

MEETING NO. 7
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, April 23, 2018.

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

Also

Present: A. Gauthier - Organizational Resources Officer
S. Goodchild - Special Projects and Communications Officer
B. Hyshka - Works & Operations Manager
R. Kerster - CBO/Emergency Services Manager
S. Morin - Parks and Recreation Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Dumas - Mayor
L. Lees - Deputy Clerk
L. Ritchie - Organizational Resources Officer
N. Wizniuk - Student Councillor

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

Municipal Safety Share: Student Councillor Stone provided the meetings safety share regarding general safety tips.

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

Acting Mayor Tsubouchi asked members for any additions or deletions to the Agenda and the following items were added:

6 a) Councillor Reports: Updates regarding the Marathon Library Board

6 b) Councillor Reports: Updates regarding the Thunder Bay Health Unit Board

MOTION #067/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, April 23, 2018, Regular Meeting of Council as circulated.

CARRIED

3. Acting Mayor Tsubouchi 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, April 9, 2018, and the Closed Meeting of Council held on Monday April 9, 2018, were presented.

MOTION #068/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the 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, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Acting Mayor Tsubouchi gave a verbal report regarding updates on the Marathon Library Board and the success of the Marathon Library's March break programming.
- b) Councillor Fox provided verbal updates regarding the recent meeting of the Thunder Bay Health Unit Board.

7. **STUDENT COUNCILLOR REPORTS:**

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

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

- a) Report on Council Recreation Discounts.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for member's information purposes only. Administration was directed to create a policy outlining the process with regard to Council Recreation Discounts effective December 1, 2108.

9. **ADMINISTRATION REPORTS:**

- a) Report on Renewal of Dispatch and 911 Services Northern Communications 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.

MOTION #069/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Renewal of Dispatch and 911 Services Northern Communications Services Inc., DBA Northern 911;

AND FURTHER THAT the appropriate by-law be adopted entering into an agreement with Northern Communication Services Inc., regarding the operation of a Telephone Answering and Emergency Dispatch Service for the Emergency Services Department.

CARRIED

b) Report on Hemlo Drive – 2018 Resurfacing Contract Award.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended that the appropriate by-law be adopted entering into an agreement between the Town of Marathon and Taranis Contracting Group. Discussion ensued regarding the company and ditching.

MOTION #070/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Hemlo Drive – 2018 Resurfacing Contract Award;

AND FURTHER THAT the appropriate by-law be adopted entering into an agreement with Taranis Construction Group for the Hemlo Drive Resurfacing Project.

CARRIED

10. CHEQUE RUN:

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

MOTION #071/17: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for payment:

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

CARRIED

11. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a) No items were received.

12. BY-LAWS:

a) By-Law No. 1921, 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, was presented.

MOTION #072/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT 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, be read a first and second time this 23rd day of April, 2018.

CARRIED

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, was presented.

MOTION #073/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT 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, be read a first and second time this 23rd day of April, 2018.

CARRIED

MOTION #074/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT By-Law Nos. 1921 and 1923, be read a third time and finally passed this 23rd day of April, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from Ernie Hardeman, Oxford MPP, seeking support of his private members' bill pertaining to right to approve landfill developments.

MOTION #075/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby supports the private members' bill received from Ernie Hardeman, Oxford MPP, pertaining to right to approve landfill developments;

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Town of Marathon supports *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities

AND FURTHER THAT the Town of Marathon send a copy of this motion to MPP Ernie Hardeman.

CARRIED

- b) A request was received from the Township of Baldwin seeking support of their resolution pertaining to Bill C-71. This item was deferred and requested Administration obtain more information from the Marathon OPP Staff Sergeant.
- c) A request was received from Halton Region seeking support of their resolution pertaining to Support on Court Application Involving the CN Truck-Rail Development in the Town of Milton.

MOTION #076/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby supports the attached resolution received from Halton Region pertaining to Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton;

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

CARRIED

- d) Approval is requested for Councillor Gingras to attend the Annual Rally of the Francophonie in Northwestern Ontario and the 41st Annual General Meeting scheduled for June 2, 2018 in Thunder Bay.

MOTION #077/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby authorizes the attendance of Councillor Gingras to the Annual Rally of the Francophonie in Northwestern Ontario and the 41st Annual General Meeting scheduled for June 2, 2018 in Thunder Bay;

AND FURTHER THAT all expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Acting Mayor Tsubouchi informed the public that there will be no further Municipal Matters sessions with the Municipal Election Nomination Period set to open on May 1. The public can still address Council with a delegation requested through the Clerk.

17. **ADJOURN:**

MOTION #078/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:46 pm

CARRIED

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Acting Mayor

(SEAL)

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Clerk