

MEETING NO. 15
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Tuesday, October 10, 2017.

Present: R. Dumas - Mayor
T. Fox - Councillor
R. Lake - Councillor
D. Skworchinski - CAO/Clerk
M. Stone - Student Councillor
N. Wizniuk - Student Councillor

Also

Present: B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
S. Morin - Parks and Recreation Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: C. Gingras - Councillor
K. Tsubouchi - Councillor
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 Lake provided the meetings safety share regarding hunting safety tips.

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 #169/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Tuesday, October 10, 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, September 25, 2017 and the Special Meeting of Council held on Monday, October 2, 2017, were presented.

MOTION #170/17: 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 25, 2017, and the Special Meeting of Council held on Monday, October 2, 2017, as circulated/amended.

CARRIED

5. **DELEGATION:**

- a) Daryl Skworchinski, CAO/Clerk, swore in the 2017-18 Student Councillors.
- b) Jeff St. Pierre, Regional Hub Manager, OCWA, was in attendance to provide an update on their new services and restructuring.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Stone and Wizniuk provided brief updates on the initiatives of Marathon High School.

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

- a) Report on Active Living Centre and Recreation Complex Feasibility Study Final Report.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Stevens Avenue site be selected as the development site for the Active Living Centre and that Administration completes further geotechnical, architectural, costing and final plan development, including a “case for funding support” in the remainder of 2017. Questions were posed regarding site locations, financial implications, community use and timelines.

MOTION #171/17: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accept the attached report and recommendation on Active Living Centre and Recreation Complex Feasibility Study Final Report;

AND THAT Administration recommends that the Stevens Avenue site be selected as the development site for a new Active Living Centre;

AND FURTHER THAT Administration completes further geotechnical, architectural, costing and final plan development, including a “case for funding support” in the remainder of 2017.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on 2017 Summer Ice Program (August).

Sue Morin, Parks and Recreation Coordinator, reviewed the report in its entirety. Ms. Morin noted that the report was being presented for members’ information purposes only. Discussion took place regarding financial implications and the economic spin-off of summer ice.

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) Information was received from the Ministry of Community Safety & Correctional Services requesting October 8 – 14, 2017 be proclaimed as “Fire Prevention Week”.

MOTION #172/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby proclaims October 8 – 14, 2017 be proclaimed as “Fire Prevention Week” in and for the Town of Marathon.

CARRIED

- b) Information was received from Confederation College – Northshore Campus, requesting October 18, 2017 be recognized as 50 years of education.

MOTION #173/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby recognizes Wednesday, October 18, 2017 as Confederation Colleges’ 50 Years of Post-Secondary Education.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for September, 2017, was received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #174/17: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 7:45 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk