

**MEETING NO. 5**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, April 10, 2017.

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

Also Present: B. Hyshka - Works & Operations Manager  
L. Lees - Deputy Clerk  
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Dumas - Mayor  
J. Baumen - Student Councillor  
R. Kerster - CBO/Emergency Services Manager  
S. Morin - Parks and Recreation Coordinator  
L. Ritchie - Organizational Resources Officer

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

**Municipal Safety Share: Student Councillor Stone provided the meetings pertaining to Easter Safety.**

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

Acting Mayor Lake asked members for any additions or deletions to the Agenda and the follow items were added/deleted:

Addition: 6 a) Council Reports: Update on LAV Project

Deletion: 8 a) CAO Reports: Seniors Supportive Housing

**MOTION #052/17:** Moved by: C. Gingras  
Seconded by: K. Tsubouchi  
Resolved: THAT Council hereby accepts the Agenda for the Monday, April 10, 2017, Regular Meeting of Council as amended.

CARRIED

3. Acting Mayor Lake 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, March 27, 2017 and the Closed Meeting of Council held on Monday, March 27, 2017, was presented.

**MOTION #053/17:** Moved by: T. Fox  
Seconded by: C. Gingras  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 27, 2017 and the Closed Meeting of Council held on Monday, March 27, 2017, as circulated.

CARRIED

5. **DELEGATION:**

- a) Representatives from Superior North EMS were in attendance to present a long time Service Award to local resident, Ted Schintz.

6. **COUNCIL REPORTS:**

- a) Councillor Gingras provided a verbal update on the LAV III Project. She noted that the Committee was currently running a contest to name and design the park space. Clarification was provided on the Town's contribution to the project.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Stone provided a verbal update on the happenings at Marathon High School including sports and fundraising.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Election Method Options – Alternative Voting.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the 2018 Municipal Elections be conducted using a traditional poll station/paper ballot method with the appropriate funds being placed in the 2018 budget. Questions were posed regarding use of proxy voting, advance polls and security of the vote.

**MOTION #054/17:** Moved by: K. Tsubouchi  
 Seconded by: T. Fox  
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Election Method Options – Alternative Voting;

AND FURTHER THAT the 2018 Municipal/School Board Elections be conducted using a traditional poll station/paper ballot method with the appropriate funds being placed in the 2018 budget.

CARRIED

- b) Report on Properties Eligible for Tax Registration.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for information purposes only. Questions were posed regarding changes to legislation, the purchase of strategic properties, collections and vesting.

- c) Report on Investment Policy – Annual Treasurer's Report.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for information purposes only. Clarification was provided on the purpose of the investments and the importance of having cash on hand for shovel ready projects.

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

- a) No items were received.

12. **BY-LAWS:**

- a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) Resolution request received from Town of Northeastern Manitoulin and the Islands regarding elimination of delivery charges on hydro bills – deferred from March 27 Regular Meeting of Council. Administration provided clarification with concern being raised regarding financial implications.

**MOTION #055/17:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby support the resolution received from the Town of Northeastern Manitoulin and the Islands pertaining to the elimination of delivery charges on hydro bills to customers who reside on First Nation Reserves;

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

DEFEATED

- b) Resolution request received from the Township of Pickle Lake regarding changes to the Building Code Act – deferred from March 27 Regular Meeting of Council. Administration provided clarification on where the resolution originated from and how check and balances are already in place dealing with septic tanks.

**MOTION #056/17:** Moved by: T. Fox  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby support the resolution received from the Township of Pickle Lake pertaining to proposed changes to Building Code Act;

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

CARRIED

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2016 4<sup>th</sup> Quarter Bid Approval Report was received.
- b) The Emergency Services Department Monthly Report for March, 2017, was received.

16. **ANNOUNCEMENTS:**

**Acting Mayor Lake announced that members will be going into a closed session to discuss a personal matter about an identifiable individual, including municipal or local board employees.**

17. **ADJOURN:**

**MOTION #057/17:** Moved by: K. Tsubouchi  
Seconded by: C. Gingras  
Resolved: THAT we do now adjourn at the hour of 7:50 p.m.

CARRIED

.....  
Acting Mayor

(SEAL)

.....  
Clerk