

**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, Kevin King, Randy Rankin and Lindsay Tallon, Clerk-Treasurer Debbie Rydall, Town Superintendent Ken Seabrook.

**Declaration – Closed Session:** None

**Delegation –**None

**Resolutions:**

**2023-01-01: Marcel Baron – Kevin King:** “Be it resolved that the minutes from the Regular Council Meeting held on December 19, 2022 be adopted.”

**CARRIED**

**2023-01-02: Tracey Cooke – Lindsay Tallon:** “Be it resolved that the Council of the Town of Thessalon supports the resolution passed by the Township of Macdonald, Meredith and Aberdeen Additional requesting that the Ministry of Health revisit the decision to reduce virtual physician fees by 80% and fully fund this much needed medical option for everyone in the Province of Ontario, and that a copy of this resolution be forwarded to the Ministry of Health, FONOM and to the Township of Macdonald, Meredith and Aberdeen Additional.”

**CARRIED**

**2023-01-03: Marcel Baron – Kevin King:** “Be it resolved that the Council of the Town of Thessalon supports the resolution from the City of Kingston that the Provincial government promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016; and further, that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of the Environment, Conservation & Parks, Ted Hsu, MPP for Kingston and the Islands, John Jordan, MPP for Kingston, Frontenac Lanark, Michael Mantha, MPP Algoma-Manitoulin, the Association of Municipalities of Ontario and to the City of Kingston.”

**CARRIED**

**2023-01-04: Marcel Baron – Kevin King:** "Be it resolved that the Arena canteen rental for the 2023 – 2024 season be advertised requesting submission of tenders with a minimum bid of \$100.00 plus HST required and furthermore with the contract to include a three-year term." **CARRIED**

**2023-01-05: Marcel Baron – Kevin King:** "Be it resolved that the Thessalon Memorial Arena Canteen Operator contract be amended to update the wording for section 3 to read 'The canteen will be open for all hockey events and skating events' and furthermore that the wording 'may be open for practices at the operator's discretion' be removed from section 3 and added separately in its own section." **CARRIED**

**2023-01-06: Marcel Baron – Kevin King:** "Be it resolved that all summer students be provided the mandatory training required with the cost to be announced." **CARRIED**

**2023-01-07: Marcel Baron – Kevin King:** "Be it resolved that the request for free rental of the Upper Deck for a Hockey Night fundraiser be declined." **CARRIED**

Declaration: Councillor Tracey Cooke declared a conflict of interest regarding this request.

**2023-01-08: Tracey Cooke – Lindsay Tallon:** "Be it resolved that Council approves that the Healthy Aging Committee pursue funding for the Alzheimer's Society Day Away Program." **CARRIED**

**2023-01-09: Jordan Bird – Randy Rankin:** "Be it resolved that Council approves a \$100.00 donation to the Central Algoma Intermediate School towards the grade 7/8 skating program." **CARRIED**

**2023-01-10: Lindsay Tallon – Randy Rankin:** "Be it resolved that Council approves, in collaboration with the Recreational Trails Team, that the Activities Facilitator organize and facilitate a kid "Learn to Ski Program" bi-weekly for the month of February with the final ski to be held on March 5, 2023 at a cost of \$20.00." **CARRIED**

**2023-01-11: Lindsay Tallon – Randy Rankin:** "Be it resolved that Council approves that the Activities and Events Committee hold a 70's theme disco dance February 11, 2023 with a cover charge of \$10.00." **CARRIED**

**2023-01-12: Lindsay Tallon – Randy Rankin:** “Be it resolved that Council approves the use of the Arena Lobby for children’s crafts and board games on PA days during the public hockey time with a cost of \$2.00.” **CARRIED**

**2023-01-13: Marcel Baron – Kevin King:** “Be it resolved that the Accounts Payable to January 16, 2023 in a total amount of \$492,864.08 (2022 – \$121,640.19 and 2023 - \$371,223.89) 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 and the North Shore Sentinel accounts.

**2023-01-14: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorizes the Mayor and Clerk-Treasurer to sign the interest rate confirmation form for the borrowing of the funds for the purchase of the new plow truck.” **CARRIED**

**2023-01-15: Jordan Bird – Randy Rankin:** “Be it resolved that Council approves the fee of \$5.00 including tax for the rental of the newly purchased snowshoes.” **CARRIED**

**2023-01-16: Jordan Bird – Randy Rankin:** “Be it resolved that Council approves the removal of the debris pile near the lagoon in order to create a parking lot to access the new Coastal Trails.” **CARRIED**

**2023-01-17: Jordan Bird – Randy Rankin:** “Be it resolved that Council approves a free kids snowshoe event to be held at the new Coastal Trail.” **CARRIED**

**2023-01-18: Lindsay Tallon – Randy Rankin:** “Be it resolved that Council approve the appointment of Donna Latulippe to the Thessalon Police Services Board.” **CARRIED**

**2023-01-19: Lindsay Tallon – Randy Rankin:** “Be it resolved that Council approves that a Fire Service Committee of Council be established which will include the Mayor Bill Rosenberg, the Deputy Mayor Jordan Bird, the Fire Department Chair Kevin King, the Fire Chief Scott Lawrence, the Deputy Fire Chief Ben Tetreault, the Town Superintendent Ken Seabrook and the new Administrative Assistant as the Secretary.” **CARRIED**

**2023-01-20: Randy Rankin – Kevin King:** “Be it resolved that Council approves the revised machine time rates as presented.” **CARRIED**

**2023-01-21: Randy Rankin – Kevin King:** “Be it resolved that Council authorizes that the overage expenditure in the amount of \$4,198.00 plus the non-refundable HST for the purchase of the new plow truck come from the Equipment Reserve.” **CARRIED**

**2023-01-22: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council decline payment of the Great Lakes and St. Lawrence Cities Initiative annual membership for the 2023 year.” **CARRIED**

**2023-01-23: Jordan Bird – Randy Rankin:** “Be it resolved that Council approves the GFL Environmental Inc. invoices be paid through the Town of Thessalon’s online process.” **CARRIED**

**2023-01-24: Marcel Baron – Jordan Bird:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2023-01-25: Marcel Baron – Jordan Bird:** “Be it resolved that By-law Number 2522, being a by-law to authorize the signing of an agreement and related documents between his Majesty the King in the right of Ontario as represented by the Solicitor General and the Thessalon Police Services Board, for the Reduced Impaired Driving Everywhere (R.I.D.E.) program, be passed in open Council this 16<sup>th</sup> day of January, 2023.” **CARRIED**

**2023-01-26: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2523, being a by-law regarding remuneration and expenses for members of Council, local boards, officers and employees of the Corporation of the Town of Thessalon, be passed in open Council this 16<sup>th</sup> day of January, 2023.” **CARRIED**

**2023-01-27: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2524, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent per month, be passed in open Council this 16<sup>th</sup> day of January, 2023.”

**CARRIED**

**2023-01-28: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2525, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 16<sup>th</sup> day of January, 2023.”

**CARRIED**

**2023-01-29: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2526, being a by-law to amend the User Fees and Service Charges of Schedule ‘G’ of By-law Number 1800, to include a rate of \$2.00 (no HST required) for children’s activities, a rate of \$10.00 including HST for dances, a rate of \$5.00 including HST for snowshoe rentals, and a rate of \$20.00 (no HST required) for a kids learn to ski program, be passed in open Council this 16<sup>th</sup> day of January, 2023.”

**CARRIED**

**2023-01-30: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2527, being a by-law pursuant to Section 50 of the Planning Act, R.S.O., 1990 c. P.13 deeming Lots 10-24, Lots 59-62 and Part of Lots 8, 9, 25, 26, 28 & 58 all according to Registered Plan No. 608 in the Town of 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 January, 2023.”

**CARRIED**

**2023-01-31: Marcel Baron – Jordan Bird:** “That Council proceed in Closed Session:

in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, applications to fill vacancies on the Algoma Public Health Board, the Seniors’ Healthy Aging Committee, the Planning Committee, the Committee of Adjustment and the Property Standards Committee; recommendations regarding 1) the successful applicant for the position of Administrative Assistant, 2) the Deputy Clerk and the Administrative Assistant job description revisions, and 3) staff rate of pay adjustment.”

**CARRIED**

**2023-01-32: Marcel Baron – Jordan Bird:** "That Council resume Open Session."  
**CARRIED**

**2023-01-33: Tracey Cooke – Lindsay Tallon:** "Be it resolved that, with regard to Closed Session Item No. 1 i), Council accept the recommendation of the Human Resources Committee regarding the appointment of Suzanne Trivers to the Algoma Public Health Board, representing the Town of Thessalon and the Municipality of Huron Shores."  
**CARRIED**

**2023-01-34: Tracey Cooke – Lindsay Tallon:** "Be it resolved that, with regard to Closed Session Item No. 1 ii), Council accept the recommendation of the Human Resources Committee regarding the appointment of Helga Moore to the Seniors' Healthy Aging Committee."  
**CARRIED**

**2023-01-35: Lindsay Tallon – Randy Rankin:** "Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Human Resources Committee regarding the Administrative Assistant position."  
**CARRIED**

**2023-01-36: Lindsay Tallon – Randy Rankin:** "Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Human Resources regarding the revised job descriptions."  
**CARRIED**

**2023-01-37: Lindsay Tallon – Randy Rankin:** "Be it resolved that, with regard to Closed Session Item No. 4, Council accept the recommendation of the Human Resources Committee following the rate of pay review."  
**CARRIED**

**2023-01-38: Marcel Baron – Jordan Bird:** "Be it resolved that By-law Number 2528, being a by-law to confirm the proceedings of the meeting of Council held on January 16, 2023, be passed in open Council this 16<sup>th</sup> day of January, 2023."  
**CARRIED**

**2023-01-39: Marcel Baron – Jordan Bird:** "That this meeting be adjourned at 7:30 p.m."  
**CARRIED**

Seal

---

Mayor

---

Clerk-Treasurer