

**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, and Administrative Secretary Lindsay MacFarlane. Katie Blunt from Habitat for Humanity was present over Zoom for the delegation period.

Declaration – Katie Blunt, Habitat for Humanity

Resolutions:

2022-06-01: Jordan Bird – Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on June 20, 2022 be adopted.”

CARRIED

2022-06-02: Randy Rankin – Linda Stopes: “Be it resolved that a response be sent to the letter from the Shadow Minister for Rural Economic Development and Rural Broadband Strategy indicating that the three most important issues impacting our economic development are health care/physician coverage, transportation costs and affordable housing.”

CARRIED

2022-06-03: Linda Stopes – Randy Rankin: “Be it resolved that, further to the invitation from the Thessalon First Nation, Mayor Bill Rosenberg be authorized to attend the National Indigenous Peoples’ Day on June 21st, 2022 and the 27th Annual Traditional Pow Wow on July 2nd and 3rd, 2022.” **CARRIED**

2022-06-04: Linda Stopes – Randy Rankin: “Be it resolved that Council approve the donation of a basket to the Thessalon Public Library’s Theme Basket Silent Auction, having a value of approximately \$100.00.” **CARRIED**

2022-06-05: Jordan Bird – Randy Rankin: “Be it resolved that the letter of resignation from Julia Kluding effective June 21, 2022, be accepted with regret.” **CARRIED**

2022-06-06: Jordan Bird – Randy Rankin: “Be it resolved that the letter of resignation from Dawn Allard effective June 24, 2022, be accepted with regret.” **CARRIED**

2022-06-07: Jordan Bird – Randy Rankin: “Be it resolved that, further to the Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study, the Council of the Town of Thessalon supports the resolution from the Municipality of Shuniah that:

- 1) the province increase the Rural and Northern Education Fund (RNEF) to \$50 million;
- 2) should the current moratorium on accommodation reviews and school closures be lifted, we ask that the moratorium remain in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;
- 3) before templates required by the 2018 Pupil Accommodation Review Guide (PARG) are developed, there be consultation with school boards and community groups including the Community Schools Alliance;

and that a copy of this resolution be forwarded to the Premier of Ontario, our local MP and MPP and to the Municipality of Shuniah.”

CARRIED

2022-06-08: Marcel Baron – Lindsay Tallon: “Be it resolved that the Council of the Town of Thessalon endorse the resolution from the Town of Aurora supporting the recommendations of AMO regarding mandatory fire certification and calling on the Solicitor General of Ontario to work with AMO, municipal governments and fire chiefs across Ontario to address the concerns raised so that municipalities can continue to offer high quality services to their communities, and further, that a copy of this resolution be sent to the Solicitor General of Ontario and to the Town of Aurora.”

CARRIED

2022-06-09: Linda Stopes – Randy Rankin: “Be it resolved that Pickle Ball be approved as an official Town activity, with the cost for improvements to the tennis court as well as equipment being estimated at approximately \$1,300.00, and with the first-year cost to play to be by donation, and further, that the Town request a Certificate of Insurance to address this activity.”

CARRIED

2022-06-10: Linda Stopes – Randy Rankin: “Be it resolved that Jane Of All Trades be given the same opportunity as other vendors to have a booth set up at Peace Park on July 30, 2022 and that the request to use the Town logo be declined.”

CARRIED

2022-06-11: Linda Stopes – Randy Rankin: "Be it resolved that Council approve the street closures on July 28th, 29th and 30th for activities being held in conjunction with the Community Day weekend, with the police, fire, ambulance and bus services to be notified of the closures." **CARRIED**

2022-06-12: Linda Stopes – Randy Rankin: "Be it resolved that the Thessalon Riverbank Fishing Derby be renamed the Nicolas Barber's Riverbank Fishing Derby." **CARRIED**

2022-06-13: Jordan Bird – Randy Rankin: "Be it resolved that the Accounts Payable to June 20, 2022 in a total amount of \$476,959.59 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.

2022-06-14: Jordan Bird – Randy Rankin: "Be it resolved that the process of hiring a new Asset Manager and Administrative Coordinator, and a new Recreation Coordinator be commenced." **CARRIED**

2022-06-15: Jordan Bird – Randy Rankin: "Be it resolved that Council pursue the consolidation of the following Town properties into one parcel/roll number.

5728-000-001-28100-0000
5728-000-001-28200-0000
5728-000-001-28300-0000
5728-000-001-28700-0000
5728-000-001-28710-0000."

CARRIED

2022-06-16: Linda Stopes – Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, a contract with Northern Bounce Inc. for two bouncy houses for the Community Day weekend with the cost being \$2,730.00 plus HST." **CARRIED**

CARRIED

2022-06-17: Jordan Bird – Randy Rankin: "Be it resolved that Council approve Report No. 2022-0001 from the Deputy Clerk-Treasurer for excluded expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09." **CARRIED**

CARRIED

2022-06-18: Jordan Bird – Randy Rankin: “Be it resolved that Council approve the 2021 Annual Investment Report as presented by the Deputy Clerk-Treasurer.” **CARRIED**

2022-06-19: Tracey Cooke – Lindsay Tallon: “Be it resolved that Council approve the Election Accessibility Plan for the 2022 Municipal Election.” **CARRIED**

2022-06-20: Jordan Bird – Linda Stopes: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2022-06-21: Tracey Cooke – Lindsay Tallon: “Be it resolved that By-law Number 2487, being a by-law to delegate Council’s authority with regard to certain actions as defined in Section 275 (3) of the Municipal Act to the Clerk-Treasurer for the period between Nomination Day and the commencement of the new Council term, be passed in open Council this 20th day of June, 2022.” **CARRIED**

2022-06-22: Jordan Bird – Linda Stopes: “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 remaining summer student positions, applications to serve on the Thessalon Volunteer Fire Department, the Thessalon Public Library Board, and the Thessalon Events and Activities Committee, as well as a matter involving the acquisition or disposition of lands and specifically, the property at 146 Main Street.” **CARRIED**

2022-06-23: Jordan Bird – Linda Stopes: “That Council resume Open Session.” **CARRIED**

2022-06-24: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee concerning filling the two remaining summer student positions.” **CARRIED**

2022-06-25: Marcel Baron – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Fire Chief regarding the two appointments to the Thessalon Volunteer Fire Department.” **CARRIED**

2022-06-26: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Human Resources Committee regarding the appointment to the Thessalon Public Library Board.” **CARRIED**

2022-06-27: Jordan Bird – Linda Stopes: “Be it resolved that, with regard to Closed Session Item No. 4, this matter be deferred until the Recreation Coordinator position has been filled.” **CARRIED**

2022-06-28: Jordan Bird – Linda Stopes: “Be it resolved that By-law Number 2488, being a by-law to confirm the proceedings of the meeting of Council held on June 20, 2022, be passed in open Council this 20th day of June, 2022.” **CARRIED**

2022-06-29: Jordan Bird – Linda Stopes: “That this meeting be adjourned at 8:12 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer