

MEETING NO. 4
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

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

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

Also Present: B. Hyshka - Works & Operations Manager
R. Kerster - CBO/Emergency Services Manager
L. Lees - Deputy Clerk

Absent: T. Fox - Councillor
R. Lake - Councillor
M. Stone - Student Councillor
N. Wizniuk - Student Councillor
A. Gauthier - Organizational Resources Officer (A)
S. Morin - Parks and Recreation Coordinator
L. Ritchie - Organizational Resources Officer
C. Verbo - Administration & Finance Manager/Treasurer

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

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

Municipal Safety Share: Councillor Gingras provided the meetings safety share regarding "Is your Home Safe When You Go on Vacation".

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

Mayor Dumas asked members for any additions or deletions to the Agenda and the following items were noted:

Addition:

11 a) Report of Appointed Members to Boards and Committees

Deletion:

5 a) Delegations

MOTION #036/18: Moved by: C. Gingras
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the Monday, March 12, 2018, Regular Meeting of Council as amended.

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, February 12, 2018, and the Closed Meeting of Council held on Monday, February 12, 2018, will were presented.

MOTION #037/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, February 12, 2018 and the Closed Meeting of Council held on Monday, February 12, 2018, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Members provided a verbal update on their attendance to the Ontario Good Roads Association Conference.

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) Report on Municipal Numbering By-Law No. 1918.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate by-law be adopted later in the meeting.

MOTION #038/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Municipal Numbering By-Law No. 1918;

AND FURTHER THAT the appropriate by-law be adopted providing for and regulating the municipal numbering of buildings within the Town of Marathon.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Municipal Joint Health & Safety Policy Review.

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

MOTION #039/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Municipal Joint Health & Safety Policy Review;

AND THAT the policies for Modified Work Program (JHS0027) and Working Alone (JSH0034) be approved as presented with the policy Emergency Evacuation Plan (JHS0016) being deleted;

AND FURTHER THAT these policies be included in the Town's Policy/Guideline manual.

CARRIED

b) Report on 2017 DWQMS Compliance Report.

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

b) Report on 2017 Schedule 22 and Section 11 Annual Water Report.

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

10. **CHEQUE RUN:**

A motion to approve the cheque registers for January, 2018, was presented.

MOTION #040/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$689,476.20
Payroll	\$189,062.71

CARRIED

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

a) Councillor Tsubouchi provided a verbal update on the Marathon Library Board, Library March Break scheduling and upcoming closures for the Library due to renovations.

12. **BY-LAWS:**

a) By-Law No. 1918, being a by-law to provide for and regulate the municipal numbering of buildings within the Town of Marathon, was presented.

MOTION #041/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1918, being a by-law to provide for and regulate the municipal numbering of buildings within the Town of Marathon be read a first and second time this 12th day of March, 2018.

CARRIED

MOTION #042/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law No. 1918, be read a third time and finally passed this 12th day of March, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

a) Northern Ontario Heritage Fund Corporation Project Resolution - 022/18 was brought back with an amendment.

MOTION #043/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Northern Ontario Heritage Fund Corporation Project Submissions;

AND THAT Council hereby supports the NOHFC application, Project 8100363 – Marathon Waterfront Strategic Economic Development and any additional cost overruns associated with the Project.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the County of Renfrew seeking support of their resolution pertaining to the extension of Section 22.1 of the Endangered Species Act.

MOTION #044/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby supports the attached resolution received from the County of Renfrew pertaining to the extension of Section 22.1 of the Endangered Species Act;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

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

16. **ANNOUNCEMENTS:**

Mayor Dumas reviewed the March Break Recreation schedule.

17. **ADJOURN:**

MOTION #045/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT we do now adjourn at the hour of 7:31 pm

CARRIED

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Mayor

(SEAL)

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Clerk