

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JANUARY 23, 2017
AT 7:00 P.M.**

1. Call to order.

MUNICIPAL SAFETY SHARE – Tips for Reducing Stress

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

Members are requested to note any additions or deletions to the Agenda at this time.

3. Disclosure of Interest.

4. Minutes of the Regular Meeting of Council held on Monday, January 9, 2017 and the Closed Meeting of Council held on Monday, January 9, 2017, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

a)

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

- a) Report on Municipal Policy Review – Council Code of Conduct. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Winter Road Maintenance. Copy to all members.
- b) Report on 2017 Water & Sewer Billing. Copy to all members.
- c) Report on 2017 Interim Tax Levy. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for December, 2016, will be presented.

Accounts Payable	\$677,574.88
Payroll	\$243,232.06

History in Appendix A

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

a)

12. **BY-LAWS:**

- a) By-Law No. 1894, a by-law to establish water rates and to provide for the billing and collection of these charges for the year 2017, will be presented. Copied with report.
- b) By-Law No. 1895, being a by-law to provide for an interim tax levy for the year 2017 for the Corporation of the Town of Marathon, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) A request has been received from the Town of Bancroft seeking support of their resolution pertaining to new revenue tools. Copy to all members.
- b) A request has been received from the Town of Fort Frances seeking support of their resolution pertaining to taxation on railway right-of-ways. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
October	\$670,071.84	\$154,174.54
November	\$474,217.99	\$142,236.67
December	\$677,574.88	\$243,232.06