

- a) No items were received

6. **MAYOR'S REPORT:**

- a) Councillor Souckey provided an overview of Olympic Torch Relay and thanked all residents and groups that participated in the event.

7. **C.A.O. REPORTS:**

- a) Report on Recreation & Tourism Development Co-ordinator Intern.

Brian Tocheri, CAO/Clerk, reviewed the report in its entirety. He recommended that Council support the applications to FedNor and NOHFC under their respective youth internship programs for a Recreation & Tourism Development Co-ordinator. Questions were posed regarding programs for displaced adult workers, financial implications, the Municipality's hiring policy and areas of tourism that require emphasis.

MOTION #003/10: Moved by: R. Souckey
 Seconded by: T. Fox
 Resolved: THAT Council hereby accept the attached report and recommendation on Recreation & Tourism Development Co-ordinator Intern;

AND FURTHER THAT Council hereby supports the applications to FedNor and NOHFC under their respective youth internship programs for a Recreation & Tourism Development Co-ordinator.

CARRIED

8. **ADMINISTRATION REPORTS:**

- a) Report on 2010 Election Method Options.

Louise Lees, Deputy Clerk, reviewed the report in its entirety and recommended that the 2010 elections be conducted with regular polling stations. Discussion took place regarding advertising, financial implications, other available options, advance polls and the voters' list.

MOTION #004/10: Moved by: R. Lake
 Seconded by: R. Souckey
 Resolved: THAT Council hereby accept the attached report and recommendation on 2010 Election Method Options;

AND FURTHER THAT Administration administers the 2010 Municipal and School Board Trustee Elections with regular polling stations.

CARRIED

- b) Report on 2010 Election: Key Dates and Changes.

Louise Lees, Deputy Clerk, reviewed the report in its entirety and noted that the report was being presented for information purposes only.

- c) Report on Affordable Access to Recreation for Ontarians Policy Framework.

Daryl Skworchinski, Community Services & Economic Development Manager, reviewed the report in its entirety and recommended that Council approve the policy. A brief discussion ensued regarding similar programs and users groups that will be affected.

MOTION #005/10: Moved by: R. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby accept the attached report and recommendation on Affordable Access to Recreation for Ontarians Policy Framework;

AND FURTHER THAT Council hereby support the Affordable Access to Recreation for Ontarians Policy Framework.

CARRIED

d) Report on Water Rates 2010.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety and recommended that the water and sewer charges for 2010 be increased as presented. A lengthy debate took place regarding the water charges for 2010, as well as the new fees for delinquent account notices, water shut-off fees, financial implications, arrears, cost-recovery models, reserves, reserve funds, water usage and capital projects. The motion was presented as amended:

MOTION #006/10: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accept the attached report and recommendation on Water Rates 2010, as amended;

AND THAT Council approve the 2010 water and sewer services fees, as amended;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting.

CARRIED

9. **CHEQUE RUN:**

A motion to approve the cheque runs was presented:

MOTION #007/10: Moved by: R. Souckey
 Seconded by: T. Fox
 Resolved: THAT the following cheque runs be approved for payment:

December 11, 2009 to January 6, 2010	
Payroll, Accounts Payable & Ontario Works	\$505,529.62

CARRIED

10. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) No items were received.

11. **BY-LAWS:**

a) By-Law No. 1682, being a by-law to amend By-Law No. 1680, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2010, was presented.

MOTION #008/10: Moved by: R. Souckey
 Seconded by: K. Tsubouchi

Resolved: THAT By-Law No. 1682, being a by-law to amend By-Law No. 1680, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2010, be read a first and second time this 11th day of January, 2010.

CARRIED

MOTION #009/10: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1682, be read a third time and finally passed this 11 day of January, 2010.

CARRIED

12. **UNFINISHED BUSINESS:**

- a) No items were received.

13. **NEW BUSINESS:**

- a) Information was received from OGRA regarding the upcoming 2010 ROMA/OGRA Combined Conference scheduled for February 21 – 24, 2010 in Toronto. A brief discussion took place regarding meetings and courses that the participants will be attending.

MOTION #010/10: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT approval is granted for the following individuals attendance at the OGRA/ROMA 2010 Combined Conference scheduled for February 21 – 24, 2010 in Toronto:

Rick Dumas, Mayor
 Terry Fox, Councillor

Brian Tocheri, CAO/Clerk

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- b) A request was received from the City of Oshawa seeking support of their resolution regarding bonding and criminal reference checks for superintendents and key holders of condominiums and apartment buildings.

MOTION #011/10: Moved by: K. Tsubouchi
 Seconded by: R. Souckey
 Resolved: THAT Council hereby support the attached resolution received from the City of Oshawa regarding bonding and criminal reference checks for superintendents and key holders of condominiums and apartment buildings;

AND FURTHER THAT a copy of this motion be forwarded to Michael Gravelle, MPP, Marathon OPP Detachment Commander and the Clerk of the Ontario Legislature to distribute to all Members of Parliament.

CARRIED

14. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a closed session immediately following the adjournment of this meeting.

15. **ADJOURN:**

MOTION #012/10: Moved by: K. Tsubouchi
Seconded by: R. Souckey
Resolved: THAT we do now adjourn at the hour of 8:05
p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk