

**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, Clerk-Treasurer Debbie Rydall, Town Superintendent Ken Seabrook.  
Unable to attend: Councillor Lindsay Tallon.

**Declaration – Closed Session:** None

**Delegation** – Tim Vine – Chief Executive Officer of North Shore Health Network was present to announce that Physician Locum funding has been extended until the year end of 2023. He congratulated efforts made by Council and encouraged the continuation of letter writing for support to change the RGPNA contract.

**Resolutions:**

**2023-11-01: Tracey Cooke – Jordan Bird:** “Be it resolved that the minutes from the Regular Council Meeting held on August 21, 2023 be adopted.”

**CARRIED**

**2023-11-02: Tracey Cooke – Jordan Bird:** “Be it resolved that the minutes from the Special Council Meeting held on September 7, 2023 be adopted.”

**CARRIED**

**2023-11-03: Marcel Baron – Randy Rankin:** “Be it resolved that Council approves awarding the Canteen Operator tender to Poppin Bay, ensuring that the hours of operation as discussed with the Thessalon Marina/Arena/Park Committee are included in the contract.”

**CARRIED**

**2023-11-04: Marcel Baron – Randy Rankin:** “Be it resolved that, as a result of the lateness of the installation of the new hydro meters due to the lightning strike in May 2023, Council approves charging the Lakeside Park Seasonal Campers their same energy usage for this period as last season from the opening date until July 27, 2022 when the new meters were installed.”

**CARRIED**

**2023-11-05: Tracey Cooke – Jordan Bird:** “Be it resolved that the Accounts Payable for September 18, 2023 in a total amount of \$322,088.91 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

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

**2023-11-06: Jordan Bird – Randy Rankin:** “Be it resolved that the Rose Lake Post Closure Fund in the amount of approximately \$113,000.00, which includes the 2023 amount of \$25,500.00, be reinvested for an 18-month term at the rate of 5.01%.” **CARRIED**

**2023-11-07: Jordan Bird – Randy Rankin:** “Be it resolved that Council decline the request to jointly hire a firm to complete a service delivery review with the Municipality of Huron Shores and further that, the Town of Thessalon continue working with the Municipality of Huron Shores on any shared services that may be beneficial to our two municipalities.” **CARRIED**

**2023-11-08: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorizes the provision of audit services from BDO Canada LLP for the next three years, at which time a review of these costs will be completed.” **CARRIED**

**2023-11-09: Tracey Cooke – Jordan Bird:** “Be it resolved that Council authorizes a 100% discount both to current members of Council and Thessalon volunteer firefighters for a fitness room membership, effective October 1, 2023.” **CARRIED**

**2023-11-10: Kevin King – Randy Rankin:** “Be it resolved that Council authorizes the Deputy Clerk to attend the Note Taking Course and the Fall Sector meeting on September 28, 2023 and the additional day on October 6, 2023 for the already approved Basic Incident Management System (IMS 200) being offered in Sault Ste. Marie on October 3, 4, and 5, 2023.” **CARRIED**

**2023-11-11: Kevin King – Randy Rankin:** “Be it resolved that Council approves the inclusion of the additional wording in the Town of Thessalon’s Accessibility Plan and the Accessible Customer Service Policy, as outlined in the September 12, 2023 note provided by the Deputy Clerk.” **CARRIED**

**2023-11-12: Randy Rankin – Kevin King:** “Be it resolved that, due to the possibility of not meeting quorum requirements, the October 16, 2023 Council meeting be changed to Monday, October 23, 2023.” **CARRIED**

**2023-11-13: Tracey Cooke – Jordan Bird:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2023-11-14: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2569, being a by-law to appoint a Community Emergency Management Coordinator for the Town of Thessalon, pursuant to the Standards established by Regulation under the Emergency Management and Civil Protection Act, R.S.O., 1990, c. E. 9, as amended, be passed in open Council this 18<sup>th</sup> day of September, 2023.” **CARRIED**

**2023-11-15: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2570, being a by-law to authorize the Mayor and Clerk-Treasurer to sign the data sharing and services agreement and related documents between the Municipal Property Assessment corporation (MPAC) and the Corporation of the Town of Thessalon, be passed in open Council this 18<sup>th</sup> day of September, 2023.” **CARRIED**

**2023-11-16: Marcel Baron – Randy Rankin:** “Be it resolved that By-law Number 2571, 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 per use for Arena Off-Season Activities, including Pickleball, be passed in open Council this 18<sup>th</sup> day of September, 2023.” **CARRIED**

**2023-11-17: Tracey Cooke – Jordan Bird:** “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, a recommendation regarding the Arena/Park Labourer 2 position. **CARRIED**

**2023-11-18: Tracey Cooke – Jordan Bird:** "That Council resume Open Session."  
**CARRIED**

**2023-11-19: Randy Rankin – Kevin King:** "Be it resolved that, with regard to Closed Session Item No. 1, Council accepts the recommendation of the Hiring Committee in regards to the Arena/Park Labourer 2 position."  
**CARRIED**

**2023-11-20: Tracey Cooke – Jordan Bird:** "Be it resolved that By-law Number 2572, being a by-law to confirm the proceedings of the meeting of Council held on September 18, 2023, be passed in open Council this 18<sup>th</sup> day of September, 2023."  
**CARRIED**

**2023-11-21: Tracey Cooke – Jordan Bird:** "That this meeting be adjourned at 7:57 p.m."  
**CARRIED**

Seal

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Mayor

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Clerk-Treasurer