

MEETING NO. 8
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, May 14, 2018.

Present: R. Lake - Acting Mayor
T. Fox - Councillor
C. Gingras - Councillor
D. Skworchinski - CAO/Clerk
N. Wizniuk - Student Councillor

Also

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

Absent: R. Dumas - Mayor
L. Ritchie - Organizational Resources Officer
M. Stone - Student Councillor

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

1. Acting Mayor Lake called the meeting to order at 7:00 p.m.

MUNICIPAL SAFETY SHARE: Student Councillor Wizniuk read the meetings safe share regarding Creating a Safe Workplace for Young Workers.

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

Acting Mayor Lake requested any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #079/18: Moved by: C. Gingras
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, May 14, 2018, Regular Meeting of Council as circulated

CARRIED

3. Acting Mayor Lake asked members for any disclosures of interest and Councillor Gingras declared a conflict on items 9 c) and 12 c) due to being a partner in the business proposal.
4. Minutes of the Regular Meeting of Council held on Monday, April 23, 2018, were presented.

MOTION #080/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, April 23, 2018, circulated

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committee or Board (75th Anniversary Committee).

Acting Mayor Lake reviewed the report in its entirety. Acting Mayor Lake recommended that the appointment be approved as presented.

MOTION #081/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committee or Board (75th Anniversary Committee);

CARRIED

AND FURTHER THAT the appointment expires on December 31, 2019.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Wizniuk provided a brief update on the events taking place at the Marathon High School.

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

- a) Report on Waste Agreement with Biigtigong Nishnaabeg.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that an agreement be entered into with Biigtigong Nishnaabeg for waste management.

MOTION #082/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Waste Agreement with Biigtigong Nishnaabeg;

AND FURTHER THAT a by-law be adopted entering into a Municipal Waste Transfer Agreement with Biigtigong Nishnaabeg for a term of five years.

CARRIED

- b) Report on Council Recreation Discounts – Policy No. CO0007.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the policy be approved as presented.

MOTION #083/18: Moved by: C. Gingras
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Council Recreation Discounts – Policy No. CO0007;

AND THAT Policy No. CO0007 (Council Recreation Discounts) be adopted as presented;

AND FURTHER THAT a copy of this policy be included in the Town's Policy/Guideline Manual.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Restricted Acts After Nomination Day (Lame Duck Periods).

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the appropriate by-law be adopted delegating certain purchasing powers to the CAO/Clerk.

MOTION #084/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Restricted Acts After Nomination Day (Lame Duck Periods);

AND FURTHER THAT Council adopt a by-law delegating powers to the CAO/Clerk during the 2018 Lame Duck periods.

CARRIED

- b) Report on Properties Eligible for Tax Registration.

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.

COUNCILLOR GINGRAS DECLARED A CONFLICT AND LEFT THE MEETING.

- c) Report on Theatre RFP.

Sue Morin, Parks and Recreation Coordinator, reviewed the report in its entirety. Ms. Morin recommended that a by-law be adopted entering into a lease agreement with Crystal, Carly, Chantal and Bonnie Gingras for the operation of the Marathon Theatre and Concession.

MOTION #085/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Theatre RFP;

AND FURTHER THAT the appropriate by-law be adopted entering into a lease agreement with Crystal, Carly, Chantal and Bonnie Gingras for the operation of the Marathon Theatre.

CARRIED

COUNCILLOR GINGRAS RETURNED TO THE MEETING.

10. **CHEQUE RUN:**

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

- a) No items were received.

12. **BY-LAWS:**

- a) By-Law No. 1924, a by-law to authorize The Corporation of the Town of Marathon to enter into a Waste Agreement with Biigtigong Nishnaabeg to provide solid domestic waste services for a five year period, was presented.

MOTION #086/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1924, a by-law to authorize The Corporation of the Town of Marathon to enter into a Waste Agreement with Biigtigong Nishnaabeg to provide solid domestic waste services for a five year period, be read a first and second time this 14th day of May, 2018.

CARRIED

- b) By-Law No. 1925, being a by-law to delegate authority to the C.A.O./Clerk for emergency purchasing during the 2108 Lame Duck Council period, was presented.

MOTION #087/18: Moved by: C. Gingras
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1925, being a by-law to delegate authority to the Acting C.A.O./Clerk for emergency purchasing during the 2108 Lame Duck Council period, be read a first and second time this 14th day of May, 2018.

CARRIED

COUNCILLOR GINGRAS DECLARED A CONFLICT AND LEFT THE MEETING.

- c) By-Law No. 1926, being a by-law to authorize the execution of an agreement between the Town of Marathon and Crystal, Carly, Chantal and Bonnie Gingras for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2018 to July 31, 2022, was presented.

MOTION #088/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1926, being a by-law to authorize the execution of an agreement between the Town of Marathon and Crystal, Carly, Chantal and Bonnie Gingras for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2018 to July 31, 2022, be read a first and second time this 14th day of May, 2018.

CARRIED

MOTION #089/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT By-Law Nos. 1924, 1925 and 1926 be read a third time and finally passed this 14th day of May, 2018.

CARRIED

COUNCILLOR GINGRAS RETURNED TO THE MEETING.

13. **UNFINISHED BUSINESS:**

- a) A request was received from the Township of Baldwin seeking support of their resolution pertaining to Bill C-71. After a brief discussion, members agreed to table this item.

14. **NEW BUSINESS:**

- a) Discussion is required regarding the 2018 AMO Conference Attendance and Delegation Requests.

MOTION #090/18: Moved by: C. Gingras
Seconded by: T. Fox
Resolved: THAT the following individuals attendance to the
AMO Conference scheduled for Aug 19 – 22 in Ottawa, be approved:

Mayor Rick Dumas Councillor Kelly Tsubouchi

Daryl Skworchinski

AND FURTHER THAT expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received

16. **ANNOUNCEMENTS:**

Acting Mayor Lake announced that members will be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a matter regarding an identifiable individual.

17. **ADJOURN:**

MOTION #091/18: Moved by: C. Gingras
Seconded by: T. Fox
Resolved: THAT we do now adjourn at the hour of 7:36 p.m.

CARRIED

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Acting Mayor

(SEAL)

.....
Clerk