

**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, Linda Stopes, and Lindsay Tallon, Clerk-Treasurer Robert MacLean, Town Superintendent Ken Seabrook, and Administrative Secretary Lindsay MacFarlane. Attending via Zoom included Councillors Tracey Cooke, and Marcel Baron who joined the meeting at 6:45 p.m.

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

**2022-02-01: Linda Stopes – Randy Rankin:** “Be it resolved that the minutes from the Regular Council Meeting held on January 17, 2022 be adopted.” **CARRIED**

**2022-02-02: Tracey Cooke – Lindsay Tallon:** “Be it resolved that the Council of the Town of Thessalon supports the application being put forward for an enhanced Huron Shores Family Health Team that would bring the current RNPGA medical clinics located in Thessalon, Bruce Mines and Richards Landing into the Huron Shores Family Health Team, with the end result being a model that provides an integrated and collaborative approach to providing primary care to residents in the communities in the catchment of East Algoma from Serpent River through to Echo Bay.” **CARRIED**

**2022-02-03: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council supports the request from the Thessalon Horticultural Society regarding the submission of an application for additional trees along the river.” **CARRIED**

**2022-02-04: Lindsay Tallon – Linda Stopes:** “Be it resolved that the Council of the Town of Thessalon endorse the resolution passed by the Township of Adjala-Tosorontio supporting requests from municipalities for the Federal and Provincial Government to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements, and that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Peter Bethlenfalvy, Ontario Minister of Finance, the Honourable Chrystia Freeland, Federal Minister of Finance, the Association of Municipalities of Ontario and to the Township of Adjala-Tosorontio.” **CARRIED**

**2022-02-05: Jordan Bird – Lindsay Tallon:** “Be it resolved that the Council of the Town of Thessalon support the resolution passed by the City of Brantford that a letter be sent to the Honourable David Lametti, Minister of Justice and Attorney General of Canada insisting that steps be taken immediately by his government to strengthen the bail system, including imposing more demanding and stringent surety and supervision requirements, and imposing more substantive and effective consequences for continued breaches of a judicial interim release order (known as ‘bail’) resulting in pre-trial incarceration, which changes are required to safeguard law abiding citizens and to restore the citizens’ faith in the criminal justice system; and that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing, Michael Mantha, MPP, Algoma-Manitoulin and to the City of Brantford.” **CARRIED**

**2022-02-06: Jordan Bird – Randy Rankin:** “Be it resolved that the letter from Casey Lawrence, giving notice of his retirement effective September 30, 2022, be accepted with regret.” **CARRIED**

**2022-02-07: Jordan Bird – Randy Rankin** “Be it resolved that the Town-owned properties being described as Roll Numbers 5728-000-003-14801-0000, 5728-000-003-14802-0000, 5728-000-003-14803-0000, 5728-000-003-14808-0000, 5728-000-003-14810-0000, be retained for the development of the Coastal Trail and not be declared surplus.” **CARRIED**

**2022-02-08: Linda Stopes – Lindsay Tallon:** “Be it resolved that the language in the Committee Mandate and Goals of the Healthy Aging Committee be revised from “seniors” to “older adults and people with disabilities” in order to achieve a more inclusive outreach.” **CARRIED**

**2022-02-09: Linda Stopes – Lindsay Tallon:** “Be it resolved that, as recommended by the Healthy Aging Committee, an application be submitted for the Inclusive Community Grant (ICG).” **CARRIED**

**2022-02-10: Marcel Baron – Lindsay Tallon:** “Be it resolved that the Council of the Town of Thessalon endorse the motion from the Town of Aurora to dissolve the Ontario Land Tribunal (OLT) immediately and recognize the authority of municipal Councils in local land use planning decisions, and that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, Michael Mantha, MPP, Algoma-Manitoulin, the Large Urban Mayors’ Caucus of Ontario, the Small Urban GTHA Mayors, the Regional Chairs of Ontario, the Association of Municipalities of Ontario and to the Town of Aurora.” **CARRIED**

**2022-02-11: Marcel Baron – Lindsay Tallon:** “Be it resolved that the Town property legally described as Plan 278 Lot Q, otherwise known as 37 Lorne Street East, be added to the Surplus list with an asking price of \$15,000.00.” **CARRIED**

**2022-02-12: Marcel Baron – Lindsay Tallon:** “Be it resolved that Schedule ‘A’ of By-law Number 1800 be amended to increase the cost of a Tax Certificate to \$50.00 and a Zoning Statement to \$50.00.” **CARRIED**

**2022-02-13: Marcel Baron – Lindsay Tallon:** “Be it resolved that Council tender the ditching project at the Highway 17 Development.” **CARRIED**

**2022-02-14: Lindsay Tallon – Linda Stopes:** “Be it resolved that the resignation of James Orlando from the Marina/Arena/Parks Committee be accepted with regret and that a letter be sent thanking him for his service on the Committee.” **CARRIED**

**2022-02-15: Lindsay Tallon – Linda Stopes:** “Be it resolved that the Thessalon Memorial Arena Helmet Policy dated February 22, 2022, be approved by Council.” **CARRIED**

**2022-02-16: Lindsay Tallon – Linda Stopes:** “Be it resolved that, with regard to Park User Fees and Service Charges (Schedule ‘E’):

- the fee for ‘Monthly – Campsite With Electricity’ be reduced from \$823.00 to \$700.00 (includes HST)
- the fee for ‘Monthly – Campsite Without Electricity’ be reduced from \$640.00 to \$600.00 (includes HST)
- the fee for ‘Seasonal Campsite With Electricity’ be increased by 3 per cent from \$1,750.00 (includes HST) plus a \$200.00 Hydro Deposit to \$1,802.50 (includes HST) plus a \$200.00 Hydro Deposit
- Park Hydro Deposit due date changed from May 9<sup>th</sup> to Friday of the Victoria Day weekend
- Wood (Wheelbarrow Load) – increased from \$9.00 (includes HST) to \$10.00 (includes HST)
- Baseball User Fees – add a category ‘Baseball Field Weekend Rental’ with the fee being \$150.00 (includes HST)
- Winter Storage For Non-Seasonal Residents – amend to read ‘On or after the third Friday of October to on or before the second Friday of May’
- New Seasonal Resident – amend wording to read ‘When a new seasonal camper fills a vacant lot after the opening the Friday of the Victoria Day weekend, the amount owing will be prorated in accordance with the seasonal rate and the number of days from the date when the new seasonal resident is contacted and accepts the site’
- Opening and Closing Dates of Park – opening to be changed to the Friday of the Victoria Day weekend and the closing to be changed to the Monday of the Thanksgiving weekend.”

**CARRIED**

**2022-02-17: Lindsay Tallon – Linda Stopes:** “Be it resolved that the Arena User Fees and Service Charges be amended by removing the section ‘Holiday Ice Rental – December 29, 30, 31 - \$100.85’ and adding a section ‘Free Public Skating During March Break – March 14<sup>th</sup> – March 18<sup>th</sup>, 2022 Inclusive from 3:00 p.m. – 4:00 p.m.”

**CARRIED**

**2022-02-18: Jordan Bird – Randy Rankin:** “Be it resolved that the Accounts Payable to February 22, 2022 in a total amount of \$362,047.03 (2021 – \$5,941.93 and 2022 - \$356,105.10) 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.

