

**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 6:38 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Clerk-Treasurer Debbie Rydall, Town Superintendent Ken Seabrook. Councillor Kevin King attended via ZOOM. Unable to attend: Deputy Mayor Jordan Bird and Councillor Lindsay Tallon.

Declaration – Closed Session: None

Delegation – NONE

Resolutions:

2023-08-01: Randy Rankin – Tracey Cooke: “Be it resolved that the minutes from the Regular Council Meeting held on June 19, 2023 be adopted.”
CARRIED

2023-08-02: Randy Rankin – Tracey Cooke: “Be it resolved that the minutes from the Special Council Meeting held on July 12, 2023 be adopted.”
CARRIED

2023-08-03: Tracey Cooke - Randy Rankin: “Be it resolved that Council approves the recommendation of the Thessalon Economic Development and Tourism Committee to award the Lakeside Beach Mural project to Brittany Joyce Art in the amount of \$2,000.00.”
CARRIED

2023-08-04: Tracey Cooke - Randy Rankin: “Be it resolved that Council approves the recommendation of the Thessalon Economic Development and Tourism Committee to run a contest to design a new Town of Thessalon Logo.”
CARRIED

2023-08-05: Kevin King - Randy Rankin: “Be it resolved that, in accordance with the Fire Protection and Prevention Act, 1997 (FPPA), Council approves including in our levels of fire protection services, the rescue of animals in motor vehicles.”
CARRIED

2023-08-06: Marcel Baron – Tracey Cooke: “Be it resolved that Council approve the recommendations of the Thessalon Community Events and Activities Committee regarding the street closures, signage and detours on August 3rd, 4th, and 5th for activities being held in conjunction with the Community Day weekend, with the police, fire, ambulance and bus services to be notified of the closures.” **CARRIED**

2023-08-07: Marcel Baron – Tracey Cooke: “Be it resolved that Council authorize the rental of the newly purchased kayaks from the Thessalon Marina with a daily rental fee of \$40.00 including HST for one kayak, or \$70.00 including HST for the daily rental of both kayaks, once the rental contract, which will include the liability waiver, float plan and credit card deposit, is completed and approved.” **CARRIED**

2023-08-08: Marcel Baron – Tracey Cooke: “Be it resolved that Council approves the free usage of the Thessalon Memorial Arena by the Thessalon Lions Club for the Community Days weekend from August 3rd to August 8th inclusive allowing enough time for set up and clean up.” **CARRIED**

2023-08-09: Marcel Baron – Tracey Cooke: “Be it resolved that the Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, an agreement and related documents with A Maze N Fun for bouncy houses for the Community Day weekend and provide the required deposit.” **CARRIED**

2023-08-10: Randy Rankin – Tracey Cooke: “Be it resolved that the Accounts Payable for July 17, 2023 in a total amount of \$329,264.87 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**

2023-08-11: Tracey Cooke – Randy Rankin: “Be it resolved that, following a review of Dr. Detert’s counter offer for the use of the former optometrist space in the Thessalon Medical Centre, the proposal be declined.” **CARRIED**

2023-08-12: Tracey Cooke – Randy Rankin: "Be it resolved that Council approves the quote from Sunwire in the amount of \$4,749.45 plus HST for the replacement and installation of a new phone system in the Municipal Office with the funds to cover this expenditure to come from the Working Funds Reserve, and that the Mayor and Clerk-Treasure be authorized to sign any related agreement and documents, conditional on cost comparison to VOIP cellphones."

CARRIED

2023-08-13: Randy Rankin – Tracey Cooke: "Be it resolved that the former scoreboard in the Thessalon Memorial Arena be declared surplus."

CARRIED

2023-08-14: Tracey Cooke – Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, a contract and related documents with Kapptive Studios for the website accessibility audit and that the required deposit be provided."

CARRIED

2023-08-15: Kevin King – Randy Rankin: "Be it resolved that Council approve Report No. 2023-0001 from the Clerk-Treasurer for excluded expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09."

CARRIED

2023-08-16: Kevin King – Randy Rankin: "Be it resolved that Council approve the 2022 Annual Investment Report as presented by the Clerk-Treasurer."

CARRIED

2023-08-17: Randy Rankin – Tracey Cooke: "Be it resolved that Council acknowledge receipt of the Committee and staff reports."

CARRIED

2023-08-18: Kevin King – Randy Rankin: "Be it resolved that By-law Number 2562, being a by-law to amend the User Fees and Service Charges of Schedule 'A' of By-law Number 1800, to provide clarification regarding the Commissioning of Oaths fees and to include a rate of \$113.00 plus HST for advertisement space in the Algoma Country Tourism Guide, be passed in open Council this 17th day of July, 2023."

CARRIED

2023-08-19: Randy Rankin – Tracey Cooke: “That Council proceed in Closed Session:

1) 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 the By-law Enforcement Officer and 3) a recommendation regarding the third-party investigation.”

2) In order to address labour relations or employee negotiations; and specifically, items with the Collective Agreement discussed with the Union during the bargaining session on July 6, 2023.”

CARRIED

2023-08-20: Randy Rankin – Marcel Baron: “That Council resume Open Session.”

CARRIED

2023-08-21: Kevin King – Randy Rankin: “Be it resolved that, with regard to Closed Session Item No. 1 (1), Council accepts the recommendations of the Thessalon Property Standards Committee related to Property Standards’ Closed Session items 1(1)(A), 1(1)(B), 1(1)(C), 1(1)(D) and 1(1)(E) regarding property standard appeals.”

CARRIED

2023-08-22: Kevin King – Randy Rankin: “Be it resolved that, with regard to Closed Session Item No. 1 (2), Council accepts the recommendation of the Thessalon Property Standards Committee regarding the By-law Enforcement Officer.”

CARRIED

2023-08-23: Tracey Cooke – Randy Rankin: “Be it resolved that, with regard to Closed Session Item No. 1 (3), Council accept the recommendation of the Human Resources Committee regarding the third-party investigation.”

CARRIED

2023-08-24: Randy Rankin – Marcel Baron: “Be it resolved that By-law Number 2563, being a by-law to confirm the proceedings of the meeting of Council held on July 17, 2023, be passed in open Council this 17th day of July, 2023.”

CARRIED

2023-08-25: Randy Rankin – Marcel Baron: "That this meeting be adjourned at 8:19 p.m." **CARRIED**

Seal

Mayor

Clerk-Treasurer