

MEETING NO. 7
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, May 8, 2017.

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

Also

Present: B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
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: Councillor Gingras provided the meetings safety share regarding SLOOWW Down for Mental Health.

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

Mayor Dumas asked members for any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #078/17: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the Monday, May 8, 2017 Regular Meeting of Council as circulated.

CARRIED

Mayor Dumas noted that the Closed Session scheduled for immediately following the Regular Meeting has been cancelled.

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 24, 2017, was presented.

MOTION #079/17: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, April 24, 2017, as circulated/amended.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on Road Salt/Sand Usage Report.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Questions were posed regarding use of dome, usage chart, inventory, storage, new works garage layout, road standards and the salt management plan criteria.

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) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

No items were received.

17. **ADJOURN:**

MOTION #080/17: Moved by: C. Gingras
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 7:15p.m.

CARRIED

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Mayor

(SEAL)

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Clerk