

MEETING NO. 17
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, October 24, 2016.

Present: R. Dumas - Mayor
T. Fox - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
J. Baumen - Student Councillor
M. Stone - Student Councillor

Also

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

Absent: C. Gingras - Councillor
D. Skworchinski - CAO/Clerk

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

Municipal Safety Share: Student Councillor Stone provided the meetings safety share regarding Halloween Safety.

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

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

New Business: 14 d) "Crime Prevention Week" Proclamation

MOTION #199/16: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the Monday, October 24, 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 Tuesday, October 11, 2016 and the Closed Meetings of Council held on Tuesday, October 11, 2016 and Monday, October 17, 2016, was presented.

MOTION #200/16: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, October 11, 2016 and the Closed Meetings of Council held on Tuesday, October 11, 2016 and Monday, October 17, 2016, as circulated.

CARRIED

5. **DELEGATION:**

- a) Jalene Bauman was officially sworn in as a Student Councillor.

6. **COUNCIL REPORTS:**

- a) **Report on Appointment to Boards – MEDC.**

Mayor Dumas reviewed the report in its entirety. He recommended that the appointment be approved as presented.

MOTION #201/16: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointments to Boards:

AND THAT the following individual be appointed to the MEDC:

Elizabeth Gaudry

AND FURTHER THAT MEDC appointments are for a three year term.

CARRIED

- b) **Report on Appointments to Boards – ATV.**

Mayor Dumas reviewed the report in its entirety. He recommended that the appointment be approved as presented. Discussion took place regarding the importance of youth participation. The committee’s timelines were questioned.

MOTION #202/16: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointments to Committees:

AND THAT the following individual be appointed to the ATV Advisory Committee:

Gordon Linfield
 Dale Schwantz
 Colin Reid

Victor Kowalke
 Kim Hyshka
 Allan Galon

AND FURTHER THAT these appointments are for a term ending May 31, 2017.

CARRIED

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Baumen provided a verbal update on the upcoming events scheduled at the high school.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) No items were received.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for September, 2016, was be presented.

MOTION #203/16: Moved by: T. Fox
 Seconded by: K. Tsubouchi
 Resolved: THAT the following cheque runs be approved for payment:
 Accounts Payable \$660,100.16
 Payroll \$158,590.08

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) Budget Consultation discussion. Chuck Verbo, Administration & Finance Manager/Treasurer, provided an overview on the processes of engagement that will be taken for the 2017 budget consultations.
- b) Motions were presented that are required for the approved Anemos Marathon Solar PV Project.

MOTION #204/16: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: FIT Reference Number:

WHEREAS capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS Anemos Marathon Solar LP (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on PINs 62448-0402 and 62448-0415 (the "Lands") in the Town of Marathon under the Province's FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Town of Marathon indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 5.0;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Marathon exempts the Project o the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 5.0.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used

for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

CARRIED

MOTION #205/16: Moved by: R. Lake
Seconded by: T. Fox
Resolved: FIT Reference Number:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS the Province’s FIT Program encourages the construction and operation of Non-Rooftop Solar generation projects (the “Projects”);

AND WHEREAS one or more Projects may be constructed and operated in the Town of Marathon;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Marathon supports the construction and operation of the Projects anywhere in the Town of Marathon.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from AMO seeking support of their resolution regarding closing the municipal fiscal gap.

MOTION #206/16: Moved by: K. Tsubouchi
Seconded by: T. Fox
Resolved: THAT Council hereby supports the resolution received from AMO regarding closing the municipal fiscal gap;

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

CARRIED

- b) A request was received from Grey County seeking support of their resolution regarding hydro costs.

MOTION #207/16: Moved by: T. Fox
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby supports the resolution received from Grey County regarding hydro;

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

CARRIED

- c) A request was received from NOMA seeking financial support of the Thunder Bay Symphony Orchestra (TBSO). Discussion took place regarding the importance of supporting local groups. Members requested that the issue be deferred to the next meeting and asked that Administration contact Mr. Boscoff to inquire the price of tickets, dates and other fundraising options.
- d) A request was received from the OPP seeking November 6 - 12, 2016, be proclaimed as "Crime Prevention Week", in and for the Town of Marathon.

MOTION #208/16: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby proclaim November 6 – 12, 2016 as “Crime Prevention Week”, in and for the Town of Marathon;

AND FURTHER THAT a copy of this proclamation be posted on the Town’s various social media outlets.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly report for September, 2016, was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas reminded residents that calendar parking commences November 1, 2016.

17. **ADJOURN:**

MOTION #209/16: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT we do now adjourn at the hour 7:45 p.m.

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Mayor

(SEAL)

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Deputy Clerk

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
August	\$1,750,701.78	\$151,670.00
September	\$1,366,937.19	\$158,463.00
October	\$1,710,288.18	\$140,279.53
November	\$805,012.99	\$133,282.44
December	\$811,155.02	\$233,283.88
January 2016	\$1,132,942.09	\$167,541.98
February	\$1,276,141.23	\$128,417.42
March	\$875,410.65	\$126,851.78
April	\$693,007.56	\$124,565.55
May	\$479,564.34	\$138,601.64
June	\$1,003,379.80	\$268,121.69
July	\$986,841.85	\$165,990.96
August	\$1,169,501.71	\$157,994.81
September	\$660,100.16	\$158,590.08