

**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, Randy Rankin, Linda Stopes, Clerk-Treasurer Robert MacLean, Town Superintendent Ken Seabrook, and Administrative Secretary Lindsay MacFarlane. Councillor Tracey Cooke attended via Zoom. Councillor Lindsay Tallon was absent. Nathan Dool from BDO was present for the delegation period.

**Declaration** – Nathan Dool, BDO presented the 2021 Audit.

**Resolutions:**

**2022-05-01: Tracey Cooke – Marcel Baron:** "Be it resolved that the minutes from the Regular Council Meeting held on April 19, 2022 be adopted."  
**CARRIED**

**2022-05-02: Jordan Bird – Randy Rankin:** "Be it resolved that Council approve the 2021 Financial Statements."  
**CARRIED**

**2022-05-03: Jordan Bird – Randy Rankin:** "Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$150.00 for a graduating student from Grade 8 from the Town of Thessalon."  
**CARRIED**

**2022-05-04: Jordan Bird – Randy Rankin:** "Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$300.00 for a graduating student from Grade 12 from the Town of Thessalon with the donation to be at the discretion of the Graduation Committee."  
**CARRIED**

**2022-05-05: Tracey Cooke – Marcel Baron:** "Be it resolved that Council approve a donation to the Dr. Harold S. Trefry Memorial Centre in the amount of \$500.00."  
**CARRIED**

**2022-05-06: Linda Stopes – Randy Rankin:** "Be it resolved that Council decline the offer to be featured through an ad on the memo boards to be distributed out of the Thessalon Home Hardware."  
**CARRIED**

**2022-05-07: Jordan Bird – Randy Rankin:** "Be it resolved that Council decline participation in an equity investment opportunity presentation by the H & M COFI Board."  
**CARRIED**

**2022-05-08: Tracey Cooke – Marcel Baron:** "Be it resolved that Council approve the sale of tickets within the Town of Thessalon for the Forget-Me-Not raffle on behalf of the Alzheimer Society of Sault Ste. Marie and Algoma District, with the funds raised from the raffle ticket sales to be used for education resources, research and recreation therapy."  
**CARRIED**

**2022-05-09: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve June 4, 2022 for the Thessalon For Sale date, with the registration fee and map purchase cost to stay at \$10.00 and \$2.00 respectively."  
**CARRIED**

**2022-05-10: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve the booking of 'Nostalgia Live' and 'Celebrate Your Day Your Way' for Canada Day entertainment."  
**CARRIED**

**2022-05-11: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve June 23, 2022 from 6:00 p.m. – 7:30 p.m. for the Nicolas Barber Memorial Fishing Derby."  
**CARRIED**

**2022-05-12: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve June 25, 2022 for a Kayak Poker Run."  
**CARRIED**

**2022-05-13: Linda Stopes – Randy Rankin:** "Be it resolved that Council approve the circulation of the questionnaire prepared by the Healthy Aging Committee, to older adults and people with disabilities within churches, organizations and volunteer groups, and at events."  
**CARRIED**

**2022-05-14: Linda Stopes – Randy Rankin:** "Be it resolved that the Healthy Aging Wellness Event be scheduled for September 14, 2022 at the Thessalon Memorial Community Arena."  
**CARRIED**

**2022-05-15: Marcel Baron – Randy Rankin:** "Be it resolved that Council support the letter submitted by the Multi-Municipal Wind Turbine Group regarding wind turbine setbacks and include the suggested setbacks in the current zoning by-law update."  
**CARRIED**

**2022-05-16: Marcel Baron – Randy Rankin:** "Be it resolved that Council support the resolution sent by the Township of Cramahe, as the committee supports housing initiatives but also shares the same objections regarding Bill 109, More Homes for Everyone Act, 2022." **CARRIED**

**2022-05-17: Tracey Cooke – Marcel Baron:** "Be it resolved that Council approve a 'Back-to-School Swap' with the date to be determined." **CARRIED**

**2022-05-18: Jordan Bird – Randy Rankin:** "Be it resolved that the Accounts Payable to May 16, 2022 in a total amount of \$192,583.40 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.

**2022-05-19: Jordan Bird – Randy Rankin:** "Be it resolved that, due to the extra time to process transactions and the wait time for receipt of the payment using the EPay feature, and recognizing the many payment options available, the EPay button feature on our website be eliminated at this time." **CARRIED**

**2022-05-20: Jordan Bird – Randy Rankin:** "Be it resolved that all summer students hired by the Town in 2022 receive the General Minimum Wage of \$15.00 per hour regardless of the student's age." **CARRIED**

**2022-05-21: Jordan Bird – Randy Rankin:** "Be it resolved that the Water Term Deposit in the amount of \$71,580.88 maturing in May, 2022 be reinvested for a two-year term at 3.10%." **CARRIED**

**2022-05-22: Jordan Bird – Randy Rankin:** "Be it resolved that Council approve a 5K and 10K Trail Run at Stewart Highlands on June 11, 2022, with the rain date for this event being June 12, 2022, and with the cost of this event to be \$22.12 plus tax for a total of \$25.00 per participant." **CARRIED**

**2022-05-23: Randy Rankin – Marcel Baron:** "Be it resolved that Council approve the bid from JSC Construction in the amount of \$30,745.00 plus HST for the construction of a Change Room/Washroom for Peace Park." **CARRIED**

**2022-05-24: Jordan Bird – Randy Rankin:** “Be it resolved that, in response to a request from a Fitness Centre member, Council approve a one-time extension of three months following notification that the member’s access pass was not working.” **CARRIED**

**2022-05-25: Jordan Bird – Randy Rankin:** “Be it resolved that Council approve the amended Fitness Centre Membership Policy and Registration form.” **CARRIED**

**2022-05-26: Jordan Bird – Marcel Baron:** “Be it resolved that the Council of the Town of Thessalon supports the application for the Thessalon Coastal Trail Project being File Number 7510118, for the development of an accessible recreational trail in the amount of approximately \$350,000, with the Town’s share being approximately \$87,500, and with Council agreeing to cover any and all cost overruns for this project.” **CARRIED**

**2022-05-27: Tracey Cooke – Marcel Baron:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2022-05-28: Jordan Bird – Marcel Baron:** “Be it resolved that By-law Number 2480, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001, c.25, be passed in open Council this 16<sup>th</sup> day of May, 2022.” **CARRIED**

**2022-05-29: Marcel Baron – Randy Rankin:** “Be it resolved that By-law Number 2481, being a by-law pursuant to Section 50 of the Planning Act, R.S.O., 1990 c. P. 13 deeming Lots 21 and 22 Plan 1M531, Thessalon on a Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision, be passed in open Council this 16<sup>th</sup> day of May, 2022.” **CARRIED**

**2022-05-30: Jordan Bird – Marcel Baron:** “Be it resolved that By-law Number 2482, being a by-law for the purpose of establishing Tax Ratios for 2022, be passed in open Council this 16<sup>th</sup> day of May, 2022.” **CARRIED**

**2022-05-31: Jordan Bird – Marcel Baron:** "Be it resolved that By-law Number 2483, being a by-law to adopt the 2022 budget including the municipal levy of \$1,433,500 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022, be passed in open Council this 16<sup>th</sup> day of May, 2022." **CARRIED**

**2022-05-32: Jordan Bird – Marcel Baron:** "Be it resolved that By-law Number 2484, being a by-law to amend the User Fees and Service Charges of Schedule 'G' of By-law Number 1800, be passed in open Council this 16<sup>th</sup> day of May, 2022." **CARRIED**

**2022-05-33: Jordan Bird – Marcel Baron:** "Be it resolved that By-law Number 2485, being a by-law to authorize the signing of an agreement and related documents to operate the Stewardship Youth Ranger Program 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 if a suitable Team Lead is found, and if the Hiring Committee concurs that a suitable Team Lead has not been found as a result of the interview process, the Town will decline becoming a host partner in the 2022 year; be passed in open Council this 16<sup>th</sup> day of May, 2022." **CARRIED**

**2022-05-34: Tracey Cooke – 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, recommendations regarding the Maintenance Worker Labourer 3 position, the summer student positions, an appointment to the Thessalon Town and Township Cemetery Board, as well as a request to enter into a Tax Extension Agreement." **CARRIED**

**2022-05-35: Tracey Cooke – Marcel Baron:** "That Council resume Open Session." **CARRIED**

**2022-05-36: Jordan Bird – Marcel Baron:** "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Interview Team regarding the Maintenance Worker Labourer 3 position." **CARRIED**

**2022-05-37: Jordan Bird – Marcel Baron:** "Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Interview Team regarding the remaining summer student positions."

**CARRIED**

**2022-05-38: Linda Stopes – Randy Rankin:** "Be it resolved that, with regard to Closed Session Item No. 3, Council approve the appointment to the Thessalon Town and Township Cemetery Board."

**CARRIED**

**2022-05-39: Jordan Bird – Marcel Baron:** "Be it resolved that, with regard to Closed Session Item No. 4, Council accept the recommendation of the Finance Committee regarding the Tax Arrears Extension Agreement being File No. AATN22-02."

**CARRIED**

**2022-05-40: Tracey Cooke – Marcel Baron:** "Be it resolved that By-law Number 2486, being a by-law to confirm the proceedings of the meeting of Council held on May 16, 2022, be passed in open Council this 16<sup>th</sup> day of May, 2022."

**CARRIED**

**2022-05-41: Tracey Cooke – Marcel Baron:** "That this meeting be adjourned at 7:47 p.m."

**CARRIED**

Seal

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Mayor

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Clerk-Treasurer