

**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, Lindsay Tallon, Randy Rankin, Kevin King, Town Superintendent Ken Seabrook, and Clerk-Treasurer Debbie Rydall.

Unable to attend: Councillor Tracey Cooke.

Delegations – None.

Resolutions:

2024-06-01: Lindsay Tallon – Randy Rankin: "Be it resolved that the minutes from the Regular Council Meeting held on March 18, 2024 be adopted."
CARRIED

2024-06-02: Randy Rankin – Kevin King: "Be it resolved that the minutes from the Special Council Meeting held on April 3, 2024 be adopted."
CARRIED

2024-06-03: Jordan Bird – Randy Rankin: "Be it resolved that Council approve a donation to the Dr. Harold S. Trefry Memorial Centre in the amount of \$500.00."
CARRIED

2024-06-04: Jordan Bird – Randy Rankin: "Be it resolved that Council proclaims June 7, 2024, to be known as "Hope Air Day" in recognition of the invaluable contributions made by Hope Air to the health and well-being of individuals in Ontario's remote and rural communities and further, that this proclamation be forwarded to the Federation of Northern Ontario Municipalities (FONOM)."
CARRIED

2024-06-05: Jordan Bird – Randy Rankin: "Be it resolved that Council proclaims May 16, 2024 to be Moose Hide Campaign Day and further, that this proclamation be forwarded to the Moose Hide Campaign."
CARRIED

2024-06-06: Jordan Bird – Randy Rankin: “Be it resolved that Council approve the sale of tickets within the Town of Thessalon on behalf of the Alzheimer Society of Sault Ste. Marie and Algoma District, with the funds raised from the raffle ticket sales to be used for supporting local programs and services that improve the quality of life of persons living with dementia.”

CARRIED

2024-06-07: Kevin King – Randy Rankin: “Be it resolved that Council accepts the Thessalon Planning Advisory Committee’s endorsement to approve the recommendations in the “Report for Temporary Use Zoning By-Law Amendment No 1. – 42 Genelle Street E., Thessalon” provided by our Planning Advisory Consultant, Powell Planning and Associates.”

CARRIED

2024-06-08: Kevin King – Randy Rankin: “Be it resolved that Council approves the increase to the planning fees for a consent application from \$500 to \$600, a minor variance application from \$450 to \$550, an official plan amendment from \$750 to \$1,000, a zoning by-law amendment from \$750 to \$1,000 and a deeming by-law application from \$250 to \$400.”

CARRIED

2024-06-09: Jordan Bird – Kevin King: “Be it resolved that Council authorizes holding “Thessalon for Sale” on Saturday May 11th, then holding “Second-Hand Sunday” on Sunday May 12th and finally having GFL provide “Spring Clean Up” on Tuesday May 14th.”

CARRIED

2024-06-10: Jordan Bird – Kevin King: “Be it resolved that Council approves the Sustainability Through Environmental Practices Committee recommendation to recognize May 14th as Provincial Day of Action on Litter.”

CARRIED

2024-06-11: Kevin King – Randy Rankin: “Be it resolved that Council approves that the Thessalon Fire Services Committee commence discussions with the Municipality of Huron Shores regarding possible shared services and further, that an agreement be drafted to be presented to Council at a later date.”

CARRIED

2024-06-12: Marcel Baron – Kevin King: “Be it resolved that Council authorizes a Summer Swim Program at the John Rhodes Pool, and a Ninja Gym Program at Rebel Gym, be organized from August 19 to August 23, 2024, at a fee to cover the cost of the total program.”

CARRIED

2024-06-13: Marcel Baron – Kevin King: “Be it resolved that Council approves the Community Events and Activities Committee recommendation to nominate Merlyn Lawrence for the Senior of the Year.” **CARRIED**

2024-06-14: Marcel Baron – Kevin King: “Be it resolved that Council approves the Activities Facilitator run an eight-week Urban Poling Class at the Thessalon Lakeside Park on Thursdays beginning at 11 a.m. for the months of May and June.” **CARRIED**

2024-06-15: Marcel Baron – Kevin King: “Be it resolved that Council approves that a letter be written requesting a donation from the Thessalon Lions Club towards baseball caps for the Minor Baseball program.” **CARRIED**

2024-06-16: Jordan Bird – Kevin King: “Be it resolved that the Accounts Payable to April 15, 2024 in a total amount of \$420,154.84 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**

2024-06-17: Randy Rankin – Kevin King: “Be it resolved that, if no other interest in the Dental Suite in the Medical Centre is expressed by the response deadline, Council authorizes the Finance, and the Municipal Building, Property and Equipment Committees to approve a new lease agreement and that the rental amount be adjusted to \$435.00 per month for a six-month period and to revisit this amount at the end of the period.” **CARRIED**

2024-06-18: Jordan Bird – Kevin King: “Be it resolved that, further to resolution 2024-04-05, Council authorizes one staff member to attend the Northern Finance Workshop to be held on November 6th, 7th and 8th in the City of Greater Sudbury.” **CARRIED**

2024-06-19: Randy Rankin – Kevin King: “Be it resolved that Council approves that transient cancellations made within 48 hours’ notice of a reservation will be subject to a 20% cancellation fee and further, that the revised Lakeside Park Campground Cancellation Policy dated April 10, 2024 be approved.” **CARRIED**

2024-06-20: Marcel Baron – Kevin King: “Be it resolved that Council award the Lakeside Park Bleachers tender to Sports Systems Canada in the amount of \$31,941.00 plus HST.” **CARRIED**

2024-06-21: Kevin King – Randy Rankin: “Be it resolved that Council approves the launch of “Friends of the Coastal Trail” during the grand opening of the Thessalon Coastal Trail on April 15, 2024.” **CARRIED**

2024-06-22: Randy Rankin – Kevin King: “Be it resolved that Council approves the daily rental fee of \$100.00 plus HST and the up to 4-hour rental fee of \$60.00 plus HST for the newly renovated Marina building and further, that the Mezzanine fees be amended to match the newly renovated Marina building fees.” **CARRIED**

2024-06-23: Lindsay Tallon – Marcel Baron: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2024-06-24: Kevin King – Randy Rankin: “Be it resolved that By-law Number 2603, being a by-law to amend the Comprehensive Zoning By-law 2510 to lift the Holding Provision on the 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, be passed in open Council this 15th day of April, 2024.” **CARRIED**

2024-06-25: Randy Rankin – Kevin King: “Be it resolved that By-law Number 2604, being a by-law to restrict the weight on, and height over the Government Road Bridge, be passed in open Council this 15th day of April, 2024.” **CARRIED**

2024-06-26: Jordan Bird – Kevin King: “Be it resolved that By-law Number 2605, being a by-law to amend the User Fees and Service Charges of Schedule ‘A’ and Schedule ‘E’ of By-law Number 1800, to remove the rental fee for the Medical Building Room 122, to add an amount for the EV charging stations and to amend the consent application, the minor variance application, the official plan amendment application, the zoning by-law amendment application and the deeming by-law application, be passed in open Council this 15th day of April, 2024.” **CARRIED**

2024-06-27: Marcel Baron – Kevin King: “Be it resolved that By-law Number 2606, being a by-law to authorize the signing of an agreement and related documents for the weekly rental of the Thessalon Marina Renovated building between the Alzheimer Society Sault Ste. Marie & Algoma District and the Corporation of the Town of Thessalon, be passed in open Council this 15th day of April, 2024.” **CARRIED**

2024-06-28: Lindsay Tallon – Marcel Baron: “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) recommendations in regards to a matter involving Employee #032 2) a recommendation in regards to a proposed CEO/Librarian and Municipal Office Assistant position 3) a recommendation in regards to creating an Office Assistant position 4) a recommendation in regards to the summer student positions 5) an incident report update and 6) a property standards update.

2024-06-29: Lindsay Tallon – Marcel Baron: “That Council resume Open Session.” **CARRIED**

2024-06-30: Lindsay Tallon – Marcel Baron: “Be it resolved that, with regard to Closed Session Item No. 1), Council accepts the recommendations of the Human Resources Committee in regards to Employee #032.”

CARRIED

2024-06-31: Lindsay Tallon – Marcel Baron: “Be it resolved that, with regard to Closed Session Item No. 2), Council accepts the recommendation of the Human Resources Committee in regards to the proposed CEO/Librarian and Municipal Office Assistant position.”

CARRIED

2024-06-32: Lindsay Tallon – Marcel Baron: “Be it resolved that, with regard to Closed Session Item No. 3), Council accepts the recommendation of the Human Resources Committee in regards to creating an Office Assistant position.” **CARRIED**

2024-06-33: Kevin King – Randy Rankin: “Be it resolved that, with regard to Closed Session Item No. 4), Council accepts the recommendations of the Hiring Committee in regards to the summer student positions.” **CARRIED**

2024-06-34: Lindsay Tallon – Marcel Baron: “Be it resolved that By-law Number 2607, being a by-law to confirm the proceedings of the meeting of Council held on April 15, 2024, be passed in open Council this 15th day of April, 2024.” **CARRIED**

2024-06-35: Lindsay Tallon – Marcel Baron: “That this meeting be adjourned at 8:26 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer