

MEETING NO. 16
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Tuesday, October 11, 2016.

Present: R. Dumas - Mayor
T. Fox - Councillor
C. Gingras - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
D. Skworchinski - CAO/Clerk
M. Stone - Student Councillor

Also

Present: B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
L. Ritchie - Organizational Resources Officer
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Kerster - CBO/Emergency Services Manager

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

Municipal Safety Share: Councillor Lake provided the meetings safety share pertaining to flu season and flu prevention.

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:

8 b) Verbal update on recreation complex consultations.

11 a) Verbal update on the Library Board

11 b) Verbal update on the OAPSB Fall Meeting

MOTION #186/16: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the
Tuesday, October 11, 2016, 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, September 26, 2016 and the Closed Meeting of Council held on Monday, September 26, 2016, were presented.

MOTION #189/16: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, September 26, 2016 and the Closed Meeting of Council held on Monday, September 26, 2106, as circulated.

CARRIED

5. **DELEGATION:**

- a) One of the Town's new Student Councillors was sworn in.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Stone provided an overview of the presentation made at the high school regarding teen stress and the best ways to manage/coping with stress.

8. **C.A.O. REPORTS:**

- a) Report on Ontario Community Infrastructure Fund (OCIF).

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the municipality enter into a contribution agreement with the Province of Ontario for the OCIF fund. Questions were posed on funding formulas.

MOTION #188/16: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Ontario Community Infrastructure Fund (OCIF);

AND FURTHER THAT the appropriate by-law be adopted, authorizing the Mayor and Clerk to enter into a contribution agreement with the Province of Ontario under the terms and conditions specified for OCIF Funding.

CARRIED

- b) Daryl Skworchinski, CAO/Clerk, provided a verbal update on the consultations regarding a new recreation complex including next steps.

9. **ADMINISTRATION REPORTS:**

- a) No items were received.

10. **CHEQUE RUN:**

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

- a) Councillor Tsubouchi provided a verbal report regarding the Marathon Public Library.
- b) Mayor Dumas provided a verbal update on his attendance at the OAPSB Zone 1 Fall Meeting.

12. **BY-LAWS:**

- a) By-Law No. 1889, a by-law to authorize The Corporation of the Town of Marathon to enter into a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as defined herein, as represented by the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund (OCIF) Formula Based Component Agreement, was presented.

MOTION #189/16: Moved by: K. Tsubouchi
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1889, a by-law to authorize The Corporation of the Town of Marathon to enter into a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as defined herein, as represented by the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund (OCIF) Formula Based Component Agreement, be read a first and second time this 11th day of October, 2016.

CARRIED

MOTION #190/16: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1889, be read a third time and finally passed this 11th day of October, 2016.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Discussion was held regarding scheduling the public budget consultation meeting. Administration was directed to report back to Council with alternatives to civic engagement as participation in previous years has been lacking.
- b) A request was received from the City of Thunder Bay seeking support of the City of Thunder Bay Event and Convention Centre.

MOTION #191/16: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby authorizes a letter be forwarded to the City of Thunder Bay supporting the proposed Thunder Bay Event and Convention Centre.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas provided general announcements.

Mayor Dumas announced that members will be going into a closed session immediately following adjournment of the Regular Meeting to discuss a property matter.

17. **ADJOURN:**

MOTION #192/16: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:45 p.m.

CARRIED

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Mayor

(SEAL)

.....
Clerk