

**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 were Mayor Bill Rosenberg, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Linda Stopes and Lindsay Tallon, Clerk-Treasurer Robert MacLean and Town Superintendent Ken Seabrook. Deputy Mayor Jordan Bird was absent.

Declaration – Closed Session: None

Delegation: Guests Donna Latulippe, Leigh Dauphin, Ted Priddle and Scott Lawrence were in attendance to give an update on the plans and accomplishments of the various organizations, boards and committees in which they are involved.

Resolutions:

2020-13-01: Lindsay Tallon – Marcel Baron: “Be it resolved that the minutes from the Regular Council Meeting held on September 21, 2020 be adopted.” **CARRIED**

2020-13-02: Tracey Cooke – Marcel Baron: “Be it resolved that Council approve the registration for a member of Council at the 2021 virtual ROMA Annual Conference to be held on January 25th and 26th, 2021.” **CARRIED**

2020-13-03: Marcel Baron – Tracey Cooke: “Be it resolved that the requested information for the Mayor and Deputy Mayor be provided to the Municipality of Huron Shores Clerk/Administrator for the purpose of responding to any administrative queries related to the Huron Shores and Manitoulin Island Community Owned Fibre Infrastructure (H&M COFI) Broadband project.” **CARRIED**

2020-13-04: Marcel Baron – Tracey Cooke: “Be it resolved that the Council of the Town of Thessalon agrees that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward, and be it further resolved that a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television and Telecommunications Commission (CRTC), Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing, Michael Mantha, MPP, Algoma-Manitoulin, the Leaders of the Opposition Parties, and the Federation of Northern Ontario Municipalities.” **CARRIED**

2020-13-05: Marcel Baron – Tracey Cooke: “Be it resolved that the Council of the Town of Thessalon supports Resolution Nos. 42-2020 and 44-2020 passed by the Township of Tarbutt at its meeting on September 22, 2020 requesting that significant steps be taken to provide Broadband service to all of northern Ontario to permit the use of technological advancements such as Robotic Milkers for dairy farmers in the absence of finding and retaining farm help, and further that appropriate funding to match the crisis that the decline in agriculture is facing be established for farmers and that such funding be sustainable to allow for planning and growth, and further that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities, the Minister of Energy, Northern Development and Mines, the Minister of Agriculture, Food and Rural Affairs, the Minister of Infrastructure, Innovation, Science and Economic Development Canada and to the Huron North Community Economic Alliance.” **CARRIED**

2020-13-06: Marcel Baron – Tracey Cooke: “Be it resolved that the Council of the Town of Thessalon petition the Legislative Assembly of Ontario to call on the Ford government and the Minister of Transportation to expand DriveTest services, TravelPoints and clinics in Northern Ontario; to demand the Minister of Transportation and DriveTest to offer more hours and locations of service in Northern Ontario; to provide TravelPoint clinics all year-round, including the winter months; to call on the Minister of Transportation to re-evaluate its assessment of services offered to Northern Ontario communities that has led to current cuts in services and staff shortages; that a copy of the petition be made available on the front counter for people to sign as a show of support; and that a copy of this resolution be sent to the Premier of Ontario, the Minister of Transportation and to Michael Mantha, MPP.” **CARRIED**

2020-13-07: Linda Stopes – Randy Rankin: "Be it resolved that a Reverse Advent Calendar Challenge, which involves the collection of non-perishable food items for the Lions Club Christmas Cheer baskets, be approved for the month of November."
CARRIED

2020-13-08: Linda Stopes – Randy Rankin: "Be it resolved that the resignation of Linda McLeod from the Thessalon Events and Activities Committee be accepted with regret."
CARRIED

2020-13-09: Marcel Baron – Tracey Cooke: "Be it resolved that Council approve Consent Application C-2020-01 to sever Plan 8 1R8825 Part 4 from Plan 8 1R8825 Lot 3 Part 5."
CARRIED

2020-13-10: Marcel Baron – Tracey Cooke: "Be it resolved that Council decline Consent Application C-2020-02 to sever Plan 8 1R8825 Lot 4 Part 14 from Plan 8 1R8825 Lot 3 Part 5 to be consistent with the Zoning By-law 1490 Section 4.1.1:

(a) All accessory uses, buildings and structures to a permitted main principal shall be located on the same lot and in the same zone as the principal use.

