

**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 6:31 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Lindsay Tallon, Kevin King, Clerk-Treasurer Debbie Rydall, Town Superintendent Ken Seabrook.
Unable to attend: Councillor Randy Rankin.

Declaration – Closed Session: None

Delegation – Dr. Jennifer Loo, Medical Officer of Health and CEO, Rick Webb Director of Corporate Services and Suzanne Trivers, Municipal Appointee completed an Algoma Public Health Presentation.

Resolutions:

2023-09-01: Jordan Bird – Kevin King: “Be it resolved that the minutes from the Regular Council Meeting held on July 17, 2023 be adopted.”

CARRIED

2023-09-02: Jordan Bird – Kevin King: “Be it resolved that the Council of the Corporation of the Town of Thessalon supports the Corporation of the Town of Essex in the reinstatement of previous legislation that permitted municipalities to apply for and retain surplus proceeds from tax sales in their jurisdictions, and that this resolution be forwarded to the Ministry and relevant organizations.”

CARRIED

2023-09-03: Lindsay Tallon – Tracey Cook: “Be it resolved that Council authorizes that a response be sent in regards to concerns raised regarding the geese.”

CARRIED

2023-09-04: Lindsay Tallon – Tracey Cook: “Be it resolved that Council authorizes that a response be sent in regards to Lake Street concerns.”

CARRIED

2023-09-05: Jordan Bird – Kevin King: “Be it resolved that Council authorizes the Deputy Clerk to attend the Northern Ontario Tourism Summit taking place in Sault Ste. Marie on November 14, 15, and 16, 2023 at the government rate of \$350.00 plus HST.”

CARRIED

2023-09-06: Jordan Bird – Kevin King: "Be it resolved that Council approves that the Thessalon Economic Development and Tourism Committee host a virtual webinar in the W.J. Barrett Chambers on Thursday, August 24, 2023 at 5:30 p.m. with guest speaker Rachel Silvia from the Sault Ste. Marie Digital Service Square regarding the Digital Main Street Grant and providing businesses on how to use free online tools and technology to grow their business online."

CARRIED

2023-09-07: Jordan Bird – Kevin King: "Be it resolved that Council approves the reinstatement of Moonlight Madness in collaboration with the Coppertown Country Christmas initiative by the Bruce Mines Chamber of Commerce on Saturday November, 18, 2023."

CARRIED

2023-09-08: Jordan Bird – Kevin King: "Be it resolved that Council supports Local Government Week between October 15th and October 21st, 2023."

CARRIED

2023-09-09: Tracey Cooke – Lindsay Tallon: "Be it resolved that permission is hereby granted to hold the Terry Fox Run at Peace Park on September 17, 2023 from approximately 10:00 a.m. – 4:00 p.m."

CARRIED

2023-09-10: Jordan Bird – Kevin King: "Be it resolved that the Accounts Payable for August 21, 2023 in a total amount of \$516,872.26 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: Mayor Bill Rosenberg declared a conflict of interest relating to the Jeannine Rosenberg account.

CARRIED

2023-09-11: Tracey Cooke Be it resolved that Council approves the recommendation of the Human Resources Committee to decline the request, with regret, from a resident to complete her Teacher Candidate Placement at the Town Office in the Activities Department, due to lack of activities within the timeframe of this request."

CARRIED

2023-09-12: Jordan Bird – Kevin King: "Be it resolved that Council approves the tender from Rosenberg's Building Supply Inc. for the material to complete the replacement of the boardwalk at the Marina in the amount of \$26,428.00 plus HST."

CARRIED

2023-09-13: Kevin King – Jordan Bird: "Be it resolved that Council authorizes up to ten firefighters to attend the Mobile Live Fire training in Sault Ste. Marie on Sunday, October 1, 2023 from 8:00 a.m. to 4:00 p.m."

CARRIED

2023-09-14: Lindsay Tallon – Tracey Cooke: "Be it resolved that Council approves the tender from JSC Construction Inc. for the Thessalon Marina Building Retrofit Project in the amount of \$242,000.00 plus HST, with the overage to come from the Infrastructure Reserve."

CARRIED

2023-09-15: Kevin King – Jordan Bird: "Be it resolved that Council authorizes the Deputy Clerk to attend the Basic Emergency Management (BEM) and the Basic Incident Management System (IMS 200) being offered in Sault Ste. Marie on October 3, 4, and 5, 2023."

CARRIED

2023-09-16: Kevin King – Jordan Bird: "Be it resolved that Council authorizes the Deputy Clerk to attend the Community Emergency Management Coordinator (CEMC) – EM 300 being offered in Sault Ste. Marie on October 24 and 25, 2023."

CARRIED

2023-09-17: Marcel Baron – Jordan Bird: "Be it resolved that Council approves the Kayak Rental Agreement, the Kayak Rental Waiver Form, the Kayak Damage/Loss Report Form and the Kayak Day Rental Float Plan."

CARRIED

2023-09-18: Tracey Cook – Lindsay Tallon: "Be it resolved that Council approves the Workplace Violence and Harassment Policy presented at the August 21, 2023 regular Council meeting."

CARRIED

2023-09-19: Jordan Bird – Kevin King: "Be it resolved that Council acknowledge receipt of the Committee and staff reports."

CARRIED

2023-09-20: Kevin King – Randy Rankin: "Be it resolved that By-law Number 2564, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 21st day of August, 2023."

CARRIED

2023-09-21: Marcel Baron – Jordan Bird: “Be it resolved that By-law Number 2565, being a by-law to amend the User Fees and Service Charges of Schedule ‘D’ of By-law Number 1800, to include a rate of \$40.00 including HST for the daily rental of one kayak and a rate of \$70.00 including HST for the daily rental of two kayaks, be passed in open Council this 21st day of August, 2023.” **CARRIED**

2023-09-22: Jordan Bird – Marcel Baron: “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) a recommendation regarding the internal posting of a Maintenance Worker Labourer 3 position 2) recommendations regarding property standards’ inspections and 3) a recommendation regarding property standard concerns.

2) In order to address labour relations or employee negotiations; and specifically, the 2023 C.U.P.E. Collective Agreement.

“Be it resolved that the minutes from the Closed Session meeting held on July 17, 2023 be adopted.” **CARRIED**

2023-09-23: Jordan Bird – Marcel Baron: “That Council resume Open Session.” **CARRIED**

2023-09-24: Tracey Cook – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 1 (1), Council accepts the recommendation of the Town Superintendent in regards to a Maintenance Worker Labourer 3 position.” **CARRIED**

2023-09-25: Kevin King – Jordan Bird: “Be it resolved that, with regard to Closed Session Item No. 1 (2), Council accepts the recommendations of the Thessalon Property Standards Committee related to Property Standards’ Closed Session items regarding property standards inspections.” **CARRIED**

2023-09-26: Kevin King – Jordan Bird: “Be it resolved that, with regard to Closed Session Item No. 1 (3), Council accepts the recommendation of the Thessalon Property Standards Committee related to a Property Standards’ Closed Session item regarding concerns from a resident.” **CARRIED**

2023-09-27: Tracey Cooke – Lindsay Tallon: “Be it resolved that, with regard to Closed Session Item No. 2, the Mayor, Human Resources Chair and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, the Memorandum of Settlement between the Corporation of the Town of Thessalon and the Canadian Union of Public Employees and its Local 3, and upon ratification and signing by the Canadian Union of Public Employees and its Local 3, Council approves the same hourly rate increase for Non-Unionized full-time staff retroactive to the effective date of the contract being April 1, 2023, as well as any benefit adjustments for the Non-Unionized staff, except those specifically pertaining to the bargaining unit employees.” **CARRIED**

2023-09-28: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2566, being a by-law to confirm the proceedings of the meeting of Council held on August 21, 2023, be passed in open Council this 21st day of August, 2023.” **CARRIED**

2023-09-29: Jordan Bird – Marcel Baron: “That this meeting be adjourned at 8:26 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer