

**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 6:34 p.m. Present in the W. J. Barrett Chambers were Councillors Randy Rankin and Linda Stopes, Clerk-Treasurer Robert MacLean, Town Superintendent Ken Seabrook and Administrative Secretary Lindsay MacFarlane. Attending via Zoom included Mayor Bill Rosenberg, Councillors Marcel Baron, Tracey Cooke and Lindsay Tallon. Deputy Mayor Jordan Bird was absent.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2021-04-01: Marcel Baron – Tracey Cooke: “Be it resolved that the minutes from the Regular Council Meeting held on February 16, 2021 be adopted.” **CARRIED**

2021-04-02: Marcel Baron – Linda Stopes: “Be it resolved that the minutes from the Special Council Meeting held on February 25, 2021 be adopted.” **CARRIED**

2021-04-03: Linda Stopes – Randy Rankin: “Be it resolved that a response be sent to the Thessalon Community Curling Club further to the request that Council consider an amount in the Town’s 2021 budget in the range of \$5,000 per year to support major operating expenses, etc.” **CARRIED**

2021-04-04: Marcel Baron – Randy Rankin: “Be it resolved that Council approve the submission to the Office of the Fire Marshal of the grant application in the amount of \$4,900.00 for training.” **CARRIED**

2021-04-05: Randy Rankin – Marcel Baron: “Be it resolved that the municipal insurance proposal from Algoma Insurance covering the one-year period commencing March 16, 2021, be accepted.” **CARRIED**

2021-04-06: Tracey Cooke – Linda Stopes: "Be it resolved that Council approve a Terracycle recycling bin at the Town Office, with the monies to be included in the 2021 budget." **CARRIED**

2021-04-07: Tracey Cooke – Marcel Baron: "Be it resolved that Council approve a Neighbourhood Clean-Up on Earth Day." **CARRIED**

2021-04-08: Tracey Cooke – Linda Stopes: "Be it resolved that, as a further Sustainability Through Environmental Practices initiative, Council approve a Weekly Challenge event during the month of April." **CARRIED**

2021-04-09: Randy Rankin – Lindsay Tallon: "Be it resolved that the Ten-Year Option 2 proposal, covering the period from November 1, 2021 to October 31, 2031 for the services agreement with the Ontario Clean Water Agency, be approved, with an authorizing by-law to be presented at the April meeting." **CARRIED**

2021-04-10: Marcel Baron – Tracey Cooke: "Be it resolved that a 2021 membership be purchased through the Ontario Association of Committees of Adjustment and Consent Authorities for the Administrative Secretary." **CARRIED**

2021-04-11: Marcel Baron – Lindsay Tallon: "Be it resolved that a Feasibility Study be conducted for the development on the property north of Highway 17 to ensure proper drainage options and costs, as well as elevation for water and sewer and that the cost of this study be included in the 2021 budget and taken from the unspent portion of the first intake under the Municipal Modernization Program." **CARRIED**

2021-04-12: Linda Stopes – Tracey Cooke: "Be it resolved that Council approve Nancy Valiquette for the 2021 Ontario Senior of the Year award." **CARRIED**

2021-04-13: Linda Stopes – Randy Rankin: "Be it resolved that Council approve an Easter Egg Word Scramble Hunt at Peace Park from March 25, 2021 to April 1, 2021 inclusive." **CARRIED**

2021-04-14: Lindsay Tallon – Marcel Baron: “Be it resolved that the recommendation for the Wi-Fi to be reinstalled at the Arena for the remainder of the extended season be declined and furthermore that installation be reconsidered for the beginning of the 2021-2022 season.” **CARRIED**

2021-04-15: Lindsay Tallon – Tracey Cooke: “Be it resolved that the Arena Fees and Service Charges By-law Number 1800 – Schedule ‘B’ be amended to add the category ‘Introduction to Hockey – March 3 – April 14, 2021 inclusive with a fee of \$30.00’.” **CARRIED**

2021-04-16: Randy Rankin – Linda Stopes: “Be it resolved that the Accounts Payable to March 15, 2021 in a total amount of \$189,247.84 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.

