

**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, Administrative Secretary Lindsay MacFarlane. Leigh Dauphin, Scott Lawrence and Ted Priddle were also in attendance.

**Declaration** – Leigh Dauphin, Scott Lawrence and Ted Priddle attended to provide an update on their respective organization or committee.

**Resolutions:**

**2022-04-01: Lindsay Tallon – Marcel Baron:** “Be it resolved that the minutes from the Regular Council Meeting held on March 21, 2022 be adopted.” **CARRIED**

**2022-04-02: Lindsay Tallon – Marcel Baron:** “Be it resolved that the rules of procedure be suspended to consider 1) a letter from the North Channel Nurse Practitioner-Led Clinic regarding an additional Nurse Practitioner, 2) a request from the STEP Committee to run a ‘Second Hand Sunday’ and 3) an additional Closed Session item regarding the security of the property of the municipality or local board and specifically, a matter involving the operation of municipal facilities.” **CARRIED**

**2022-04-03: Lindsay Tallon – Marcel Baron:** “Be it resolved that Council approve the request from the Thessalon Lions Club regarding the use of the Thessalon Arena for the Community Day Dance to be held on Saturday, July 30, 2022.” **CARRIED**

**2022-04-04: Marcel Baron – Lindsay Tallon:** “Be it resolved that Council approve a donation to Crime Stoppers in the amount of \$500.00.” **CARRIED**

**2022-04-05: Linda Stopes – Randy Rankin:** “Be it resolved that members of Council are hereby authorized to attend the Huron North Community Economic Alliance Tourism Summit to be held at the Bruce Mines Community Centre on April 27, 2022.” **CARRIED**

**2022-04-06: Tracey Cooke – Lindsay Tallon:** “Be it resolved that the Town of Thessalon participate in the Algoma Earth Day BioBlitz event from April 22<sup>nd</sup> – April 24<sup>th</sup>, 2022 to raise awareness of the Algoma region’s biodiversity and in celebration of Earth Day.” **CARRIED**

**2022-04-07: Tracey Cooke – Lindsay Tallon:** “Be it resolved that June 19, 2022 be proclaimed the Longest Day of Smiles in the Town of Thessalon.” **CARRIED**

**2022-04-08: Jordan Bird – Randy Rankin:** “Be it resolved that Council decline a donation to the Iron Bridge Agricultural Society towards the 2022 Iron Bridge Music Fest.” **CARRIED**

**2022-04-09: Linda Stopes – Randy Rankin:** “Be it resolved that the Town decline the offer to send promotional items to be made available at the Outdoor Adventure Show in Toronto as well as the Outdoor and Adventure Travel Show in Ottawa.” **CARRIED**

**2022-04-10: Jordan Bird – Randy Rankin:** “Be it resolved that Council approve Earth Day Weekend Community Clean-Up from April 22<sup>nd</sup> – 24<sup>th</sup>, 2022.” **CARRIED**

**2022-04-11: Marcel Baron – Lindsay Tallon:** “Be it resolved that Council endorse the letter from the Town of Penetanguishene concerning the rates of recidivism, with a letter to be sent to the Honourable Sylvia Jones, Solicitor General, Brian Cummings, Penetanguishine Police Services Board Chair and to the Town of Penetanguishine.” **CARRIED**

**2022-04-12: Marcel Baron – Jordan Bird:** “Be it resolved that Council approve Deeming By-law Application DBL2022-1, removing Plan 1M531 Lot 21 and Plan 1M531 Lot 22 from the Plan of Subdivision to allow for consolidation.” **CARRIED**

**2022-04-13: Marcel Baron – Lindsay Tallon:** “Be it resolved that Council engage the services of Planner Chris Jones for the preparation and completion of the Zoning By-law amendments and Official Plan amendments of approved Town properties, pending quotation approval.” **CARRIED**

**2022-04-14: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve May 29<sup>th</sup> (Transfer Site) and May 31<sup>st</sup> (Curbside Pick-up) for the 2022 Spring Clean-Up."  
**CARRIED**

**2022-04-15: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve a photo contest for selecting the pictures for the community calendar."  
**CARRIED**

**2022-04-16: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve the theme 'Welcome Back' for Community Day."  
**CARRIED**

**2022-04-17: Tracey Cooke – Lindsay Tallon:** "Be it resolved that the Council of the Town of Thessalon supports the request from the North Channel Nurse Practitioner-Led Clinic for an additional Nurse Practitioner who could manage a case load of eight hundred patients, and that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities for support."  
**CARRIED**

**2022-04-18: Tracey Cooke – Lindsay Tallon:** "Be it resolved that Council approve a 'Second Hand Sunday' to run in conjunction with the Spring Clean-Up date of May 29, 2022."  
**CARRIED**

**2022-04-19: Jordan Bird – Randy Rankin:** "Be it resolved that the Accounts Payable to April 19, 2022 in a total amount of \$313,089.97 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.

**2022-04-20: Jordan Bird – Randy Rankin:** "Be it resolved that, in keeping with the policy to only suspend gym memberships in the case of a medical condition, the request for the fitness room membership to be refunded be declined."  
**CARRIED**

**2022-04-21: Linda Stopes – Randy Rankin:** "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for a Seniors Community Grant under the ministry priority '3. Remain healthy, active, and socially engaged."  
**CARRIED**

**2022-04-22: Randy Rankin – Linda Stopes :** “Be it resolved that the tender from Pioneer Construction in the amount of \$782,380.00 plus HST for the resurfacing of River Street from Government Road to Sydney Street including pulverizing the existing asphalt, removal and replacement of curbs and sidewalks, removing three cable guide rail system and replacing with steel beam system, applying 80 mm of new asphalt and line painting, be accepted, with the Mayor and Clerk-Treasurer being authorized to sign any agreement and or related documents on behalf of the Town, and with the Town’s share of this cost to come from monies allocated in the 2022 budget.” **CARRIED**

**2022-04-23: Randy Rankin – Linda Stopes:** “Be it resolved that Unit #10 (1993 GMC Truck), Unit #25 (2000 5 Ton Plow Truck with Wing and Front Plow) and Unit #35 (2009 GMC 1 Ton with Boss Plow) be declared surplus and advertised for sale.” **CARRIED**

**2022-04-24: Tracey Cooke – Lindsay Tallon:** “Be it resolved that, since Cavera is unable to take on future Thessalon website projects, Council engage the services of Kapptive Studios as the Town’s website host and support provider, and further agrees to move forward with the website updates costing \$2,375.00 plus HST as outlined in the proposal dated April 2022.” **CARRIED**

**2022-04-25: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorize the substitution of Tuesday, December 27, 2022 for Christmas Day and Monday, January 2, 2023 for New Year’s Day.” **CARRIED**

**2022-04-26: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council approve the Use of Corporate Resources for Election Purposes Policy dated April 19, 2022.” **CARRIED**

**2022-04-27: Lindsay Tallon – Marcel Baron:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2022-04-28: Marcel Baron – Lindsay Tallon:** “Be it resolved that By-law Number 2477, being a by-law to authorize the signing of a lease agreement and related documents between Bell Canada and the Corporation of the Town of Thessalon regarding the Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement, be passed in open Council this 19<sup>th</sup> day of April, 2022.” **CARRIED**

**2022-04-29: Tracey Cooke – Lindsay Tallon:** “Be it resolved that By-law Number 2478, being a by-law to adopt a Municipal Election Recount Policy, be passed in open Council this 19<sup>th</sup> day of April, 2022.” **CARRIED**

**2022-04-30: Lindsay Tallon – 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, a recommendation regarding the summer student positions, as well as an item regarding the security of the property of the municipality or local board and specifically, a matter involving the operation of municipal facilities.” **CARRIED**

**2022-04-31: Lindsay Tallon – Marcel Baron:** “That Council resume Open Session.” **CARRIED**

**2022-04-32: 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 regarding the summer student positions.” **CARRIED**

**2022-04-33: Lindsay Tallon – Marcel Baron:** “Be it resolved that, with regard to Closed Session Item No. 2, following approval of the 2022 budget, an article be placed in the local newspaper, the newsletter and online, advertising our 2022 budget and what is planned for this year, as well as the work accomplishments over the last couple of years, with the article to also address the status of funding for shared services.” **CARRIED**

**2022-04-34: Lindsay Tallon – Marcel Baron:** “Be it resolved that By-law Number 2479, being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2022, be passed in open Council this 19<sup>th</sup> day of April, 2022.” **CARRIED**

**2022-04-35: Lindsay Tallon – Marcel Baron:** “That this meeting be adjourned at 8:07 p.m.” **CARRIED**

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Mayor

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Clerk-Treasurer