

**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, 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. Organization and Committee Chairs Leigh Dauphin and Ted Priddle were also in attendance.

Deputy Mayor Jordan Bird was absent.

Declaration – Closed Session: None

Delegation: Leigh Dauphin and Ted Priddle attended to provide an update on their respective organization or committee.

Resolutions:

2021-14-01: Lindsay Tallon – Tracey Cooke: “Be it resolved that the minutes from the Regular Council Meeting held on September 20, 2021 be adopted.” **CARRIED**

2021-14-02: Linda Stopes – Randy Rankin: “Be it resolved that Mayor William Rosenberg or his designee participate in the Royal Canadian Legion Branch 182 Poppy Flag Raising Ceremony to be held on October 29, 2021 at 9:00 a.m.” **CARRIED**

2021-14-03: Linda Stopes – Randy Rankin: “Be it resolved that Council continue its commitment to the Lake Huron North Channel Cycling Route and Waterfront Regeneration Trust Partner Program by paying the annual \$500.00 fee.” **CARRIED**

2021-14-04: Tracey Cooke – Lindsay Tallon: “Be it resolved that Council register for the 2022 ROMA virtual Conference and General Meeting to be held on January 24th and 25th, 2022.” **CARRIED**

2021-14-05: Randy Rankin – Linda Stopes: “Be it resolved that the Council of the Town of Thessalon endorses Councillor Lindsay Tallon for the Northern Zone position on the Board of Directors of the Ontario Good Roads Association for the two-year term ending February 28, 2024.” **CARRIED**

2021-14-06: Lindsay Tallon – Tracey Cooke: “Be it resolved that, due to the proof of vaccination requirement as per the Ontario regulation and the lack of staff to monitor this requirement, the Thessalon Memorial Arena Upper Deck be available to rent for corporate training and not social functions and furthermore, that it be closed off to the public while the Arena is open.”

CARRIED

2021-14-07: Randy Rankin – Linda Stopes: “Be it resolved that the Accounts Payable to October 18, 2021 in a total amount of \$1,510,885.98 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.

2021-14-08: Randy Rankin – Linda Stopes: “Be it resolved that, in light of the Realtax fees, etc., the minimum tender amount for the property described as Plan 8 Pt Lot N Lorne Street North be set at \$3,000.00.”

CARRIED

2021-14-09: Tracey Cooke – Lindsay Tallon: “Be it resolved that the ‘Scope’ and ‘Terms and Conditions’ sections of the Mandatory COVID-19 Vaccination Verification Policy be revised as recommended by the Human Resources Committee.”

CARRIED

2021-14-10: Randy Rankin – Linda Stopes: “Be it resolved that the request from Northern Rural Net to construct a tower in Lakeside Park to replace the tower at the Thessalon Public School, be declined at this time.”

CARRIED

2021-14-11: Randy Rankin – Linda Stopes: “Be it resolved that the tender for the Lakeside Beach Washroom/Changeroom from 167459 Ontario Limited o/a JSC Construction, in the amount of \$29,685.00 plus HST, be accepted.”

CARRIED

2021-14-12: Marcel Baron – Lindsay Tallon: “Be it resolved that Council approve the North Shore Community Safety and Well-Being Plan 2021 – 2025, and that Council consider the inclusion of monies in the 2022 budget for expenses related to the implementation of the plan, i.e., publications (print or video), etc.” **CARRIED**

2021-14-13: Lindsay Tallon – Tracey Cooke: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2021-14-14: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2445, being a by-law to authorize the signing of agreements and related documents under the Investing in Canada Infrastructure Program (ICIP) Covid-19 Resilience Infrastructure Stream – Local Government Intake between her Majesty the Queen in right of Ontario, as represented by the Minister of Infrastructure, and the Corporation of the Town of Thessalon, be passed in open Council this 18th day of October, 2021.” **CARRIED**

2021-14-15: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2446, being a by-law to authorize the signing of a lease agreement and related documents for the Canon IRC 3725 c/w Cassette and Fax multifunction photocopier between Algoma Office Equipment and the Corporation of the Town of Thessalon, be passed in open Council this 18th day of October, 2021.” **CARRIED**

2021-14-16: Lindsay Tallon – Tracey Cooke: “Be it resolved that By-law Number 2447, being a by-law to authorize the signing of a lease agreement and related documents for the CDVI Krypto with Bluetooth integration through Algoma Technology Services (ATS) at the Thessalon Fitness Centre located at 333 River Street, between RCAP Leasing and the Corporation of the Town of Thessalon, be passed in open Council this 18th day of October, 2021.” **CARRIED**

2021-14-17: Linda Stopes – Randy Rankin: “Be it resolved that By-law Number 2448, being a by-law to amend the User Fees and Charges of Schedule ‘G’ of By-law Number 1800, be passed in open Council this 18th day of October, 2021.” **CARRIED**

2021-14-18: Tracey Cooke – Lindsay Tallon: “Be it resolved that By-law Number 2449, being a by-law to adopt a hiring policy and procedures for the Town of Thessalon, be passed in open Council this 18th day of October, 2021.”

CARRIED

2021-14-19: Lindsay Tallon – Tracey Cooke: “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, the duties performed by an office employee, consideration of an applicant for the Asset Manager and Administrative Coordinator position, and the response time regarding a contracted service;
- 2) acquisition or disposition of property of the municipality or local board, and specifically, consideration involving the acquisition of lands north of Highway 17.”

CARRIED

2021-14-20: Lindsay Tallon – Tracey Cooke: “That Council resume Open Session.”

CARRIED

2021-14-21: Tracey Cooke – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation from the Human Resources Committee regarding the duties performed by an office employee.”

CARRIED

2021-14-22: Tracey Cooke – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation from the Human Resources Committee regarding the Asset Manager and Administrative Coordinator Position.”

CARRIED

2021-14-23: Marcel Baron – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Planning Advisory Committee that a letter be sent to a contracted business regarding the response times and services provided.”

CARRIED

2021-14-24: Randy Rankin – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 4, Council accept the recommendation of the Planning Advisory Committee concerning the lands north of Highway 17.”

CARRIED

2021-14-25: Lindsay Tallon – Tracey Cooke: “Be it resolved that By-law Number 2450, being a by-law to confirm the proceedings of the meeting of Council held on October 18, 2021, be passed in open Council this 18th day of October, 2021.” **CARRIED**

2021-14-26: Lindsay Tallon – Tracey Cooke: “That this meeting be adjourned at 7:49 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer