

MEETING NO. 9
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, May 28, 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

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: L. Ritchie - Organizational Resources Officer
N. Wizniuk - Student Councillor

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

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

MUNICIPAL SAFETY SHARE: Student Councillor Stone read the meetings safe share regarding parking lot safety.

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

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

MOTION #095/18: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, May 28, 2018, Regular Meeting of Council as circulated.

CARRIED

3. Mayor Dumas asked members for any disclosures of interest and hearing none proceeded with the meeting
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, were presented.

MOTION #096/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, May 14, 2018, as circulated

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Stone provided updates on the events happening at the Marathon High School.

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

- a) Report on Revised Schedule for August Council Meeting.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Regular Meeting of Council scheduled for August 20th be rescheduled to Monday, August 27, 2018.

MOTION #097/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Revised Schedule for August Council Meeting;

AND THAT the August 20th Regular Meeting of Council be rescheduled to Monday, August 27th;

AND FURTHER THAT the public be notified accordingly.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Tax Ratios.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted approving the 2018 tax ratios.

MOTION #098/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Tax Ratios;

AND FURTHER THAT the appropriate by-law be adopted accepting the tax ratios for 2018.

CARRIED

- b) Report on Asset Management Policy.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that Policy AD0029 (Strategic Asset Management Policy) be approved as presented.

MOTION #099/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Asset Management Policy;

AND THAT Council approves the Town of Marathon's Strategic Asset Management Policy (AD0029) as presented;

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

CARRIED

10. **CHEQUE RUN:**

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

MOTION #100/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for payment:

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

CARRIED

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

a) No items were received.

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, was presented.

MOTION #101/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT 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, be read a first and second time this 28th day of May, 2018.

CARRIED

MOTION #102/18: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1927, be read a third and finally time this 28th day of May, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

a) No items were received.

14. **NEW BUSINESS:**

a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2018 1st Quarter Bid Approval Report was received.
- b) The Emergency Services Department Monthly Report for May, 2018, was received.

16. **ANNOUNCEMENTS:**

Councillor Lake noted that the Grade 11 English class would like to invite Member of Council to join the Grand Entry of the upcoming Pow Wow being held at Marathon High School on June 11.

Mayor Dumas announced 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:**

MOTION #103/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT we do now adjourn at the hour of 7:30 p.m.

CARRIED

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Acting Mayor

(SEAL)

.....
Clerk