

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JANUARY 22, 2018
AT 7:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

- 1. Call to order.

MUNICIPAL SAFETY SHARE – Winter Safety Indoors and Out

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

Members are requested to note any additions or deletions to the Agenda at this time.

- 3. Disclosure of Interest.

- 4. Minutes of the Regular Meeting of Council held on Monday, January 8, 2018 and the Closed Meeting of Council held on Monday, January 8, 2018, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a) Councillor Lake will provide verbal updates on the Supportive Seniors Housing Project.

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Revised Schedule for 2018 Council Meetings. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Interim Tax Levy. Copy to all members.
- b) Report on 2018 Water & Sewer Billing. Copy to all members.
- c) Report on Town of Marathon Mental Health Initiative. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for December, 2017, will be presented.

Accounts Payable	\$818,159.38
Payroll	\$180,496.63

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1916, being a by-law to establish water rates and to provide for the billing and collection of these charges for the year 2018, will be presented. Copy to all members.
- b) By-Law No. 1917, being a by-law to provide an interim tax levy for the year 2018 for the Corporation of the Town of Marathon, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) A proclamation has been received requesting that the week of February, 1 – 7, be proclaimed as “Eating Disorder Awareness Week (EDAW)”, in and for the Town of Marathon. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) OGRA Delegations submissions. Verbal discussion.
- b) The 2017 3rd and 4th Quarter Bid Approval Report has been received. Copy to all members.

16. **ANNOUNCEMENTS:**17. **ADJOURN:****Appendix A**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
December	\$677,574.88	\$243,232.06
January 2017	\$562,489.22	\$175,821.93
February	\$551,794.94	\$133,537.51
March	\$973,792.87	\$148,906.04
April	\$543,218.75	\$132,253.30
May	\$820,724.10	\$142,663.54
June	\$677,716.51	\$263,748.95
July	\$844,630.39	\$161,663.97
August	\$490,968.84	\$162,937.42
September	\$600,822.79	\$156,961.95
October	\$491,422.74	\$151,380.47
November	\$607,765.41	\$225,437.17
December	\$818,159.38	\$180,496.63