

**A G E N D A**  
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**REGULAR MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBERS  
ADMINISTRATION BUILDING  
MONDAY, AUGUST 27, 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: Back to School Safety Tips for Drivers**

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, July 23, 2018 and the Closed Meeting of Council held on Monday, July 23, 2018, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Municipal Propane Supply Agreement. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Marathon Water and Wastewater Operations Services Agreement. Copy to all members.
- b) Report on Compliance Audit Committee Appointment. Copy to all members.

10. **CHEQUE RUN:**

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

|                  |              |
|------------------|--------------|
| Accounts Payable | \$966,691.87 |
| Payroll          | \$169,505.68 |

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1930, being a by-law to authorize an Operational Agreement between the Corporation of the Town of Marathon and the Northwestern Waterworks Inc., for the operation of the Marathon Wastewater and Water Treatment Facilities, will be presented. Copy to all members.
- b) By-Law No. 1931, being a By-Law to appoint a Compliance Audit Committee for the 2018 to 2022 Municipal Elections, will be presented. Copy to all members.
- c) By-Law No. 1932, being a by-law to authorize The Corporation of the Town of Marathon to enter into a Service Agreement with Superior Propane for the purchase of propane for municipal facilities for the period September 1, 2018 to August 31, 2021, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) Preliminary approval is required to for members' attendance to the 2019 ROMA and/or OGRA Conference(s). Copy to all members.
- b) A request has been received from the Association des francophones du Nord-Ouest de l'Ontario (AFNOO) requesting Tuesday, September 25<sup>th</sup> be proclaimed "Franco-Ontarioan Day". Copy to all members.
- c) Information has been received from Transforming Ontario's North regarding their upcoming Summit scheduled for September 11 – 13, 2018 in the Town of Cochrane. Copy to all members.
- d) An invitation has been received from the Ministry of Energy, Northern Development and Mines, regarding the upcoming retirement celebration of David De Launay scheduled for Wednesday, September 5 in Thunder Bay. Copy to all members.
- e) A request has been received from the Township of Howick seeking support of their resolution pertaining to cemetery care and maintenance funds. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**17. **ADJOURN:**

## Appendix A

| <b>HISTORICAL DATA</b> |                         |                |
|------------------------|-------------------------|----------------|
| <b>Month</b>           | <b>Accounts Payable</b> | <b>Payroll</b> |
| June <b>2017</b>       | \$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 <b>2018</b>    | \$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   |
| May                    | \$939,328.69            | \$230,324.47   |
| June                   | \$800,451.31            | \$193,791.00   |
| July                   | \$966,691.87            | \$169,505.68   |