

MEETING NO. 16
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, October 23, 2017.

Present: R. Lake - Acting Mayor
T. Fox - Councillor
C. Gingras - Councillor
M. Stone - Student Councillor
N. Wizniuk - Student Councillor

Also

Present: A. Gauthier - Organizational Resources Officer (A)
B. Hyshka - Works & Operations Manager
R. Kerster - CBO/Emergency Services Manager
L. Lees - Deputy Clerk
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Dumas - Mayor
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: Student Councillor Wizniuk provided the meetings safety share regarding Halloween Safety.

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

Acting Mayor Lake asked members for any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #175/17: Moved by: C. Gingras
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, October 23, 2017, Regular Meeting of Council as as circulated.

CARRIED

3. Acting Mayor Lake asked members for any disclosure of interest and hearing none proceeded with the meeting.
4. Minutes of the Regular Meeting of Council held on Tuesday, October 10, 2017, were presented.

MOTION #176/17: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, October 10, 2017, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Stone and Wizniuk provided updates on the events at Marathon High School.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on Emergency Management Program and Emergency Response Plan By-Law No. 1914.

Rick Kerster, Chief Building Official/Emergency Services Manager, reviewed the report in its entirety. Mr. Kerster recommended that a by-law be adopted approving the Emergency Management Program and Emergency Response By-Law.

MOTION #177/17: Moved by: C. Gingras

Seconded by: T. Fox

Resolved: THAT Council hereby accepts the attached report and recommendation on Emergency Management Program and Emergency Response Plan By-Law No. 1914;

AND FURTHER THAT the appropriate by-law be presented adopting an Emergency Management Program and Emergency Response Plan to meet requirements under the Emergency Management and Civil Protection Act.

CARRIED

- b) Report on Surplus Land Declaration 10 Coveney Street and 12 Industrial Court.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the properties are declared surplus to the municipalities needs as presented in the report.

MOTION #178/17: Moved by: T. Fox

Seconded by: C. Gingras

Resolved: THAT Council hereby accept the attached report and recommendation on Surplus Land Declaration;

AND FURTHER THAT the properties located at 10 Coveney Street and 12 Industrial Court be declared surplus to the requirements of the municipality.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #179/17: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for
 payment:

Accounts Payable	\$600,822.79
Payroll	\$156,961.95

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) By-Law No. 1914, being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, was presented.

MOTION #180/17: Moved by: C. Gingras
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1914, being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, be read a first and second time this 23rd day of October, 2017.

CARRIED

MOTION #181/17: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1914, be read a third time and finally passed this 23rd day of October, 2017.

CARRIED

13. **UNFINISHED BUSINESS:**

a) No items were received.

14. **NEW BUSINESS:**

a) Information was received from the Thunder Bay District Municipal League regarding upcoming elections of Board of Directors.

MOTION #182/17: Moved by: C. Gingras
 Seconded by: T. Fox
 Resolved: THAT Council hereby supports the nomination of Rick Dumas to the Thunder Bay District Municipal League Board of Directors for 2017 – 2019 term.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

Acting Mayor Lake announced that members will be going into a closed session immediately following adjournment to discuss a proposed or pending acquisition or disposition of land by the municipality.

17. **ADJOURN:**

<u>MOTION #183/17:</u>	Moved by:	T. Fox
	Seconded by:	C. Gingras
	Resolved:	THAT we do now adjourn at the hour of 7:24 p.m.

CARRIED

.....
 Acting Mayor

(SEAL)

.....
 Deputy Clerk