

MEETING NO. 6
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, April 9, 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
R. Kerster - CBO/Emergency Services Manager
L. Lees - Deputy Clerk
C. Verbo - Administration & Finance Manager/Treasurer

Absent: L. Ritchie - Organizational Resources Officer
S. Morin - Parks and Recreation Coordinator

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

Municipal Safety Share: Student Councillor Wizniuk provided the meetings safety share regarding melting ice and higher water levels.

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

Mayor Dumas asked members for any additions or deletions to the Agenda and the following item was added:

- 6 a) Councillor Reports: Discussion regarding Employee Recreation Discounts

MOTION #053/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, April 9, 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, March 26, 2018, was presented.

MOTION #054/18: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 26, 2018, as presented

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Councillor Tsubouchi led a discussion regarding Council recreation discounts. Administration was directed to report back at the next meeting.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors provided a verbal update on the events taking place the Marathon High School.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a) Report on MNR Forest Fire Agreement.

Rick Kerster, Emergency Services Manager/Chief Building Official, reviewed the report in its entirety. Mr. Kerster recommended that the appropriate by-law be adopted entering into a Forest Fire Agreement between the Town of Marathon and the MNR.

MOTION #055/18: Moved by: C. Gingras
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on MNR Forest Fire Agreement;

AND FURTHER THAT the appropriate by-law be adopted entering into a Forest Fire Agreement with the MNR.

CARRIED

- b) Report on Renewal of Dispatch and 911 Services (Northern Communication Services Inc., DBA Northern 911).

Rick Kerster, Emergency Services Manager/Chief Building Official, reviewed the report in its entirety. Mr. Kerster recommended that the appropriate by-law be adopted entering into an agreement between the Town of Marathon and Northern Communications Services Inc., DBA Northern 911, for dispatch and 911 services. Members requested additional information. Administration will report back at the next meeting.

- c) Report on 2018 Operating and Capital Budget.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted accepting the 2018 Operating and Capital Budget.

MOTION #056/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Operating and Capital Budget;

AND FURTHER THAT the appropriate by-law be adopted approving the 2018 Operation and Capital Budget.

CARRIED

d) Report on Unsuccessful Tax Sale – 1 McLeod & 4 McCullough.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the property be vested with the Town of Marathon and the outstanding taxes be written off.

MOTION #057/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Unsuccessful Tax Sale – 1 McLeod & 4 McCullough;

AND FURTHER THAT the property be vested with the Town of Marathon and the outstanding taxes be written off.

CARRIED

10. CHEQUE RUN:11. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a) No items were received.

12. BY-LAWS:

a) By-Law No. 1920, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Forest Fire Management Agreement with Her Majesty the Queen (as represented by the Minister of Natural Resources for the Province of Ontario) for the period April 1, 2018, up to and including March 31, 2023, was presented.

MOTION #058/18: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1920, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Forest Fire Management Agreement with Her Majesty the Queen (as represented by the Minister of Natural Resources for the Province of Ontario) for the period April 1, 2018, up to and including March 31, 2023, be read a first and second time this 9th day of April, 2018.

CARRIED

b) 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, was deferred until the next meeting.

c) By-Law No. 1922, being a by-law to adopt the Estimates of all Sums required during the Year 2018, was presented.

MOTION #059/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1922, being a by-law to adopt the Estimates of all Sums required during the Year 2018, be read a first and second time this 9th day of April, 2018.

MOTION #060/18: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law Nos. 1920, 1922 be read a third time and finally passed this 9th day of April, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) Members approved the Senior Supportive Housing complex Naming Contest.

MOTION #061/18: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Members adopt the following name for the
Marathon Senior Supportive Housing Complex:

Peninsula Manor

CARRIED

14. **NEW BUSINESS:**

- a) Information was received from ROMA regarding their Mid-Term Meeting Reception scheduled for May 17, 2018 in Wawa. Administration will inquire whether our Student Councillor may attend.

MOTION #062/18: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT the following individuals will attend the
ROMA Mid-Term Meeting Reception scheduled for May 17, 2018 in
Wawa:

Rick Dumas Chantal Gingras Nicole Wizniuk (if able)

AND FURTHER THAT expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a Closed Session to discuss a property matter and labour relations issue.

17. **ADJOURN:**

MOTION #063/18: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT we do now adjourn at the hour of 7:53 pm

CARRIED

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Mayor

(SEAL)

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Clerk