(g) No accessory building shall be erected prior to the erection of the main building on the same lot, except where it is necessary for the storage of the tools, and materials for use in connection with the construction of the main building or structure, and no such accessory building shall, prior to the erection of the main building, be used for any purpose other than storage."
CARRIED

2020-13-11: Marcel Baron – Tracey Cooke: "Be it resolved that the Home Business inquiry on Barbara Street be declined, if the home is purchased."
CARRIED

2020-13-12: Marcel Baron – Tracey Cooke: "Be it resolved that a feasibility study be done on the Town owned property located on the South side of Dawson Street, to explore potential development opportunities for these eight lots."
CARRIED

2020-13-13: Lindsay Tallon – Marcel Baron: "Be it resolved that public skating be held on Friday nights, commencing on October 16, 2020, from 6:00 p.m. to 7:30 p.m., with a maximum of twenty-five skaters allowed on the ice at one time."
CARRIED

2020-12-14: Marcel Baron – Tracey Cooke: “Be it resolved that the rules of procedure be suspended in order to address a letter regarding Waste Reduction Week being held from October 19th to 25th, 2020.” **CARRIED**

2020-13-15: Marcel Baron – Tracey Cooke: “Be it resolved that notification regarding Waste Reduction Week from October 19th to 25th, be placed on Facebook and on the website and that persons be encouraged to promote safe, small-scale cleanups of litter in their communities that are limited to members of the household, in keeping with recent COVID-19 public health guidelines.” **CARRIED**

2020-13-16: Randy Rankin – Linda Stopes: “Be it resolved that the Accounts Payable to October 19, 2020 in a total amount of \$495,482.32 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.

2020-13-17: Randy Rankin – Linda Stopes: “Be it resolved that, regarding the easement over the northerly twenty feet of the Thessalon Pumping Station property on Algoma Street West, a fifty per cent deposit in the amount of \$1,864.50 toward the one-time fee payable to the Town as well as the legal fees related to the easement agreement, be paid to the Town in advance, with the balance to be paid upon receipt of the final invoice.” **CARRIED**

2020-13-18: Randy Rankin – Linda Stopes: “Be it resolved that the HST/GST in the amount of \$656.09 that one of the Town’s tenants is unable to claim back, be written off.” **CARRIED**

2020-13-19: Randy Rankin – Linda Stopes: “Be it resolved that, should the Town be unsuccessful with its FCM funding application, Council hereby authorizes the use of Gas Tax funds to purchase the Asset Management Plan program.” **CARRIED**

2020-13-20: Randy Rankin – Linda Stopes: “Be it resolved that Council approve the purchase of two laptops with funding received for items related to COVID-19, thus enabling staff to work from home more effectively, if necessary.” **CARRIED**

2020-13-21: Tracey Cooke – Marcel Baron: "Be it resolved that Council approve the Office Staff COVID-19 Policy dated October 19, 2020." **CARRIED**

2020-13-22: Randy Rankin – Linda Stopes: Be it resolved that the rules of procedure be suspended in order to discuss the recent failure of one of the electric motors on the ice plant." **CARRIED**

2020-13-23: Lindsay Tallon – Marcel Baron: "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

2020-13-24: Marcel Baron – Tracey Cooke: "Be it resolved that By-law Number 2394, being a by-law to establish Planning application fees, be passed in open Council this 19th day of October, 2020." **CARRIED**

2020-13-25: Tracey Cooke – Marcel Baron: "Be it resolved that By-law Number 2395, being a by-law to amend By-law Number 2289, being a by-law regarding remuneration and expenses for members of Council, local boards, officers and employees of the Corporation of the Town of Thessalon, be passed in open Council this 19th day of October, 2020." **CARRIED**

2020-13-26: Tracey Cooke – Marcel Baron: "Be it resolved that By-law Number 2396, being a by-law to authorize the signing of an agreement and related documents between Laura McColeman and the Corporation of the Town of Thessalon for janitorial services for the Common Area at the Medical Centre located at 333 River Street, Thessalon, Ontario, be passed in open Council this 19th day of October, 2020." **CARRIED**

2020-13-27: Lindsay Tallon – Marcel Baron: "Be it resolved that By-law Number 2397, being a by-law to confirm the proceedings of the meeting of Council held on October 19, 2020, be passed in open Council this 19th day of October, 2020." **CARRIED**

2020-13-28: Lindsay Tallon – Marcel Baron: "That this meeting be adjourned at 8:40 p.m." **CARRIED**

SEAL

MAYOR

CLERK-TREASURER