

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
TUESDAY, OCTOBER 9, 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: Enjoy a Safe and Health Fall Season

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, September 10, 2018 and the Closed Meeting of Council held on Monday, September 10, 2018, will be presented.

5. **DELEGATION:**

- a) Paul Michtics, Staff Sergeant/Detachment Commander, Marathon OPP, will be in attendance to update members on OPP Activities and Initiatives.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Active Living Centre and Recreation Complex Final Reporting. Copy to all members.
- b) Report on Penn Lake Park Expansion Study Final Report. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Fire Protection Agreement with Barrick Gold. Copy to all members.
- b) Report on Site Plan Control Agreement with Infrastructure Ontario. Copy to all members.

10. **CHEQUE RUN:**

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

Accounts Payable	\$676,731.06
Payroll	\$167,186.90

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

a)

12. **BY-LAWS:**

a) By-Law No. 1935, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Barrick Gold, will be presented. Copy to all members.

b) By-Law No. 1936, a by-law to authorize a Site Plan Control Agreement between the Corporation of the Town of Marathon and Ontario Infrastructure and Lands Corporation acting as an agent on behalf of Her Majesty the Queen In Right of Ontario, as Represented by the Minister of Government and Consumer Services, will be presented. Copy to all members.

c) By-Law No. 1937, being a by-law to repeal By-Law No. 1410, being a by-law to appoint an Emergency Services Manager for The Corporation of the Town of Marathon and to appoint a new Fire Chief/Emergency Services Manager/Health & Safety Coordinator, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a) A request has been received from the Township of South Glengarry seeking support of their resolution pertaining to listing Paramedic Services as a full Essential Service. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Department Monthly Report for August, 2018, has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will make an announcement regarding the 2018 Municipal Elections, specifically advanced polls.

Mayor Dumas will announce that the October 22nd Regular Meeting of Council will be cancelled due to the Municipal Elections.

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
June 2017	\$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 2018	\$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
August	\$676,731.06	\$167,186.90