

**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, Randy Rankin, Kevin King, Lindsay Tallon, Town Superintendent Ken Seabrook, and Clerk-Treasurer Debbie Rydall. Councillor Tracey Cooke joined via ZOOM.

Delegations – None.

Resolutions:

2024-01-01: Randy Rankin – Jordan Bird: “Be it resolved that the minutes from the Regular Council Meeting held on December 18, 2023 be adopted.”

CARRIED

2024-01-02: Marcel Baron – Lindsay Tallon: “Be it resolved that Council authorizes a donation in the amount of \$250.00 to Crime Stoppers of Sault Ste. Marie and Algoma District.”

CARRIED

2024-01-03: Kevin King – Randy Rankin: “Be it resolved that Council approves the process of amending the Town of Thessalon’s Official Plan’s Schedule ‘A’ in the area North and South of Genelle Street and East and West of Dyment St. to reflect the Town of Thessalon’s Zoning By-law Schedule ‘A’.”

CARRIED

2024-01-04: Jordan Bird – Randy Rankin: “Be it resolved that the Accounts Payable to January 15, 2024 in a total amount of \$289,210.64 (2023 – \$135,345.28 and 2024 - \$153,865.36) 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

2024-01-05: Jordan Bird – Randy Rankin: “Be it resolved that, further to Resolution 2023-05-13 and Resolution 2023-15-19 regarding an application for funding through the NOHFC - Rural Enhancement Funding Stream for the replacement of the Thessalon Community Complex ice making equipment, a revised application be completed in the amount of \$625,000, with the Town’s share now being \$156,250, and further that the Town of Thessalon is committed to this project and will cover any cost overruns from either reserves or through inclusion in the budget.” **CARRIED**

2024-01-06: Marcel Baron – Lindsay Tallon: “Be it resolved that Council authorizes the purchase of a leg press/calf machine in the estimated amount of \$6,500 with the funds to cover this expenditure to come from the Healthy Aging Reserve.” **CARRIED**

2024-01-07: Marcel Baron – Lindsay Tallon: “Be it resolved that Council authorizes the purchase of a chest press system in the estimated amount of \$5,000 with the funds to cover this expenditure to come from the Working Funds Reserve.” **CARRIED**

2024-01-08: Marcel Baron – Lindsay Tallon: “Be it resolved that the leg press/calf machine and the chest press system, be declared surplus once the Town receives the newly purchased replacements.” **CARRIED**

2024-01-09: Randy Rankin – Jordan Bird: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2024-01-10: Jordan Bird – Randy Rankin: “Be it resolved that By-law Number 2586, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent per month, be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-11: Jordan Bird – Randy Rankin: “Be it resolved that By-law Number 2587, being a by-law authorizing borrowing and pledging of security, be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-12: Marcel Baron – Lindsay Tallon: “Be it resolved that By-law Number 2588, being a by-law to amend the User Fees and Service Charges of Schedule ‘A’ and Schedule ‘C’ of By-law Number 1800, in order to clarify that the fees for spayed, neutered, not spayed or not neutered dog tags are annual and to revise the fitness room membership rates, be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-13: Kevin King – Randy Rankin: “Be it resolved that By-law Number 2589, being a by-law to authorize the signing of an agreement and related documents between the Trans Canada Trail and the Corporation of the Town of Thessalon, for Project 106608 (Thessalon Trailhead Signage), be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-14: Lindsay Tallon – Marcel Baron: “Be it resolved that By-law Number 2590, being a by-law to authorize the signing of an agreement and related documents between the Federation of Canadian Municipalities (FCM) and the Corporation of the Town of Thessalon, for Project CBR-23-0098 (Assessing Net Zero Emission Pathways for Three Municipal Buildings in Thessalon, ON), be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-15: Lindsay Tallon – Marcel Baron: “Be it resolved that By-law Number 2591, being a by-law to authorize the signing of an agreement and related documents between CIMCO and the Corporation of the Town of Thessalon, to complete a Net Zero Feasibility Study on the Thessalon Memorial Arena, Thessalon Curling Club and the Thessalon Municipal Office and Library, be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-16: Randy Rankin – Jordan Bird: “Be it resolved that By-law Number 2592, being a by-law to confirm the proceedings of the meeting of Council held on January 15, 2024, be passed in open Council this 15th day of January, 2024.” **CARRIED**

2024-01-17: Randy Rankin – Jordan Bird: “That this meeting be adjourned at 6:47 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer