

**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 6:34 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. Councillor Kevin King attended by ZOOM. Unable to attend: Deputy Mayor Jordan Bird

Declaration – Closed Session: None

Delegation – NONE

Resolutions:

2023-05-01: Marcel Baron – Tracey Cooke: "Be it resolved that the minutes from the Regular Council Meeting held on April 17, 2023 be adopted."
CARRIED

2023-05-02: Randy Rankin – Lindsay Tallon: "Be it resolved that Council approve the 2022 Financial Statements."
CARRIED

2023-05-03: Tracey Cooke – Marcel Baron: "Be it resolved that Council approve a donation to the Dr. Harold S. Trefry Memorial Centre in the amount of \$500.00."
CARRIED

2023-05-04: Tracey Cooke – Marcel Baron: "Be it resolved that Council authorize up to two persons to attend the 2023 AMO conference to be held in London between August 20 - 23, 2023."
CARRIED

2023-05-05: Randy Rankin – Lindsay Tallon: "Be it resolved that Council accept the recommendation of the Maria/Arena/Parks Committee to authorize the Thessalon Pickleball Association to use the Thessalon Arena to set up courts to address inclement weather and organize events, and further that, a user agreement be established to include insurance matters, responsibility for cost and installation of paint, etc. with this agreement to be reviewed annually."
CARRIED

2023-05-06: Randy Rankin – Lindsay Tallon: "Be it resolved that Council approves that the internet service (WIFI) at the Thessalon Arena be reinstated year-round to promote services."
CARRIED

2023-05-07: Kevin King – Lindsay Tallon: "Be it resolved that Council approves the Consent Application C-2023 to sever the properties legally described as Plan Indian Dept BLK 0 N PT Lot 3 (91 Federation St.), Plan Indian Dept BLK 0 Lot 2SPT (95 Federation St.) and Plan Indian Dept BLK 0 Lot 2NPT (97 Federation St.) creating three separate lots and three separate pins."

CARRIED

2023-05-08: Kevin King – Randy Rankin: "Be it resolved that Council approves that a response be sent to Doug Hoover regarding his property standards concerns."

CARRIED

2023-05-09: Tracey Cooke – Marcel Baron: "Be it resolved that Council approve a 'Spring Clean Up Day' on May 30, 2023."

CARRIED

2023-05-10: Tracey Cooke – Marcel Baron: "Be it resolved that Council approve a 'Second Hand Sunday' on May 28, 2023."

CARRIED

2023-05-11: Tracey Cooke – Marcel Baron: "Be it resolved that Council approves the recommendation from the Sustainability Through Environmental Practices (S.T.E.P.) Committee to promote "Less Lawn May" for the month of May."

CARRIED

2023-05-12: Tracey Cooke – Marcel Baron: "Be it resolved that the Accounts Payable for May 15, 2023 in a total amount of \$463,782.93 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

2023-05-13: Lindsay Tallon – Randy Rankin: "Be it resolved that an application for funding be completed through the NOHFC – Rural Enhancement Funding Stream for the replacement of the Thessalon Community Complex ice making equipment in the amount of \$500,000, with the Town's share being \$125,000."

CARRIED

2023-05-14: Lindsay Tallon – Randy Rankin: "Be it resolved that an application for funding be completed through the NOHFC – Rural Enhancement Funding Stream for the rehabilitation of the Lakeside Park playground in the amount of \$200,000, with the Town's share being \$20,000."

CARRIED

2023-05-15: Lindsay Tallon – Randy Rankin: “Be it resolved that an application for funding be completed through the Ontario Trillium Foundation for renovations to the Lakeside Park Ball Fields in the amount of \$150,000.”

CARRIED

2023-05-16: Lindsay Tallon – Randy Rankin: “Be it resolved that an application for a donation be completed through the Evolgen Community Support program towards an accessible kayak launch at the Marina in the amount of \$15,000.”

