

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JUNE 26, 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: Canada Day 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, June 12, 2017 and the Closed Meeting of Council held on Monday, June 12, 2017, will be presented.

5. **DELEGATION:**

- a) Dr. Rudy Wahl will be in attendance and presented with a certificate of recognition of his achievements.
- b) Don McKay, Chairperson, MEDC, will be in attendance to update members on the MEDC Annual General Meeting.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a)

9. **ADMINISTRATION REPORTS:**

- a) Report on Policy Review – System Responsibility for Licensed Water and Wastewater Operators (WO0005), will be presented. Copy to all members.
- b) Report on 2017 Final Levy of Taxes. Copy to all members.

10. **CHEQUE RUN:**

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

Accounts Payable	\$820,724.10
Payroll	\$142,663.54

History in Appendix A

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

a)

12. **BY-LAWS:**

- a) By-Law No. 1905, being a by-law to establish standards respecting the maintenance of land within the municipal boundaries of the Town of Marathon, will be presented. Copied to all members.
- b) By-Law No. 1910, a by-law to adopt the Final Levy of Taxes for the Year 2017 and for the Collection of Said Taxes, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) A request has been received from the Town of New Tecumseth seeking support of their resolution pertaining to Ontario Carbon Tax. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will go into a closed session immediately following adjournment to discuss a personal matter about an identifiable individual, including municipal or local board.

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
April	\$543,218.75	\$132,253.30
May	\$820,724.10	\$142,663.54