

**A G E N D A**  
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**REGULAR MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBERS  
ADMINISTRATION BUILDING  
MONDAY, APRIL 23, 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 – General Safety Tips**

- 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, April 9, 2018 and the Closed Meeting of Council held on Monday, April 9, 2018, will be presented.

- 5. **DELEGATION:**

- a)

- 6. **COUNCIL REPORTS:**

- a)

- 7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Council Recreation Discounts. Copy to all members.

- 9. **ADMINISTRATION REPORTS:**

- a) Report on Renewal of Dispatch and 911 Services Northern Communications Services Inc., DBA Northern 911. Copy to all members.

- b) Report on Hemlo Drive – 2018 Resurfacing Contract Award. Copy to all members.

- 10. **CHEQUE RUN:**

A motion to approve the cheque registers for March, 2018, will be presented.

Accounts Payable	\$1,028,132.00
Payroll	\$ 142,270.49

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1921, being a by-law to authorize the execution of an agreement with Northern Communication Services Inc., regarding the operation of a Telephone Answering and Emergency Dispatch Service for the Emergency Services Department, will be presented. Copied with report.
- b) By-Law No. 1923, being a by-law to authorize The Corporation of the Town of Marathon to enter into an Agreement with Taranis Construction Group for the Hemlo Drive Resurfacing Project, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) A request has been received from Ernie Hardeman, Oxford MPP, seeking support of his private members' bill pertaining to right to approve landfill developments. Copy to all members.
- b) A request has been received from the Township of Baldwin seeking support of their resolution pertaining to Bill C-71. Copy to all members.
- c) A request has been received from Halton Region seeking support of their resolution pertaining to Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton. Copy to all members.
- d) Approval is request for Councillor Gingras to attend the Annual Rally of the Francophonie in Northwestern Ontario and the 41<sup>st</sup> Annual General Meeting scheduled for June 2, 2018 in Thunder Bay

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for March, 2018, has been received. Copy to all members.

16. **ANNOUNCEMENTS:**17. **ADJOURN:**

## Appendix A

<b>HISTORICAL DATA</b>		
<b>Month</b>	<b>Accounts Payable</b>	<b>Payroll</b>
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
January <b>2018</b>	\$689,476.20	\$189,062.71
February	\$608,242.72	\$139,421.14
March	\$1,028,132.00	\$142,270.49