

**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 6:35 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Clerk-Treasurer Robert MacLean, Town Superintendent Ken Seabrook and Administrative Secretary Lindsay MacFarlane. Attending via Zoom included Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Linda Stopes and Lindsay Tallon.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2021-01-01: Randy Rankin – Marcel Baron: "Be it resolved that the minutes from the Regular Council Meeting held on December 21, 2020 be adopted." **CARRIED**

2021-01-02: Jordan Bird – Linda Stopes: "Be it resolved that the letter from D. Brent Rankin with regard to tax rates for the 2021 calendar year, be referred to the Finance Committee for further consideration." **CARRIED**

2021-01-03: Linda Stopes – Randy Rankin: "Be it resolved that a letter be provided to the Thessalon Horticultural Society confirming Council's approval for the development of the Sunset Drive Lookout site." **CARRIED**

2021-01-04: Randy Rankin – Lindsay Tallon: "Be it resolved that the request from the Thessalon Library for a wireless doorbell on the outside of the building be approved, with the installation to be done under the supervision of the Town Superintendent." **CARRIED**

2021-01-05: Linda Stopes – Lindsay Tallon: "Be it resolved that Council approve the Lighthouse Point plaque wording, subject to two minor changes being made in the second and third lines in the second paragraph, with the monies to cover the cost of the plaque to come from the Recreation Plus (EDC) Reserve." **CARRIED**

2021-01-06: Marcel Baron – Randy Rankin: "Be it resolved that the request for reconsideration to sell the northerly twenty feet of the property described as 38 Algoma Street West and being Part 1 of Plan 1R2869, be denied and that a response be sent to the lawyer representing the party involved confirming that the Easement agreement states that it is only between the Town of Thessalon and the property owners of 33 Huron Street West and confirming that this easement is from their east boundary to the river."

CARRIED

2021-01-07: Jordan Bird – Tracey Cooke: "Be it resolved that 'NO IDLING' signs be posted in front of municipal buildings."

CARRIED

2021-01-08: Linda Stopes – Randy Rankin: "Be it resolved that the rules of procedure be suspended with regard to the inclusion of the minutes from the November 23, 2020 Municipal Economic Development Committee meeting, and in accordance with the Procedural By-law, this item be noted only and tabled at the February 16, 2021 Council meeting."

CARRIED

2021-01-09: Jordan Bird – Linda Stopes: "Be it resolved that the Accounts Payable to January 18, 2021 in a total amount of \$175,172.69 (2020 - \$115,593.09, 2021 - \$59,579.60) 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.

2021-01-10: Jordan Bird – Marcel Baron: "Be it resolved that, after reviewing a further request to extend fitness room memberships and recognizing the uncertainty of the reopening of the fitness room at this moment, these memberships be prorated and reimbursed."

CARRIED

2021-01-11: Jordan Bird – Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Canada Summer Jobs application for seven students for 2021, three at the Marina and four in Public Works/Parks, subject to concurrence with the Union."

CARRIED

2021-01-12: Jordan Bird – Marcel Baron: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Sault College Summer Jobs for Youth application for a student(s), with the student(s) to be placed in various departments within the Town.” **CARRIED**

2021-01-13: Jordan Bird – Marcel Baron: “Be it resolved that the advertisement for summer student jobs be placed in the March 3, 2021 edition of The North Shore Sentinel, with the closing date to be April 6, 2021, as well as the corporate Facebook, the job bank and the website, in order that the Hiring Committee can conduct interviews and provide a recommendation at the April 19, 2021 regular Council meeting.” **CARRIED**

2021-01-14: Jordan Bird – Tracey Cooke: “Be it resolved that, if the Town of Thessalon is offered the opportunity to operate a Stewardship Youth Ranger Team sponsored by the Ministry of Natural Resources, an advertisement be placed immediately for a Team Lead to ensure that a suitable Team Lead can be found, and if the Hiring Committee concurs that a suitable Team Lead has not been found as a result of the interview process, then a recommendation will be presented to Council that the Town not accept the offer to become a host partner in the 2021 year.” **CARRIED**

2021-01-15: Jordan Bird – Randy Rankin: “Be it resolved that Council authorize that the monthly payroll remittance payments be completed through the online process.” **CARRIED**

2021-01-16: Randy Rankin – Lindsay Tallon: “Be it resolved that the design consultant for the Lakeside Drive Phase 2 Construction project approach the owner of the property described as Section 6SPT with regard to the sale of a portion of the property to enable the relocation of the gas main.” **CARRIED**

2021-01-17: Marcel Baron – Linda Stopes: “Be it resolved that Council approve the purchase of a Cutters Edge Multi-Cut Fire Rescue Saw, with this expenditure to be covered by the Legion Charitable Foundation grant of \$4,000.00 and included in the 2021 budget.” **CARRIED**

2021-01-18: Randy Rankin – Marcel Baron: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2021-01-19: Jordan Bird – Randy Rankin: “Be it resolved that By-law Number 2406, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent per month, be passed in open Council this 18th day of January, 2021.”
CARRIED

2021-01-20: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2407, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 18th day of January, 2021.”
CARRIED

2021-01-21: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2408, 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 Pt. NWQ of Section 6 and Registered Plan 1R10962 Part 1, in the Town of Thessalon, be passed in open Council this 18th day of January, 2021.”
CARRIED

2021-01-22: Randy Rankin – Marcel Baron: “Be it resolved that By-law Number 2409, being a by-law to confirm the proceedings of the meeting of Council held on January 18, 2021, be passed in open Council this 18th day of January, 2021.”
CARRIED

2021-01-23: Randy Rankin – Marcel Baron: “That this meeting be adjourned at 7:14 p.m.”
CARRIED

SEAL

MAYOR

CLERK-TREASURER