

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

The Mayor declared the Regular Meeting open at 6:30 p.m. Present in the W. J. Barrett Chambers was Mayor Bill Rosenberg, and Councillors Marcel Baron, Randy Rankin, Linda Stopes and Lindsay Tallon. Councillor Tracey Cooke attended via conference phone. Deputy Mayor Jordan Bird joined the meeting at approximately 7:00 p.m. Also present in the W. J. Barrett Chambers were Clerk-Treasurer Robert MacLean, and Town Superintendent Ken Seabrook. Dave Collis attended as an observer.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2020-10-01: Linda Stopes – Randy Rankin: "Be it resolved that the minutes from the Regular Council Meeting held on July 20, 2020 be adopted."
CARRIED

2020-10-02: Linda Stopes – Randy Rankin: "Be it resolved that Council authorize sending the letter to the President of the Northern Ontario Hockey Association in support of concerns raised by Thessalon Minor Hockey regarding the proposed boundary changes for groupings of regions."
CARRIED

2020-10-03: Marcel Baron – Lindsay Tallon: "Be it resolved that, as recommended by the Fire Chief, Council approve the appointment of Kyle Morris on the Thessalon Volunteer Fire Department."
CARRIED

2020-10-04: Marcel Baron – Lindsay Tallon: "Be it resolved that, as recommended by the Thessalon Police Services Board, the Council of the Town of Thessalon supports Resolution No. 2020-258 passed by the Township of Hornepayne regarding initiatives related to policing, OPP Detachment Boards, etc., and further, that Council concurs with the recommendation of the Thessalon Police Services Board that replacement of OPP Detachment Boards by the District Social Services Administration Boards would not be the best solution for overseeing northern OPP Detachments."
CARRIED

2020-10-05: Lindsay Tallon – Marcel Baron: "Be it resolved that the Thessalon Lakeside Park Transient Site Rules be amended by adding the wording 'Residents may not use the transient campsites for parking, vehicles must be parked on your own site.'" **CARRIED**

2020-10-06 Lindsay Tallon – Marcel Baron: "Be it resolved that a pamphlet containing information about the Town be created and distributed to local businesses to hand out to tourists/visitors." **CARRIED**

2020-10-07: Lindsay Tallon – Marcel Baron: "Be it resolved that Lot 17 in Lakeside Park no longer be rented as a Seasonal site when it becomes vacant, due to complaints about the size restrictions for larger trailers." **CARRIED**

2020-10-08: Lindsay Tallon – Marcel Baron: "Be it resolved that Section 4. of the contract between the Town of Thessalon and the Thessalon Memorial Arena Canteen Operator be amended by removing the wording 'and further with the exception of providing pizzas to the School'." **CARRIED**

2020-10-09: Lindsay Tallon – Marcel Baron: "Be it resolved that the Thessalon Arena Canteen Rental be advertised by tender, with the minimum bid required to be \$100.00." **CARRIED**

2020-10-10: Lindsay Tallon – Marcel Baron: "Be it resolved that the Accounts Payable to August 17, 2020 in a total amount of \$291,228.08 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.

2020-10-11: Lindsay Tallon – Marcel Baron: "Be it resolved that the Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, an application for funding for an Accessible Washroom and Events Pavilion at Peace Park, to be submitted through the Resilient Communities Fund." **CARRIED**

2020-10-12: Lindsay Tallon – Marcel Baron: "Be it resolved that the tender from Laird Signs and Design for gateway signage, being Option B in the amount of \$38,321.92 plus HST be accepted, with the overage to be taken from the Working Funds Reserve, and with such amount to be replenished over a two-year period." **CARRIED**

2020-10-13: Linda Stopes – Randy Rankin: "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

2020-10-14: Linda Stopes – Randy Rankin: "Be it resolved that the minutes from the Closed Session meeting held on July 20, 2020 be adopted." **CARRIED**

2020-10-15: Linda Stopes – Randy Rankin: "That Council resume Open Session." **CARRIED**

2020-10-16: Lindsay Tallon – Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 1, the request involving the sale of the northerly part of Plan 8 Lots B and C and being further described as Part 1 of Plan 1R2869, be referred to the Thessalon Planning Committee." **CARRIED**

2020-10-17: Linda Stopes – Randy Rankin: "Be it resolved that By-law Number 2387, being a by-law to confirm the proceedings of the meeting of Council held on August 17, 2020, be passed in open Council this 17th day of August, 2020." **CARRIED**

2020-10-18: Linda Stopes – Randy Rankin: "That this meeting be adjourned at 7:38 p.m." **CARRIED**

Mayor

Seal

Clerk-Treasurer