

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

**Declaration – Closed Session:** None

**Delegation – NONE**

**Resolutions:**

**2023-06-01: Kevin King – Randy Rankin:** "Be it resolved that the minutes from the Regular Council Meeting held on May 15, 2023 be adopted."

**CARRIED**

**2023-06-02: Jordan Bird - Randy Rankin:** "Be it resolved that Council approves the recommendation of the Finance Committee, that since our 2023 budget has been set, to not support the monetary request from the Mississauga First Nation for their 2023 Pow Wow."

**CARRIED**

**2023-06-03: Jordan Bird - Randy Rankin:** "Be it resolved that Council approves the recommendation of the Finance Committee, that since our 2023 budget has been set, to not support the monetary request from the CASS 50<sup>th</sup> Reunion Planning Committee."

**CARRIED**

**2023-06-04: Jordan Bird - Randy Rankin:** "Be it resolved that Council authorizes the Mayor and up to six (6) Councillors to attend the National Indigenous Peoples' Day on June 21<sup>st</sup>, 2023 to be held at the Thessalon First Nation Ball Field and/or the 28<sup>th</sup> Annual Traditional Pow Wow on July 1<sup>st</sup> and July 2<sup>nd</sup>, 2023, to be held at the Thessalon First Nation Pow Wow Grounds."

**CARRIED**

**2023-06-05: Kevin King - Randy Rankin:** "Be it resolved that Council authorizes the Mayor and up to two (2) Councillors to attend the East Algoma Community Futures Development Corporation Annual General Meeting to be held on Tuesday, June 20<sup>th</sup>, 2023 at the Heritage Hall in Elliot Lake."

**CARRIED**

**2023-06-06: Jordan Bird - Randy Rankin:** "Be it resolved that Council approves the Thessalon Economic Development and Tourism Committee becoming a member of the Bruce Mines Chamber of Commerce and that this membership be reviewed annually."  
**CARRIED**

**2023-06-07: Jordan Bird - Randy Rankin:** "Be it resolved that Council approves that a full page be purchased in the Algoma Country 2024 Tourism Guide in partnership with the Bruce Mines Chamber of Commerce, and further that advertisement spaces will be sold back to local businesses at a discounted rate of \$113.00 plus HST per block with a maximum purchase of two blocks per business."  
**CARRIED**

**2023-06-08: Jordan Bird - Kevin King:** "Be it resolved that Council authorizes the hashtag #discoverthessalon to be used on town murals, social media, and other tourism promotion outlets."  
**CARRIED**

**2023-06-09: Jordan Bird - Kevin King:** "Be it resolved that Council approves including a "Thessalon: Did You Know" section in our by-monthly newsletters."  
**CARRIED**

**2023-06-10: Jordan Bird - Kevin King:** "Be it resolved that Council approves the commencement of a Community Mural Project for the north wall of the Municipal Office and further, that blocks of the wall be sold/sponsored, with a price to be determined by Council, to help cover the cost of this project and if any funds overage occurs, such funds be donated to art programs at the Thessalon Public School, the Central Algoma Intermediate School and the Central Algoma Secondary School."  
**CARRIED**

**2023-06-11: Randy Rankin – Kevin King:** "Be it resolved that the updated Marina Operations Manual for the Town of Thessalon dated June 19, 2023 be hereby approved."  
**CARRIED**

**2023-06-12: Randy Rankin – Kevin King:** "Be it resolved that Council approves the recommendation of the Marina, Arena, Parks Committee to accept the request from the Thessalon Public School to sponsor ice time by choosing Option "B" (three groups with a one-hour skating time for each), and further, that the Municipality of Huron Shores be approached to inquire if they would consider covering 50% of this sponsorship."  
**CARRIED**

**2023-06-13: Marcel Baron – Tracey Cooke:** “Be it resolved that Council approves that the Thessalon Community Events and Activities Committee utilize the “Do Some Good” volunteer website in hopes to generate more interest in volunteering.” **CARRIED**

**2023-06-14: Marcel Baron – Tracey Cooke:** “Be it resolved that Council approves that the “Mixed Drop in Baseball” night to be held Monday evenings, be free of charge for the 2023 year, in order to generate interest for future league play.” **CARRIED**

**2023-06-15: Marcel Baron – Tracey Cooke:** “Be it resolved that Council approves a Makers Market (Artist and Artisan) at the Summerfest Car Show at a cost of \$20.00 including HST per table.” **CARRIED**

**2023-06-16: Kevin King – Randy Rankin:** “Be it resolved that Council approves that an informative notice be distributed in the final tax billing to include information on zoning, storage, temporary accommodations, licenses, etc. regarding travel trailers.” **CARRIED**

**2023-06-17: Kevin King – Randy Rankin:** “Be it resolved that the Accounts Payable for June 19, 2023 in a total amount of \$401,036.68 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**

**2023-06-18: Lindsay Tallon - Marcel Baron:** “Be it resolved that the Town of Thessalon Health Representatives, Tracey Cooke and Jordan Bird sit on the newly established Thessalon Health Advisory Committee.” **CARRIED**

**2023-06-19: Tracey Cooke - Marcel :** "Be it resolved that the Council of the Town of Thessalon in conjunction with the Municipality of Huron Shores authorizes staff to coordinate and request a Mayor's delegation to Queens Park, to include regional Mayors along the North Shore as well as Tim Vine, President and CEO of the North Shore Health Network, to meet with the Minister of Health either at Queen's Park, in her home riding or in the Algoma District, to discuss the health care challenges in rural and Northern Ontario and the impact of the outdated contract, temporary summer locum funding project, and physician complement is having on patient care; AND THAT, should the request for a delegation be successful, Council authorizes Mayor Rosenberg or designate, to travel to Queen's Park, or a location to be determined, to meet with the Minister." **CARRIED**

**2023-06-20: Jordan Bird - Kevin King:** "Be it resolved that Council authorizes the purchase of one (1) Kenwood Radio Charging Rack in the amount of \$500.00 with the funds to cover this expenditure to come from the Recreation Plus (Fire Truck) Reserve." **CARRIED**

**2023-06-21: Jordan Bird - Kevin King:** "Be it resolved that Council approves the sale of "Lakeside Park Campground Promotional Sweaters", with having one (1) round of presales by advertising to seasonal campers by email, social media and posters, and further that additional sweaters be purchased to have for sale at the Lakeside Park Campground Office." **CARRIED**

**2023-06-22: Randy Rankin - Kevin King:** "Be it resolved that Council authorizes the purchase of the 2022 Dodge Ram Truck in the amount of \$59,000 plus HST with the overage for this expenditure to come from the Equipment Reserve." **CARRIED**

**2023-06-23: Randy Rankin - Kevin King:** "Be it resolved that Council authorizes the purchase of a Husqvarna Zero-Turn Lawn Mower from Kentvale Merchants Ltd. in the amount of \$6,879.19 plus HST." **CARRIED**

**2023-06-24: Randy Rankin - Kevin King:** "Be it resolved that Unit #41 (Chev Silverado Crew Cab), be declared surplus once the Town receives the newly purchased 2022 Dodge Ram Truck." **CARRIED**

**2023-06-25: Tracey Cooke – Marcel Baron:** “Be it resolved that the revised Social Media Policy for the Town of Thessalon dated June 19, 2023 be hereby approved.” **CARRIED**

**2023-06-26: Kevin King – Randy Rankin:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2023-06-27: Tracey Cooke – Marcel Baron:** “Be it resolved that By-law Number 2553, being a by-law to amend By-law Number 2550 to prohibit the use of single use plastic checkout bags at all businesses within the Town of Thessalon, to include a transition period, be passed in open Council this 19<sup>th</sup> day of June, 2023.” **CARRIED**

**2023-06-28: Tracey Cooke – Marcel Baron:** “Be it resolved that By-law Number 2554, being a by-law to establish a Thessalon Healthcare Advisory Committee, be passed in open Council this 19<sup>th</sup> day of June, 2023.” **CARRIED**

**2023-06-29: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2555, being a by-law to establish a Thessalon Fire Services Committee, be passed in open Council this 19<sup>th</sup> day of June, 2023.” **CARRIED**

**2023-06-30: Lindsay Tallon – Tracey Cooke:** “Be it resolved that By-law Number 2556, being a by-law to authorize the signing of an agreement between the Municipality of Huron Shores and the Corporation of the Town of Thessalon for the Thessalon Men’s Ball League usage of the Little Rapids Ball Field, be passed in open Council this 19<sup>th</sup> day of June, 2023.” **CARRIED**

**2023-06-31: Marcel Baron – Tracey Cooke:** “Be it resolved that By-law Number 2557, being a by-law to authorize the signing of an agreement for the use of the Thessalon Memorial Arena between the Thessalon Pickleball Association and the Corporation of the Town of Thessalon, be passed in open Council this 19<sup>th</sup> day of June, 2023.” **CARRIED**

**2023-06-32: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2558, being a by-law to authorize the Mayor and Clerk-Treasurer to sign the agreement and related documents between Powell Planning and Associates and the Corporation of the Town of Thessalon as a Planning Advisory Consultant, be passed in open Council this 19<sup>th</sup> day of June, 2023.” **CARRIED**

**2023-06-33: Jordan Bird – Kevin King:** "Be it resolved that By-law Number 2559, being a by-law to amend the User Fees and Service Charges of Schedule 'E' of By-law Number 1800, to include a rate of \$40.00 plus HST for Lakeside Park Adult Quarter Zip Sweaters, a rate of \$45.00 plus HST for Lakeside Park Youth Hoodie Sweaters, and a rate of \$50.00 plus HST for Lakeside Park Adult Hoodie Sweaters, be passed in open Council this 19<sup>th</sup> day of June, 2023."

**CARRIED**

**2023-06-34: Kevin King – 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) recommendations regarding Property Standards' appeals 2) a recommendation regarding a third-party investigation and 3) a recommendation regarding a Payroll Coordinator Office Assistant position."

**CARRIED**

**2023-06-35: Kevin King – Randy Rankin:** "That Council resume Open Session."

**CARRIED**

**2023-06-36: Kevin King – Randy Rankin:** "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Thessalon Property Standards Committee related to Property Standards' Closed Session items 1 (A), 1(B) and 1(C) regarding property standard appeals."

**CARRIED**

**2023-06-37: 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 third-party investigation."

**CARRIED**

**2023-06-38: Tracey Cooke – Marcel Baron:** "Be it resolved that, with regard to Closed Session Item No. 3, Council accept the recommendation of the Hiring Committee regarding a Payroll Coordinator Office Assistant position."

**CARRIED**

**2023-06-39: Kevin King – Randy Rankin:** "Be it resolved that By-law Number 2560, being a by-law to confirm the proceedings of the meeting of Council held on June 19, 2023, be passed in open Council this 19<sup>th</sup> day of June, 2023."

**CARRIED**

**2023-06-40: Kevin King – Randy Rankin:** "That this meeting be adjourned at 8:02 p.m." **CARRIED**

Seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk-Treasurer