

MEETING NO. 4
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, March 27, 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: B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
S. Morin - Parks and Recreation Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Kerster - CBO/Emergency Services Manager
L. Ritchie - Organizational Resources Officer

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

Municipal Safety Share: Student Councillor Baumen provided the meetings safety share regarding spring cleaning safety.

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:

6 c) Council Report: OGRA Conference Verbal Highlight

MOTION #037/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, March 27, 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, February 13, 2017, and the Special Meeting of Council held on February 21, 2017, were presented.

MOTION #038/17: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, February 13, 2017 and the Special Meeting of Council held on Tuesday, February 21, 2017, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committee – Library Board.

Rick Dumas, Mayor, reviewed the report in its entirety. Mayor Dumas recommended that the appointment be approved as presented. A question was posed regarding voting eligibility of a Board Member. Administration will research and advise the Board of its findings.

MOTION #039/17: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committee – Library Board;

AND FURTHER THAT the appointment be approved as presented with an expiry date of November 30, 2018.

CARRIED

- b) Report on Appointment to Committee – MEDC.

Rick Dumas, Mayor, reviewed the report in its entirety. Mayor Dumas recommended that the appointment be approved as presented.

MOTION #040:17: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committee – MEDC;

AND FURTHER THAT the appointment be approved as presented with an expiry date three years from appointment.

CARRIED

- c) Verbal report on OGRA Conference Attendance. Mayor Dumas and Daryl Skworchinski, CAO/Clerk, provided a verbal update on their attendance at the OGRA Conference with Mr. Skworchinski providing follow-up from their discussions with Ministers.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Baumen and Stone provided updates on the events happening at the Marathon High School.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on Council Remuneration – 2016 Expenses.

Chuck Verbo, Administration and Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for members' information purposes only.

- b) Report on 2016 Tax Adjustments.

Chuck Verbo, Administration and Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the write-offs be approved as presented in the report.

MOTION #041/17: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2016 Tax Adjustments;

AND FURTHER THAT the amount of \$248,800.12, as detailed in the report, be written off in 2016.

CARRIED

c) Report on 2016 Schedule 22 and Section 11 Annual Water Report.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka noted that the report was being presented for members' information purposes only.

d) Report on 2016 DWQMS Compliance Report.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka noted that the report was being presented for members' information purposes only.

e) Report on 2017 Golf Course Clubhouse Operator Proposal.

Sue Morin, Parks and Recreation Coordinator, reviewed the report in its entirety. Ms. Morin recommended that an agreement be entered into with Larry Cashmore for the operation of the Peninsula Golf Course Clubhouse for the 2017 golf season. Discussion took place regarding clauses of the contract.

MOTION #042/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Golf Course Clubhouse Operator Proposal;

AND FURTHER THAT the appropriate by-law be adopted entering into an agreement with Larry Cashmore for the operation of the Peninsula Golf Course Clubhouse for the 2017 season.

CARRIED

f) Report on 2016 – 2017 Pool Schedule.

Sue Morin, Parks and Recreation Coordinator, reviewed the report in its entirety. Ms. Morin noted that the report was being presented for members' information purposes only. Questions were posed regarding revenues, usage and the annual maintenance shut down.

10. **CHEQUE RUN:**

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

MOTION #043/17: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT the following cheque runs be approved for payment:

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

CARRIED

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

- a) No items were received.

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, was presented.

MOTION #044/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT 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, be read a first and second time this 27th day of March, 2017.

CARRIED

MOTION #045/17: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1898, be read a third time and finally passed this 27th day of March, 2017.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

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

MOTION #046/17: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT the following individuals are authorized to attend the NOMA Annual General Meeting scheduled for April 26 – 28, 2017 in Thunder Bay;

Michael Stone	Jalene Baumen	Terry Fox
Rick Dumas	Daryl Skworchinski	

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- b) A request was received from the Township of Pickle Lake seeking support of their resolution pertaining to proposed changes to Building Code Act. After a brief discussion, members requested this item be deferred to the next meeting and requested Administration obtain more information from the municipality that crafted the original request.
- c) A request was 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. After a brief discussion, members requested this item be deferred to the next meeting and requested Administration obtain clarification from the municipality that crafted the original request.
- d) A request was received from the Municipality of Thames Centre seeking support of their resolution pertaining to the installation of AED's in schools.

MOTION #047/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby support the resolution received from the Municipality of Thames Centre pertaining to the installation of AED's in schools;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly report for January and February, 2017, were received.

16. **ANNOUNCEMENTS:**

Councillor Gingras noted that IGNITE would be hosting a luncheon at the NEW Offices with guest speaker Carmelo Notarbartolo, NFMC, to make a presentation on what the NFMC does. All are invited to join them.

Mayor Dumas announced that members will be going into a closed session immediately following adjournment to discuss the acquisition/disposition of land.

17. **ADJOURN:**

MOTION #048/17: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 8:05 pm

CARRIED

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Mayor

(SEAL)

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Clerk