

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

Unable to attend: None.

**Delegations** – None.

**Resolutions:**

**2024-07-01: Marcel Baron – Kevin King:** “Be it resolved that the minutes from the Regular Council Meeting held on April 15, 2024 be adopted.”

**CARRIED**

**2024-07-02: Randy Rankin – Kevin King:** “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$150.00 for a graduating student from Grade 8 from the Town of Thessalon.”

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

**CARRIED**

**2024-07-03: Randy Rankin – Jordan Bird:** “Be it resolved that the Council of the Town of Thessalon authorize a donation in the amount of \$300.00 for a graduating student from Grade 12 from the Town of Thessalon with the donation to be at the discretion of the Graduation Committee.”

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

**CARRIED**

**2024-07-04: Lindsay Tallon – Kevin King:** “Be it resolved that Council approve the sale of tickets within the Town of Thessalon on behalf of the Thessalon Township Heritage Association, with the funds raised from the sales to be used for the operation of the Heritage Park Museum located in Little Rapids, as well as the preservation of local history of the area.” **CARRIED**

**2024-07-05: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the Council, the Town Superintendent, the Clerk-Treasurer and the Deputy Clerk are hereby authorized to attend the Lafarge site tour at 161 Peachey Street on June 20, 2024 beginning at 5:00 p.m.” **CARRIED**

**2024-07-06: Jordan Bird – Randy Rankin:** “Be it resolved that a response be sent to A. Surgeon in regards to her property tax concerns.” **CARRIED**

**2024-07-07: Marcel Baron – Kevin King:** “Be it resolved that Council is in agreement that the Thessalon Marina/Arena/Parks Committee request the public’s input to help name the newly renovated Marina building.” **CARRIED**

**2024-07-08: Kevin King – Randy Rankin:** “Be it resolved that Council approves the Thessalon Fire Department Community Risk Assessment dated May 8, 2024.” **CARRIED**

**2024-07-09: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council declares, moving forward, that every June will be recognized as Seniors’ month.” **CARRIED**

**2024-07-10: Jordan Bird – Randy Rankin:** “Be it resolved that the Accounts Payable to May 21, 2024 in a total amount of \$465,902.24 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: Mayor Bill Rosenberg declared a conflict of interest relating to the Bill Rosenberg account.

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

**CARRIED**

**2024-07-11: Jordan Bird – Randy Rankin:** “Be it resolved that the water term deposit in the amount of \$75,312.79, maturing in May 2024, be reinvested for a 2-year term at 5%.” **CARRIED**

**2024-07-12: Randy Rankin – Kevin King:** “Be it resolved that Council offer household garbage pick-up to commercial businesses that wish to have this service, with the cost being \$255.00 plus HST annually per commercial business.” **CARRIED**

**2024-07-13: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council award the Lakeside Park Upper and Lower Washrooms Renovation project tender to JSC Construction Inc in the amount of \$183,567.00 plus HST.”

**CARRIED**

**2024-07-14: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorize commencing with the items listed in the April 30, 2024 note provided by the Economic Development and Tourism Committee.”

**CARRIED**

**2024-07-15: Jordan Bird – Randy Rankin:** “Be it resolved that Council authorizes the completion of an application through the Inclusive Community Grant program, in order to increase accessibility and inclusiveness in our outdoor spaces for seniors and persons with disabilities.”

**CARRIED**

**2024-07-16: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council approves the Health and Safety Mission Statement dated May 21, 2024.”

**CARRIED**

**2024-07-17: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council accepts the generous offer from Mike Zaiser to purchase a memorial bench in memory of his parents to be placed at the Thessalon Marina, with all costs to be covered by the donor and further that, the placement be approved by the Town Superintendent.”

**CARRIED**

**2024-07-18: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves a calendar contest to receive photo submissions in regard to nature and adventure in Thessalon for our annual calendar.”