CARRIED

2023-05-17: Randy Rankin- Lindsay Tallon: “Be it resolved that Council authorizes that an offer be submitted to Blind River for their surplus used scoreboard and if successful, the funds to cover this expenditure plus the installation cost come from the Working Funds Reserve.”

CARRIED

2023-05-18: Marcel Baron – Tracey Cooke: “Be it resolved that Council authorizes the off-season social media initiative asking the public to share their pictures from their Thessalon Arena events, in hopes to promote the arena during the off season.”

CARRIED

2023-05-19: Lindsay Tallon – Randy Rankin: “Be it resolved that Council approves the replacement of the netting on the multi-use pad with the funds to cover this expenditure come from the Recreation Plus (Park) Reserve.”

CARRIED

2023-05-20: Lindsay Tallon – Randy Rankin: “Be it resolved that Council approves that a four-square court be painted on the multi-use pad with the funds to cover this expenditure come from the Recreation plus (Park) Reserve.”

CARRIED

2023-05-21: Lindsay Tallon – Randy Rankin: “Be it resolved that Council authorizes Susan Brisson to attend the kayak instructor course on June 1st, 2nd, 3rd, and 4th to be held north of Webbwood on Agnew Lake with Algoma Paddlers covering the cost of this four-day course and the Town covering the remaining cost associated with this training.”

CARRIED

2023-05-22: Lindsay Tallon – Randy Rankin: “Be it resolved that Council approves the Events and Activities Committee’s annual poker paddle to be held on June 24, 2023.”

CARRIED

2023-05-23: Marcel Baron – Tracey Cooke: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2023-05-24: Randy Rankin – Lindsay Tallon: “Be it resolved that By-law Number 2547, being a by-law for the purpose of establishing Tax Ratios for 2023, be passed in open Council this 15th day of May, 2023.” **CARRIED**

2023-05-25: Randy Rankin – Lindsay Tallon: “Be it resolved that By-law Number 2548, being a by-law to adopt the 2023 budget including the municipal levy of \$1,454,900 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023, be passed in open Council this 15th day of May, 2023.” **CARRIED**

2023-05-26: Marcel Baron – Tracey Cooke: “Be it resolved that By-law Number 2549, being a by-law to amend the User Fees and Service Charges of Schedule ‘B’ of By-law Number 1800, to include a rate of \$2.00 for Arena Off-Season Activities, including Ball Hockey and Public Roller Skating, be passed in open Council this 15th day of May, 2023.” **CARRIED**

2023-05-27: Tracey Cooke – Marcel Baron: “Be it resolved that By-law Number 2550, being a by-law to prohibit the use of single use plastic checkout bags at all businesses within the Town of Thessalon, be passed in open Council this 15th day of May, 2023.” **CARRIED**

2023-05-28: Lindsay Tallon – Randy Rankin: “Be it resolved that By-law Number 2551, 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 Minister of Northern Development, Mines, Natural Resources and Forestry and the Corporation of the Town of Thessalon, to operate the Stewardship Youth Ranger Program, be passed in open Council this 15th day of May, 2023.” **CARRIED**

2023-05-29: Marcel Baron – Tracey Cooke: “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 a Co-op student 2) a recommendation regarding the summer student positions and 3) a recommendation regarding a summer administrative position.”

2023-05-30: Marcel Baron – Tracey Cooke: "That Council resume Open Session."
CARRIED

2023-05-31: 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 Co-op student."
CARRIED

2023-05-32: Lindsay Tallon – Randy Rankin: "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

2023-05-33: Lindsay Tallon – Randy Rankin: "Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Hiring Committee regarding the summer administrative position."
CARRIED

2023-05-34: Lindsay Tallon – Randy Rankin: "Be it resolved that By-law Number 2552, being a by-law to confirm the proceedings of the meeting of Council held on May 15, 2023, be passed in open Council this 15th day of May, 2023."
CARRIED

2023-05-35: Marcel Baron – Tracey Cooke: "That this meeting be adjourned at 8:50 p.m."
CARRIED

Seal

Mayor

Clerk-Treasurer