

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

Declaration – Closed Session: None

Delegation: Asa Chong and Nancy McNeil shared information on the Transportation program for seniors 65 and older, and disabled; seeking support in recruiting volunteers.

Resolutions:

2020-15-01: Tracey Cooke – Linda Stopes: "Be it resolved that the minutes from the Regular Council Meeting held on October 19, 2020 be adopted." **CARRIED**

2020-15-02: Tracey Cooke – Linda Stopes: "Be it resolved that the minutes from the Special Council Meeting held on October 27, 2020 be adopted." **CARRIED**

2020-15-03: Jordan Bird – Randy Rankin: "Be it resolved that an in-person meeting to discuss shared services be arranged with the Municipality of Huron Shores, with an invitation to be extended to meet in the W. J. Barrett Chambers, and with up to three members of each Council to be in attendance." **CARRIED**

2020-15-04: Linda Stopes – Marcel Baron: "Be it resolved that a response be sent to the Central Algoma Freshwater Coalition supporting in principle the new map being developed about Human Powered Recreation and Sustainable Living in Central Algoma, along with the information panels on the reverse side, with a request to be made for the inclusion of additional information concerning Thessalon." **CARRIED**

2020-15-05: Linda Stopes – Marcel Baron: "Be it resolved that the request for preschool/senior skating to be scheduled on Wednesday afternoons, be denied due to staff shortage and COVID-19." **CARRIED**

2020-15-06: Randy Rankin – Linda Stopes: "Be it resolved that the rules of procedure be suspended in order to address a request from the Town's lawyer for an extension to the closing date for the parcel of lands being purchased across Highway 17." **CARRIED**

2020-15-07: Randy Rankin – Linda Stopes: "Be it resolved that Council approve the request from the Town's lawyer for an extension to the closing date to November 27, 2020 for the purchase of the lands being described as Plan 608 Lots 15 to 24 and Lots 25 Pt., 26 Pt. and 28 Pt." **CARRIED**

2020-15-08: Jordan Bird – Randy Rankin: "Be it resolved that the Accounts Payable to November 16, 2020 in a total amount of \$630,493.69 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.

2020-15-09: Jordan Bird – Randy Rankin: "Be it resolved that Council approve the Application To Serve On A Committee Or Board form." **CARRIED**

2020-15-10: Jordan Bird – Randy Rankin: "Be it resolved that, further to a request from a resident to rescind the late charges on his water and sewer account, since it was confirmed that the resident did receive the June/July billing and the outstanding balance reminder on July 16, 2020, as well as confirmation that the mailing address is correct in our system, this request is hereby declined." **CARRIED**

2020-15-11: Jordan Bird – Randy Rankin: "Be it resolved that the five Guaranteed Investment Certificates maturing on November 23, 2020 be renewed with Northern Credit Union for a one-year term." **CARRIED**

2020-15-12: Jordan Bird – Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application through the Inclusive Community Grants (ICG) for the completion of an Age-Friendly Community (AFC) plan and completion of an outdoor exercise area with outdoor equipment.” **CARRIED**

2020-15-13: Randy Rankin – Linda Stopes: “Be it resolved that the vents removed from the Health Centre roof, and the television used by the Fire Department for training purposes which has since been replaced, be declared surplus, and having confirmed there is no interest from other user departments, be listed on the GovDeals auction site.” **CARRIED**

2020-15-14: Jordan Bird – Linda Stopes: “Be it resolved that Public Works staff be authorized to leave work at noon on December 24, 2020, recognizing that they would be expected to return to work before 4:00 p.m. if required.” **CARRIED**

2020-15-15: Jordan Bird – Linda Stopes: “Be it resolved that Council approve the Town Superintendent’s request to carry over five days of unused vacation to 2021.” **CARRIED**

2020-15-16: Jordan Bird – Linda Stopes: “Be it resolved that Council authorize the registration of a second member of Council at the 2021 virtual ROMA Annual Conference to be held on January 25th and 26th, 2021.” **CARRIED**

2020-15-17: Jordan Bird – Linda Stopes: “Be it resolved that staff is hereby directed to move forward with the Tax E-Billing module to be implemented effective January 1, 2021, with the associated costs to be included in the 2021 budget.” **CARRIED**

2020-15-18: Jordan Bird – Linda Stopes: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for funding for a new Fire Hall roof and repairs to the building through the Investing In Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream.” **CARRIED**

2020-15-19: Jordan Bird – Linda Stopes: “Be it resolved that Council approve the closure of the Municipal Office from noon on Thursday, December 24, 2020 until 9:00 a.m. on Monday, January 4, 2021.” **CARRIED**

2020-15-20: Jordan Bird – Linda Stopes: “Be it resolved that Council authorize a Christmas gift in the amount of \$100.00 for all current staff.” **CARRIED**

2020-15-21: Tracey Cooke – Linda Stopes: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2020-15-22: Marcel Baron – Linda Stopes: Be it resolved that By-law Number 2399, being a by-law to authorize the signing of an Agreement for the Provision of Police Services Under Section 10, Police Services Act, R.S.O. 1990, Chapter P. 15 and related documents between the Minister of Community Safety and Correctional Services and the Corporation of the Town of Thessalon, be passed in open Council this 16th day of November, 2020.” **CARRIED**

2020-15-23: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2400, being a by-law to authorize the execution of a Grant of Easement and related documents between the property owners of 33 Huron Street West and the Town of Thessalon, be passed in open Council this 16th day of November, 2020.” **CARRIED**

2020-15-24: Marcel Baron – Linda Stopes: “Be it resolved that By-law Number 2401, being a by-law to amend By-law Number 2394 with regard to Planning Application fees, be passed in open Council this 16th day of November, 2020.” **CARRIED**

2020-15-25: Tracey Cooke – Linda Stopes: “Be it resolved that By-law Number 2402, being a by-law to confirm the proceedings of the meeting of Council held on November 16, 2020, be passed in open Council this 16th day of November, 2020.” **CARRIED**

2020-15-26: Tracey Cooke – Linda Stopes: “That this meeting be adjourned at 7:29 p.m.” **CARRIED**

MAYOR

SEAL

CLERK-TREASURER