**CARRIED**

**2024-07-19: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves, in partnership with Algoma Paddlers, a children’s kayaking camp and an adult safe kayaking course with the dates to be determined.”

**CARRIED**

**2024-07-20: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council authorize the completion of an application through the NOHFC Community Events Stream for the 2024 Community Day Events.”

**CARRIED**

**2024-07-21: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council authorizes offering ball hockey, to be held at the outdoor pad once a week for the month of July.”

**CARRIED**

**2024-07-22: Marcel Baron – Kevin King:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2024-07-23: Randy Rankin – Kevin King:** “Be it resolved that By-law Number 2608, being a by-law to authorize the signing of a lease agreement between Emily Golec, Registered Dental Hygienist and the Corporation of the Town of Thessalon for the Dental Suite located within the Medical Centre, be passed in open Council this 21<sup>st</sup> day of May, 2024.” **CARRIED**

**2024-07-24: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2609, being a by-law for the purpose of establishing Tax Ratios for 2024, be passed in open Council this 21<sup>st</sup> day of May, 2024.” **CARRIED**

**2024-07-25: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2610, being a by-law to adopt the amended 2024 budget including the municipal levy of \$1,549,600 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024, be passed in open Council this 21<sup>st</sup> day of May, 2024.” **CARRIED**

**2024-07-26: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2611, being a by-law to establish regulations for the Fire Department within the Municipality of the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of May, 2024.” **CARRIED**

**2024-07-27: Kevin King – Randy Rankin:** “Be it resolved that By-law Number 2612, being a by-law for responsible Animal Care and Control for the Municipality of the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of May, 2024.” **CARRIED**

**2024-07-28: Randy Rankin - Kevin King:** “Be it resolved that By-law Number 2613, being a by-law to amend the User Fees and Service Charges of Schedule ‘D’ and Schedule ‘G’ of By-law Number 1800, to add a rate for marina building rentals, to amend the mezzanine rentals rate, and to amend the children’s swim/summer program fee, be passed in open Council this 21<sup>st</sup> day of May, 2024.” **CARRIED**

**2024-07-29: Jordan Bird - Randy Rankin:** "Be it resolved that By-law Number 2614, being a by-law to authorize the signing of an agreement and related documents and any future agreements for the Youth Summer Jobs program, between the Government of Canada and the Corporation of the Town of Thessalon, be passed in open Council this 21<sup>st</sup> day of May, 2024."

**CARRIED**

**2024-07-30: Marcel Baron – Kevin King:** "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 in regards to the Office Assistant position 2) a recommendation in regards to Employee Number 032's probationary period 3) a recommendation in regards to the Harbour Master seasonal position and 4) a property standards update.

**CARRIED**

**2024-07-31: Marcel Baron – Kevin King:** "That Council resume Open Session."

**CARRIED**

**2024-07-32: Tracey Cooke - Lindsay Tallon:** "Be it resolved that, with regard to Closed Session Item No. 1), Council accepts the recommendation of the Human Resources Committee in regards to the Office Assistant position."

**CARRIED**

**2024-07-33: Tracey Cooke - Lindsay Tallon:** "Be it resolved that, with regard to Closed Session Item No. 2), Council accepts the recommendation of the Human Resources Committee in regards to Employee Number 032's probationary period."

**CARRIED**

**2024-07-34: Lindsay Tallon – Tracey Cooke:** "Be it resolved that, with regard to Closed Session Item No. 3), Council accepts the recommendation of the Hiring Committee in regards to the Harbour Master seasonal position."

**CARRIED**

**2024-07-35: Marcel Baron - Kevin King:** "Be it resolved that By-law Number 2615, being a by-law to confirm the proceedings of the meeting of Council held on May 21, 2024, be passed in open Council this 21<sup>st</sup> day of May, 2024."  
**CARRIED**

**2024-07-36: Marcel Baron - Kevin King:** "That this meeting be adjourned at 7:50 p.m."  
**CARRIED**

Seal

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Mayor

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Clerk-Treasurer