

**MEETING NO. 14  
OF THE  
COUNCIL  
OF THE  
TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, September 10, 2018.

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

Also

Present: A. Gauthier - Corporate Services Manager  
B. Hyshka - Works and Operations Manager  
R. Kerster - CBO/Emergency Services Manager  
S. Morin - Parks and Recreation Coordinator  
C. Verbo - Administration & Finance Manager/Treasurer  
S. Goodchild - Special Projects and Communications Officer  
K. Readman - Fire Chief/Health and Safety Coordinator

Absent: R. Lake - Acting Mayor  
L. Lees - Deputy Clerk

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

1. Mayor Dumas called the meeting to order at 7:01 p.m.

**MUNICIPAL SAFETY SHARE:** Councillor Gingras read the meetings safe share regarding Hunting 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 #155/18:** Moved by: C. Gingras  
Seconded by: T. Fox  
Resolved: THAT Council hereby accepts the Agenda for the Monday, September 10, 2018, Regular Meeting of Council as circulated.

CARRIED

3. Mayor Dumas asked members for any disclosure of interest and hearing none proceeded with the meeting.
4. Minutes of the Regular Meeting of Council held on Monday, August 27, 2018, were presented.

**MOTION #156/18:** Moved by: T. Fox  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby adopts the minutes of the  
 Regular Meeting of Council held on Monday, August 27, 2018, as  
 circulated.

CARRIED

5. **DELEGATION:**

- a) Dr. Janet DeMille, Medical Officer of Health for the Thunder Bay District Health Unit was in attendance and gave Council an update on the programs, operations and challenges faced by the Health Unit. Questions were posed regarding the possibility of video conferences, school phys-ed programs, enforcing smoking laws, and the prescribing of pain medicines.

6. **COUNCIL REPORTS:**

- a) None received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) None received.

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

- a) Report on 2018 Elections –Advanced Polls.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. This report was presented for Council's information only.

9. **ADMINISTRATION REPORTS:**

- a) Report on Winton/McCullough Storm System Failure

Brian Hyshka, Works and Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended immediate repairs. Council directed Administration to complete the repairs using reserve funds. This report was presented for Council's information only.

10. **CHEQUE RUN:**

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) Discussion is required regarding the Thunder Bay District Municipal League Annual Meeting and Conference – December 7<sup>th</sup> and 8<sup>th</sup>. Discussion is required regarding member attendance.

**MOTION #157/18:** Moved by: T. Fox  
Seconded by: K. Tsubouchi  
Resolved: THAT the following individuals will attend the  
Thunder Bay Municipal League Annual Meeting and Conference  
scheduled for December 7, 2018 in Thunder Bay:

Mayor Rick Dumas Unknown

Unknown Unknown

Unknown

AND FURTHER THAT expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received

16. **ANNOUNCEMENTS:**

**Mr. Daryl Skworchinski announced to the public that we have been experiencing issues relating to phones, internet and the community channel. He assured the public that we are working on resolving these issues however they are stemming from Shaw and not internally from the Town. He thanks the public for their patience and understanding.**

**Mayor Dumas announced that members will be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a matter regarding an identifiable individual.**

17. **ADJOURN:**

**MOTION #158/18:** Moved by: T. Fox  
Seconded by: C. Gingras  
Resolved: THAT we do now adjourn at the hour of 7:50 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk