

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, APRIL 24, 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: Common Sense Safety Tips

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, April 10, 2017, the Closed Meeting of Council held on Monday, April 10, 2017 and the Special Meeting of Council held on Wednesday, April 19, 2017, will be presented.

5. **DELEGATION:**

- a) Interested residents will be in attendance to discuss the possibility of opening a dog park at the old public school location on Stevens Avenue.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Off-Road Vehicle (ORV) By-Law. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2017 Operating and Capital Budget. Copy to all members.
- b) Report on 2017 Fees and Charges Amendments. Copy to all members.
- c) Report on Tax Arrears Extension Agreement. To be hand delivered at meeting.
- d) Report on Wood Stove Exchange/Replacement Program. Copy to all members.
- e) Report on Post-Traumatic Stress Disorder (PTSD) Prevention Plan. Copy to all members.

10. **CHEQUE RUN:**

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

Accounts Payable	\$973,792.87
Payroll	\$148,906.04

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1899, being a by-law to permit and regulate the operation of Off Road Vehicles on designated highways within the municipal boundaries of The Town of Marathon, will be presented. Copied with report.

b) By-Law No. 1901, being a by-law to adopt the Estimates of all Sums required during the Year 2017, will be presented. Copied with report.

c) By-Law No. 1902, a by-law to amend 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, will be presented. Copied with report.

d) By-Law No. 1903, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of *The Municipal Act, 2001*, will be presented. To be delivered at meeting.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a)

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

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

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
March	\$973,792.87	\$148,906.04