

**MEETING NO. 13**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, August 27, 2018.

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

Absent:

**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 Lake provided the meetings safety share pertaining to back to school 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 #140/18:** Moved by: T. Fox  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the Agenda for the Monday, August 27, 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, July 23, 2018, and the Closed Meeting of Council held on Monday, July 23, 2018, were presented.

**MOTION #141/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby adopts the 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, 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) Report on Municipal Propane Supply Contract.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that a contract be entered into a three (3) year agreement for the supply of propane services with Superior Propane at the proposed fixed rate of \$0.5848 per litre.

**MOTION #142/18:** Moved by: R. Lake  
 Seconded by: T. Fox  
 Resolved: THAT Council hereby supports the attached resolution regarding Municipal Propane Supply Agreement;

AND FURTHER THAT the mayor and Clerk be authorized to enter into a three (3) year agreement with Superior Propane for the provision of municipal propane services.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Marathon Water and Wastewater Operations Services Agreement.

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended that a contract be entered into with Northern Waterworks Inc. for the operation, maintenance and management of the municipality's water and wastewater treatment facilities and associated utility infrastructure for an additional one year term (2019).

**MOTION #143/18:** Moved by: R. Lake  
 Seconded by: T. Fox  
 Resolved: THAT Council hereby supports the attached report and recommendation on Marathon Water and Wastewater Operations Services Agreement;

AND FURTHER THAT a by-law be adopted authorizing the Mayor and Clerk to enter into a Services Agreement with Northern Waterworks Inc., for the operation, maintenance and management of the municipality's water and wastewater treatment facilities and associated utility infrastructure for a sixth year.

CARRIED

**MOTION #144/18:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby supports the attached report and recommendation on Compliance Audit Committee Appointment.

AND FURTHER THAT a by-law be adopted appointing the CAO/Clerk to the joint Compliance Audit Committee.

CARRIED

10. **CHEQUE RUN:**

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

**MOTION #145/18:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT the following cheque runs be approved for payment:

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

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) By-Law No. 1930, a by-law to authorize an Operational Agreement between the Corporation of the Town and the Northern Waterworks Inc., was presented.

**MOTION #146/18:** Moved by: T. Fox  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 1930, being a by-law to authorize an Operational Agreement between the Corporation of the Town of Marathon and the Northern Waterworks Inc., for the operation of the Marathon Wastewater and Water Treatment Facilities, be read a first and second time this 27<sup>th</sup> day of August, 2018.

CARRIED

b) By-Law No. 1931, a by-law to appoint a Compliance Audit Committee for the 2018 to 2022 Municipal Elections, was presented.

**MOTION #147/18:** Moved by: C. Gingras  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 1931, being a by-law to appoint a Compliance Audit Committee for the 2018 to 2022 Municipal Elections, be read a first and second time this 27<sup>th</sup> day of August, 2018.

CARRIED

c) By-Law No. 1932, a by-law to authorize The Corporation of the Town of Marathon to enter into a Service Agreement with Superior Propane, was presented.

**MOTION #148/18:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT 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, be read a first and second time this 27<sup>th</sup> day of August, 2018.

CARRIED

- d) By-Law No. 1933, a by-law to authorize The Corporation of the Town of Marathon to enter into an Asset Purchase Agreement with CGV Developments Inc., was presented.

**MOTION #149/18:** Moved by: R. Lake  
 Seconded by: T. Fox  
 Resolved: THAT By-Law No. 1933, being a by-law to authorize The Corporation of the Town of Marathon to enter into an Asset Purchase Agreement with CGV Developments Inc., for the purchase of the Senior's Supportive Housing Complex, be read a first and second time this 27<sup>th</sup> day of August, 2018.

CARRIED

**MOTION #150/18:** Moved by: R. Lake  
 Seconded by: T. Fox  
 Resolved: THAT By-Law NoS. 1930, 1931, 1932, and 1933 be read a third time and finally passed this 27<sup>th</sup> day of August, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from ROMA regarding the Annual Conference scheduled for January 27 and 28, 2019 in Toronto.

**MOTION # 151/17:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT the attendance of the following individuals to the 2019 ROMA and/or OGRA Conference(s), be approved:

1. Unknown
2. Unknown
3. Mayor Dumas
4. Daryl Skworchinski, CAO/Clerk

AND FURTHER THAT expenses be paid according to policy.

CARRIED

**MOTION #152/18:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: WHEREAS in May 18<sup>th</sup>, 2010, the Legislative Assembly of Ontario enacted the Franco-Ontarian Day Act, 2010 proclaiming September 25 in each year as the Franco-Ontarian Day;

WHEREAS the Franco-Ontarian Day Act recognizes that Franco-Ontarians commemorate September 25 to celebrate their language and heritage and also take pride in their collective accomplishments. September 25 is the anniversary of the first unveiling of the Franco-Ontarian flag in Sudbury in 1975; the Franco-Ontarian Emblem Act, 2001 recognizes the flag as the emblem of the Francophone community of Ontario.

WHEREAS by proclaiming September 25<sup>th</sup> as Franco-Ontarian Day, this Act officially recognizes the contributions of the Francophone community of Ontario to the social, economic and political life of the Province and the Community's importance in Ontario's society;

WHEREAS French is one of the two official languages of Canada and French language has been spoken in Ontario since the 17<sup>th</sup> century;

NOW THEREFORE I, Rick Dumas, Mayor of the Town of Marathon, do hereby proclaim September 25, of this year as "Franco-Ontarian Day" in the Town of Marathon.

CARRIED

**MOTION #153/18:** Moved by: R. Lake  
Seconded by: K. Tsubouchi  
Resolved: THAT Council hereby supports the attached resolution received from the Township of Howick pertaining to cemetery care and maintenance funds;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

**Mayor Dumas announced that the Port Hole Pool will re-open starting September 4, 2018, scheduling can be found on our website and social media pages.**

17. **ADJOURN:**

**MOTION #154/18:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT we do now adjourn at the hour of 7:45 p.m.

CARRIED

.....  
Mayor

(SEAL)

.....  
Clerk