**2022-02-19: Jordan Bird – Randy Rankin:** “Be it resolved that, having been forced to cancel the Community Day weekend activities, etc. for the past two years due to the COVID-19 pandemic, Council hereby agrees to move forward with plans for all community activities going forward, provided provincial restrictions permit.” **CARRIED**

**2022-02-20: Randy Rankin – Jordan Bird:** “Be it resolved that the Council of the Town of Thessalon supports the application for funding through the NOHFC – Rural Enhancement Funding Stream for the Lakeside Washroom Upgrades project, being Project File No. 7500071, for the renovation of the interior of both washroom facilities at Lakeside Park in the amount of approximately \$200,000, with the Town’s share being approximately \$20,000, and with Council agreeing to cover any and all cost overruns for this project.” **CARRIED**

**2022-02-21: Tracey Cooke – Lindsay Tallon:** “Be it resolved that, due to the April Council meeting falling on Easter Monday, the Council meeting be changed to Tuesday, April 19, 2022.” **CARRIED**

**2022-02-22: Linda Stopes – Lindsay Tallon:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2022-02-23: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2463, being a by-law to authorize the signing of an agreement and related documents for the third intake of the Municipal Modernization Program for the Town of Thessalon Public Works Software Application Implementation between the Ministry of Municipal Affairs and Housing and the Corporation of the Town of Thessalon, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-24: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2464, being a by-law to authorize the signing of an Ontario Transfer Payment Agreement and related documents between Her Majesty the Queen in the right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry and the Corporation of the Town of Thessalon for the Northern Ontario Resource Development Support (NORDS) Fund, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-25: Linda Stopes – Lindsay Tallon:** “Be it resolved that By-law Number 2465, being a by-law to amend the name of the Town of Thessalon’s Seniors’ Healthy Aging Committee to the Healthy Aging Committee, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-26: Marcel Baron – Lindsay Tallon:** “Be it resolved that By-law Number 2466, being a by-law to amend Zoning By-law Number 1490, and specifically to amend the lands described as 275 River Street and legally described as Plan 278 Lots K L M N N/S Thessalon St Pt Lane Lot 34 Pt Lot 33 E/S River St and Pt Thessalon St from Residential First Density (R1) to Multiple Residential (R3), be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-27: Lindsay Tallon – Linda Stopes:** “Be it resolved that By-law Number 2467, being a by-law to amend Schedules ‘A’, ‘B’ and ‘E’ of By-law Number 1800, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-28: Lindsay Tallon – Linda Stopes:** “Be it resolved that By-law Number 2468, being a by-law to establish the Marina/Arena/Parks Committee, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-29: Lindsay Tallon – Linda Stopes:** “Be it resolved that By-law Number 2469, being a by-law to establish the Events and Activities Committee, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-30: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2470, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$3,500.00 plus all costs incurred or required to dispose of the real property described as Plan 8 Lot J South Side Park Street East, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-31: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2471, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$6,300.00 plus all costs incurred or required to dispose of the real property described as Plan 278 Lot O South Side Genelle Street East, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-32: Linda Stopes – Lindsay Tallon:** “That Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, a recommendation regarding the Recreation Coordinator position; and a labour relations or employee negotiations matter, and specifically, a question related to the Collective Agreement.” **CARRIED**

**2022-02-33: Linda Stopes – Lindsay Tallon:** “That Council resume Open Session.” **CARRIED**

**2022-02-34: Jordan Bird – Randy Rankin:** “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee regarding the Recreation Coordinator position.” **CARRIED**

**2022-02-35: Jordan Bird – Randy Rankin:** “Be it resolved that, with regard to Closed Session Item No. 2, Council hereby authorizes the Human Resources Committee to arrange a meeting with the Union to pursue this matter.” **CARRIED**

**2022-02-36: Linda Stopes – Lindsay Tallon:** “Be it resolved that By-law Number 2472, being a by-law to confirm the proceedings of the meeting of Council held on February 22, 2022, be passed in open Council this 22<sup>nd</sup> day of February, 2022.” **CARRIED**

**2022-02-37: Linda Stopes – Randy Rankin:** “That this meeting be adjourned at 8:08 p.m.” **CARRIED**

Seal

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Mayor

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Clerk-Treasurer