

**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, Councillors Marcel Baron, Randy Rankin, Kevin King, Lindsay Tallon, Tracey Cooke, Town Superintendent Ken Seabrook, and Clerk-Treasurer Debbie Rydall. Deputy Clerk Lindsay MacFarlane was in attendance for the discussions in regards to the draft Property Remediation and Administration fees Bylaw and the draft homepage re-design.

Unable to attend: Deputy Mayor Jordan Bird.

Delegations –

Aimee Powell from Powell Planning & Associates reviewed the draft Property Remediation and Administration fees Bylaw.

David Piccolo from Kapptive Studios reviewed the draft homepage re-design for www.thessalon.ca.

Resolutions:

2024-13-01: Lindsay Tallon – Marcel Baron: “Be it resolved that the minutes from the Regular Council Meeting held on August 19, 2024 be adopted.” **CARRIED**

2024-13-02: Lindsay Tallon – Marcel Baron: “Be it resolved that the Council of the Town of Thessalon support the City of Toronto’s request to the Minister of Health to take immediate action to 1) properly compensate family physicians with appropriate fee increases and 2) reduce the administrative burden that the province places on family doctors so they have more time to see their patients and further, that this motion be forwarded to the appropriate parties.” **CARRIED**

2024-13-03: Kevin King – Randy Rankin: “Be it resolved that Council authorizes the Deputy Clerk and/or the Town Superintendent to attend the Emergency Management Workshop being presented by Hydro One on October 2, 2024 in Echo Bay, Ontario.” **CARRIED**

2024-13-04: Randy Rankin – Kevin King: “Be it resolved that Council authorizes a member of Councillor to attend the ADMA Annual General Meeting on September 21, 2024 in Blind River, Ontario.” **CARRIED**

2024-13-05: Tracey Cooke – Lindsay Tallon: "Be it resolved that, in support of Camp McDougall, Council donates a Town of Thessalon themed gift basket valued up to \$150.00 for the Sweet Autumn Shindig Fundraiser, being held on September 28, 2024 at the Rankin Arena." **CARRIED**

2024-13-06: Kevin King – Randy Rankin: "Be it resolved that Council approves the draft By-law for property remediation inspection and administration fees and further, that this By-law be presented at the next regular Council meeting." **CARRIED**

2024-13-07: Kevin King – Randy Rankin: "Be it resolved that Council is in agreement with the Planning Advisory Committee that when the Zoning By-law update is completed, it includes site specific restrictions for commercial zones located along Main Street." **CARRIED**

2024-13-08: Kevin King – Randy Rankin: "Be it resolved that additional Personal Protective Equipment (PPE) be purchased for the firefighters with the funds to cover these expenditures to come from the Fire Department maintenance budget." **CARRIED**

2024-13-09: Randy Rankin – Kevin King: "Be it resolved that the Accounts Payable to September 16, 2024 in a total amount of \$1,496,264.40 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." **CARRIED**

Declaration: Mayor Bill Rosenberg declared a conflict of interest relating to the Bill Rosenberg and Jeannine Rosenberg accounts.

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

Declaration: Councillor Lindsay Tallon declared a conflict of interest relating to the Pioneer Construction account.

2024-13-10: Randy Rankin – Kevin King: “Be it resolved that Council is in agreement with the Finance Committee and the Municipal Buildings, Property and Equipment Chair’s recommendation to have CIMCO/Toromont complete the Green and Inclusive Community Building grant (GICB) application for energy reduction measures including but not limited to, a new refrigeration system and a CO2 plant to be collectively used between the Thessalon Memorial Arena and the Thessalon Curling Club with the project cost to not exceed \$3,000,000 with the town’s portion being \$600,000.” **CARRIED**

2024-13-11: Randy Rankin – Kevin King: “Be it resolved that an application be completed through the Municipal Housing Infrastructure Program – Housing Enabling Core Servicing Stream for the full restoration of the Fullerton Bridge in the amount of up to \$3,000,000 with the Town’s portion being \$1,500,000.” **CARRIED**

2024-13-12: Lindsay Tallon – Marcel Baron: “Be it resolved that the Deputy Clerk is authorized to enroll in the Tourism Excellence North (TEN) – Mentorship Program being offered over six (6) months and totaling twelve (12) hours of mentorship through Destination Northern Ontario.” **CARRIED**

2024-13-13: Lindsay Tallon – Marcel Baron: “Be it resolved that an application be completed through the Destination Northern Ontario: Fast Track to Success Cooperative Marketing Program for the purchase of “Driftscape”, a travel application that engages the public, enhances marketing, shares points of interests, sets up tours, shares history, etc. in the amount of up to \$10,000.00 with the Town’s share being up to \$5,000.00 which is already included in the Economic Development and Tourism 2024 budget.” **CARRIED**

2024-13-14: Tracey Cooke – Lindsay Tallon: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2024-13-15: Marcel Baron – Lindsay Tallon: “Be it resolved that By-law Number 2632, being a by-law to amend the User Fees and Service Charges of Schedule ‘D’ and Schedule ‘G’ of By-law Number 1800, for the addition of Parking Fees, the addition of Calendar Sales Fees, the amendment to Vendor Fees, as well as some wording reference adjustments, be passed in open Council this 16th day of September, 2024.” **CARRIED**

2024-13-16: Marcel Baron – Lindsay Tallon: “Be it resolved that By-law Number 2633, being a by-law to authorize the signing of a service agreement and related documents between Driftscape Corp. and the Corporation of the Town of Thessalon, be passed in open Council this 16th day of September, 2024.” **CARRIED**

2024-13-17: Tracey Cooke – Lindsay Tallon: “That Council proceed in Closed Session:
In order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) to review properties from the August 12, 2024 inspection report, and 2) other properties of concern.” **CARRIED**

2024-13-18: Tracey Cooke – Lindsay Tallon: “That Council resume Open Session.” **CARRIED**

2024-13-19: Randy Rankin – Kevin King: “Be it resolved that, with regards to Closed Session Item No. 1), the Chief Building Officer complete a building assessment on the first property described in the Property Standards Inspection Report.” **CARRIED**

2024-13-20: Tracey Cooke – Lindsay Tallon: “Be it resolved that By-law Number 2634, being a by-law to confirm the proceedings of the meeting of Council held on September 16, 2024, be passed in open Council this 16th day of September, 2024.” **CARRIED**

2024-13-21: Tracey Cooke – Lindsay Tallon: “That this meeting be adjourned at 8:06 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer