

**MEETING NO. 11**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, June 14, 2010.

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

Also

Present: R. Kerster - C.B.O./Emergency Services Manager  
L. Lees - Deputy Clerk  
M. McCuaig - Administrative Assistant/HR Specialist  
C. Verbo - Finance & Administration Manager/Treasurer

Absent: K. Tsubouchi - Councillor  
D. Skworchinski - Community Services/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 hearing none, proceeded with the meeting.

**MOTION #153/10:** Moved by: R. Souckey  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 14, 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 Wednesday, May 26, 2010, and the Closed Meeting of Council held on Wednesday, May 26, 2010, were presented.

**MOTION #154/10:** Moved by: R. Lake  
Seconded by: R. Souckey  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Wednesday, May 26, 2010, and the Closed Meeting of Council held on Wednesday, May 26, 2010, as circulated.

CARRIED

5. **DELEGATION:**

a) Roger Schwantz was in attendance to accept his retirement gift. Mayor Dumas presented Mr. Schwantz with his gift and thanked him on behalf of the staff and residents of the Town, for his many years of service.

- b) Mike Caruk and Will Searson, Marathon Curling Club, were in attendance to provide members with a financial update on the Club. Mr. Caruk highlighted the Club's fundraising activities and reviewed plans for the upcoming year. Members thanked the Club's Executive for all their hard work and the gentlemen left the meeting.
- c) Jeannie Allerton, Marathon Chamber of Commerce, was in attendance to provide an update on the "Welcome to Marathon Package" and Summerfest activities. She reviewed the activities planned and noted that the Committee's website is now operational. She then highlighted the Chamber's tourism publication and coupon books. The locations that residents could purchase the coupon books were provided. She was thanked for her presentation and she left the meeting.
- d) Councillor Lake, representing the Community Garden Collective, updated members on the Marathon Community Composting Program application process. He briefly reviewed the criteria for obtaining a composter and the locations applications could be obtained.
- e) Kendall Cocks provided an update on Canada Day Events. She noted that volunteers are still required to organize some of the events and indicated that interested individuals could contact her at the Visitor Information Centre or by leaving a message at the Town Office.

6. **MAYOR'S REPORT:**

- a) No items were received.

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

- a) No items were received.

8. **ADMINISTRATION REPORTS:**

- a) Report on Bill 168.

Melissa McCuaig, Administrative Assistant/Human Resources Specialist, reviewed the report in its entirety and recommended that Policy HR0006 be approved as presented. A brief discussion took place regarding education of staff.

**MOTION #155/10:** Moved by: T. Fox  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accept the attached report and recommendation on Bill 168;

AND THAT Policy HR0006 (Harassment & Violence in the Workplace) be approved as presented;

AND FURTHER THAT copies of this policy be place in the Town's policy manual/guideline.

CARRIED

9. **CHEQUE RUN:**

A motion to approve the cheque runs was presented:

**MOTION #156/10:** Moved by: R. Souckey  
 Seconded by: T. Fox  
 Resolved: THAT the following cheque runs be approved for  
 payment:  
 May 26 – June 9, 2010 Payroll & Accounts Payable \$468,201.48

CARRIED

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

- a) No items were received.

11. **BY-LAWS:**

- a) No items were received.

12. **UNFINISHED BUSINESS:**

- a) No items were received.

13. **NEW BUSINESS:**

- a) A request was received from the City of Kingston seeking support of their resolution regarding payments in lieu of taxes. Brian Tocheri, CAO/Clerk, provided members with a brief background regarding the request and members agreed to table this item.
- b) A request was received from the Town of New Tecumseth seeking support of their resolution regarding the Harmonized Goods and Services Tax. Questions were posed regarding exemptions and impacts on local groups.

**MOTION #157/10:** Moved by: R. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby support the attached  
 resolution received from the Town of New Tecumseth regarding the  
 Harmonized Goods and Services Tax;

AND FURTHER THAT a copy of the motion be forwarded to the  
 individuals listed on the originating resolution.

CARRIED

14. **ANNOUNCEMENTS:**

- a) **Councillor Souckey provided a verbal update on Hemlo Mines' 25<sup>th</sup> Anniversary Celebrations.**
- b) **Councillor Souckey thanked all of the residents who created the banners that are displayed throughout the Municipality.**
- c) **Mayor Dumas read a letter received from Muscular Dystrophy Canada thanking the Marathon Emergency Services Department for their fundraising efforts.**
- d) **Mayor Dumas reminded residents about the Open House for the Marathon Landfill Site Expansion Project scheduled for Tuesday, June 15, 2010, at the Town Office. Additional information can be obtained, by contacting the office.**

- e) **Mayor Dumas announced that members would be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a personnel issue.**

15. **ADJOURN:**

**MOTION #158/10:** Moved by: R. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT we do now adjourn at the hour of  
 7:45 p.m.

.....  
 Mayor

(SEAL)

.....  
 Clerk