

**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, Councillor Linda Stopes, Clerk-Treasurer Robert MacLean, Town Superintendent Ken Seabrook, Administrative Secretary Lindsay MacFarlane and delegation Shannon Vine. Attending via Zoom included Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, and Lindsay Tallon.

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

2022-01-01: Randy Rankin – Linda Stopes: "Be it resolved that the minutes from the Regular Council Meeting held on December 20, 2021 be adopted."
CARRIED

2022-01-02: Linda Stopes – Marcel Baron: "Be it resolved that the rules of procedure be suspended to enable a delegation from Shannon Vine Photography and Film."
CARRIED

2022-01-03: Marcel Baron – Randy Rankin: "Be it resolved that the Town property legally described as Plan 278 Lot Q, otherwise known as 37 Lorne Street East, be removed from the Surplus list to pursue a severance creating two lots, one to be accessed from Lorne Street East and the other to be accessed from Huron Street East."
CARRIED

2022-01-04: Marcel Baron – Linda Stopes: "Be it resolved that the Town property legally described as Plan 278 Lot O, South Side Genelle Street East, remain on the surplus list and that the property be rezoned from M1 General Industrial to R1 Residential First Density."
CARRIED

2022-01-05: Marcel Baron – Randy Rankin: "Be it resolved that the property legally described as Plan 8 Lot 11, otherwise known as 141 Main Street, be declared surplus and listed for sale with an asking price of \$15,000.00."
CARRIED

2022-01-06: Marcel Baron – Lindsay Tallon: "Be it resolved that the Town property legally described as Plan 871 Lots 94 and 95 Pt Gordon Street and RP 1R8638 Pt Part 2 RP 1R 9880 Part 3 be rezoned from RU Rural to M1 General Industrial."
CARRIED

2022-01-07: Marcel Baron – Lindsay Tallon: "Be it resolved that the Town property legally described as Plan 871 Lot 87 Lot 88 Lot 89 Lot 91 Lot 90 Pt be rezoned from RU Rural to M1 General Industrial."
CARRIED

2022-01-08: Marcel Baron – Randy Rankin: "Be it resolved that the Town properties described as River Lot 2 Pt North Hwy 17, Plan 608 Lot 9 to 14, Plan 608 Lot 15 to Lot 24 Plan 608 Lots 25Pt to Lots 28Pt, Plan 608 Lots 60 to 62 Pt Lots 58 and 59, and Plan 608 Pt Lot 59 be rezoned from RU Rural to R1 Residential First Density."
CARRIED

2022-01-09: Linda Stopes – Lindsay Tallon: "Be it resolved that Council accept the quotation received from Shannon Vine Photography and Film for the Story Board in the amount of \$500.00 plus tax, and the Town of Thessalon Promotional Video in the amount of \$5,500.00 plus tax, and that the funds to cover this expenditure be taken out of the Recreation Plus (Economic Development) Reserve."
CARRIED

2022-01-10: Jordan Bird – Linda Stopes: "Be it resolved that the Accounts Payable to January 17, 2022 in a total amount of \$177,917.43 (2021 – \$102,150.55 and 2022 - \$75,766.88) 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.

2022-01-11: Jordan Bird – Marcel Baron: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Canada Summer Jobs application for seven students for 2022, three at the Marina and four in Public Works/Parks, subject to concurrence with the Union."
CARRIED

2022-01-12: Jordan Bird – Marcel Baron: "Be it resolved that, should the opportunity to submit an application become available, the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Sault College Summer Jobs for Youth application for a student(s), with the student(s) to be placed in various departments within the Town." **CARRIED**

2022-01-13: Jordan Bird – Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Summer Experience Program application for one student." **CARRIED**

2022-01-14: Jordan Bird – Marcel Baron: "Be it resolved that the advertisement for summer student jobs be placed in the March 9, 2022 edition of The North Shore Sentinel, with the closing date to be April 7, 2022, as well as the February Newsletter, the job bank, the Town website and Facebook page, in order that the Hiring Committee can conduct interviews and provide a recommendation at the April regular Council meeting." **CARRIED**

2022-01-15: Tracey Cooke – Lindsay Tallon: "Be it resolved that the Town partner with Lake Huron North for the planting, along the river's edge near Peace Park, of trees and shrubs to be provided by Lake Huron North, with further information regarding the need for the restoration, the length of the shoreline, the number of trees and shrubs, etc., to be determined with input from the Town Superintendent, and with the Town being responsible to coordinate the planting, thus improving the quality of the river and its habitats, as well as enhancing the beauty of that area." **CARRIED**

2022-01-16: Randy Rankin – Linda Stopes: "Be it resolved that Council approve the purchase from Highland Ford of a BOSS plow unit in the amount of \$8,500.00 plus HST, with the monies to cover this expenditure to come from the Equipment Reserve." **CARRIED**

2022-01-17: Randy Rankin – Marcel Baron: "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

2022-01-18: Jordan Bird – Randy Rankin: "Be it resolved that By-law Number 2460, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent per month, be passed in open Council this 17th day of January, 2022." **CARRIED**

2022-01-19: Jordan Bird – Linda Stopes: "Be it resolved that By-law Number 2461, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 17th day of January, 2022." **CARRIED**

2022-01-20: Randy Rankin – Marcel Baron: "That Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, information regarding an employee's probationary period; an application to fill a vacancy on the Seniors' Healthy Aging Committee; a recommendation regarding the Recreation Coordinator position; and the response received regarding a contracted service." **CARRIED**

2022-01-21: Randy Rankin – Linda Stopes: "That Council resume Open Session." **CARRIED**

2022-01-22: Jordan Bird – Randy Rankin: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Human Resources Committee approving the successful completion of the probationary period for Employee Number 023." **CARRIED**

2022-01-23: Jordan Bird – Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Human Resources Committee regarding the filling of the vacancy on the Seniors' Healthy Aging Committee." **CARRIED**

2022-01-24: Jordan Bird – Lindsay Tallon: "Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Interview Team regarding the position of Recreation Coordinator." **CARRIED**

2022-01-25: Marcel Baron – Linda Stopes: "Be it resolved that, with regard to Closed Session Item No. 4, a meeting be arranged with the Building Inspector present to further discuss the details regarding that contracted service." **CARRIED**

2022-01-26: Randy Rankin – Marcel Baron: "Be it resolved that By-law Number 2462, being a by-law to confirm the proceedings of the meeting of Council held on January 17, 2022, be passed in open Council this 17th day of January, 2022." **CARRIED**

2022-01-27: Randy Rankin – Linda Stopes: “That this meeting be adjourned at 7:31 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer