

MEETING NO. 2
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, January 23, 2017.

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

Also

Present: R. Kerster - CBO/Emergency Services Manager
B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
L. Ritchie - Organizational Resources Officer
C. Verbo - Administration & Finance Manager/Treasurer

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

Municipal Safety Share: Student Councillor Baumen provided the meetings safety share regarding tips for reducing stress.

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

Mayor Dumas asked members for any additions or deletions to the Agenda and the following item was added:

11 a) Council Reports: Update to Council Member Board Appointments

MOTION #008/17: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the Monday, January 23, 2017 Regular Meeting of Council as amended.

CARRIED

3. Mayor Dumas 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, January 9, 2017 and the Closed Meeting of Council held on Monday, January 9, 2017, was presented.

MOTION #009/17: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the 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, as amended.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Mayor Dumas noted changes to the Council Member appointments to external boards. Administration will ensure the appropriate committee/board are notified of the changes in appointments.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Stone provided a brief update on high school events, including the meetings with MP Patti Hajdu and upcoming exams.

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

- a) Report on Municipal Policy Review – Council Code of Conduct.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that Policy CO0002 be amended as presented. Clarification was provided regarding restrictions and exceptions.

MOTION #010/17: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Municipal Policy Review – Council Code of Conduct;

AND THAT Policy CO0002 (Council Code of Conduct) be amended as outlined in the report;

AND FURTHER THAT a copy of this Policy be placed in the Town's Policy/Guideline Manual.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Winter Road Maintenance.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka noted that the report was being provided for information purposes only. Mr. Hyshka was thanked for his report and questions were posed regarding road conditions in other municipalities, minimum standards and response times, after hour road patrols and the process to file a complaint.

- b) Report on 2017 Water & Sewer Billing.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be presented later in the meeting authorizing 2017 water and sewer billing.

MOTION #011/17: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Water & Sewer Billing;

AND FURTHER THAT the appropriate by-law be adopted approving the 2017 Water and Sewer rates.

CARRIED

c) Report on 2017 Interim Tax Levy.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be presented later in the meeting adopting the 2017 interim tax levy.

MOTION #012/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Interim Tax Levy;

AND FURTHER THAT the appropriate by-law be adopted approving the 2017 interim tax levy.

CARRIED

10. CHEQUE RUN:

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

MOTION #013/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs for December, 2016, be approved:

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

CARRIED

11. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a) No items were received.

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, was presented.

MOTION #014/17: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT 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, be read a first and second time this 23rd day of January, 2017.

CARRIED

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, was presented.

MOTION #015/17: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT 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, be read a first and second time this 23rd day of January, 2017.

CARRIED

MOTION #016/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT By-Law Nos. 1894 and 1895 be read a third time and finally passed this 23rd day of January, 2017.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Town of Bancroft seeking support of their resolution pertaining to new revenue tools.

MOTION #017/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby supports the attached resolution received from the Town of Bancroft pertaining to new revenue tools;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

DEFEATED

- b) A request was received from the Town of Fort Frances seeking support of their resolution pertaining to taxation on railway right-of-ways. Discussion ensued regarding new revenue options and possible timelines.

MOTION #018/17: Moved by: T. Fox
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby supports the attached resolution received from the Town of Fort Frances pertaining to taxation on railway right-of-ways;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #019/17: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 7:40 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk