

MEETING NO. 12
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, July 23, 2018.

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

Also Present: A. Gauthier - Organizational Resources Officer
L. Lees - Deputy Clerk
S. Morin - Parks and Recreation Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Lake - Councillor
B. Hyshka - Works and Operations Manager
R. Kerster - CBO/Emergency Services Manager

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: Councillor Tsubouchi Lake provided the meetings safety share pertaining to 10 Tips to Avoid Lyme Infection.

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

Mayor Dumas requested any additions or deletions to the Agenda and the following item was added:

14. New Business: A resolution is required for Councillor Tsubouchi's attendance to AMO.

MOTION #130/18: Moved by: K. Tsubouchi
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, July 23, 2018, Regular Meeting of Council as amended.

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, June 25, 2018, were presented.

MOTION #131/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 25, 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 Investment Policy – Annual Treasurer’s Report.

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.

10. **CHEQUE RUN:**

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

MOTION #132/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for
 payment:

Accounts Payable	\$800,451.31
Payroll	\$193,791.00

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 resolution was required for NOHFC funding for the supportive housing project.

MOTION #133/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT as per Article 5.4 – Conditions of Funding – of the Funding Agreement signed between the Northern Ontario Heritage Fund Corporation and the Town of Marathon; Council has guaranteed \$8,040,000 to the project through commercial financing and agrees to cover any cost overruns for the project.

CARRIED

- b) A resolution was required to approve Councillor Tsubouchi’s attendance to AMO.

MOTION #134/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT the approval for the attendance of the following individual to the Association of Municipalities Ontario Conference scheduled for August 19, 2018, through to August 22, 2018, in Ottawa, is hereby approved;

Kelly Tsubouchi

AND FURTHER THAT expenses are paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly for June, 2018, was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will go into a closed session immediately following adjournment to discuss a property matter and a matter about an identifiable individual.

17. **ADJOURN:**

MOTION #135/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:15 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk