

**MEETING NO. 6**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, April 24, 2017.

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

Also

Present: B. Hyshka - Works & Operations Manager  
C. Verbo - Administration & Finance Manager/Treasurer  
R. Kerster - CBO/Emergency Services Manager

Absent: L. Lees - Deputy Clerk  
S. Morin - Parks and Recreation Coordinator  
L. Ritchie - Organizational Resources Officer

1. The meeting was called to order at 7:01 p.m.

**Municipal Safety Share: Student Councillor Baumen provided the meetings pertaining to Common Sense Safety.**

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

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

Addition: 6 a) Council Reports: Update on Library Board

Addition: 7 a) Student Councillor Reports: Update on High School Activities

**MOTION #065/17:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the Agenda for the Monday, April 24, 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, 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, were presented.

**MOTION #066/17:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby adopts the 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, as circulated.

CARRIED

5. **DELEGATION:**

- a) Doreen Doucette was in attendance to discuss the possibility of opening a dog park at the old public school location on Stevens Avenue.

6. **COUNCIL REPORTS:**

- a) Councillor Tsubouchi provided a verbal update on the Marathon Library Board. He noted that some areas of programming in the Town's Recreation Department and the Library overlap. Discussion took place regarding better communication between the two entities to ensure the public have the opportunity to participate in all program offerings.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Baumen and Stone provided verbal updates on the happenings at Marathon High School including a Murder Mystery Fundraiser, Skills Ontario Participants and sports.

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

- a) Report on Off-Road Vehicle (ORV) By-Law.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate by-law be presented later in the meeting adopting the Off-Road Vehicle (ORV) By-Law. Discussion took place regarding the importance of education.

**MOTION #067/17:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Off-Road Vehicle (ORV) By-Law;

AND FURTHER THAT the appropriate by-law be adopted permitting and regulating the operation of Off-Road Vehicles on designated highways within the municipal boundaries.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on 2017 Operating and Capital Budget

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 Operating and Capital Budget. A discussion took place regarding MPAC, tax ratios and current tax rates.

**MOTION #068/17:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Operating and Capital Budget;

AND FURTHER THAT the appropriate by-law be adopted approving the 2017 operating and capital budgets.

CARRIED

b) Report on 2017 Fees and Charges Amendments.

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 2017 Fees and Charges Amendments.

**MOTION #069/17:** Moved by: T. Fox  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Fees and Charges Amendments;

AND FURTHER THAT the appropriate by-law be adopted amending the 2017 fees and charges as outlined in the report.

CARRIED

c) Report on Tax Arrears Extension Report.

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 Tax Arrears Extension.

**MOTION #070/17:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Tax Arrears Extension Agreement;

AND FURTHER THAT the appropriate by-law be adopted entering into an extension agreement with 2206240 Ontario Inc.

CARRIED

10. **CHEQUE RUN:**

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

**MOTION #071/17:** Moved by: K. Tsubouchi  
 Seconded by: T. Fox  
 Resolved: THAT the following cheque runs for March, 2017, be approved for payment:

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

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) By-Law No. 1899, 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, was presented.

**MOTION #072/17:** 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 23<sup>rd</sup> day of January, 2017.

CARRIED

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

**MOTION #073/17:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law No. 1901, being a by-law to adopt the Estimates of all Sums required during the Year 2017, be read a first and second time this 24<sup>th</sup> day of April, 2017.

CARRIED

- c) By-Law No. 1902, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2017, was presented.

**MOTION #074/17:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT 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, be read a first and second time this 24<sup>th</sup> day of April, 2017.

CARRIED

- 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, was presented.

**MOTION #075/17:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT 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*, be read a first and second time this 24<sup>th</sup> day of April, 2017.

CARRIED

**MOTION #076/17:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law Nos. 1899, 1901, 1902 and 1903 be read a third time and finally passed this 24<sup>th</sup> day of April, 2017.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

**Mayor Dumas announced that there will be an open house regarding the Seniors Supportive Housing on May 3, 2017 at 6:00 p.m. in the Town Hall. Advertising for this event will be circulating.**

17. **ADJOURN:**

<b><u>MOTION #077/17:</u></b>	Moved by:	T. Fox
	Seconded by:	R. Lake
	Resolved:	THAT we do now adjourn at the hour of 8:08 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk