

MEETING NO. 19
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, December 18, 2017.

Present: R. Dumas - Mayor
T. Fox - Councillor
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: L. Ritchie - Organizational Resources Officer
M. Stone - Student Councillor

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

MUNICIPAL SAFETY SHARE – Student Councillor Wizniuk read the meetings safety share regarding the 12 Days of Safety.

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

Members are requested to note any additions or deletions to the Agenda at this time and hearing none, proceeded with the meeting.

MOTION #210/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, December 18, 2017, Regular Meeting of Council as circulated/amended.

CARRIED

3. Disclosure of Interest.
4. Minutes of the Regular Meeting of Council held on Monday, November 27, 2017, were presented.

MOTION #211/17: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, November 27, 2017, as circulated/amended.

CARRIED

5. **DELEGATION:**

- a) Students from Margaret Twomey Public School were in attendance to sing some Christmas carols. Mayor Dumas thanked the students and they left the meeting.
- b) Becky Johnson, Marathon Library, was in attendance to discuss the Library 2018 budget. Mayor Dumas thanks Ms. Johnson for her presentation and she left the meeting.

6. **COUNCIL REPORTS:**

- a) No items were received.

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 2017 Tax Adjustments.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Clarification was provided regarding the write-offs, in particular, the mill property.

MOTION #212/17: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2017 Tax Adjustments;

AND FURTHER THAT Administration be authorized to write off the amount \$5,050,497.65 as detailed in the attached report and schedule.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #213/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$607,765.41
Payroll	\$225,437.17

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) No items were received.

14. **NEW BUSINESS:**

a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Department Monthly Reports for October and November, 2017, were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas made general announcements regarding Town Holiday closures and holiday schedules.

Members took a few moments to send season’s greetings to residents.

Mayor Dumas announced that members will be going into a closed session immediately following adjournment of the Regular Meeting.

17. **ADJOURN:**

<u>MOTION #214/17:</u>	Moved by:	R. Lake
	Seconded by:	T. Fox
	Resolved:	THAT we do now adjourn at the hour of 7:45 p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk