

**MEETING NO. 20**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, December 19, 2016.

Present: R. Lake - Acting Mayor  
T. Fox - Councillor  
C. Gingras - Councillor  
K. Tsubouchi - Councillor  
D. Skworchinski - CAO/Clerk  
J. Baumen - Student Councillor

Also Present: B. Hyshka - Works & Operations Manager  
L. Lees - Deputy Clerk  
S. Morin - Parks & Recreation Coordinator  
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Dumas - Mayor  
M. Stone - Student Councillor  
R. Kerster - CBO/Emergency Services Manager  
L. Ritchie - Organizational Resources Officer

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

**Municipal Safety Share: Student Councillor Baumen read the meetings safety share regarding Holiday Season Safety.**

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

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

**MOTION #239/16:** Moved by: T. Fox  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the Agenda for the Monday, December 19, 2016, Regular Meeting of Council as circulated.

CARRIED

3. Acting Mayor Lake 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, November 28, 2016, and the Closed Meetings of Council held on Monday, November 28, 2016 and Wednesday, December 7, 2016, were presented.

**MOTION #240/16:** Moved by: K. Tsubouchi  
Seconded by: C. Gingras  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, November 28, 2016 and the Closed Meetings of Council held on Monday, November 28, 2016 and Wednesday, December 7, 2016, as circulated.

CARRIED

5. **DELEGATION:**

- a) Students from Margaret Twomey Public School were in attendance to sing a few Christmas songs.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Baumen provided updates on the events happening at the Marathon High School.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2017 Fees and Service Charges.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted later in the meeting approving the 2017 fees and service charges. Questions were posed regarding administration fees on tax sales, changes to the Acting Living Memberships, dog tags and 2017 financial stresses. Members requested golf fees be removed from the fees and service charges for additional research. Golf fees will be approved separately in 2017.

**MOTION #241/16:** Moved by: T. Fox  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Fees and Services Charges;

AND FURTHER THAT the appropriate by-law approving the 2017 Fees and Service Charges be adopted later in the meeting.

CARRIED

10. **CHEQUE RUN:**

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

**MOTION #242/16:** Moved by: K. Tsubouchi  
 Seconded by: C. Gingras  
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$474,217.99
Payroll	\$142,236.67

CARRIED

History in Appendix A

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

- a) No items were received.

12. **BY-LAWS:**

- a) By-Law No. 1885, being a by-law to consolidate, repeal and replace by-laws that regulate traffic and parking on highways, in parking lots, on municipal and private property within the municipal boundaries of the Town of Marathon, was presented. Daryl Skworchinski, CAO/Clerk, reviewed key changes to the by-law which included accessible parking on private lands, fire lanes, community safety zones, winter parking regulations, municipal authority to remove vehicles/winter maintenance, funeral processions and accessible parking signage. Mr. Skworchinski also noted that public consultation took place and initial Ministry approval has been granted.

**MOTION #243/16:** Moved by: T. Fox  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law No. 1885, being a by-law to consolidate, repeal and replace by-laws that regulate traffic and parking on highways, in parking lots, on municipal and private property within the municipal boundaries of the Town of Marathon, be read a first and second time this 19<sup>th</sup> day of December, 2016.

CARRIED

- b) By-Law No. 1890, being a by-law to regulate and provide for the storage, handling, collection and disposal of waste, and recyclable materials within the Municipality of Marathon, was presented. Daryl Skworchinski, CAO/Clerk, reviewed key changes to the by-law. A brief discussion ensued regarding diversion compensation and recyclable materials.

**MOTION #244/16:** Moved by: T. Fox  
 Seconded by: C. Gingras  
 Resolved: THAT By-Law No. 1890, being a by-law to regulate and provide for the storage, handling, collection and disposal of waste, and recyclable materials within the Municipality of Marathon, be read a first and second time this 19<sup>th</sup> day of December, 2016.

CARRIED

- c) By-Law No. 1893, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2017, was presented. It was noted that the schedule will be amended to remove golfing fees.

**MOTION #245/16:** Moved by: K. Tsubouchi  
 Seconded by: T. Fox  
 Resolved: THAT By-Law No. 1893, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2017, be read a first and second time this 19<sup>th</sup> day of December, 2016 as amended

CARRIED

**MOTION #246/16:** Moved by: C. Gingras  
 Seconded by: T. Fox  
 Resolved: THAT By-Law Nos. 1885, 1890 and 1893 be read a third time and finally passed this 19<sup>th</sup> day of December, 2016.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Township of Madawaska Valley seeking support of their resolution regarding Bill 7 (Promoting Affordable Housing Act, 2016).

**MOTION #247/16:** Moved by: K. Tsubouchi  
 Seconded by: T. Fox  
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Madawaska Valley regarding Bill 7 (Promoting Affordable Housing Act, 2016);

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the original resolution and the Township of Madawaska for their information.

CARRIED

- b) A request was received from the Township of McKellar seeking support of their resolution regarding the Fire Protection and Prevention Act. After a brief discussion, members agreed to table this item.
- c) A request was received from AMO seeking support of their resolution regarding Federal Infrastructure Phase 2 Incrementality.

**MOTION #248/16:** Moved by: T. Fox  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby supports the attached resolution received from AMO regarding Federal Infrastructure Phase 2 Incrementality;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the original resolution and AMO for their information.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

**Acting Mayor Lake provided some general announcements regarding office closures, garbage and recycling depot hours, Christmas tree round-up, winter parking restrictions, sale of dog tags and employment opportunities.**

**Members took the opportunity to personally express holiday greetings.**

17. **ADJOURN:**

**MOTION #249/16:** Moved by: T. Fox  
 Seconded by: K. Tsubouchi  
 Resolved: THAT we do now adjourn at the hour of 8:00 p.m.

CARRIED

.....  
 Acting Mayor

(SEAL)

.....  
 Clerk