

MEETING NO. 2
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, January 22, 2018.

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

Also

Present: R. Kerster - CBO/Emergency Services Manager
A. Gauthier - Organizational Resources Officer
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

1. The meeting was called to order at 7:01 p.m.

Municipal Safety Share: Councillor Stone provided the meetings safety share regarding winter safety indoors and out.

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 #008/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, January 22, 2018, 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, January 8, 2018 and the Closed Meeting of Council held on Monday, January 8, 2018, were presented.

MOTION #009/18: Moved by: K. Tsubouchi
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the 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 as circulated

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Councillor Lake provided a verbal update on the Supportive Seniors Housing Project.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Stone and Wizniuk updated members regarding the events happening at the Marathon High School.

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

- a) Report on Revised Schedule for 2018 Council Meetings.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the schedule for the 2018 Council Meetings be adopted as presented.

MOTION #010/18: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the attached report and recommendation on Revised Schedule for 2018 Council Meetings;

AND THAT the February 26 meeting be cancelled, the July and August meetings be held on July 23 and August 20, that the October 8 meeting be rescheduled to October 9, that the October 22 meeting be cancelled, that the November 12 meeting be rescheduled to November 13;

AND FURTHER THAT the public be notified accordingly.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Interim Tax Levy.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted authorizing Administration to issue the 2018 interim tax levy.

MOTION #011/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Interim Tax Levy;

AND FURTHER THAT the appropriate by-law be presented authorizing Administration to issue the 2018 interim tax levy.

CARRIED

- b) Report on 2018 Water & Sewer Billing.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted to provide for the billing and collection of the 2018 water and sewer charges.

MOTION #012/18: Moved by: C. Gingras
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Water & Sewer Billing;

AND FURTHER THAT the appropriate by-law be presented to provide the for the billing and collection of the 2018 water and sewer charges.

CARRIED

b) Report on Town of Marathon Mental Health Initiative.

Andrea Gauthier, Organizational Resources Officer, reviewed the report in its entirety. Ms. Gauthier noted that the report was being presented for information purposes only.

10. **CHEQUE RUN:**

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

MOTION #013/18: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT the following cheque runs be approved for payment:

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

CARRIED

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

a) No items were received.

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, was presented.

MOTION #014/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT 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, be read a first and second time this 22nd day of January, 2018.

CARRIED

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, was presented.

MOTION #015/18: Moved by: C. Gingras
Seconded by: R. Lake
Resolved: THAT 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, be read a first and second time this 22nd day of January, 2018.

CARRIED

MOTION #016/18: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT By-Law Nos. 1916 and 1917 be read a third time and finally passed this 22nd day of January, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A proclamation was received seeking the week of February 1 – 7, 2018, be proclaimed as “Eating Disorder Awareness Week (EDAW)”, in and for the Town of Marathon.

MOTION #017/18: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby supports the attached proclamation received from the National Eating Disorder Information Centre requesting that the week of February, 1 – 7, 2018, be proclaimed as “Eating Disorder Awareness Week (EDAW)”, in and for the Town of Marathon;

AND FURTHER THAT a copy of this proclamation be posted on the Town of Marathon social media platforms and on the municipal website.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) A discussion took place regarding OGRA Delegations submissions.
- b) The 2017 3rd and 4th Quarter Bid Approval Report was received.

16. **ANNOUNCEMENTS:**

No announcements were received.

17. **ADJOURN:**

MOTION #018/18: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 7:30 pm

CARRIED

.....
Mayor

(SEAL)

.....
Clerk