

MEETING NO. 18
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, November 27, 2017.

Present: R. Dumas - Mayor
C. Gingras - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
D. Skworchinski - CAO/Clerk
N. Wizniuk - Student Councillor

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

Absent: T. Fox - Councillor
L. Ritchie - Organizational Resources Officer
M. Stone - Student Councillor

1. The meeting was called to order at 7:03 p.m.

Municipal Safety Share: Safety First When Stringing Holiday Lights.

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 #201/17: Moved by: C. Gingras
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, November 27, 2017, Regular Meeting of Council as 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 Tuesday, November 14, 2017, and the Closed Meeting of Council held on Tuesday, November 14, 2017, were presented.

MOTION #202/17: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, November 14, 2017 and the Closed Meeting of Council held on Tuesday, November 14, 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 Councillor Wizniuk provided updates on the initiatives at the Marathon High School and a recent fundraiser for Patty Hajdu, Superior North MP.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on Marathon 75th Anniversary Committee.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that Council authorize the creation of a 75th Anniversary Committee of Council in preparation of the Town of Marathon 75th Anniversary Celebrations being held in 2019.

MOTION #203/17: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon 75th Anniversary Committee;

AND FURTHER THAT Council authorize the creation of a 75th Anniversary Committee of Council in preparation of the Town of Marathon 75th Anniversary Celebrations being held in 2019.

CARRIED

- b) Report on Integrated Pest Management at Peninsula Golf Course.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. It was noted that the report was being presented for members' information purposes only.

- c) Report on 2018 Fees and Service Charges.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the 2018 Fees and Services Charges be approved as presented.

MOTION #204/17: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Fees and Service Charges;

AND FURTHER THAT the appropriate by-law be adopted setting the 2018 Fees and Service Charges.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #205/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for
 payment:

Accounts Payable	\$491,422.74
Payroll	\$151,380.47

CARRIED

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

- a) Councillor Tsubouchi updated members on Library initiatives and Christmas hours and programming.
- b) Councillor Gingras updated members on the Annual Christmas Parade.

12. **BY-LAWS:**

- a) By-Law No. 1915, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2018, was presented.

MOTION #206/17: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law No. 1915, being a by-law to authorize the establishment of Fees and Service Charges for the Town of Marathon for the year ending December 31, 2018, be read a first and second time this 27th day of November, 2017.

CARRIED

MOTION #207/17: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1915, be read a third time and finally passed this 27th day of November, 2017.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Township of East Zorra-Tavistock seeking support of their resolution pertaining to Oxford People Against Landfill (OPAL).

MOTION #208/17: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Township of East Zorra-Tavistock pertaining to the Oxford People Against Landfill (OPAL);

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

DEFEATED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that a Public Budget Meeting is scheduled for Thursday, November 30, from 3:30 to 5:30. He noted that requests to speak to Council must be submitted to the Clerk by Wednesday, November 29.

Mayor Dumas noted that the Holiday Train will be in town on Friday, December 1 and encouraged all residents to attend.

17. **ADJOURN:**

<u>MOTION #209/17:</u>	Moved by:	R. Lake
	Seconded by:	C. Gingras
	Resolved:	THAT we do now adjourn at the hour of 7:45 p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk