

**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 6:33 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. Councillor Marcel Baron joined the meeting via Zoom, at 6:55 p.m. Also present in the W. J. Barrett Chambers with Mayor Rosenberg were Clerk-Treasurer Robert MacLean, Municipal Treasurer Debbie Rydall and Town Superintendent Ken Seabrook.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2020-07-01: Tracey Cooke– Lindsay Tallon: "Be it resolved that the minutes from the Regular Council Meeting held on April 20, 2020 be adopted."
CARRIED

2020-07-02: Jordan Bird– Lindsay Tallon: "Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$300.00 for a graduating student from Grade 12 from the Town of Thessalon with the donation to be at the discretion of the Graduation Committee."
CARRIED

2020-07-03: Jordan Bird – Lindsay Tallon: "Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$150.00 for a graduating student from Grade 8 from the Town of Thessalon."
CARRIED

2020-07-04: Jordan Bird – Randy Rankin: "Be it resolved that the Accounts Payable to May 19, 2020 in a total amount of \$139,953.17 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 Bill Rosenburg declared a conflict of interest relating to the Jeannine Rosenberg account. Councillor Randy Rankin declared a conflict of interest relating to the Rankin Supply account and the North Shore Sentinel account.

2020-07-05: Lindsay Tallon – Jordan Bird: “Be it resolved that, after further review of the current COVID-19 situation and discussions with the Thessalon Community Events and Activities Committee and the Family Ball Committee, the 2020 Community Days are hereby cancelled, with all other community activities being cancelled until further notice.” **CARRIED**

2020-07-06: Jordan Bird – Tracey Cooke: “Be it resolved that the Social Media Policy be revised to include the Administrative Secretary as an additional Social Media Moderator.” **CARRIED**

2020-07-07: Jordan Bird – Randy Rankin: “Be it resolved that the position and duties of Animal Control Officer be posted internally with the Town of Thessalon staff.” **CARRIED**

2020-07-08: Jordan Bird – Tracey Cooke: “Be it resolved that Council approve the revised job description and title reflecting the change from Municipal Treasurer to Deputy Clerk-Treasurer.” **CARRIED**

2020-07-09: Jordan Bird – Tracey Cooke: “Be it resolved that Council approve the Town of Thessalon Organizational Flow Chart dated May 30, 2020.” **CARRIED**

2020-07-10: Jordan Bird – Randy Rankin: “Be it resolved that Council accept the 2019 Consolidated Financial Statements as presented.” **CARRIED**

2020-07-11: Jordan Bird – Lindsay Tallon: “Be it resolved that Council approve the purchase of a memorial bench to be placed at Lakeside Park, where the path comes out from Algoma Manor and ends at Lakeside Field, with all costs to be covered by the Belisle family.” **CARRIED**

2020-07-12: Lindsay Tallon – Randy Rankin: “Be it resolved that the tender from Algoma Ag Centre for Marina gas for the 2020 season in the amount of \$.7536 plus HST, be accepted.” **CARRIED**

2020-07-13: Randy Rankin – Tracey Cooke: “Be it resolved that, after her retirement, the Secretary-Treasurer for the Tri-Neighbours Board of Management be granted access to the program installed on her computer at the Municipal Office for the completion of financial reports until a computer is purchased and the program information transferred to the new computer, that Council allow the documents of the Board to be stored in the filing cabinets located in the office with the plan being to consolidate the documents into one cabinet, and further that, if a new Secretary/Treasurer is hired, that person be allowed access to the records stored at the Municipal Office, if required, during normal office hours.” **CARRIED**

2020-07-14: Jordan Bird – Marcel Baron: “Be it resolved that the Human Resources Committee is hereby authorized by Council to make decisions related to the full or partial reopening of the Town’s facilities as well as the holding of new, or resumption of planned events and activities, etc., having regard for the health and wellness of our community, staff and volunteers, with Council to be advised immediately following any decision having been made by the Committee, and with notice to the public to follow as soon thereafter as possible.” **CARRIED**

2020-07-15: Tracey Cooke – Linda Stopes: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2020-07-16: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2370, being a by-law for the purpose of establishing Tax Ratios for 2020, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-17: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2371, being a by-law to adopt the 2020 budget including the municipal levy of \$1,458,400.00 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-18: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2372, being a by-law to appoint a Weed Inspector for the Corporation of the Town of Thessalon, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-19: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2373, being a by-law to appoint Lottery Licencing Officers for the Corporation of the Town of Thessalon, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-20: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2374, being a by-law to authorize the signing of agreements and related documents for the Reconstruction of Lakeside Drive Project under the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Funding Stream, between the Ministry of Infrastructure and the Ministry of Agriculture, Food and Rural Affairs, and the Corporation of the Town of Thessalon, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-21: Jordan Bird – Linda Stopes “Be it resolved that By-law Number 2375, being a by-law to appoint a By-law Enforcement Officer for the Corporation of the Town of Thessalon, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-22: Tracey Cooke – Lindsay Tallon: “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, a matter involving the probationary period for Employee Number 022, and a matter involving the rate of pay for Employee Number 004.” **CARRIED**

2020-07-23: Tracey Cooke – Marcel Baron: “That Council resume Open Session.” **CARRIED**

2020-07-24: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 1, Council approve the recommendation of the Human Resources Committee concerning the probationary period for Employee Number 022.” **CARRIED**

2020-07-25: Jordan Bird – Tracey Cooke: “Be it resolved that, with regard to Closed Session Item No. 2, Council approve the recommendation of the Human Resources Committee concerning the rate of pay for Employee Number 004.” **CARRIED**

2020-07-26: Tracey Cooke – Marcel Baron: “Be it resolved that By-law Number 2376, being a by-law to confirm the proceedings of the meeting of Council held on May 19, 2020, be passed in open Council this 19th day of May, 2020.” **CARRIED**

2020-07-27: Tracey Cooke – Lindsay Tallon: “That this meeting be adjourned at 7:36 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer