

**MEETING NO. 13**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, September 11, 2017.

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

Also Present: R. Kerster - CBO/Emergency Services Manager  
L. Lees - Deputy Clerk  
C. Verbo - Administration & Finance Manager/Treasurer

Absent: B. Hyshka - Works & Operations 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 Lake provided the meetings safety share regarding back to school 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 #155/17:** Moved by: T. Fox  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the Agenda for the Monday, September 11, 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, August 21, 2017, and the Closed Meeting of Council held on Monday, August 21, 2017, was presented.

**MOTION #156/17:** Moved by: T. Fox  
Seconded by: C. Gingras  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, August 21, 2017, and the Closed Meeting of Council held on Monday, August 21, 2017, as circulated.

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 Supportive Housing Project Progress Report.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for council's decision with respect to the construction deposit.

**MOTION #157/17:** Moved by: T. Fox  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accept the attached report and recommendation on Supportive Housing Project Progress Report;

AND FURTHER THAT Council remove the Supportive Housing Project construction deposit from Bank Account to be repaid with interest September 2019 (\$500,000).

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) No items were received.

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) Discussion took place regarding the DSAAB Governance and Accountability Review written submission. Submissions are to be in to Administration no later than Friday, October 27 as the deadline for submissions is October 31, 2017.

14. **NEW BUSINESS:**

- a) Information was received from ROMA regarding the upcoming Conference scheduled for January 21 – 23, 2018 in Toronto. Members agreed to defer this item until the next regular meeting scheduled for September 25, 2017.
- b) A request was received from the Township of Georgian Bay seeking support of their resolutions pertaining to invasive plant species.

**MOTION #158/17:** Moved by: R. Lake  
 Seconded by: T. Fox  
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Georgian Bay pertaining to invasive plant species;

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

CARRIED

- c) An invitation was received from North Superior Workforce Planning Board regarding their upcoming 20<sup>th</sup> Anniversary Celebration scheduled for October 11, 2017 in Thunder Bay. Members agreed to table this item.
- d) Information was received regarding the Draft 2041 Northern Ontario Multimodal Transportation Strategy. It was noted that the public can review and submit comments online.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

<b><u>MOTION #159/17:</u></b>	Moved by:	K. Tsubouchi
	Seconded by:	T. Fox
	Resolved:	THAT we do now adjourn at the hour of 7:25 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk