

**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 Tracey Cooke and Lindsay Tallon, Randy Rankin, Kevin King, Town Superintendent Ken Seabrook, and Clerk-Treasurer Debbie Rydall. Deputy Clerk Lindsay MacFarlane was in attendance for the discussion in regards to the temporary Zoning By-law amendment.

Unable to attend: Councillor Marcel Baron.

**Delegations** – Aimee Powell from Powell Planning & Associates attended by ZOOM to discuss the temporary Zoning By-law amendment.

**Resolutions:**

**2024-04-01: Randy Rankin – Kevin King:** "Be it resolved that the minutes from the Regular Council Meeting held on February 20, 2024 be adopted."

**CARRIED**

**2024-04-02: Randy Rankin – Kevin King:** "Be it resolved that the Town of Thessalon requests the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario and further that this motion be provided to the appropriate parties."

**CARRIED**

**2024-04-03: Jordan Bird – Randy Rankin:** "Be it resolved that the municipal insurance proposal in the amount of \$99,159.00 plus PST provided by Northern Insurance covering the one-year period commencing March 16, 2024, be accepted, and that the Mayor and Clerk-Treasurer be authorized to sign the proposal and related documents on behalf of the municipality."

**CARRIED**

**2024-04-04: Tracey Cooke – Lindsay Tallon:** "Be it resolved that Council proclaims April 2, 2024 as World Autism Awareness Day."

**CARRIED**

**2024-04-05: Jordan Bird – Randy Rankin:** "Be it resolved that Council authorizes one staff member to attend the Northern Finance Workshop to be held on October 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> in the City of Greater Sudbury."

**CARRIED**

**2024-04-06: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorizes Mayor Rosenberg to attend the ADMA spring meeting to be held on April 20<sup>th</sup> in the Town of Blind River.” **CARRIED**

**2024-04-07: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves the membership contribution to the 2024 Great Lakes Waterfront Trail partnership in the amount of \$500.00.” **CARRIED**

**2024-04-08: Kevin King – Randy Rankin:** “Be it resolved that Council approves the amendment of the Comprehensive Zoning By-law 2510 to lift the Holding (H) Provision of the subject lands legally described as LOTS 9-24, 60-62, PLAN 608; PART LOT 8, PLAN 608 AS IN T16602 EXCEPT T9537; PART LOTS 25-26 & 28, PLAN 608 AS IN T33956; PART LOTS 58-59, PLAN 608 AS IN T177568; PART LOT 59, PLAN 608 AS IN T49926; ALBERT STREET, PLAN 608 NORTH OF T9537; EDWARD STREET, PLAN 608 NORTH OF T9537; PART RIVER LOT 2 THESSALON, PART 2 PLAN 1R9743; PART RIVER LOT 2 THESSALON AS IN T435385 NORTH OF HWY 17; TOWN OF THESSALON, with the zoning to be amended from “Rural” to “Residential.” **CARRIED**

**2024-04-09: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council accepts the Marina/Arena/Parks Committee recommendation to have the new rehabilitated Marina building available for rent to the Alzheimer’s Group and further that, a user agreement be established noting requirements and expectations.” **CARRIED**

**2024-04-10: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorizes a letter of support be sent to the Bruce Mines Sno Glyders in regards to their efforts to bring snowmachine trails back to Thessalon.” **CARRIED**

**2024-04-11: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorizes letters to be sent to local businesses encouraging their participation in a Facebook Thessalon History Trivia campaign with the goal being to promote local businesses online.” **CARRIED**

**2024-04-12: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves a Baseball Clinic to be organized prior to the start of the baseball season, with the dates to be determined.” **CARRIED**

**2024-04-13: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the resignation of Jeannine Rosenberg from the Thessalon Events and Activities Committee be accepted with regret, and that a letter be sent thanking her for her services on this Committee.” **CARRIED**

**2024-04-14: Kevin King – Randy Rankin:** “Be it resolved that the Council of the Corporation of the Town of Thessalon urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting; to consider the development of a national strategy for firefighting; to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities; to consider a national fire administration to better coordinate and manage efforts across the country; and to encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.”

**Declaration:** Councillor Tracey Cooke declared a conflict in this matter.

**CARRIED**

**2024-04-15: Kevin King – Randy Rankin** Be it resolved that Council approves the Fire Services Committee recommendation to increase the annual fire permit fee from \$10.00 to 15.00 commencing April 1, 2024.” **CARRIED**

**2024-04-16: Jordan Bird – Randy Rankin:** “Be it resolved that the Accounts Payable to March 18, 2024 in the amount of \$305,553.12 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 account.

**CARRIED**

**2024-04-17: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2024-04-18: Lindsay Tallon – Tracey Cooke:** “Be it resolved that By-law Number 2597, being a by-law to amend the User Fees and Service Charges of Schedule ‘A’, Schedule ‘B’ and Schedule ‘E’ of By-law Number 1800, to amend the Fire Permit fee, the Thessalon Memorial Arena March Break Public Skating fee, to include that there will be no Ice or Upper Deck Rentals on Statutory Holidays and to include the increase to the Lakeside Park daily, weekly, monthly, and seasonal rates by 10% plus HST, be passed in open Council this 18<sup>th</sup> day of March, 2024.” **CARRIED**

**2024-04-19: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2598, being a by-law to adopt Amendment No.1 to the Official Plan, be passed in open Council this 18<sup>th</sup> day of March, 2024.” **CARRIED**

**2024-04-20: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2599, being a by-law to adopt Amendment No.2 to the Official Plan, be passed in open Council this 18<sup>th</sup> day of March, 2024.” **CARRIED**

**2024-04-21: Randy Rankin – Kevin King:** “Be it resolved that By-law Number 2600, being a by-law to designate the period each year during which reduced loads on streets are to be in effect, be passed in open Council this 18<sup>th</sup> day of March, 2024.” **CARRIED**

**2024-04-22: Tracey Cooke – Lindsay Tallon:** “Be it resolved that By-law Number 2601, being a by-law to confirm the proceedings of the meeting of Council held on March 18, 2024, be passed in open Council this 18<sup>th</sup> day of March, 2024.” **CARRIED**

**2024-04-23: Tracey Cooke – Lindsay Tallon:** “That this meeting be adjourned at 6:57 p.m.” **CARRIED**

Seal

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Mayor

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Clerk-Treasurer