

MEETING NO. 8
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Tuesday, May 23, 2017.

Present: R. Dumas - Mayor
T. Fox - 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: C. Gingras - Councillor
R. Kerster - CBO/Emergency Services Manager
L. Ritchie - Organizational Resources Officer

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

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

MUNICIPAL SAFETY SHARE – Councillor Fox provided the meetings safety share regarding Camping Safety Tips.

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

Members are requested to note any additions or deletions to the Agenda at this time.

MOTION #081/17: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the Tuesday, May 23, 2017, Regular Meeting of Council as circulated.

CARRIED

3. Disclosure of Interest.

4. Minutes of the Regular Meeting of Council held on Monday, May 8, 2017, were presented.

MOTION #082/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, May 8, 2017, as circulated.

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 2017 Tax Policy Decisions – Opting Out of Capping.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted having the Town of Marathon opt out of the capping program (Part IX of the Municipal Act). Questions were posed regarding MPAC Obsolescence rulings, what the capping program is and the ability to adjust tax ratios.

MOTION #083/17: Moved by: K. Tsubouchi
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Tax Policy Decisions – Opting Out of Capping;

AND FURTHER THAT the appropriate by-law be adopted opting to end the application of Part IX of the Municipal Act (Limitation on Taxes for Certain Property Classes).

CARRIED

10. **CHEQUE RUN:**

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

MOTION #084/17: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$543,218.75
Payroll	\$132,253.30

CARRIED

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

- a) Councillor Tsubouchi provided a verbal update on his attendance at a recently held Library Board meeting. He noted that the Board appointed a student representative, similar to the Student Councillors and that new brochures have been prepared outlining library services and where they were available.

12. **BY-LAWS:**

- a) By-Law No. 1904, being a by-law to repeal By-Law No. 1899, being 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. It was noted that a public meeting will take place to review the new by-law.

MOTION #085/17: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT By-Law No. 1904, being a by-law to repeal By-Law No. 1899, being 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, be read a first and second time this 23rd day of May, 2017.

CARRIED

- b) By-Law No. 1906, a by-law to end the application of Part IX of The Municipal Act, 2001 (The Act); "Limitation of Taxes for Certain Property Classes", was presented.

MOTION #086/17: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT By-Law No. 1906, a by-law to end the application of Part IX of The Municipal Act, 2001 (The Act); "Limitation of Taxes for Certain Property Classes", be read a first and second time this 23rd day of May, 2017.

CARRIED

MOTION #087/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT By-Law Nos. 1904 and 1906, be read a third time and finally passed this 23rd day of May, 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 members will be going into a closed session to discuss a property issue and labour relations matter.

Councillor Lake provided updates on events happening at the High School (NWOSSA Soccer & School Pow-Wow)

17. **ADJOURN:**

MOTION #088/17: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT we do now adjourn at the hour of 7:15 p.m.

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Mayor

(SEAL)

.....
Clerk