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 Lindsay Tallon, Clerk-Treasurer Debbie Rydall, Town Superintendent Ken Seabrook.

Unable to attend: Deputy Mayor Jordan Bird, Councillor Kevin King

Declaration - Closed Session: None

Delegation - NONE

Resolutions:

2023-04-01: Lindsay Tallon - Randy Rankin: "Be it resolved that the minutes from the Regular Council Meeting held on March 20, 2023 be adopted."

CARRIED

2023-04-02: Marcel Baron – Tracey Cooke: "Be it resolved that the Council of the Town of Thessalon authorizes a donation in the amount of \$250.00 to Crime Stoppers of Sault Ste. Marie and Algoma District.

CARRIED

2023-04-03: Randy Rankin – Lindsay Tallon: "Be it resolved that Council accept the recommendation of the Marina/Arena/Parks Committee regarding an extensive review of local unsubsidized arenas and further that, should Council wish to keep the rates the same, viable suggestions be provided to raise additional revenue. **CARRIED**

2023-04-04: Marcel Baron – Tracey Cooke: "Be it resolved that Council authorizes that an application be completed through the Royal Canadian Legion for a piercing fire hose nozzle in an estimated amount of \$2,500.00."

CARRIED

2023-04-05: Marcel Baron – Tracey Cooke: "Be it resolved that Council approves the new Thessalon Firefighters Volunteer application form and booklet." **CARRIED**

2023-04-06: Marcel Baron - Tracey Cooke: "Be it resolved that Council approves the application of Draden Moran as a new Volunteer Firefighter."

CARRIED

2023-04-07: Tracey Cooke - Marcel Baron: "Be it resolved that Council approves that couples as well as individuals be included in the Town of Thessalon nomination process of selecting the Senior of the Year."

CARRIED

2023-04-08: Tracey Cooke - Marcel Baron: "Be it resolved that Council authorizes that an application be completed through the Inclusive Community Grant for a paved walkway, accessible picnic tables, lighting, large beach wheelchair and benches for Lakeside Park in the amount of \$60,000 with this funding covering up to 100% of all eligible project costs."

CARRIED

- **2023-04-09:** Marcel Baron Tracey Cooke: "Be it resolved that the request from the Fire Chief to waive the ice rental fee for the Marty Lovelace Memorial Hockey Game fundraiser be declined."

 CARRIED
- **2023-04-10: Lindsay Tallon Randy Rankin:** "Be it resolved that Council approves that a Baseball and Soccer Clinic be held prior to the start of the season." **CARRIED**
- **2023-04-11: Lindsay Tallon Randy Rankin:** "Be it resolved that Council approves the "Spirit of Sport" as the 2023 theme for the Community Day weekend." **CARRIED**
- **2023-04-12: Tracey Cooke Lindsay Tallon:** "Be it resolved that "Thessalon for Sale" be held on Saturday May 27, 2023." **CARRIED**
- **2023-04-13: Lindsay Tallon Randy Rankin:** "Be it resolved that Council approve the "Community Events Through the Years" as the theme for the 2024 Thessalon Community Calendar."

 CARRIED
- **2023-04-14: Lindsay Tallon Randy Rankin:** "Be it resolved that an application be submitted through NOHFC Community Events Stream for the Community Day weekend up to the maximum of 30% of our 2023 budgeted amount." **CARRIED**

- **2023-04-15: Lindsay Tallon Randy Rankin:** "Be it resolved that Council approves public rollerblading on Friday nights with a cost of \$2.00 per participant and public floor hockey bi-weekly through the summer with a cost of \$2.00 per participant." **CARRIED**
- **2023-04-16: Lindsay Tallon Randy Rankin:** "Be it resolved that Council approves the recommendation of the Events and Activities Committee to recognize Leah Carson as Senior of The Year."

 CARRIED
- **2023-04-17: Lindsay Tallon Randy Rankin:** "Be it resolved that Council approves exercise classes at the Fitness Centre to be instructed by Susan Brisson on Tuesdays from 6:00 p.m. to 7:00 p.m. at a cost of \$80.00 per participant." **CARRIED**
- **2023-04-18: Tracey Cooke Marcel Baron:** "Be it resolved that Council approve the sale of raffle tickets within the Town of Thessalon on behalf of the Alzheimer Society of Sault Ste. Marie and Algoma District, with the proceeds going towards the support of local programs and services that improve the quality of life of persons living with dementia."

 CARRIED
- **2023-04-19: Tracey Cooke Marcel Baron:** "Be it resolved that June 18, 2023 be proclaimed the Longest Day of Smiles in the Town of Thessalon."

CARRIED

2023-04-20: Tracey Cooke - Marcel Baron: "Be it resolved that Council approves the tender in the amount of \$1,500.00 plus applicable taxes from Brittany MacLean for the Peace Park Mural on the back of the washroom."

CARRIED

- **2023-04-21: Tracey Cooke Marcel Baron:** "Be it resolved that Council approves a Business Highlight Campaign over the Town's social media, highlighting the businesses in Thessalon and the surrounding community that have registered to join this initiative."

 CARRIED
- **2023-04-22: Tracey Cooke Marcel Baron:** "Be it resolved that Council approves a "Where's Waldo?" Shop Local Campaign in July 2023 with a grand prize of \$250.00 in Town bucks." **CARRIED**

2023-04-23: Tracey Cooke - Marcel Baron: "Be it resolved that Council approves the Economic Development and Tourism Committee survey and further that this survey be circulated over the Town's website, social media, and emailed to local businesses and organizations." **CARRIED**

2023-04-24: Lindsay Tallon – Randy Rankin: "Be it resolved that Council authorize up to two persons to attend the 2023 ADMA meeting to be held in Echo Bay on April 22, 2023." **CARRIED**

2023-04-25: Randy Rankin – Lindsay Tallon: "Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$150.00 for a graduating student from Grade 8 from the Town of Thessalon."

CARRIED

2023-04-26: Randy Rankin – Lindsay Tallon: "Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$300.00 for a graduating student from Grade 12 from the Town of Thessalon with the donation to be at the discretion of the Graduation Committee."

CARRIED

2023-04-27: Randy Rankin – Lindsay Tallon: "Be it resolved that Council authorize up to two (2) persons to attend the Ontario Clean Water Agency standard of care training session delivered by the Walkerton Clean Water Centre to be held in Bruce Mines on May 3, 2023." **CARRIED**

2023-04-28: Lindsay Tallon – Randy Rankin: "Be it resolved that the Accounts Payable for April 17, 2023 in a total amount of \$504,629.74 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."

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

CARRIED

2023-04-29: Randy Rankin – Lindsay Tallon: "Be it resolved that Council approves the monthly lease amount of \$600.00 plus HST and utilities with a 4% annual increase to be offered to Dr. Detert for the former optometrist space in the Thessalon Medical Centre." **CARRIED**

2023-04-30: Randy Rankin – Lindsay Tallon: "Be it resolved that Council accept the recommendation of the Finance Committee regarding the request by a new Commercial/Residential owner for a garbage reimbursement in the amount of \$247.12." **CARRIED**

2023-04-31: Randy Rankin – Lindsay Tallon: "Be it resolved that Council accept the recommendation of the Finance Committee declining the request by a prior Commercial/Residential owner for a garbage reimbursement."

CARRIED

2023-04-32: Randy Rankin – Lindsay Tallon: "Be it resolved that Council approves the tender in the amount of \$87,965.00 plus HST from JSC Construction for the remaining Fire Hall roof repairs **CARRIED**

2023-04-33: Lindsay Tallon – Randy Rankin: "Be it resolved that Council acknowledge receipt of the Committee and staff reports." **CARRIED**

2023-04-34: Randy Rankin – Lindsay Tallon: "Be it resolved that By-law Number 2543, being a by-law to authorize the signing of a lease agreement between Dr. Thomas Detert and the Corporation of the Town of Thessalon for the former optometrist space in the Thessalon Medical Centre, be passed in open Council this 17th day of April, 2023."

2023-04-35: Randy Rankin – Lindsay Tallon: "Be it resolved that By-law Number 2544, being a by-law to authorize the signing of an agreement between Earth Day Canada – Charged for Change Program and the Corporation of the Town of Thessalon, be passed in open Council this 17th day of April, 2023."

2023-04-36: Marcel Baron – Tracey Cooke: "Be it resolved that By-law Number 2545, 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 \$80.00 including HST for a Fitness Centre Exercise Class, be passed in open Council this 17th day of April, 2023."

2023-04-37: Lindsay Tallon – Randy Rankin: "That Council proceed in Closed Session: in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) a recommendation regarding the probationary period for Employee Number 029 and 2) a recommendation regarding the summer student positions."

"Be it resolved that the minutes from the Closed Session meeting held on March 20, 2023 be adopted." CARRIED

2023-04-38: Lindsay Tallon – Randy Rankin: "That Council resume Open Session." **CARRIED**

2023-04-39: Tracey Cooke - Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Human Resources Committee regarding the probationary period for Employee Number 029." **CARRIED**

2023-04-40: Tracey Cooke - Marcel Baron: "Be it resolved that, with regard to Closed Session Item No. 2, Council accept the recommendation of the Hiring Committee regarding the summer student positions."

CARRIED

2023-04-41: Lindsay Tallon – Randy Rankin: "Be it resolved that By-law Number 2546, being a by-law to confirm the proceedings of the meeting of Council held on April 17, 2023, be passed in open Council this 17th day of April, 2023."

CARRIED

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2023-04-42: Lindsay T adjourned at 8:20 p.m."	allon – Randy Rankin:	"That	this	meeting CARRII	
Seal	Mayor			-	

Clerk-Treasurer