

**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, Lindsay Tallon, Tracey Cooke, Town Superintendent Ken Seabrook and Clerk-Treasurer Debbie Rydall.

Unable to attend: Deputy Mayor Jordan Bird and Councillor Kevin King.

**Delegations** – None.

**Resolutions:**

**2024-14-01: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the minutes from the Regular Council Meeting held on September 16, 2024 be adopted.” **CARRIED**

**2024-14-02: Tracey Cooke – Randy Rankin:** “Be it resolved that Council proclaims the month of October as Down Syndrome Awareness month.” **CARRIED**

**2024-14-03: Marcel Baron – Randy Rankin:** “Be it resolved that Council authorizes that the Thessalon Memorial Arena, including the Upper Deck, be provided at no cost for the Northshore Firefighter Challenge, being held in the Town of Thessalon from April 25, 2025 to April 29, 2025.” **CARRIED**

**2024-14-04: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves the budgeted replacement of the two (2) billboard signs on Highway 17 in the estimated amount of \$7,300.00, with the \$1,800.00 overage to come from the Economic Development and Tourism maintenance budget.” **CARRIED**

**2024-14-05: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves the “Peace Park Christmas Lights Donation Agreement” for interested businesses to complete to ensure a clear process.” **CARRIED**

**2024-14-06: Tracey Cooke – Randy Rankin:** “Be it resolved that the 2024 Harbour Master be encouraged to fill out a survey/feedback form, in order to enhance tourism and customer experience, regarding the Marina operating season.” **CARRIED**

**2024-14-07: Tracey Cooke – Randy Rankin:** "Be it resolved that Council approves the North Shore Health Network Auxiliary-Thessalon Site holding its "Tree of Lights Campaign" at the Community Gardens on Friday December 6, 2024 in conjunction with Moonlight Madness."  
**CARRIED**

**2024-14-08: Lindsay Tallon – Tracey Cooke:** "Be it resolved that Main Street between Huron Street and Lorne Street be closed for the Zombie Walk on October 26<sup>th</sup> from 2:00 p.m. to 4:00 p.m. in order for the Central Algoma Secondary School (CASS) dance squad to perform."  
**CARRIED**

**2024-14-09: Lindsay Tallon – Tracey Cooke:** "Be it resolved that an adult fitness class be revisited in the future with the activity to be offered during the day time."  
**CARRIED**

**2024-14-10: Randy Rankin – Tracey Cooke:** "Be it resolved that Council approves the Deeming By-law Application DBL-2024-1 to remove the lands legally described as PLAN 871 LOT 96PT RP 1R2918 PART 1, PLAN 871 LOT 96PT RP 1R2918 PART 2, PLAN 871 LOT 96PT RP 1R2918 PART 3, PLAN 871 LOT 96PT RP 1R2918 PART 4 from the Plan of Subdivision to allow for consolidation and that the By-law be presented at an upcoming meeting."  
**CARRIED**

**2024-14-11: Lindsay Tallon – Tracey Cooke:** "Be it resolved that the Council of the Town of Thessalon supports the SolvethCrisis.ca Campaign Caucus resolution including the points contained with that resolution and further that a copy of this resolution be forwarded to the appropriate parties."  
**CARRIED**

**2024-14-12: Randy Rankin – Tracey Cooke:** "Be it resolved that Council authorizes Mayor William Rosenberg or his designee to attend the Algoma Country Annual General Meeting in Sault Ste. Marie on Thursday, November 7, 2024."  
**CARRIED**

**2024-14-13: Tracey Cooke – Randy Rankin:** "Be it resolved that Council authorizes up to two persons to attend the 2025 Rural Ontario Municipal Association Annual General Meeting and Conference to be held in Toronto from January 19<sup>th</sup> – 21<sup>st</sup>, 2025."  
**CARRIED**

**2024-14-14: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the Town of Thessalon supports the implementation of the Ontario Forest Industries Association’s 2025 Ontario Budget Recommendations in support of attracting investment and maintaining forest operations and employment in Ontario and further, that this resolution be forwarded to the appropriate parties.”

**CARRIED**

**2024-14-15: Randy Rankin – Tracey Cooke:** “Be it resolved that the Accounts Payable to October 21, 2024 in a total amount of \$919,033.38 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: 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, Thessalon Home Hardware and Maple Ridge Aggregates Ltd. accounts.

**2024-14-16: Tracey Cooke – Randy Rankin:** “Be it resolved that staff, in collaboration with the Municipality of Huron Shores, complete research on the feasibility of a shared By-law Enforcement/Animal Control Officer and any other potential efficiencies in regards to engineering fees, legal fees, and planning expenses that may be mutually beneficial and further that, a report with the results be presented to Council.”

**CARRIED**

**2024-14-17: Randy Rankin – Tracey Cooke:** “Be it resolved that an application be completed through the Community Emergency Preparedness Grant for supplies to make the Harbour View building a shelter/cooling center.”

**CARRIED**

**2024-14-18: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

**CARRIED**

**2024-14-19: Randy Rankin – Tracey Cooke:** “Be it resolved that By-law Number 2635, being a by-law for the regulation, protection and governance of Town owned facilities, parks and recreational areas in the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of October, 2024.”

**CARRIED**

**2024-14-20: Lindsay Tallon – Tracey Cooke:** “Be it resolved that By-law Number 2636, being a by-law to adopt a policy for the procurement of goods and services for the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of October, 2024.”

**CARRIED**

**2024-14-21: Marcel Baron – Randy Rankin:** “Be it resolved that By-law Number 2637, being a by-law to authorize the signing of an agreement and related documents for the provision of Next Generation (NG 9-1-1) Primary Public Safety Answering Point (P-PSAP) between His Majesty the King in Right of the Province of Ontario as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police and the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of October, 2024.”

**CARRIED**

**2024-14-22: Tracey Cooke – Randy Rankin:** “Be it resolved that By-law Number 2638, being a by-law to add Schedule “I” to By-Law Number 1800, being a By-law to establish User Fees and Service Charges for Property Remediation and Inspection Fees, be passed in open Council this 21<sup>st</sup> day of October, 2024.”

**CARRIED**

**2024-14-23: Randy Rankin – Tracey Cooke:** “Be it resolved that By-law Number 2639, being a by-law to prohibit and/or regulate advertising devices, including signs for the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of October, 2024.”

**CARRIED**

**2024-14-24: Lindsay Tallon – Tracey Cooke:** “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) a recommendation regarding an application to fill a vacancy on the Healthy Aging Committee.”

**CARRIED**

**2024-14-25: Lindsay Tallon – Tracey Cooke:** “That Council resume Open Session.”

**CARRIED**

**2024-14-26: Tracey Cooke – Randy Rankin:** “Be it resolved that, with regards to Closed Session Item No. 1), Council accept the recommendation from the Healthy Aging Committee regarding the appointment of Jenny Daoust to the Healthy Aging Committee.” **CARRIED**

**2024-14-27: Lindsay Tallon – Tracey Cooke:** “Be it resolved that By-law Number 2640, being a by-law to confirm the proceedings of the meeting of Council held on October 21, 2024, be passed in open Council this 21<sup>st</sup> day of October, 2024.” **CARRIED**

**2024-14-28: Lindsay Tallon – Tracey Cooke:** “That this meeting be adjourned at 7:58 p.m.” **CARRIED**

Seal

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Mayor

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Clerk-Treasurer