean and Municipal Treasurer Debbie Rydall. Councillor Marcel Baron was absent for personal reasons.

**Declaration – Closed Session:** None

**Delegation:** None

**Resolutions:**

**2020-06-01: Lindsay Tallon – Linda Stopes:** "Be it resolved that the minutes from the Regular Council Meeting held on March 16, 2020 be adopted."  
**CARRIED**

**2020-06-02: Lindsay Tallon – Randy Rankin:** "Be it resolved that the minutes from the Special Council Meeting scheduled for 11:15 a.m. on April 7, 2020 be adopted."  
**CARRIED**

**2020-06-03: Lindsay Tallon – Linda Stopes:** "Be it resolved that the minutes from the Special Council Meeting scheduled for 11:20 a.m. on April 7, 2020 be adopted."  
**CARRIED**

**2020-06-04: Jordan Bird – Lindsay Tallon:** "Be it resolved that, with regard to COVID-19, a response be sent to the Canadian Union of Public Employees advising of the Town's position that, in light of the measures being developed and implemented to protect the health and safety of our employees while also ensuring that we are able to provide essential services to our community, a Letter of Understanding between the parties is unnecessary."  
**CARRIED**

**2020-06-05: Tracey Cooke – Linda Stopes:** “Be it resolved that the Council of the Town of Thessalon acknowledge the Provincial Day of Action on Litter on May 12, 2020, with Council deciding to forego any plans for a municipal-led cleanup event, recognizing the current COVID-19 situation.” **CARRIED**

**2020-06-06: Linda Stopes – Randy Rankin:** “Be it resolved that the Council of the Town of Thessalon nominate Cameron and Gwen Mosher to be recognized for the contribution made to assist seniors in the community, with the recognition to take place at The Dr. H. S. Trefry Memorial Centre annual Seniors BBQ on June 30, 2020.” **CARRIED**

**2020-06-07: Randy Rankin – Jordan Bird:** “Be it resolved that, in response to a request from the Thessalon Medical Centre, a letter of support for a new vaccine fridge be forwarded.” **CARRIED**

**2020-06-08: Jordan Bird – Lindsay Tallon:** “Be it resolved that a letter be sent to Brent Rankin acknowledging the comments he provided related to the Water Storage Facility Class Environmental Assessment and advising that his comments will be taken into consideration regarding further enhancements to the municipal water system.” **CARRIED**

**2020-06-09: Lindsay Tallon – Linda Stopes:** “Be it resolved that the situation involving COVID-19 be monitored by Council, with the hope that the Community Day Weekend activities may proceed as planned.” **CARRIED**

**2020-06-10: Randy Rankin – Tracey Cooke:** “Be it resolved that an expression of interest via a letter of commitment be submitted to the Association of Municipalities of Ontario for the free Asset Management Training and Hands-on Dedicated Support for staff and Council, with the Town Superintendent and Municipal Treasurer to determine, in conjunction with the Asset Management Plan Committee, the appropriate attendees.” **CARRIED**

**2020-06-11: Jordan Bird – Randy Rankin:** “Be it resolved that the Council of the Town of Thessalon supports the resolution passed by the Town of Kingsville requesting electricity billing relief during the COVID-19 pandemic, and that a copy of this resolution be sent to the Ontario Energy Board, the Premier of Ontario, our local member of Parliament, the Town of Kingsville and the Township of Tarbutt.” **CARRIED**

**2020-06-12: Jordan Bird – Lindsay Tallon:** "Be it resolved that the Accounts Payable to April 20, 2020 in a total amount of \$307,281.48 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 Linda Stopes declared a conflict of interest relating to the Sunset Beach Restaurant account.

**2020-06-13: Jordan Bird – Randy Rankin:** "Be it resolved that, in response to a request from a tenant regarding the payment of rent during COVID-19, Council accept the recommendation of the Finance Committee to allow for the deferral of rent and utility payments for any of the medical tenants who were required to close during this emergency, with the terms of the deferral to be negotiated separately with each medical tenant, up to a maximum of ninety days."

**CARRIED**

**2020-06-14: Lindsay Tallon – Linda Stopes:** "Be it resolved that the tender from Westburne for meters at Lakeside Park in the amount of \$13,573.04 plus taxes be accepted, with the monies to come from the Infrastructure Reserve, to be replenished over a four-year term."

**CARRIED**

**2020-06-15: Jordan Bird – Randy Rankin:** "Be it resolved that Council approve the cost of the yearly OACETT fee in the amount of \$332.52 associated with the Town Superintendent's designation as a Road Construction Senior Inspector."

**CARRIED**

**2020-06-16: Linda Stopes – Tracey Cooke:** "Be it resolved that the Thessalon Horticultural Society be granted permission to access the community flower beds in preparation for the upcoming planting season, subject to a group of workers not exceeding five, and further subject to the social distancing requirements being met."

**CARRIED**

**2020-06-17: Lindsay Tallon – Jordan Bird:** "Be it resolved that Council acknowledge receipt of the Committee and staff reports."

**CARRIED**

**2020-06-18: Jordan Bird – Lindsay Tallon:** “Be it resolved that By-law Number 2368, being a by-law to appoint a Community Emergency Management Coordinator 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 20th day of April, 2020.” **CARRIED**

**2020-06-19: Lindsay Tallon – Linda Stopes:** “Be it resolved that Council proceed in Closed Session:

1. In order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) a recommendation regarding the Administrative Secretary position; 2) a recommendation regarding the Asset Management Plan Intern; and 3) a recommendation regarding the summer student positions;
2. In order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, to consider the purchase of lands to enhance parcels of land owned by the municipality.”

**CARRIED**

**2020-06-20: Lindsay Tallon – Jordan Bird:** “That Council resume Open Session.” **CARRIED**

**2020-06-21: Jordan Bird – Linda Stopes** “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee regarding the Administrative Secretary position.” **CARRIED**

**2020-06-22: Jordan Bird – Randy Rankin:** “Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Hiring Committee regarding the Asset Management Plan Intern position, subject to the requirements of the Northern Ontario Heritage Fund Corporation being met.” **CARRIED**

**2020-06-23: Jordan Bird – Lindsay Tallon:** “Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Hiring Committee regarding the summer students for 2020.” **CARRIED**

**2020-06-24: Jordan Bird – Lindsay Tallon:** “Be it resolved that, with regard to Closed Session Item No. 4, staff is hereby directed to pursue the purchase of the privately owned property to enhance parcels of land owned by the municipality.” **CARRIED**

**2020-06-25: Lindsay Tallon – Tracey Cooke:** “Be it resolved that By-law Number 2369, being a by-law to confirm the proceedings of the meeting of Council held on April 20, 2020, be passed in open Council this 20th day of April, 2020.” **CARRIED**

**2020-06-26: Lindsay Tallon – Randy Rankin:** “That this meeting be adjourned at 7:57 p.m.” **CARRIED**

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Mayor

Seal

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Clerk-Treasurer