

**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 6:34 p.m. Present in the W. J. Barrett Chambers was Mayor Bill Rosenberg, and attending electronically were Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Linda Stopes and Lindsay Tallon. Also present in the W. J. Barrett Chambers with Mayor Rosenberg were Clerk-Treasurer Robert MacLean, Deputy-Clerk/Treasurer Debbie Rydall and Town Superintendent Ken Seabrook.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2020-08-01: Jordan Bird – Linda Stopes: “Be it resolved that the minutes from the Regular Council Meeting held on May 19, 2020 be adopted.”

CARRIED

2020-08-02: Jordan Bird – Marcel Baron: “Be it resolved that, further to the letter from Mayor Georges Bilodeau inquiring as to interest in establishing a regional broadband network along the north shore of Lake Huron, the Mayor or his designee is hereby authorized to participate in an electronic meeting of all interested parties.”

CARRIED

2020-08-03: Randy Rankin – Marcel Baron: “Be it resolved that the Council of the Town of Thessalon gives concurrences to Bell Mobility for the cell tower installation described as Bell Site W6887 Thessalon DT in the Town of Thessalon.”

CARRIED

2020-08-04: Marcel Baron – Randy Rankin: “Be it resolved that the Council of the Town of Thessalon supports the resolution from the Township of Tay seeking the Ontario Provincial Government and the Government of Canada to intervene with the International Joint Commission (IJC) to better manage and control the lake levels as set out within the IJC Mission Statement, and further that the IJC take immediate action to lower the level of the lakes to within a manageable average mean of each Great Lake and further that a copy of this resolution be forwarded to The Honourable Doug Ford, Premier of Ontario, Honourable Francois-Philippe Champagne, Minister of Foreign Affairs, Honourable Jeff Yurek, Minister of Environment, Conservation and Parks, Honourable John Yakabuski, Minister of Natural Resources and Forestry, Pierre Beland, Chair of the Canadian Section of the International Joint Commission, Merrell-Ann Phare and Henry Lickers, Canadian Commissioners, Michael Mantha, MPP, Algoma-Manitoulin, Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing, the Association of Municipalities of Ontario and to the Township of Tay.” **CARRIED**

2020-08-05: Marcel Baron – Linda Stopes: “Be it resolved that the Council of the Town of Thessalon supports the Municipality of McDougall in agreeing with the opinion of the Federation of Northern Ontario Municipalities (FONOM), that the current District Social Services Administration Boards would not be the best solution for overseeing the Northern Ontario Provincial Police detachments, and that a copy of this resolution be sent to FONOM, the Association of Municipalities of Ontario, the Honourable Sylvia Jones, Solicitor General, and Michael Mantha, MPP, Algoma-Manitoulin.” **CARRIED**

2020-08-06: Lindsay Tallon - Linda Stopes: “Be it resolved that signs be placed at the Marina parking lot to direct vehicles for daily parking and long-term parking.” **CARRIED**

2020-08-07: Lindsay Tallon – Randy Rankin: “Be it resolved that a notice be placed on non-residents’ vehicles parked at the Marina using the boat launch advising them that launching fees must be paid at the time of use.” **CARRIED**

2020-08-08: Lindsay Tallon – Marcel Baron: “Be it resolved that Park staff is now authorized to sell ice to Seasonal residents and are to continue to practice social distancing when dealing with the customers.” **CARRIED**

2020-08-09: Lindsay Tallon – Linda Stopes: “Be it resolved that, if Seasonal Park residents are not obeying the rules implemented due to Covid-19, a memo will be issued advising them that if they continue to disregard the rules, further action will be taken.” **CARRIED**

2020-08-10: Lindsay Tallon – Marcel Baron: “Be it resolved that staff be trained for the VHF Radio course and furthermore that, since the Town Superintendent has the certification, he train staff members for Safe Fuel Handling.” **CARRIED**

2020-08-11: Lindsay Tallon – Randy Rankin: “Be it resolved that the Marina User Fees and Service Charges By-law Number 1800 – Schedule ‘D’ be amended by adding the category of Dockage – Non-Serviced – Seasonal per foot \$22.00 (includes HST) and furthermore that refunds be provided to boaters who paid a seasonal dockage fee of \$33.00 (includes HST) and who preferred non-serviced.” **CARRIED**

2020-08-12: Lindsay Tallon – Marcel Baron: “Be it resolved that the User Fees and Service Charges By-law Number 1800 – Schedule ‘E’ New Seasonal Park category wording be amended to read ‘When a new seasonal camper fills a vacant lot after the May 9th opening, the amount owing will be pro-rated in accordance with the seasonal rate and the number of days from the date when the new seasonal is contacted and accepts the site’, rather than when the trailer arrives.” **CARRIED**

2020-08-13: Lindsay Tallon – Linda Stopes: “Be it resolved that Mike Muscat be authorized to provide the Health and Safety training to the summer students at a cost of \$60.00 (includes HST) per student.” **CARRIED**

2020-08-14: Lindsay Tallon – Linda Stopes: “Be it resolved that Thessalon Lakeside Park remain closed to transient campers and that the washroom/shower facilities remain closed as well, and that the Thessalon Marina remain closed to transients and that the washroom/shower/laundry facilities remain closed as well, until the government makes its next announcement at the end of June and all students are trained.” **CARRIED**

2020-08-15: Jordan Bird – Marcel Baron: “Be it resolved that, with regard to the building permit application for improvements at the property described as 35 Gordon Street, the committee recommends that the request be pursued as a Minor Variance.” **CARRIED**

2020-08-16: Jordan Bird – Lindsay Tallon: "Be it resolved that the Accounts Payable to June 15, 2020 in a total amount of \$252,078.69 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.

2020-08-17: Jordan Bird – Tracey Cooke: "Be it resolved that Council accept the recommendation of the Human Resources Committee that the position of Secretary-Treasurer be revisited by the Tri-Neighbours' Board of Management further to the items raised in the note from the Human Resources Chair dated June 11, 2020."

CARRIED

2020-08-18: Randy Rankin – Lindsay Tallon: "Be it resolved that the tender from Steeltown Motors for a 2020 Ram Bighorn 4 x 4 Crew Cab truck in the amount of \$45,000.00 plus tax, and licence fee of \$125.00 for a total amount of \$50,975.00 be accepted, with the overage to come from the Equipment Reserve."

CARRIED

2020-08-19: Marcel Baron – Lindsay Tallon: "Be it resolved that Council supports in principle, a reciprocal arrangement(s) with a neighbouring municipality(ies) to provide an alternate evacuation centre and alternate operations centre as well to assist with providing essential services if the need arises during an emergency, with Council to be kept apprised of any further developments."

CARRIED

2020-08-20: Marcel Baron – Lindsay Tallon: "Be it resolved that the request from the Algoma Manor Pandemic Planning Team for the use of the Arena ice surface as a temporary morgue, should the need occur, be approved."

CARRIED

2020-08-21: Jordan Bird – Linda Stopes "Be it resolved that Council approve the 2019 Annual Investment Report as presented by the Deputy Clerk-Treasurer."

CARRIED

2020-08-22: Jordan Bird – Marcel Baron: "Be it resolved that Resolution #2020-03-08 with regard to the re-designation of municipally owned lands north of Highway 17, be rescinded." **CARRIED**

2020-08-23: Jordan Bird – Linda Stopes: "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

2020-08-24: Jordan Bird – Linda Stopes: "Be it resolved that By-law Number 2377, being a by-law to adopt the Official Plan for the Town of Thessalon Planning Area, be passed in open Council this 15th day of June, 2020." **CARRIED**

2020-08-25: Lindsay Tallon – Randy Rankin: "Be it resolved that By-law Number 2379, being a by-law to amend Schedules '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 15th day of June, 2020." **CARRIED**

2020-08-26: Jordan Bird – Marcel Baron: "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 recommendation regarding the Asset Management Plan Intern;
2. In order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, the purchase of Plan 608 Lots 15 to 24 and Lots 25 Pt. to 28 Pt., in the Town of Thessalon." **CARRIED**

2020-08-27: Jordan Bird – Linda Stopes: "That Council resume Open Session." **CARRIED**

2020-08-28: Jordan Bird – Lindsay Tallon: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee concerning the Asset Management Plan Intern position." **CARRIED**

2020-08-29: Jordan Bird – Randy Rankin: “Be it resolved that By-law Number 2378, being a by-law to authorize the purchase, and the signing of an Agreement of Purchase and Sale and related documents for the property described as Plan 608 Lots 15 to 24 and Lots 25 Pt. to 28 Pt., in the Town of Thessalon, be passed in open Council this 15th day of June, 2020.” **CARRIED**

2020-08-30: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2380, being a by-law to confirm the proceedings of the meeting of Council held on June 15, 2020, be passed in open Council this 15th day of June, 2020.” **CARRIED**

2020-08-31: Jordan Bird – Tracey Cooke: “That this meeting be adjourned at 7:43 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer