

**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. Fire Chief Scott Lawrence, Deputy Fire Chief Ben Tetreault, and Captain Grant Jeffery were present from 6:30-6:50 for the delegation.

Declaration – Closed Session: None

Delegation – Thessalon Fire Department: Fire Chief Scott Lawrence, Deputy Fire Chief Ben Tetreault, and Captain Grant Jeffery.

Resolutions:

2022-09-01: Linda Stopes – Randy Rankin: “Be it resolved that the minutes from the Regular Council Meeting held on July 18, 2022 be adopted.”
CARRIED

2022-09-02: Linda Stopes - Randy Rankin: “Be it resolved that the minutes from the Special Council Meeting held on July 26, 2022 be adopted.”
CARRIED

2022-09-03: Linda Stopes – Randy Rankin: “Be it resolved that Council authorize the submission of a nomination for the 2022 Ontario Senior Achievement Award.”
CARRIED

2022-09-04: Tracey Cooke – Lindsay Tallon: “Be it resolved that permission is hereby granted to hold the Terry Fox Run at Peace Park on September 18, 2022 from approximately 11:00 a.m. – 4:00 p.m.” **CARRIED**

2022-09-05: Marcel Baron – Lindsay Tallon: “Be it resolved that a quotation be requested from Tulloch Engineering to survey the Highway 17 development and work in conjunction with the Town lawyer in the consolidation of the lots included in the development.”
CARRIED

2022-09-06: Marcel Baron – Lindsay Tallon: "Be it resolved that a letter be sent to the property owners seeking permission to continue with the construction of their garage, that construction be put on hold until the consolidation of the lots has been completed, or they have the option to apply to sever the adjoining lot or move the garage back to its original site plan location."
CARRIED

2022-09-07: Marcel Baron – Lindsay Tallon: "Be it resolved that Tulloch Engineering be hired to mark the proposed roads for the Highway 17 development for clearing and grubbing purposes."
CARRIED

2022-09-08: Marcel Baron – Lindsay Tallon: "Be it resolved that the Administrative Secretary register in the Primer on Planning Course delivered through the AMCTO and that she be able to work on this correspondence during work hours."
CARRIED

2022-09-09: Marcel Baron – Lindsay Tallon: "Be it resolved that quotations be requested for a contracted By-Law Officer to increase the efficiency and follow through in the compliance of property standards."
CARRIED

2022-09-10: Jordan Bird – Tracey Cooke: "Be it resolved that the Accounts Payable to August 15, 2022 in a total amount of \$816,034.56 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: Mayor Bill Rosenberg declared a conflict of interest relating to the account of Jeannie Rosenberg. Councillor Randy Rankin declared a conflict of interest relating to the Rankin Supply account and the North Shore Sentinel account. Councillor Linda Stopes declared a conflict of interest relating to the Linda Stopes account and the Sunset Beach Account.

2022-09-11: Jordan Bird – Tracey Cooke: "Be it resolved that the Rose Lake Post Closure Fund in the amount of approximately \$87,500.00, which includes the 2022 amount of \$25,500.00, be reinvested for a one-year term at the rate of 4%."
CARRIED

2022-09-12: Jordan Bird – Linda Stopes: “Be it resolved that Council approve the successful completion of the probationary period for Employee Number 026 as of September 5, 2022, subject to the employee’s continued ability to complete the necessary duties.” **CARRIED**

2022-09-13: Linda Stopes – Randy Rankin: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2022-09-14: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2496, being a by-law to authorize the purchase, and the signing of an Agreement of Purchase and Sale and related documents for the property described as Pt. River Lot 2 Thessalon Pt. 2 of Plan 1R-9743, in the Town of Thessalon, be passed in open Council this 15th day of August, 2022.”

CARRIED

2022-09-15: Tracey Cooke – Lindsay Tallon: “Be it resolved that By-law Number 2497, being a by-law to amend By-law Number 2363, being a by-law to regulate the proceedings of Council, Local Boards, Standing Committees and Committees for the Corporation of the Town of Thessalon, and specifically, to change the day for the inaugural meeting of Council, be passed in open Council this 15th day of August, 2022.”

CARRIED

2022-09-16: Randy Rankin – Linda Stopes: “Be it resolved that By-law Number 2498, being a by-law to authorize the signing of agreements and related documents for the installation of a Self-Support Tower at 81 Peachey Street between Northern Rural Net and the Corporation of the Town of Thessalon, be passed open Council this 15th day of August, 2022.” **CARRIED**

2022-09-17: Linda Stopes - Randy Rankin: “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 1) details concerning the Clerk-Treasurer position, 2) a change in the current Clerk-Treasurer’s job title effective October 1, 2022, 3) the transfer of three office-related duties and 4) the selection of the firm to complete the recruitment process, including a recommendation to Council regarding the successful applicant for the Chief Administrative Officer position;

2) in order to discuss the acquisition or disposition of lands and specifically, the property at 141 Main Street.” **CARRIED**

2022-09-18: Linda Stopes - Randy Rankin: "That Council resume Open Session."
CARRIED

2022-09-19: Jordan Bird – Tracey Cooke: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Human Resources Committee regarding details related to the position of Clerk-Treasurer."
CARRIED

2022-09-20: Jordan Bird – Tracey Cooke: "Be it resolved that, with regard to Closed Session Item No. 1, the current Clerk-Treasurer's job title be changed to Municipal Advisor effective October 1, 2022."
CARRIED

2022-09-21: Jordan Bird – Tracey Cooke: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Human Resources Committee with regard to three of the duties normally performed by the Deputy Clerk-Treasurer, etc."
CARRIED

2022-09-22: Jordan Bird – Tracey Cooke: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Human Resources Committee that Waterhouse Executive Search be engaged to fulfill the recruitment process, including a recommendation to Council regarding the successful candidate for the position of Chief Administrative Officer."
CARRIED

2022-09-23: Jordan Bird – Tracey Cooke: "Be it resolved that By-law Number 2499, being a by-law to appoint a Clerk-Treasurer, be passed in open Council this 15th day of August, 2022."
CARRIED

2022-09-24: Jordan Bird – Tracey Cooke: "Be it resolved that By-law Number 2500, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$16,205.00 plus all costs incurred or required to dispose of the real property described as 141 Main Street and legally described as Plan 8 Lot 11, be passed in open Council this 15th day of August, 2022."
CARRIED

2022-09-25: Linda Stopes – Randy Rankin: "Be it resolved that By-law Number 2501, being a by-law to confirm the proceedings of the meeting of Council held on August 15, 2022, be passed in open Council this 15th day of August, 2022."
CARRIED

2022-09-26: Linda Stopes – Randy Rankin: "That this meeting be adjourned at 7:45 p.m." **CARRIED**

Seal

Mayor

Clerk-Treasurer