

**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 Debbie Rydall, Town Superintendent Ken Seabrook and Executive Assistant Lindsay MacFarlane. Councillor Lindsay Tallon attended via Zoom and Deputy Mayor Jordan Bird was unable to attend. Municipal Economic Development Committee Chair Ted Priddle and Secretary Meghan MacLean attended to view the promotional video presented by the delegation Shannon Vine.

**Declaration – Closed Session:** None

**Delegation –** Shannon Vine presented the Thessalon Promotional Video

**Resolutions:**

**2022-12-01: Randy Rankin – Linda Stopes:** “Be it resolved that the minutes from the Regular Council Meeting held on September 20, 2022 be adopted.” **CARRIED**

**2022-12-02: Tracey Cooke – Marcel Baron:** “Be it resolved that Council authorize up to two persons to attend the 2023 Rural Ontario Municipal Association Annual General Meeting and Conference to be held in Toronto from January 22<sup>nd</sup> – 24<sup>th</sup>, 2023.” **CARRIED**

**2022-12-03: Tracey Cooke – Marcel Baron:** “Be it resolved that interested members of Council are hereby authorized to attend the AMO New Head of Council and New Councillor Training being offered virtually.” **CARRIED**

**2022-12-04: Tracey Cooke – Marcel Baron:** “Be it resolved that the Ministry of Municipal Affairs and Housing be requested to provide notification of the Council Orientation Training for any member(s) wishing to attend.” **CARRIED**

**2022-12-05: Tracey Cooke – Marcel Baron:** “Be it resolved that the Executive Assistant be authorized to attend the Municipal Lottery Licensing Refresh and Update session being offered virtually, with the cost being \$400.00 plus HST.” **CARRIED**

**2022-12-06: Tracey Cooke – Marcel Baron:** “Be it resolved that the resignation from Meghan Maclean as the Municipal Economic Development Committee secretary effective following the October meeting, be accepted with regret, and that a letter be sent thanking her for the services she provided.” **CARRIED**

**2022-12-07: Linda Stopes – Randy Rankin:** “Be it resolved that Mayor William Rosenberg or his designee participate in the Royal Canadian Legion Branch 182 Poppy Flag Raising Ceremony to be held on October 28, 2022 at 9:00 a.m.” **CARRIED**

**2022-12-08: Linda Stopes – Randy Rankin:** “Be it resolved that the Activities Facilitator/Office Assistant lead sitting exercise classes in the Arena lobby once a week at a cost of \$5.00 per week, and further, that the User Fees and Charges By-law be updated at the November meeting to reflect the registration fees if sufficient interest in this program has been met.” **CARRIED**

**2022-12-09: Linda Stopes – Randy Rankin:** “Be it resolved that Pickleball court lines be painted by Rick Watts on the multi-use pad on Main Street for use by youth.” **CARRIED**

**2022-12-10: Linda Stopes – Randy Rankin:** “Be it resolved that two kayaks for rental at the Marina, and two paddle boards for rental at the Park, with lifejackets and safety kits, rack and EZ launch, be given consideration in the 2023 budget.” **CARRIED**

**2022-12-11: Linda Stopes – Randy Rankin:** “Be it resolved that a youth recreation hockey program be organized, one hour per week for ages 11 – 14 and 15 – 18, beginning in November, with registration fees of \$150.00 per registrant to cover the cost, and further, that the User Fees and Charges By-law be updated at the November meeting to reflect the registration fees, conditional upon sufficient interest in this program being met.” **CARRIED**

**2022-12-12: Randy Rankin – Linda Stopes:** “Be it resolved that the Accounts Payable to October 17, 2022 in a total amount of \$224,519.60 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 Jeannine Rosenberg account.

Councillor Randy Rankin declared a conflict of interest relating to the Rankin Supply account and the North Shore Sentinel account.

**2022-12-13: Randy Rankin – Linda Stopes:** "Be it resolved that only one tax arrears letter be issued, in November, advising that if taxes remain unpaid after December 31<sup>st</sup>, the property will be registered into tax registration proceedings at the beginning of January." **CARRIED**

**2022-12-14: Randy Rankin – Linda Stopes:** "Be it resolved that Council cover the cost of up to four (4) continuing education credits annually in order to keep her certification for the Activities Facilitator/Office Assistant valid." **CARRIED**

**2022-12-15: Tracey Cooke – Marcel Baron:** "Be it resolved that any current staff working the election receive his or her regular rate of pay and that Council approve the following amounts for the other 2022 election staff:

	Deputy Returning Officer	Election Official
Advance Vote	\$224.00	\$193.00
Polls 1, 2, 3, 4 – (PHARA)	\$277.00	\$246.00
Poll 4 – (Algoma Manor)	\$161.00	\$140.00."

**CARRIED**

**2022-12-16: Randy Rankin – Linda Stopes:** "Be it resolved that an application be completed through Infrastructure Ontario for financing in an estimated amount of \$275,000 for the new plow truck." **CARRIED**

**2022-12-17: Randy Rankin – Linda Stopes:** "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

**2022-12-18: Randy Rankin – Linda Stopes:** "Be it resolved that By-law Number 2509, being a by-law to authorize the Mayor and Clerk-Treasurer to sign the agreement and related documents between Tyler Bertrand and the Corporation of the Town of Thessalon for the provision of services, as the Bylaw Enforcement Officer with matters involving proper standards, be passed in open Council this 17<sup>th</sup> day of October, 2022." **CARRIED**

**2022-12-19: Marcel Baron – Tracey Cooke:** “Be it resolved that By-law Number 2510, being a by-law to approve the Comprehensive Zoning Update, be passed in open Council this 17<sup>th</sup> day of October, 2022.” **CARRIED**

**2022-12-20: Randy Rankin – 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, recommendations regarding 1) the successful applicant for the temporary Arena/Park Labourer 2 employee position, and 2) the contract for the Municipal Advisor.” **CARRIED**

**2022-12-21: Randy Rankin – Linda Stopes:** That Council resume Open Session.” **CARRIED**

**2022-12-22: Tracey Cooke – Marcel Baron:** “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee regarding the Arena/Park Labourer 2 employee position.” **CARRIED**

**2022-12-23: Tracey Cooke – Marcel Baron:** “Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Human Resources Committee regarding the contract for the Municipal Advisor.” **CARRIED**

**2022-12-24: Randy Rankin – Linda Stopes:** “Be it resolved that By-law Number 2511, being a by-law to confirm the proceedings of the meeting of Council held on October 17, 2022, be passed in open Council this 17<sup>th</sup> day of October, 2022.” **CARRIED**

**2022-12-25: Randy Rankin – Linda Stopes:** “That this meeting be adjourned at 7:38 p.m.” **CARRIED**

Seal

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Mayor

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Clerk-Treasurer