

MEETING NO. 2
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, January 25, 2010.

Present: R. Dumas - Mayor
T. Fox - Councillor
R. Lake - Councillor
R. Souckey - Councillor
K. Tsubouchi - Councillor
B. Tocheri - CAO/Clerk

Also

Present: R. Kerster - CBO/Emergency Services Manager
L. Lees - Deputy Clerk
C. Verbo - Administration & Finance Manager/Treasurer
J. Zimmerman - Works & Operations Manager

Absent: M. McCuaig - Administrative Assistant/Human Resources Specialist
D. Skworchinski - Tourism & Economic Development Manager

1. The meeting was called to order at 7:00 p.m.

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Mayor Dumas asked members for any additions or deletions to the Agenda and the following items were added:

Administration Reports: 8 e) Fire Agreement with Tembec Industries

By-Laws: 13 e) By-Law No. 1687.

MOTION #017/10: Moved by: R. Souckey
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the
Monday, January 25, 2010, Regular Meeting of Council as amended.

CARRIED

3. Mayor Dumas asked members for any disclosure of interest and hearing none proceeded with the meeting.

4. Minutes of the Regular Meeting of Council held on Monday, January 11, 2010 and the Closed Meeting of Council held on Monday, January 11, 2010, will be presented.

MOTION #018/10: Moved by: R. Souckey
Seconded by: T. Fox
Resolved: THAT Council hereby adopts the minutes of the
Regular Meeting of Council held on Monday, January 11, 2010 and the
Closed Meeting of Council held on Monday, January 11, 2010, as circulated.

CARRIED

5. **DELEGATION:**

- a) Members of the Marathon Labour Adjustment Committee were in attendance to provide members with an update of their initiatives. Eugene Reid and Debbie Skworchinski reviewed the Centre's workshops, activities, training, exit strategy, financial implications, funding and criteria for funding, extension request, partnerships, second-career programs and requested a letter of support of the extension request. Mr. Reid and Mrs. Skworchinski were thanked for their update and they left the meeting.

6. **MAYOR'S REPORT:**

- a) No items were received.

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

- a) Report on 2010 Insurance Renewal.

Brian Tocheri, CAO/Clerk, reviewed the report in its entirety. He recommended that the Town proceed with insurance coverage for 2010 with Aon Reed Stenhouse as quoted. Questions were posed regarding the deductible and combining policies.

MOTION #019/10: Moved by: R. Souckey
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accept the attached report and recommendation on 2010 Insurance Renewal;

AND THAT the Town proceed with 2010 insurance coverages as received by Aon Reed Stenhouse at a quoted amount of \$121,054.52;

AND FURTHER THAT the Town lock the policy in for a three year term, if permitted by the insurance company, with Aon.

CARRIED

- b) Report on Marathon Labour Adjustment Agreement Extension.

Brian Tocheri, CAO/Clerk, reviewed the report in its entirety. Mr. Tocheri recommended that a letter of support requesting an extension be sent to the Ministry of Training, Colleges and Universities. Discussion took place regarding Minister meetings at OGRA and budget figures.

MOTION #020/10: Moved by: R. Lake
 Seconded by: R. Souckey
 Resolved: THAT Council hereby accept the attached report and recommendation on Marathon Labour Adjustment Agreement Extension;

AND FURTHER THAT an extension request be submitted to the Ministry of Training, Colleges and Universities.

CARRIED

8. **ADMINISTRATION REPORTS:**

- a) Report on 2010 Water and Sewer Billing.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the by-law be approved to establish the water and sewer fees and charges for 2010.

MOTION #021/10: Moved by: T. Fox
 Seconded by: R. Souckey

Resolved: THAT Council hereby accept the attached report and recommendation on 2010 Water and Sewer Billing;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting establishing the water and sewer fees and charges for 2010.

CARRIED

b) Report on Waste Management – Operational Changes.

Jim Zimmerman, Works and Operations Manager, reviewed the report in its entirety. Mr. Zimmerman recommended that a by-law be adopted amending the hours of operations at the Waste Transfer Station and the garbage/recycling pick-up days. A lengthy discussion ensued regarding recycling, scheduling options, hours at transfer station and recycling centre, advertising, financial implications and staff training.

MOTION #022/10: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accept the attached report and recommendation on Waste Management – Operational Changes;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting amending the hours and days of operation for waste management.

CARRIED

c) Report on Marathon Landfill Site Expansion – Environmental Screening Process.

Jim Zimmerman, Works and Operations Manager, reviewed the report in its entirety. Mr. Zimmerman recommended that an agreement be entered into with True Grit Consulting to begin the environmental screening process. Questions were posed regarding partnerships, public consultations, First Nation discussion, meetings with key stakeholders and timeframes.

MOTION #023/10: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accept the attached report and recommendation on Marathon Landfill Site Expansion – Environmental Screening Process;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting entering into an agreement with True Grit Consulting.

CARRIED

d) Report on 2010 Waste Management Fees & Service Charges.

Jim Zimmerman, Works and Operations Manager, reviewed the report in its entirety. Mr. Zimmerman recommended that 2010 waste management fees and charges as presented. A lengthy discussion took place regarding household hazardous waste, financial implication, perimeter clean up, composting initiatives, public consultation and the importance of educating the public regarding waste diversion.

MOTION #024/10: Moved by: T. Fox
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accept the attached report and recommendation on 2010 Waste Management Fees & Service Charges;

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

meeting accepting the waste management fees and charges for 2010, as amended.

CARRIED

- e) Report on Fire Protection Agreement: Tembec Industries (Former Marathon Pulp Inc).

Rick Kerster, CBO/Emergency Services Manager, reviewed the report in its entirety. Chief Kerster recommended that the Town enter into a fire protection agreement with Tembec Industries.

MOTION #025/10: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accept the attached report and recommendation on Fire Protection Agreement: Tembec Industries (Former Marathon Pulp Inc.);

AND FURTHER THAT the appropriate by-law be adopted later in the meeting entering into the agreement between the Town of Marathon and Tembec Industries.

CARRIED

9. **CHEQUE RUN:**

A motion to approve the cheque runs was presented:

MOTION #026/10: Moved by: R. Souckey
 Seconded by: T. Fox
 Resolved: THAT the following cheque runs be approved for payment:

| | | |
|-------------------|---------------------------------|--------------|
| Jan. 8 - 19, 2010 | Accts/Pay/Payroll/Ontario Works | \$450,332.45 |
|-------------------|---------------------------------|--------------|

CARRIED

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

- a) No items were received.

11. **BY-LAWS:**

- a) By-Law No. 1683, a by-law to establish water rates and to provide for the billing and collection of these charges for the year 2010, was presented.

MOTION #027/10: Moved by: R. Souckey
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1683, a by-law to establish water rates and to provide for the billing and collection of these charges for the year 2010, be read a first and second time this 25th day of January, 2010.

CARRIED

- b) By-Law No. 1684, being a by-law to amend By-Law No. 1509, being by-law for establishing and maintaining a waste management system, was presented.

MOTION #028/10: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law No. 1684, being a by-law to amend By-Law No. 1509, being by-law for establishing and maintaining a waste management system, be read a first and second time this 25th day of January, 2010.

CARRIED

- c) By-Law No. 1685, being a by-law to authorize The Corporation of the Town of Marathon to enter into an Agreement with True Grit Consultants to begin the environmental screening process in support of the landfill expansion, was presented.

MOTION#029/10: Moved by: K. Tsubouchi
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1685, being a by-law to authorize The Corporation of the Town of Marathon to enter into an Agreement with True Grit Consultants to begin the environmental screening process in support of the landfill expansion, be read a first and second time this 25th day of January, 2010.

CARRIED

- d) By-Law No. 1686, 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#030/10: Moved by: R. Lake
 Seconded by: R. Souckey
 Resolved: THAT By-Law No. 1686, 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 25th day of January, 2010, as amended.

CARRIED

- e) By-Law No. 1687, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Tembec Industries, Inc., was presented.

MOTION #031/10: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1687, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Tembec Industries, Inc., be read a first and second time this 25th day of January, 2010.

CARRIED

MOTION #032/10: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law Nos. 1683, 1684, 1685, 1686 and 1687 be read a third time and finally passed this 25th day of January, 2010.

CARRIED

12. **UNFINISHED BUSINESS:**

- a) No items were received.

13. **NEW BUSINESS:**

- a) Registration information was received from the Thunder Bay District Municipal League regarding their upcoming meeting scheduled for March 5 & 6, 2010 in the Township of Schreiber. Discussion ensued regarding travel arrangements and who would be attending. It was stressed that all should attend in order to support the Township of Schreiber.

MOTION #033/10: Moved by: R. Souckey
 Seconded by: T. Fox
 Resolved: THAT Council approve the attendance of the following individuals to the Thunder Bay District Municipal League meeting scheduled for March 5 & 6, 2010 in the Township of Schreiber:

| | |
|---------------|-----------------|
| Brian Tocheri | Ray Lake |
| Rick Dumas | Kelly Tsubouchi |
| Roger Souckey | Terry Fox |

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- b) A request was received from the Heart & Stroke Foundation seeking support of their resolution regarding childhood obesity.

MOTION #034/10: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: WHEREAS 28% of Ontario's children are overweight and obese and this rate has tripled in the past 25 years;

AND WHEREAS physical inactivity and limited access to healthy food has led to this current crisis;

AND WHEREAS every child has the right to grow up healthy;

AND WHEREAS the Heart and Stroke Foundation of Ontario has launched Spark Together for Healthy Kids to raise public awareness and consensus that childhood obesity is an issue of vital importance that impacts all of us;

AND WHEREAS municipal policies can play a part in improving access to healthy foods and physical activity;

THEREFORE, BE IT RESOLVED that I, Mayor Rick Dumas, on behalf of the Town of Marathon Town Council, will say YES to Spark Together for Healthy Kids and will sign the Spark Promise to our Children at heartandstroke.ca/SPARK.

CARRIED

- c) A request was received from the Ontario Forestry Industries Association seeking a letter of support from the Municipality regarding several issues.

MOTION #035/10: Moved by: K. Tsubouchi
 Seconded by: T. Fox
 Resolved: THAT Administration be directed to forward a letter of support to the Minister of Natural Resources with regard to the request from the Ontario Forestry Industries Association seeking a meeting to discuss several issues of importance.

CARRIED

Mayor Dumas congratulated the Municipal Engineers Association on their 50th Anniversary and noted that the book “Sharing with Pride” is available for viewing at the Town Hall.

15. **ADJOURN:**

| | | |
|-------------------------------|----------------|--|
| <u>MOTION #036/10:</u> | Moved by: | K. Tsubouchi |
| | Seconded by: | R. Lake |
| | Resolved: | THAT we do now adjourn at the hour of 8:30 |
| | p.m. 8:30 p.m. | |

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Mayor

(SEAL)

.....
Clerk