

**MEETING NO. 3**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, February 12, 2018.

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

Also Present: A. Gauthier - Organizational Resources Officer  
L. Lees - Deputy Clerk  
C. Verbo - Administration & Finance Manager/Treasurer

Absent: T. Fox - Councillor  
K. Tsubouchi - Councillor  
R. Kerster - CBO/Emergency Services Manager  
B. Hyshka - Works & Operations Manager  
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 on slips, trips and falls.**

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 #019/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the Agenda for the Monday, February 12, 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 22, 2018, were presented.

**MOTION #020/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, January 22, 2018, as circulated.

CARRIED

5. **DELEGATION:**

- a) Stan Johnson was in attendance and made a presentation regarding the Peninsula Tug project and to request financial support. Concern was raised regarding long term maintenance and operational costs of the project and members inquired if a plan has been put into place for these issues. Members agreed to loan the required funds (\$10,000) with the understanding that the municipality will be paid back when reimbursement (tax exemption) is received. Mr. Johnson was asked to come back to update members in April. Mr. Johnson thanked members for their support and left the meeting.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committees (75<sup>th</sup> Anniversary Celebration Committee).

Mayor Dumas reviewed the report in its entirety. Mayor Dumas recommended that the appointments be approved as presented.

**MOTION #021/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committees (75<sup>th</sup> Anniversary Celebration Committee);

AND FURTHER THAT the appointment be approved as presented with an expiry date of December 31, 2019.

CARRIED

7. **STUDENT COUNCILLOR REPORTS:**

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

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

- a) Report on Northern Ontario Heritage Fund Corporation Project Submissions.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that two project applications be submitted as presented.

**MOTION #022/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the attached report and recommendation on Northern Ontario Heritage Fund Corporation Project Submissions;

AND FURTHER THAT Council hereby supports the NOHFC application, Project 8100363 – Marathon Waterfront Strategic Economic Development.

CARRIED

**MOTION #023/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the attached report and recommendation on Northern Ontario Heritage Fund Corporation Project Submissions;

AND FURTHER THAT Council hereby supports the NOHFC application, Project 8100372 – Advancing Northwestern Economic Development Through Energy Competitiveness Phase Two.

CARRIED

- b) Report on Marathon Seniors Supportive Housing Complex Facility Naming.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for information purposes only.

- c) Report on Marathon Economic Development Corporation (MEDC)/Council Annual Protocol Agreement.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the current Protocol Agreement and By-Law No. 1849 be held in abeyance for 2018 and be reviewed in detail as part of the 2019 municipal strategic planning and budgeting process.

**MOTION #024/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the report and recommendation on Marathon Economic Development Corporation (MEDC)/Council Annual Protocol Agreement;

AND FURTHER THAT the current Protocol Agreement and By-Law No. 1849 be held in abeyance for 2018 and be reviewed in detail as part of the 2019 municipal strategic planning and budgeting process.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Joint Health & Safety Policies.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the policies be approved as presented.

**MOTION #025/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the attached report and recommendation on Joint Health & Safety Policies;

AND THAT the Health & Safety Policy Statement (JHS0001), Worksite Health & Safety Work Plan (JHS0026) and the Harassment and Violence in the Workplace Policy (TM0006) be approved as presented;

AND FURTHER THAT copies of these policies be placed into the Town's Policy/Guideline Manual.

CARRIED

10. **CHEQUE RUN:**

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) A request was received from the Ontario Good Roads Association seeking support of their resolution regarding the Municipal Class Environmental Assessment (MCEA) process.

**MOTION #026/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby supports the attached request received from the Ontario Good Roads Association regarding the Municipal Class Environmental Assessment (MCEA) process;

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

CARRIED

- b) Information was received from the Association of Municipalities of Ontario seeking responses regarding the Draft MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities.

**MOTION #027/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council directs Administration to submit a response to the Association of Municipalities of Ontario regarding the Draft MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities.

CARRIED

- c) Information was received from the Thunder Bay District Board of Health seeking support of the Board's Response regarding the Expert Panel on Public Health.

**MOTION #028/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council hereby supports the Thunder Bay District Board of Health Response regarding the Expert Panel on Public Health;

AND FURTHER THAT a copy of this motion be forwarded to the Board for their information.

CARRIED

- d) Information was received regarding the Northern Ontario Municipal Association Spring Meeting, being held in Kenora, Ontario on May 2 – 4, 2018.

**MOTION #029/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT the following individual's attendance to the Northern Ontario Municipal Association Spring Meeting, being held in Kenora, Ontario on May 2 – 4, 2018, be approved:

Terry Fox Daryl Skworchinski

Kelly Tsubouchi Sam Stone

Rick Dumas Nicole Wizniuk

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- e) Information was received from the Township of Dorion requesting support of their call for a meeting with the Honourable Kathryn McGarry, Minister of Transportation with regard to the 4 Lane Highway 11/17 Project.

**MOTION #030/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council direct Administration to send a letter of support for the Township of Dorion's call for a meeting with the Honourable Kathryn McGarry, Minister of Transportation with regard to the 4 Lane Highway 11/17 Project.

CARRIED

- f) A request was received from the Town of Lakeshore seeking support of their resolution pertaining to Marijuana Tax Revenue.

**MOTION #031/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby supports the attached resolution received from the Town of Lakeshore pertaining to Marijuana Tax Revenue;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for January, 2018, was received.

16. **ANNOUNCEMENTS:**

**It was noted that to celebrate Family Day (Monday, February 19), the Town will be offering free swimming and skating. It was also noted that the Town Office will be closed on Monday, February 19.**

**Mayor Dumas announced that members will be going into a closed session immediately following the adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.**

17. **ADJOURN:**

**MOTION #032/18:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT we do now adjourn at the hour of 7:55 pm

CARRIED

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Mayor

(SEAL)

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Clerk