

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, Linda Stopes and Lindsay Tallon, Clerk Treasurer Robert MacLean, Town Superintendent Ken Seabrook and Administrative Secretary Lindsay MacFarlane.

Declaration – Closed Session: None**Resolutions:**

2021-11-01: Randy Rankin – Linda Stopes: "Be it resolved that the minutes from the Regular Council Meeting held on June 21, 2021 be adopted."
CARRIED

2021-11-02: Randy Rankin – Linda Stopes: "Be it resolved that the minutes from the Special Council Meeting held on June 30, 2021 be adopted."
CARRIED

2021-11-03: Randy Rankin – Linda Stopes "Be it resolved that the minutes from the Special Council Meeting held on July 12, 2021 be adopted."
CARRIED

2021-11-04: Jordan Bird – Randy Rankin: "Be it resolved that a response be sent to the email from Georges Bilodeau, Chairperson, H & M COFI, thanking him for Project Update 6 and advising that further consideration will be given to this request once a response to the letter dated December 22, 2020 requesting additional information regarding this project has been received."
CARRIED

2021-11-05: Lindsay Tallon – Marcel Baron: "Be it resolved that the week from September 20th – 26th, 2021 be proclaimed Bullying Elimination Week."
CARRIED

2021-11-06: Tracey Cooke – Lindsay Tallon: "Be it resolved that the Human Resources Committee be given the authority to review and approve future Work Plans for the 2021 Stewardship Youth Ranger Program, with the approved Work Plan to be provided to Council immediately following approval by the Human Resources Committee."
CARRIED

2021-11-07: Jordan Bird – Randy Rankin: "Be it resolved that the Accounts Payable to July 19, 2021 in a total amount of \$409,477.89 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.

2021-11-08: Jordan Bird – Randy Rankin: “Be it resolved that, as a result of the reduced baseball season due to Covid-19 restrictions, a reduction in the Baseball User Fees from \$225.00 to \$150.00 per team for the 2021 year is hereby approved, with the User Fees and Charges By-law to be adjusted accordingly to reflect this reduction.” **CARRIED**

2021-11-09: Lindsay Tallon – Marcel Baron: “Be it resolved that Council approve the quotation from Algoma Business Computers in the amount of \$2,432.89 for Wi-Fi at Lakeside Park, with the monies to come from the Recreation (Plus) Park Reserve.” **CARRIED**

2021-11-10: Linda Stopes – Randy Rankin: “Be it resolved that Council approve the River Poker Run to be held on August 11, 2021 starting at 6:00 p.m.” **CARRIED**

2021-11-11: Randy Rankin – Linda Stopes: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2021-11-12: Jordan Bird – Randy Rankin: “Be it resolved that By-law Number 2437, being a by-law to amend the User Fees and Services Charges of Schedule ‘E’ of By-law Number 1800, be passed in open Council this 19th day of July, 2021.” **CARRIED**

2021-11-13: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2438, being a by-law to confirm the proceedings of the meeting of Council held on July 19, 2021, be passed in open Council this 19th day of July, 2021.” **CARRIED**

2021-11-14: Randy Rankin – Linda Stopes: “That this meeting be adjourned at 7:03 p.m.” **CARRIED**

MAYOR

Seal

CLERK TREASURER

