

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

Unable to attend: None.

**Delegations** – None.

**Resolutions:**

**2024-09-01: Randy Rankin – Kevin King:** “Be it resolved that the minutes from the Regular Council Meeting held on June 17, 2024 be adopted.”

**CARRIED**

**2024-09-02: Jordan Bird – Randy Rankin:** “Be it resolved that a tender be completed for “Pop-Up Food Vendors” to be located at the Marina and further that, with the appropriate scheduling for such vendors to be determined.”

**CARRIED**

**2024-09-03: Kevin King – Randy Rankin:** “Be it resolved that Council accepts the request from the Organizing Committee of the Northshore Firefighter Challenge for the Town of Thessalon to host the 2025 Northshore Firefighter Challenge being held April 25 to April 27, 2025.”

**CARRIED**

**2024-09-04: Kevin King – Randy Rankin:** “Be it resolved that all three EV Stations located within the Town of Thessalon have emergency shut offs installed, with the cost of this expenditure to come from the remaining EV Station funding.”

**CARRIED**

**2024-09-05: Kevin King – Randy Rankin:** “Be it resolved that the resignation of Jeff Pulvermacher from the Thessalon Fire Department be accepted with regret, and that a letter be sent thanking him for his services on this Committee.”

**CARRIED**

**2024-09-06: Marcel Baron – Kevin King:** “Be it resolved that, after reviewing the names submitted for the newly renovated Marina building, Council approves the Marina/Arena/Parks Committee’s recommendation to name this building “Harbour View”.” **CARRIED**

**2024-09-07: Marcel Baron – Kevin King:** “Be it resolved that Council is in agreement with the Marina/Arena/Parks Committee’s recommendation that, due to limited parking space, a parking fee be established for vehicles/trailers that park for more than 24-hours at the Marina, beginning in the 2025 season and furthermore, a designated boat launch parking area also be designed with proper signage being installed.” **CARRIED**

**2024-09-08: Lindsay Tallon – Tracey Cooke:** “Be it resolved that permission is hereby granted to hold the Terry Fox Run at Peace Park on September 15, 2024 from approximately 10:00 a.m. – 4:00 p.m.” **CARRIED**

**2024-09-09: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the letter of resignation from Justice Barclay dated July 9, 2024, be accepted with regret.” **CARRIED**

**2024-09-10: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the Mayor is authorized to attend the “Both Sides Now” concert to be held at the Round Barn on Wednesday, July 17, 2024 beginning at 7:00 p.m.” **CARRIED**

**2024-09-11: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the Mayor and one guest be authorized to attend the 75<sup>th</sup> Anniversary for McDougall Energy to be held at the Machine Shop on Thursday, August 15, 2024 and further that a letter of congratulations recognizing this accomplishment be prepared.” **CARRIED**

**2024-09-12: Jordan Bird – Randy Rankin:** “Be it resolved that the Accounts Payable to July 15, 2024 in a total amount of \$404,870.35 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**

**2024-09-13: Jordan Bird – Randy Rankin:** “Be it resolved that the Minutes of Settlement referenced as 2024-MOS-01 and 2024-MOS-03 be approved.”

**CARRIED**

**2024-09-14: Jordan Bird – Randy Rankin:** “Be it resolved that the Minutes of Settlement referenced as 2024-MOS-05 and 2024-MOS-06 be approved.”

**CARRIED**

**2024-09-15: Tracey Cooke – Lindsay Tallon:** “Be it resolved that Council appoint to the Thessalon Healthcare Advisory Committee, Suzanne Trivers, Donna Latulippe and Murray Speers as the Community representatives, Peter Falk as the Municipality of Huron Shores representative, Dr. Amy Vine and Dr. Eric Haapala as the Physician representatives and Tim Vine as the Northshore representative.”

**CARRIED**

**2024-09-16: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council hereby agrees to work collaboratively to support the facilitation of the purple air sensor and have Algoma Public Health install an air monitor at the public works garage.”

