

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: Liana Bacon, Kathy Horgan, Cara Holtby, Cindy Coulliard Paul Prospero, and Steve May from the Ministry of Municipal Affairs and Housing gave a presentation on Affordable Housing.

Nathan Dool and Alicia Burgoyne of BDO gave a presentation on the 2020 Audit.

Resolutions:

2021-07-01: Tracey Cooke – Marcel Baron: “Be it resolved that the minutes from the Regular Council Meeting held on April 19, 2021 be adopted.” **CARRIED**

2021-07-02: Tracey Cooke – Jordan Bird: “Be it resolved that the minutes from the Special Council Meeting held on May 3, 2021 be adopted.” **CARRIED**

2021-07-03: Jordan Bird – Linda Stopes: “Be it resolved that Council approve the 2020 Financial Statements.” **CARRIED**

2021-07-04: Jordan Bird – Marcel Baron: “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$150.00 for a graduating student from Grade 8 from the Town of Thessalon.” **CARRIED**

2021-07-05: Jordan Bird –Randy Rankin: “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$300.00 for a graduating student from Grade 12 from the Town of Thessalon with the donation to be at the discretion of the Graduation Committee.” **CARRIED**

2021-07-06: Marcel Baron – Lindsay Tallon: “Be it resolved that, further to the OPP detachment board framework, the Town of Thessalon supports the three board structure and recommends that the new OPP detachment board for our area be formed consisting of the Township of Tarbutt, the Township of Johnson, the Town of Bruce Mines, the Township of Plummer Additional, the Town of Thessalon and if interested, the Municipality of Huron Shores, and further, that this Council authorizes the City of Elliot Lake to submit the proposal on our behalf.” **CARRIED**

2021-07-07: Tracey Cooke – Marcel Baron: “Be it resolved that, as requested by the Alzheimer Society of Sault Ste. Marie and Algoma District, Council authorize the sale of tickets within the municipality for the Forget Me Not Raffle, with the money raised to be used to purchase education resources, and to pay for research and recreation therapy.”

CARRIED

2021-07-08: Tracey Cooke – Linda Stopes: “Be it resolved that the Council of the Town of Thessalon supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca, as accurate and complete census data support programs and services that benefit our community.”

CARRIED

2021-07-09: Jordan Bird – Randy Rankin: “Be it resolved that the Council of the Town of Thessalon supports the resolution passed by the Council of the Town of Fort Erie that the Ministry of Environment, Conservation and Parks consider legislative changes that would permit the expansion of source water protection to aquifers and private services, and further, that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, Michael Mantha, MPP, Algoma-Manitoulin and to the Town of Fort Erie.”

CARRIED

2021-07-10: Marcel Baron – Lindsay Tallon: “Be it resolved that the Council of the Town of Thessalon supports the resolution passed by the Municipality of Calvin that the Federal and Provincial Government include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and further that a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, Carol Hughes, MP, Algoma-Manitoulin-Kapusksing, Michael Mantha, MPP, Algoma-Manitoulin, the Ontario Fire Marshal, Jon Pegg, and to the Ontario Association of Fire Chiefs.”

CARRIED

2021-07-11: Lindsay Tallon – Tracey Cooke “Be it resolved that the Council of the Town of Thessalon endorse Resolution 21-073 from the Township of The Archipelago regarding road management action on invasive phragmites, and that a copy of this resolution be sent to the Minister of Transportation, Christopher Balasa, Manager, Maintenance Management Office, the Ontario Minister of Environment, Conservation and Parks and the Minister of Environment and Climate Change Canada, Michael Mantha, MPP, Algoma-Manitoulin and to the Township of The Archipelago.”

CARRIED

2021-07-12: Marcel Baron – Randy Rankin: “Be it resolved that the request from Vomar Industries for a 20 lb. Propane Cylinder exchange program at the Thessalon Esso located at 10 Lakeside Drive, be approved.”

CARRIED

2021-07-13: Marcel Baron – Jordan Bird: “Be it resolved that By-law 1800 Schedule ‘A’ Temporary Containment Unit 30 Day Permit be updated to be titled a Sea Container (Sea-Can) 30 Day Permit.” **CARRIED**

2021-07-14: Lindsay Tallon – Linda Stopes: “Be it resolved that the opening of Thessalon Lakeside Park be changed from May 9th to the second Friday in May, commencing in 2022 and continuing each year thereafter, with the closing date to remain the same at September 30th, and with a memo to be circulated to the residents advising them of the change.”

CARRIED

2021-07-15: Lindsay Tallon – Marcel Baron: “Be it resolved that the Site Rules for Seasonal Trailers be amended adding section 21, ‘Tampering with hydro meters in any way will result in eviction from the Park’ and section 22, ‘It is expected that our staff be treated with respect and kindness; behaviour or language that is disruptive, abusive or threatening will not be tolerated and will result in a written warning, and if it continues, eviction from the Park.’”

CARRIED

2021-07-16: Lindsay Tallon – Linda Stopes: “Be it resolved that, further to a request from the Seasonal Park Resident in Site 16 to access the now vacant Seasonal Site 17 and pay an additional \$500 for the use of that site, a response be emailed advising that the request has been denied as the vacant site will be available for future rental.”

CARRIED

2021-07-17: Lindsay Tallon – Jordan Bird: “Be it resolved that the Thessalon Marina/Arena/Parks Committee send a letter to a Seasonal Park Resident advising him that the Committee has been made aware that he drove his truck and boat trailer through the ditch at Lakeside Park to access his seasonal site when the Park was not officially open, with the letter noting that the individual was trespassing and damage to the property was incurred, and adding that future behavior like this will not be tolerated, and will result in eviction from the Park.”

CARRIED

2021-07-18: Jordan Bird – Linda Stopes: “Be it resolved that the Accounts Payable to May 17, 2021 in a total amount of \$279,634.81 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.

2021-07-19: Jordan Bird – Lindsay Tallon: “Be it resolved that an application be completed through Infrastructure Canada – Green and Inclusive Community Buildings Funding for new ice making equipment that will service both the Thessalon Memorial Community Arena and the Thessalon Curling Rink in the amount of \$850,000, with the Town’s share being \$170,000.”

CARRIED

2021-07-20: Jordan Bird – Linda Stopes: “Be it resolved that the resignation from Lucie Harvey as secretary of the Municipal Economic Development Committee be accepted with regret, and that a letter of thanks be sent to her for the excellent services she provided, and further, that the process be commenced to replace this position.” **CARRIED**

2021-07-21: Marcel Baron – Randy Rankin: “Be it resolved that the Town of Thessalon Spring Clean Up be held on June 1, 2021.” **CARRIED**

2021-07-22: Lindsay Tallon – Jordan Bird: “Be it resolved that Council approves the financial contribution to support the Marina Renovation Plus Addition project for \$132,225, and as well, that Council hereby commits to cover any cost overruns with regard to this project with all fiscal support to come from the Infrastructure Reserve.” **CARRIED**

2021-07-23: Jordan Bird – Marcel Baron: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for funding, and related documents for the Pavilion for Events with Accessible Washroom project through Round 2 of the Healthy Communities Initiative.” **CARRIED**

2021-07-24: Tracey Cooke – Marcel Baron: Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2021-07-25: Marcel Baron – Randy Rankin: “Be it resolved that By-law Number 2428, being a by-law prohibiting earth pit privies, pail privies, and privy-vaults in the Town of Thessalon and establishing the maximum time frames for the placement of portable privies, be passed in open Council this 17th day of May, 2021.” **CARRIED**

2021-07-26: Jordan Bird – Lindsay Tallon: “Be it resolved that By-law Number 2429, being a by-law for the purpose of establishing tax ratios for 2021, be passed in open Council this 17th day of May, 2021.” **CARRIED**

2021-07-27: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2430, being a by-law to adopt the 2021 budget including the municipal levy of \$1,451,700 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021, be passed in open Council this 17th day of May, 2021.” **CARRIED**

2021-07-28: Tracey Cooke – Marcel Baron: “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, to discuss and make a recommendation regarding the applicants for the Seniors’ Healthy Aging Ad Hoc Committee
- 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.” **CARRIED**

2021-07-29: Tracey Cooke – Marcel Baron: "That Council resume Open Session."
CARRIED

2021-07-30: Jordan Bird – Linda Stopes: "Be it resolved that Jo Beyers, Mary Ellen Luukkonen, Dr. Janet McLeod, Alice Radley, France Schellekens and Mayor Bill Rosenberg be appointed to serve on the Seniors' Healthy Aging Ad Hoc Committee."
CARRIED

2021-07-31: Randy Rankin – Lindsay Tallon: "Be it resolved that the Insurance Claims Examiner be advised of the recommendation of Council regarding the claim involving damage as a result of a sewer back-up, pending discussion with the Town solicitor."
CARRIED

2021-07-32: Tracey Cooke – Marcel Baron: "Be it resolved that By-law Number 2431, being a by-law to confirm the proceedings of the meeting of Council held on May 17, 2021, be passed in open Council this 17th day of May, 2021."
CARRIED

2021-07-33: Tracey Cooke – Marcel Baron: "That this meeting be adjourned at 8:45 p.m."
CARRIED

SEAL

MAYOR

CLERK-TREASURER