

MEETING NO. 11
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

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

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

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

Absent: T. Fox - Councillor
R. Lake - Councillor
R. Kerster - CBO/Emergency Services Manager
B. Hyshka - Works & Operations 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 UV safety.

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 #127/17: Moved by: K. Tsubouchi
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, July 24, 2017, Regular Meeting of Council as circulated.

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, June 26, 2017 and the Closed Meeting of Council held on Monday, June 26, 2017, were presented.

MOTION #128/17: Moved by: C. Gingras
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 26, 2017 and the Closed Meeting of Council held on Monday, June 26, 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) Report on Mill Site Investment Attraction Project.

Daryl Skworchinski, CAO/Clerk, reviewed the meeting in its entirety. Mr. Skworchinski recommended that Council support the NCIR application (in principle) for the site selection information development project. Questions were posed regarding timeframes, financial implications, clean-up of site schedule and the importance of increasing marketing of the site.

MOTION #129/17: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Mill Site Investment Attraction Project;

AND FURTHER THAT the Town of Marathon supports the Northern Communities Investment Readiness (NCIR) Program.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) No items were received.

10. **CHEQUE RUN:**

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

MOTION #130/17: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$677,716.51
Payroll	\$263,748.95

CARRIED

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) Information was been received from the Association des francophones du Nord-Ouest de l'Ontario, requesting September 25, 2017, be proclaimed "Franco-Ontarian Day" for the Town of Marathon.

MOTION #131/17: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby proclaims September 25, 2017, as "Franco-Ontarian Day" in and for the Town of Marathon;

AND FURTHER THAT a copy of this proclamation be posted on the town's website.

CARRIED

- b) A request was received from Ontario Power Generation seeking support of their Deep Geologic Repository. After a brief discussion, members agreed to table this item.
- c) Information was received from AMO regarding Ontario Asset Management Regulation Proposal. Daryl Skworchinski, CAO/Clerk, provided background regarding the request. It was noted that the information was being provided for information purposes only.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Monthly Report for June, 2017, was received.
- b) The 1st and 2nd Quarter 2017 Bid Approval Report was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a Closed Session to discuss a personal matter about an identifiable individual.

17. **ADJOURN:**

MOTION #132/17: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT we do now adjourn at the hour of 7:25 p.m.

CARRIED

.....
 Mayor

(SEAL)

.....
 Clerk