

**MEETING NO. 14**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, September 25, 2017.

Present: R. Dumas - Mayor  
T. Fox - Councillor  
C. Gingras - Councillor  
R. Lake - Councillor

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

Absent: K. Tsubouchi - Councillor  
D. Skworchinski - CAO/Clerk  
S. Morin - Parks and Recreation Coordinator  
L. Ritchie - Organizational Resources Officer

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

**Municipal Safety Share: Councillor Lake provided the meetings safety share pertaining to Autumn Safety Tips.**

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

Mayor Dumas asked members for any additions or deletions to the Agenda and the following item was added:

- 6 a) Council Reports: NOMA Conference Attendance update

**MOTION #160/17:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the Agenda for the Monday, September 25, 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, September 11, 2017 and the Closed Meeting of Council held on Monday, September 11, 2017, were presented.

**MOTION #161/17:** Moved by: T. Fox  
Seconded by: R. Lake  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, September 11, 2017 and the Closed Meeting of Council held on Monday, September 11, 2017, as circulated.

CARRIED

5. **DELEGATION:**

- a) Chief Rick Kerster presented certificates to the Marathon Fire Department's graduating recruits.

6. **COUNCIL REPORTS:**

- a) Members provided a verbal update on their attendance at the NOMA Conference, Immigration Portal meeting and DSSAB consultation.

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 Declaration of Surplus Equipment.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended that the items be declared surplus and Administration be authorized to proceed with the disposal of the items as per By-Law No. 1822.

**MOTION #162/17:** Moved by: T. Fox  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Declaration of Surplus Equipment;

AND THAT administration be authorized to proceed with the sale of the items;

AND FURTHER THAT that any proceeds of the sale be deposited into general operating and reserves.

CARRIED

10. **CHEQUE RUN:**

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

**MOTION #163/17:** Moved by: R. Lake  
 Seconded by: T. Fox  
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$490,968.84
Payroll	\$162,937.42

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) Information was received from ROMA regarding the upcoming Conference scheduled for January 21 – 23, 2018 in Toronto. Members agreed to defer this item until more information is obtained. It will be brought back in November.

14. **NEW BUSINESS:**

- a) Information was received from the Thunder Bay District Municipal League regarding their Celebrating 100 Years of Co-Operation event.

**MOTION #164/17:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT the attendance of the following individuals to the Thunder Bay District Municipal League Celebrating 100 Years of Co-Operation event scheduled for October 27 and 28, 2017, in Thunder Bay be approved:

Rick Dumas                      Terry Fox  
 Kelly Tsubouchi                Daryl Skworchinski

AND FURTHER THAT expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Monthly Report for July, 2017, and August, 2017, were received.

16. **ANNOUNCEMENTS:**

**Mayor Dumas noted that the Monday, October 9, Regular meeting of Council will be rescheduled to Tuesday, October 10, due to Thanksgiving.**

17. **ADJOURN:**

**MOTION #165/17:** Moved by: C. Gingras  
 Seconded by: R. Lake  
 Resolved: THAT we do now adjourn at the hour of 7:30 p.m.

CARRIED

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Mayor

(SEAL)

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Deputy Clerk