

**MEETING NO. 10**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Wednesday, May 26, 2010.

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

Also

Present: L. Lees - Deputy Clerk  
M. McCuaig - Administrative Assistant/HR Specialist  
D. Skworchinski - Community Services/Economic Development Manager  
C. Verbo - Finance & Administration Manager/Treasurer

Absent: R. Kerster - C.B.O./Emergency Services Manager  
J. Zimmerman - Works and Operations Manager

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

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

Mayor Dumas asked members for any additions or deletions to the Agenda and hearing none, proceeded with the meeting.

**MOTION #134/10:** Moved by: R. Lake  
Seconded by: T. Fox  
Resolved: THAT Council hereby accepts the Agenda for the Wednesday, May 26, 2010, Regular Meeting of Council as circulated.

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, May 10, 2010, and the Closed Meeting of Council held on Monday, May 10, 2010, were presented.

**MOTION #135/10:** Moved by: R. Souckey  
Seconded by: R. Lake  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, May 10, 2010, and the Closed Meeting of Council held on Monday, May 10, 2010, as circulated.

CARRIED

5. **DELEGATION:**

a) Robin Huron, Park Manager, and Mike Small, Project Manager from Pukaskwa National Park, were in attendance to provide an update regarding their Park Management Plan and current projects. Mayor Dumas thanked them for their presentations and they left the meeting.

6. **MAYOR'S REPORT:**

- a) A letter was received from the Marathon Humane Society requesting the Marathon Pound be renamed "Romeo's Home". Brian Tocheri, CAO/Clerk, provided background on the request and members fully supported renaming the Marathon Pound to Romeo's Home. Administration will ensure the Humane Society is notified and that the proper signage be installed accordingly.

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

- a) Report on Renaming Lynx Lane to Barrick Gold Lane.

Brian Tocheri, CAO/Clerk, reviewed the report in its entirety. Mr. Tocheri recommended that renaming Lynx Lane to Barrick Gold Lane be approved as presented and that a by-law be adopted later in the meeting. Mayor Dumas asked those in attendance if anyone had objections and hearing none, proceeded. Reasons for the name change were provided and members were updated regarding the events planned by Barrick in celebration of their anniversary.

**MOTION #136/10:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accept the attached report and recommendation on Renaming Lynx Lane to Barrick Gold Lane;

AND FURTHER THAT the appropriate by-law be presented later in the meeting renaming Lynx Lane.

CARRIED

- b) Report on 2010 Elections – Advance Polls.

Brian Tocheri, CAO/Clerk, reviewed the report in its entirety. Mr. Tocheri recommended approving the advance polls as presented and that the appropriate by-law be adopted later in the meeting. Questions were posed regarding advertising, the use of the hospital's accessible van and the importance of voting.

**MOTION #137/10:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accept the attached report and recommendation on 2010 Elections – Advance Polls;

AND FURTHER THAT the appropriate by-law be presented later in the meeting approving the 2010 Municipal and School Board Election Advance Polls.

CARRIED

8. **ADMINISTRATION REPORTS:**

- a) Report on Marathon Mixed SloPitch Agreement.

Daryl Skworchinski, Community Services/Economic Development Manager, reviewed the report in its entirety. Mr. Skworchinski recommended the Town enter into a maintenance agreement with the Marathon Mixed SloPitch and that the appropriate by-law be adopted later in the meeting. Discussion took place regarding maintenance history with the group, term of the agreement and implications if maintenance is not completed.

**MOTION #138/10:** Moved by: R. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accept the attached report and recommendation on Marathon Mixed SloPitch Agreement;

AND FURTHER THAT the appropriate by-law be presented later in the meeting entering into an operation agreement with the Marathon Slopitch.

CARRIED

b) Report on Fees & Charges – HST Implications.

Chuck Verbo, Finance and Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the fees and charges be approved as presented and that the appropriate by-law be adopted later in the meeting. A brief discussion ensued regarding recreation lessons for children under 14 years of age and the difference between programming and memberships.

**MOTION #139/10:** Moved by: R. Souckey  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accept the attached report and recommendation on Fees & Charges – HST Implications;

AND FURTHER THAT the appropriate by-law be presented later in the meeting amending the 2010 fees and charges.

CARRIED

9. **CHEQUE RUN:**

A motion to approve the cheque runs was presented:

**MOTION #140/10:** Moved by: T. Fox  
 Seconded by: R. Lake  
 Resolved: THAT the following cheque runs be approved for payment:

May 12 – 19, 2010	Payroll, Accounts Payable	\$309,312.07
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CARRIED

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

a) No items were received.

11. **BY-LAWS:**

a) By-Law No. 1698, being a by-law to rename Lynx Lane to Barrick Gold Lane, was presented.

**MOTION #141/10:** Moved by: T. Fox  
 Seconded by: R. Souckey  
 Resolved: THAT By-Law No. 1698, being a by-law to rename Lynx Lane to Barrick Gold Lane, be read a first and second time this 26<sup>th</sup> day of May, 2010.

CARRIED

b) By-Law No. 1701, a by-law to provide for Advance Votes to be held prior to voting day for the 2010 Municipal Elections, was presented.

**MOTION #142/10:** Moved by: R. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 1701, a by-law to provide for Advance Votes to be held prior to voting day for the 2010 Municipal Elections, be read a first and second time this 26<sup>th</sup> day of May, 2010.

CARRIED

- c) By-Law No. 1702, being a by-law to authorize the execution of an agreement between the Town of Marathon and the Marathon Mixed Slo-Pitch for the use/operation of Dyer’s Field, was presented.

**MOTION #143/10:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law No. 1702, being a by-law to authorize the execution of an agreement between the Town of Marathon and the Marathon Mixed Slo-Pitch for the use/operation of Dyer’s Field, be read a first and second time this 26<sup>th</sup> day of May, 2010.

CARRIED

- d) By-Law No. 1703, 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 #144/10:** Moved by: R. Souckey  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law No. 1703, 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 26<sup>th</sup> day of May, 2010.

CARRIED

**MOTION #145/10:** Moved by: R. Souckey  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law Nos. 1698, 1701, 1702 and 1703 be read a third time and finally passed this 26<sup>th</sup> day of May, 2010.

CARRIED

12. **UNFINISHED BUSINESS:**

- a) No items were received.

13. **NEW BUSINESS:**

- a) No items were received.

14. **ANNOUNCEMENTS:**

**Mayor Dumas advised that members would be going into a closed session immediately following adjournment of the Regular Meeting to discuss a property matters.**

15. **ADJOURN:**

**MOTION #146/10:** Moved by: T. Fox  
 Seconded by: R. Lake  
 Resolved: THAT we do now adjourn at the hour of 7:45 p.m.

CARRIED

(SEAL)

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Mayor

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Clerk