

**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 6:37 p.m. Present in the W. J. Barrett Chambers were, Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Randy Rankin and Lindsay Tallon, Clerk- Treasurer Robert MacLean, and Administrative Secretary Lindsay MacFarlane. Attending via Zoom included Councillor Tracey Cooke and Town Superintendent Ken Seabrook. Councillors Marcel Baron and Linda Stopes were absent.

**Declaration – Closed Session: None**

**Delegation: Rod MacIntyre attended via Zoom to address a number of concerns regarding Lakeside Park. The concerns will be forwarded to the Marina/Arena/Parks Committee for further consideration.**

**Resolutions:**

**2021-12-01: Lindsay Tallon – Jordan Bird:** “Be it resolved that the minutes from the Regular Council Meeting held on July 19, 2021 be adopted.”  
**CARRIED**

**2021-12-02: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council approve a donation in the amount of \$200.00 toward the fundraising efforts of the Canoe For Every Child initiative.”  
**CARRIED**

**2021-12-03: Tracey Cooke – Randy Rankin:** “Be it resolved that Council supports in principle the application being submitted by the Church of the Redeemer for a Seniors’ Community Grant that would address both services and ministry to seniors of Thessalon and the surrounding area.” **CARRIED**

**2021-12-04: Jordan Bird – Randy Rankin:** “Be it resolved that Council send a letter of acknowledgment for the project by H & M COFI to construct a highspeed broadband network throughout our region covering areas determined to be underserved or which have no service at present.”  
**CARRIED**

**2021-12-05: Randy Rankin – Jordan Bird:** “Be it resolved that a response be sent to Craig Baird requesting amendments to be made to the podcast.”  
**CARRIED**

**2021-12-06: Lindsay Tallon – Jordan Bird:** “Be it resolved that Council include the Trans Canada Trail, the Great Lakes Trail and local trails on all maps produced, with the Recreational Trails Team to provide input regarding the location of the local trails.” **CARRIED**

**2021-12-07: Lindsay Tallon – Jordan Bird:** “Be it resolved that two destination signs be purchased from Laird Signs at a cost of \$4,788.07 including HST, with one to be installed at the corner of Dawson Street and Government Road and the second one at the corner of Federation Street and Government Road.” **CARRIED**

**2021-12-08: Lindsay Tallon – Jordan Bird:** “Be it resolved that Council approve a full refund in the amount of \$1,950.00 to the seasonal park resident who was not able to attend the campground this season and will not be returning due to illness.” **CARRIED**

**2021-12-09: Lindsay Tallon – Jordan Bird:** “Be it resolved that a memo be issued to seasonal park residents advising that, as a result of a section of the park hydro meters malfunctioning, with these meters having since been replaced, hydro usage for all residents during the period from June 24<sup>th</sup> to July 31<sup>st</sup>, 2021 inclusive has been forgiven.” **CARRIED**

**2021-12-10: Lindsay Tallon – Jordan Bird:** “Be it resolved that the recommendation from the Tri-Neighbours Board of Management regarding the Member At Large be researched further before a decision is made.” **CARRIED**

**2021-12-11: Lindsay Tallon – Jordan Bird:** “Be it resolved that the rules of procedure be suspended to address the email received from Leigh Dauphin regarding the yard tour initiative by the Sault Ste. Marie Horticultural Society.” **CARRIED**

**2021-12-12: Jordan Bird – Randy Rankin:** “Be it resolved that the Accounts Payable to August 16, 2021 in a total amount of \$256,667.42 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.

**2021-12-13: Jordan Bird – Randy Rankin:** “Be it resolved that Council approve the two requests for the suspension of gym memberships until October 1, 2021 due to COVID-19 related circumstances.” **CARRIED**

**2021-12-14: Jordan Bird – Randy Rankin:** “Be it resolved that, with regard to the request to sell wood through Lakeside Park with a portion of the selling price to be donated to the Thessalon Lions Club, in fairness to others who might wish to do likewise, Council instead authorizes a donation to the Thessalon Lions Club in the amount of \$200.00.” **CARRIED**

**2021-12-15: Jordan Bird – Randy Rankin:** “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for funding through the Active Transportation Fund for the development of a Thessalon Coastal Trail on the east side of Thessalon.” **CARRIED**

**2021-12-16: Randy Rankin – Jordan Bird:** “Be it resolved that an application for funding through the Investing In Canada Infrastructure Program – Green Infrastructure Stream Intake II be submitted to replace the water and storm sewer mains on Huron Street West as well as the curb and gutter including sidewalks and new driving surface, with the estimated cost to be \$1,750,000.” **CARRIED**

**2021-12-17: Randy Rankin – Jordan Bird:** “Be it resolved that, as a continuation of the annual Day Of Acton On Litter, the Town participate in the Waste Free Wednesday clean-up initiative with the clean-up to be done by the summer students, the Youth Ranger students and volunteers and with additional support being provided by the Recreation Coordinator and her student assistant.” **CARRIED**

**2021-12-18: Jordan Bird – Randy Rankin:** “Be it resolved that the 2022 Thessalon Calendars be sold through the Thessalon Community Events and Activities Committee for \$15.00 each.” **CARRIED**

**2021-12-19: Lindsay Tallon – Jordan Bird:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2021-12-20: Jordan Bird – Randy Rankin:** “Be it resolved that the rules of procedure be suspended in order to give consideration to the recommendations from Municipal Planning Services Ltd. with regard to By-law Number 2439.” **CARRIED**

**2021-12-21: Jordan Bird – Randy Rankin:** Be it resolved that By-law Number 2439, being a by-law to amend Zoning By-law Number 1490, regarding site-specific zone regulations for the lands legally described as Plan 1M-531 Lots 1 – 33 and Plan 1M-533 Lots 1 – 20 otherwise known as Phase 1 and Phase 2 of the Lighthouse Point Development, be passed in open Council this 16<sup>th</sup> day of August, 2021, subject to the appropriate placement of the site-specific zone regulations, etc. within Zoning By-law Number 1490. **CARRIED**

**2021-12-22: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2440, being a by-law to prohibit the parking of recreational trailers and vehicles in certain locations within the Town of Thessalon, be passed in open Council this 16<sup>th</sup> day of August, 2021.” **CARRIED**

**2021-12-23: Lindsay Tallon – Jordan Bird:** “Be it resolved that By-law Number 2441, being a by-law to confirm the proceedings of the meeting of Council held on August 16, 2021, be passed in open Council this 16<sup>th</sup> day of August, 2021.” **CARRIED**

**2021-12-24: Lindsay Tallon – Jordan Bird:** “That this meeting be adjourned at 7:44 p.m.” **CARRIED**

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Mayor

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Clerk-Treasurer