**CARRIED**

**2024-09-17: Lindsay Tallon – Tracey Cooke:** “Be it resolved that Council approves the cost of \$350.00 to replace an employee’s broken vehicle window that was damaged due to a stone being thrown from weed whacking and further that, precautions to prevent this from occurring in the future be implemented.”

**CARRIED**

**2024-09-18: Marcel Baron – Kevin King:** “Be it resolved that Council approve the recommendations of the Thessalon Community Events and Activities Committee regarding the street closures, signage and detours on August 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> for activities being held in conjunction with the Community Day weekend, with the police, fire, ambulance and bus services to be notified of the closures.”

**CARRIED**

**2024-09-19: Lindsay Tallon – Tracey Cooke:** “Be it resolved that the Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the municipality, an agreement and related documents with “A Maze N Fun” for bouncy houses for the Community Day weekend and to provide the required deposit.”

**CARRIED**

**2024-09-20: Marcel Baron – Kevin King:** “Be it resolved, further to the Town Superintendent’s July 2024 report to Council in regards to the possibility of Huron Street West being unusable for the Community Days parade, the alternate route established in the July 10, 2024 note from the Activities Coordinator be approved.” **CARRIED**

**2024-09-21: Jordan Bird – Randy Rankin:** “Be it resolved that Council approve the 2023 Annual Investment Report as presented by the Clerk-Treasurer.” **CARRIED**

**2024-09-22: Jordan Bird – Randy Rankin:** “Be it resolved that Council approve Report No. 2024-0001 from the Clerk-Treasurer for excluded expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09.” **CARRIED**

**2024-09-23: Randy Rankin – Kevin King:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2024-09-24: Randy Rankin – Kevin King:** “Be it resolved that By-law Number 2620, being a by-law to authorize the execution and signing of an agreement and related documents between the Association of Municipalities of Ontario (AMO) and the Corporation of the Town of Thessalon for the renewal of the Administrative Agreement for the transfer of the Canada Community-Building Fund (CCBF), formerly known as the Federal Gas Tax Fund, be passed in open Council this 15<sup>th</sup> day of July, 2024.” **CARRIED**

**2024-09-25: Tracey Cooke – Lindsay Tallon:** “Be it resolved that By-law Number 2621, being a by-law to authorize the signing of an agreement and related documents between Good Sense Workplace Solutions and the Corporation of the Town of Thessalon for Integrity Commissioner Services, be passed in open Council this 15<sup>th</sup> day of July, 2024.” **CARRIED**

**2024-09-26: Jordan Bird – Randy Rankin:** “Be it resolved that By-law Number 2622, being a by-law to establish the Thessalon Economic Development and Tourism Committee, be passed in open Council this 15<sup>th</sup> day of July, 2024.” **CARRIED**

**2024-09-27: Marcel Baron - Kevin King:** "Be it resolved that By-law Number 2623, being a by-law to amend the User Fees and Service Charges of Schedule 'B' of By-law Number 1800, to increase the ice rental rates per hour, for regular user groups and advertising, be passed in open Council this 15<sup>th</sup> day of July, 2024." **CARRIED**

**2024-09-28: Kevin King – Randy Rankin:** "Be it resolved that By-law Number 2624, being a by-law for prescribing the time for setting fires and the precautions to be observed, be passed in open Council this 15<sup>th</sup> day of July, 2024." **CARRIED**

**2024-09-29: Tracey Cooke – Lindsay Tallon:** "Be it resolved that By-law Number 2625, being a by-law to establish the Thessalon Healthcare Advisory Committee, be passed in open Council this 15<sup>th</sup> day of July, 2024." **CARRIED**

**2024-09-30: Randy Rankin – Kevin King:** "Be it resolved that By-law Number 2626, being a by-law to confirm the proceedings of the meeting of Council held on July 15, 2024, be passed in open Council this 15<sup>th</sup> day of July, 2024." **CARRIED**

**2024-09-31: Randy Rankin – Kevin King:** "That this meeting be adjourned at 7:29 p.m." **CARRIED**

Seal

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Mayor

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Clerk-Treasurer