

MEETING NO. 11
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, June 25, 2018.

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

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

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

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

MUNICIPAL SAFETY SHARE: Councillor Lake provided the meetings safety share pertaining to BBQ Safety Tips.

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

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

MOTION #124/18: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 25, 2018, Regular Meeting of Council as circulated.

CARRIED

3. Acting Mayor Tsubouchi 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, June 11, 2018, and the Closed Meeting of Council held on Monday, June 11, 2018, were presented.

MOTION #125/18: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 11, 2018, and the Closed Meeting of Council held on Monday, June 11, 2018, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) No items were received.

9. **ADMINISTRATION REPORTS:**

- a)
- Report on Debt Limits.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for members' information only.

- b)
- Report on Project Design for 2019 Works Capital.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended that a contract be entered into with True Grit Engineering for the 2019 Hemlo Resurfacing Project for an upset limit of \$30,000 (plus HST).

MOTION #126/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Project Design for 2019 Works Capital;

AND FURTHER THAT a contract be entered into with True Grit Engineering for the 2019 Hemlo Resurfacing Project for an upset limit of \$30,000 (plus HST).

CARRIED

- c)
- Report on Recycling Contract.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka noted that the report was being presented for members' information only. Administration was directed to report back at the next meeting of Council with financial options.

10. **CHEQUE RUN:**

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

MOTION #127/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable	\$939,328.69
Payroll	\$230,324.47

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) No items were received.

13. **UNFINISHED BUSINESS:**

a) No items were received.

14. **NEW BUSINESS:**

a) A motion to accept the 2017 Financial Statements as presented by Grant Thornton on June 25, 2018, was presented.

MOTION #128/18: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the 2017 Financial Statements as presented by Grant Thornton on June 25, 2018.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

Acting Mayor Tsubouchi highlighted the Penn Lake Canada Day Celebrations and information regarding the Peninsula Road closure due to the OPP site servicing.

17. **ADJOURN:**

MOTION #129/18: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT we do now adjourn at the hour of 7:38 p.m.

CARRIED

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Acting Mayor

(SEAL)

.....
Clerk