

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, MAY 28, 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: Parking Lot Safety

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, May 14, 2018 and the Closed Meeting of Council held on Monday, May 14, 2018, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Revised Schedule for August Council Meeting. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Tax Ratios. Copy to all members.
- b) Report on Asset Management Policy. Copy to all members.

10. **CHEQUE RUN:**

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

Accounts Payable	\$467,094.92
Payroll	\$143,679.88

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1927, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2018 taxation year, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a)

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2018 1st Quarter Bid Approval Report has been received. Copy to all members.
- b) The Emergency Services Department Monthly Report for May, 2018, was received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Meeting immediately following adjournment of the Regular Meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17. **ADJOURN:****Appendix A**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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 2018	\$689,476.20	\$189,062.71
February	\$608,242.72	\$139,421.14
March	\$1,028,132.00	\$142,270.49
April	\$467,094.92	\$143,679.88