

MEETING NO. 5
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, March 26, 2018.

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

Also

Present: A. Gauthier - Organizational Resources Officer (A)
B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Kerster - CBO/Emergency Services 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 Stone provided the meetings safety share regarding Spring Cleaning Safety Tips.

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 #046/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, March 26, 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, March 12, 2018, were presented.

MOTION #047/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 12, 2018, as circulated/amended.

CARRIED

5. **DELEGATION:**

a) No items were received.

6. **COUNCIL REPORTS:**

a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

a) Student Councillor Stone and Wizniuk provided an update on what is happening at the Marathon High School.

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

a) Report on Marathon Senior Supportive Housing Corporation.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that two members of Council be appointed to the Marathon Seniors Supportive Housing Corporation Board of Directors.

MOTION #048/18: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Senior Supportive Housing Corporation;

AND FURTHER THAT two (2) members of Council and the CAO/Clerk be appointed as members to the Town of Marathon Senior Supportive Housing Corporation Board of Directors.

Rick Dumas

Ray Lake

CARRIED

9. **ADMINISTRATION REPORTS:**

a) Report on 2017 Drinking Water & Wastewater System Report.

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

b) Report on Council Remuneration – 2017 Expenses.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for members' information purposes only.

10. **CHEQUE RUN:**

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

MOTION #049/18: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable \$608,242.72
Payroll \$139,421.14

CARRIED

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

- a) Councillor Fox provided an update on his attendance of the recently held Thunder Bay District Health Unit Board meeting.

12. **BY-LAWS:**

- a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) A revised motion was required for the NOHFC LNG Stage 2 Funding Application.

MOTION #050/18: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT the Town of Marathon supports the Stage 2 application to the NOHFC for the Advancing Northwestern Economic Development Through Energy Competitiveness Project; Phase II which includes completing the front-end engineering and design (FEED); obtaining all governmental, regulatory, and other third-party approvals, consents, orders, and authorizations required to construct and operate the local distribution facilities and to deliver natural gas to customers;

AND FURTHER THAT a conditional financial contribution of \$100,000.00 from the Town of Marathon be put towards the project costs contingent upon equal financial support from the other four (4) municipalities of Terrace Bay, Schreiber, Manitouwadge and Wawa, for a total of \$500,000.00, 90% financial support from the Northern Ontario Heritage Fund Corporation and confirmation of construction of a liquid natural gas plant in the Nipigon area.

CARRIED

- b) Discussion was held regarding deciding the winner of the Marathon Senior Supportive Housing Naming Contest. Administration was directed to report back in April with clarification.

14. **NEW BUSINESS:**

- a) A request was received from the City of Hamilton seeking support of their resolution supporting the Town of Essex's resolution pertaining to offering school property to municipalities. Discussion ensued regarding the request.

MOTION #051/18: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby support the attached resolution received from the City of Hamilton pertaining to the Town of Essex's resolution regarding offering school property to municipalities;

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

DEFEATED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas made an announcement regarding the Public Library renovations and when they will reopen for business.

Mayor Dumas noted that the scheduled In-Camera meeting scheduled after the Regular Meeting will be rescheduled to an April meeting.

17. **ADJOURN:**

<u>MOTION #052/18:</u>	Moved by:	R. Lake
	Seconded by:	C. Gingras
	Resolved:	THAT we do now adjourn at the hour of 7:35 p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk