

**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, and Linda Stopes, Clerk-Treasurer Robert MacLean, Deputy-Clerk Treasurer Debbie Rydall and Town Superintendent Ken Seabrook. Deputy Mayor Jordan Bird and Councillor Lindsay Tallon were absent.

Declaration – none

Resolutions:

2022-07-01: Randy Rankin – Linda Stopes: “Be it resolved that the minutes from the Regular Council Meeting held on June 20, 2022 be adopted.”
CARRIED

2022-07-02: Linda Stopes - Randy Rankin: “Be it resolved that the Thessalon Pickleball Club be established, with Jo Beyers and Richard Watts to be administrators, along with Gail Prior from Pickleball Ontario.” **CARRIED**

2022-07-03: Tracey Cooke – Marcel Baron: “Be it resolved that the letter from the Clerk-Treasurer, giving notice of his retirement effective September 30, 2022, be accepted with regret.” **CARRIED**

2022-07-04: Tracey Cooke – Marcel Baron: “Be it resolved that the resignation from Janet Blake from the Community Events and Activities Committee be accepted with regret.” **CARRIED**

2022-07-05: Tracey Cooke – Marcel Baron: “Be it resolved that the Council of the Town of Thessalon supports the resolution passed by the Township of Mulmur declaring a Climate Emergency for the purpose of recognizing and deepening its commitment to protecting its economy, ecosystems and community from climate change, and in keeping with Resolution Number 2022-03-15, the Town of Thessalon remains committed to achieving the initiatives listed in the Climate Change Mitigation Strategy, and further, that a copy of this resolution be sent to the Township of Mulmur.”
CARRIED

2022-07-06: Linda Stopes – Randy Rankin: “Be it resolved that a summer student or Town staff member create a summer community events newsletter poster/calendar to distribute throughout the community.” **CARRIED**

2022-07-07: Randy Rankin – Linda Stopes: “Be it resolved that the Accounts Payable to July 18, 2022 in a total amount of \$548,219.75 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.

2022-07-08: Tracey Cooke – Marcel Baron: “Be it resolved that the Vacation Schedule Memo be rescinded and that senior staff be given the authority to make the determination regarding more than one employee taking vacation at the same time, having regard for the effective operation of the department.” **CARRIED**

2022-07-09: Linda Stopes – Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application through the Ontario Trillium Foundation Capital Grant program for a splash pad at Peace Park.” **CARRIED**

2022-07-10: Randy Rankin – Linda Stopes: “Be it resolved that the Council of the Town of Thessalon supports the new request for funding through the NOHFC – Community Enhancement Program - Enhance Your Community for the Thessalon Marina Project, being Project File No. 7520010, in the revised amount of approximately \$442,300.00, with the Town’s share being approximately \$222,225.00, and with Council agreeing to cover any and all cost overruns for this project.” **CARRIED**

2022-07-11: Randy Rankin – Linda Stopes: “Be it resolved that the Council of the Town of Thessalon supports the amended dollar amounts in the application for funding through the NOHFC – Community Enhancement Program - Rural Enhancement Stream for the Thessalon Coastal Trail Project, being Project File No. 7510118, in the revised amount of approximately \$385,000.00 which includes a 10% contingency amount, with the Town’s share being approximately \$96,250.00, and with Council agreeing to cover any and all cost overruns for this project.” **CARRIED**

2022-07-12: Randy Rankin – Linda Stopes: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2022-07-13: Tracey Cooke – Marcel Baron: “Be it resolved that By-law Number 2489, being a by-law to provide for an advance vote to be held prior to voting day, be passed in open Council this 18th day of July, 2022.” **CARRIED**

2022-07-14: Tracey Cooke – Marcel Baron: “Be it resolved that By-law Number 2490, being a by-law to provide for reduced hours of voting in institutions or retirement homes, be passed in open Council this 18th day of July, 2022.” **CARRIED**

2022-07-15: Tracey Cooke – Marcel Baron: “Be it resolved that By-law Number 2491, being a by-law to establish a Compliance Audit Committee, be passed in open Council this 18th day of July, 2022.” **CARRIED**

2022-07-16: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2492, being a by-law to authorize the signing of the Transfer Payment Agreement and related documents between the Ministry of Infrastructure, Investing in Canada Infrastructure Program (ICIP) Green Stream and the Corporation of the Town of Thessalon for the Rehabilitation of Huron Street Watermain Project, be passed in open Council this 18th day of July, 2022.” **CARRIED**

2022-07-17: Linda Stopes - Randy Rankin: “Be it resolved that By-law Number 2493, being a by-law to amend the User Fees and Service Charges of Schedule ‘G’ of By-law Number 1800 to include the Thessalon Pickleball Club fee, be passed in open Council this 18th day of July, 2022.” **CARRIED**

2022-07-18: Randy Rankin – Linda Stopes: “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, recommendations regarding a restructuring proposal, the Activities Facilitator Office Assistant, and payment for overtime worked;
- 2) the acquisition or disposition of property of the municipality or local board, and specifically, consideration involving the acquisition of lands north of Highway 17.” **CARRIED**

2022-07-19: Randy Rankin – Linda Stopes: "That Council resume Open Session."
CARRIED

2022-07-20: Tracey Cooke – Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 1, the hiring process be commenced for a Clerk-Treasurer and a Chief Administrative Officer."
CARRIED

2022-07-21: Tracey Cooke – Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Interview Team regarding the Activities Facilitator Office Assistant position."
CARRIED

2022-07-22: Tracey Cooke – Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 3, Employee Number 022 be compensated for the time worked at overtime rates."
CARRIED

2022-07-23: 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 regarding the purchase of property north of Highway 17."
CARRIED

2022-07-24: Randy Rankin – Linda Stopes: "Be it resolved that By-law Number 2494, being a by-law to confirm the proceedings of the meeting of Council held on July 18, 2022, be passed in open Council this 18th day of July, 2022."
CARRIED

2022-07-25: Randy Rankin – Linda Stopes: "That this meeting be adjourned at 7:38 p.m."
CARRIED

Seal

Mayor

Clerk-Treasurer