

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, MARCH 27, 2017
AT 7:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.

MUNICIPAL SAFETY SHARE – Spring Cleaning Safety

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, February 13, 2017, and the Special Meeting of Council held on February 21, 2017 will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

a) Report on Appointment to Committee – Library Board. Copy to all members.

b) Report on Appointment to Committee – MEDC. Copy to all members.

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

a)

9. **ADMINISTRATION REPORTS:**

a) Report on Council Remuneration – 2016 Expenses. Copy to all members.

b) Report on 2016 Tax Adjustments. Copy to all members.

c) Report on 2016 Schedule 22 and Section 11 Annual Water Report. Copy to all members.

d) Report on 2016 DWQMS Compliance Report. Copy to all members.

e) Report on 2017 Golf Course Clubhouse Operator Proposal. Copy to all members.

f) Report on 2016 – 2017 Pool Schedule. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for February, 2017 will be presented.

Accounts Payable	\$551,794.94
Payroll	\$133,537.51

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1898, being a by-law to authorize the execution of an agreement between the Town of Marathon and Larry Cashmore for the operation of the Peninsula Golf Course Clubhouse, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a) Information was received from NOMA, regarding the upcoming Annual General Meeting scheduled for April 26 – 28, 2017 in Thunder Bay. Copy to all members.

b) A request has been received from the Township of Pickle Lake seeking support of their resolution pertaining to proposed changes to Building Code Act. Copy to all members.

c) A request has been received from the Town of Northeastern Manitoulin and the Islands seeking support of their resolution pertaining to the elimination of delivery charges on hydro bills to customers who reside on First Nation Reserves. Copy to all members.

d) A request has been received from the Municipality of Thames Centre seeking support of their resolution pertaining to the installation of AED's in schools. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Department Monthly report for January and February, 2017, have been received. Copy to all members.

16. **ANNOUNCEMENTS:**17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
January 2017	\$562,489.22	\$175,821.93
February	\$551,794.94	\$133,537.51