

**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, 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 and Linda Stopes and Lindsay Tallon.

Declaration – Closed Session: None

Delegation: Leigh Dauphin, Scott Lawrence and Ted Priddle attended via Zoom to provide an update on their respective organization or committees.

Resolutions:

2021-05-01: Lindsay Tallon – Marcel Baron: "Be it resolved that the minutes from the Regular Council Meeting held on March 15, 2021 be adopted."
CARRIED

2021-05-02: Marcel Baron – Lindsay Tallon: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Fire Safety Grant Transfer Payment Agreement for training in the amount of \$4,900.00."
CARRIED

2021-05-03: Randy Rankin – Marcel Baron: "Be it resolved that the Town of Thessalon allocate, towards the landfill post closure liability, \$25,500.00 over each of the next five years commencing in the 2021 budget, to be placed in the Town's Rose Lake Post Closure Reserve."
CARRIED

2021-05-04: Tracey Cooke – Jordan Bird: "Be it resolved that Council approve a donation to the Dr. Harold S. Trefry Memorial Centre in the amount of \$500.00 to assist in keeping the services provided available to residents of the Town and surrounding catchment area."
CARRIED

2021-05-05: Tracey Cooke – Linda Stopes: "Be it resolved that, in recognition of Doctors' Day 2021 on May 1, 2021, a gift be provided as a token of Council's appreciation for the valued contribution made by Dr. Crawford, Dr. Muller and Dr. Haapala."
CARRIED

2021-05-06: Marcel Baron – Randy Rankin: “Be it resolved that a Zoning By-law amendment be initiated to adopt the restrictive covenants on Lighthouse Point.” **CARRIED**

2021-05-07: Marcel Baron – Jordan Bird: “Be it resolved that the Administrative Secretary register for the 2021 Ontario Association of Committees of Adjustment and Consent Authorities Annual Conference and Annual General Meeting.” **CARRIED**

2021-05-08: Marcel Baron – Lindsay Tallon: “Be it resolved that Tulloch Engineering conduct an Engineering Study for drainage and servicing for the Highway 17 Development and that the Option 2 Layout drawn by Kevin King be pursued for the Highway 17 Development conditional upon the results of this drainage study.” **CARRIED**

2021-05-09: Marcel Baron – Randy Rankin: “Be it resolved that, if the Engineering Study shows successful water and sewer operations can be engineered, Tulloch Engineering proceed with the legal survey of the Highway 17 Development Option 2 Layout.” **CARRIED**

2021-05-10: Marcel Baron – Jordan Bird: “Be it resolved that a by-law be put in place to prohibit earth pit privies, pail privies, and privy-vaults in the Town of Thessalon and that placement of portable privies be limited to a specific time frame.” **CARRIED**

2021-05-11: Lindsay Tallon – Linda Stopes: “Be it resolved that a Memorandum of Understanding for the consumption of electricity by a water level gauge between the Town of Thessalon and Fisheries and Oceans Canada be renewed for a five-year term from January 1, 2021 to December 31, 2025; effective January 1, 2021, \$636.65 (includes HST) will be invoiced with an annual increase of 3% each year.” **CARRIED**

2021-05-12: Lindsay Tallon – Randy Rankin: “Be it resolved that, if COVID-19 restrictions permit, the Marina open on April 20, 2021.” **CARRIED**

2021-05-13: Jordan Bird – Lindsay Tallon: "Be it resolved that the Accounts Payable to April 19, 2021 in a total amount of \$308,831.60 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.

Councillor Linda Stopes declared a conflict on interest relating to the Mark Stopes account.

2021-05-14: Jordan Bird – Randy Rankin: "Be it resolved that Council, in conjunction with the Thessalon Family Ball Tournament Committee, issue a notice advising of the difficult decision once again to cancel the 2021 Family Ball Tournament and all associated events for Thessalon Community Days, and further, that all Canada Day events at Lakeside Park are hereby cancelled for 2021 as well."

CARRIED

2021-05-15: Linda Stopes – Tracey Cooke: "Be it resolved that, if COVID-19 restrictions permit, minor baseball, minor soccer, the fishing derby, and any other past or new events or activities be organized in accordance with the direction of the Events and Activities Committee."

CARRIED

2021-05-16: Jordan Bird – Marcel Baron: "Be it resolved that a Seniors' Healthy Aging Ad Hoc Committee be established to consider the needs of seniors and to determine how these needs can best be met."

CARRIED

2021-05-17: Lindsay Tallon – Marcel Baron: "Be it resolved that Council acknowledge receipt of the Committee and staff reports."

CARRIED

2021-05-18: Randy Rankin – Marcel Baron: "Be it resolved that By-law Number 2414, being a by-law to authorize the signing of an extension to the Services Agreement and related documents between the Ontario Clean Water Agency and the Corporation of the Town of Thessalon, be passed in open Council this 19th day of April, 2021."

CARRIED

2021-05-19: Randy Rankin – Lindsay Tallon: “Be it resolved that By-law Number 2421, being a by-law to establish as a highway and assume for public use, a portion of the property described as Part of the Northwest Quarter of Section 6 West of the River Thessalon, and being more particularly described as Part 1 according to Plan 1R-13717, be passed in open Council this 19th day of April, 2021.” **CARRIED**

2021-05-20: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2422, being a by-law to authorize the signing of a Memorandum of Understanding (MOU) between the Town of Thessalon and Fisheries and Oceans Canada (DFO), be passed in open Council this 19th day of April, 2021.” **CARRIED**

2021-05-21: Randy Rankin – Marcel Baron: “Be it resolved that By-law Number 2423, being a by-law to authorize the signing of agreements and related documents for the Lakeside Drive Reconstruction Phase 2 Project between Pioneer Construction Inc. and the Corporation of the Town of Thessalon, be passed in open Council this 19th day of April, 2021.” **CARRIED**

2021-05-22: Randy Rankin – Tracey Cooke: “Be it resolved that By-law Number 2424, being a by-law to authorize the signing of an agreement and execution of all documents between Infrastructure Solutions Inc. and the Corporation of the Town of Thessalon regarding the DOT Software (Decision Optimization Technology) TM All Assets and Licence Agreements, be passed in open Council this 19th day of April, 2021.” **CARRIED**

2021-05-23: Randy Rankin – Lindsay Tallon: “Be it resolved that By-law Number 2425, being a by-law to authorize the signing of an agreement and related documents for the spring and fall maintenance of the Town’s HVAC Systems for the years 2021-2022, 2022-2023, and 2023-2024, between Henderson Metal Fabricating Co. Limited and the Corporation of the Town of Thessalon, be passed in open Council this 19th day of April, 2021.” **CARRIED**

2021-05-24: Lindsay Tallon – Linda Stopes: “That Council proceed in Closed Session:

- 1) in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, a recommendation regarding the summer student positions, the Asset Management Plan Intern position, and succession planning
- 2) in order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and specifically, to consider a claim involving damage as a result of a sewer back-up, and a decision and order with regard to an Appeal under the Fire Protection and Prevention Act, 1997.” **CARRIED**

2021-05-25: Lindsay Tallon – Marcel Baron: “That Council resume Open Session.” **CARRIED**

2021-05-26: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee regarding the summer students for 2021.” **CARRIED**

2021-05-27: Jordan Bird – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 2 i), Council accept the recommendation of the Human Resources Committee regarding the Asset Management Plan Intern contract.” **CARRIED**

2021-05-28: Jordan Bird – Tracey Cooke: “Be it resolved that, with regard to Closed Session Item No. 2 ii), Council review and commence the process of succession planning.” **CARRIED**

2021-05-29: Lindsay Tallon – Marcel Baron: “Be it resolved that By-law Number 2426, being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2021, be passed in open Council this 19th day of April, 2021.” **CARRIED**

2021-05-30: Lindsay Tallon – Marcel Baron: “That this meeting be adjourned at 7:56 p.m.” **CARRIED**

SEAL

MAYOR

CLERK-TREASURER