2021-04-17: Lindsay Tallon – Marcel Baron: “Be it resolved that Council approve an adjustment calculation for any Arena clock advertising fees that were billed out based on the Arena season being 162 days, with the Arena being closed for 55 of those days and further, with the Arena season being extended by 27 days.” **CARRIED**

2021-04-18: Randy Rankin – Lindsay Tallon: “Be it resolved that Council approve the purchase of a piece of jewelry in an estimated amount of \$200.00 for Donna Latulippe to recognize the contribution she has made to health services through serving on the JBPTH and Huron North West Professional Recruitment and Retention Committees (HNWPRRC).” **CARRIED**

2021-04-19: Randy Rankin – Marcel Baron: “Be it resolved that, since the Town is a client of their business, ATS be allowed to include the Town’s logo on the new website they are building.” **CARRIED**

2021-04-20: Tracey Cooke – Linda Stopes: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an agreement with Algoma Public Health for the rental of the New Ontario Lodge for the vaccination clinic." **CARRIED**

2021-04-21: Tracey Cooke – Randy Rankin: "Be it resolved that the rules of procedure be suspended in order to address the recent COVID-19 exposure(s) in our area." **CARRIED**

2021-04-22: Tracey Cooke – Lindsay Tallon: "Be it resolved that, effective immediately, the Municipal Office, Arena, Fitness Centre and Library be closed until March 22, 2021, with the Human Resources Committee to determine by March 19, 2021 if the facilities will reopen on March 22, 2021, and with Council to be notified before the decision is made public." **CARRIED**

2021-04-23: Lindsay Tallon – Marcel Baron: "Be it resolved that the tender from UPI/Algoma AG Centre for gas at the Marina in the amount of \$1.132 per litre plus HST for a total amount of \$1.279 per litre, be accepted, being subject to the usual market fluctuations." **CARRIED**

2021-04-24: Marcel Baron – Randy Rankin: "Be it resolved that the Council of the Town of Thessalon declares that developing a Community Safety and Well Being Plan is a priority and that staff will participate in the process of developing a Regional Plan known as the North Shore Community Safety and Well Being Plan." **CARRIED**

2021-04-25: Marcel Baron – Linda Stopes: "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

2021-04-26: Randy Rankin – Linda Stopes: "Be it resolved that By-law Number 2415, being a by-law to amend By-law Number 2363, being a by-law to regulate the proceedings of Council, Local Boards, Standing Committees and Committees for the Corporation of the Town of Thessalon, be passed in open Council this 15th day of March, 2021." **CARRIED**

2021-04-27: Randy Rankin – Marcel Baron: “Be it resolved that By-law Number 2416, being a by-law to amend Schedule ‘A’ of By-law Number 2297, being a by-law to impose and collect water service rates for water services through the Town of Thessalon Water Distribution System, be passed in open Council this 15th day of March, 2021.” **CARRIED**

2021-04-28: Lindsay Tallon – Marcel Baron: “Be it resolved that By-law Number 2417, being a by-law to amend the User Fees and Service Charges of Schedule ‘B’ of By-law Number 1800, be passed in open Council this 15th day of March, 2021.” **CARRIED**

2021-04-29: Randy Rankin – Lindsay Tallon: “Be it resolved that By-law Number 2418, being a by-law to authorize the signing of an agreement and related documents between Smelter Bay Aggregates Incorporated and the Corporation of the Town of Thessalon regarding the use by heavy equipment on the abandoned CPR Spur and the lagoon road to enable access onto Peachey Street, be passed in open Council this 15th day of March, 2021.” **CARRIED**

2021-04-30: Randy Rankin – Tracey Cooke: “Be it resolved that By-law Number 2419, being a by-law to authorize the signing of an agreement and related documents for the provision of services and mats at the Municipal Office located at 187 Main Street and the Medical Centre and Fitness Centre located at 333 River Street, Thessalon, between Cintas Canada Limited and the Corporation of the Town of Thessalon, be passed in open Council this 15th day of March, 2021.” **CARRIED**

2021-04-31: Marcel Baron – Randy Rankin: “That Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, to consider the persons who have expressed an interest in joining the Recreational Trails Team and the Library Board.” **CARRIED**

2021-04-32: Marcel Baron – Randy Rankin: “That Council resume Open Session.” **CARRIED**

2021-04-33: Tracey Cooke – Marcel Baron: “Be it resolved that Jo Beyers and Kevin King be appointed to the Recreational Trails Team.” **CARRIED**

2021-04-34: Tracey Cooke – Marcel Baron: “Be it resolved that Mary Kline be appointed to the Library Board.” **CARRIED**

2021-04-35: Marcel Baron – Randy Rankin: “Be it resolved that By-law Number 2420, being a by-law to confirm the proceedings of the meeting of Council held on March 15, 2021, be passed in open Council this 15th day of March, 2021.” **CARRIED**

2021-04-36: Marcel Baron – Randy Rankin: “That this meeting be adjourned at 7:31 p.m.” **CARRIED**

SEAL

MAYOR

CLERK-TREASURER