

MEETING NO. 15
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Tuesday, October 9, 2018.

Present: R. Dumas - Mayor
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
L. Lees - Deputy Clerk
S. Morin - Parks and Recreation Coordinator
K. Readman - Fire Chief/Health and Safety Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: T. Fox - Councillor
R. Lake - Councillor

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 provided the meetings safety share regarding Enjoying a Safe and Healthy Fall Season.

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 #165/18: Moved by: C. Gingras
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby accepts the Agenda for the Tuesday, October 9, 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, September 10, 2018 and the Closed Meeting of Council held on Monday, September 10, 2018, were presented.

MOTION #166/18: Moved by: K. Tsubouchi
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the 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, as circulated.

CARRIED

5. **DELEGATION:**

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

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) It was noted that the new Student Councillors will be sworn in at the December 3, 2018 meeting of Council.

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

- a) Report on Active Living Centre and Recreation Complex Final Reporting.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members' information purposes only.

- b) Report on Penn Lake Park Expansion Study Final Report.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members' information purposes only.

9. **ADMINISTRATION REPORTS:**

- a) Report on Fire Protection Agreement with Barrick Gold.

Rick Kerster, Emergency Services Manager/CBO, reviewed the report in its entirety. Mr. Kerster recommended that a by-law be adopted entering into a Fire Protection Agreement with Barrick Gold.

MOTION #167/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Fire Protection Agreement with Barrick Gold;

AND FURTHER THAT the appropriate by-law be adopted entering into a Fire Protection Agreement with Barrick Gold.

CARRIED

- b) Report on Site Plan Control Agreement with Infrastructure Ontario.

Rick Kerster, Emergency Services Manager/CBO, reviewed the report in its entirety. Mr. Kerster recommended that a by-law be adopted entering into a Site Plan Control Agreement with Infrastructure Ontario.

MOTION #168/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Site Plan Control Agreement with Infrastructure Ontario;

AND FURTHER THAT the appropriate by-law be adopted entering into a site plan agreement with Infrastructure Ontario.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #169/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT the following cheque runs be approved for
 payment:

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

CARRIED

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

a) No items were received.

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, was presented.

MOTION #170/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1935, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Barrick Gold, be read a first and second time this 9th day of October, 2018.

CARRIED

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, was presented.

MOTION #171/18: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT 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, be read a first and second time this 9th day of October, 2018.

CARRIED

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, was presented.

MOTION #172/18: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT 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, be read a first and second time this 9th day of October, 2018.

CARRIED

MOTION #173/18: Moved by: C. Gingras
Seconded by: K. Tsubouchi
Resolved: THAT By-Law Nos. 1935, 1936 and 1937 be read a third time and finally passed this 9th day of October, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

a) No items were received.

14. **NEW BUSINESS:**

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

MOTION #174/18: Moved by: K. Tsubouchi
Seconded by: C. Gingras
Resolved: THAT Council hereby supports the attached resolution received from the Township of South Glengarry pertaining to listing Paramedic Services as a full Essential Service;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Department Monthly Report for August, 2018, was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas 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.

Mayor Dumas announced that members will be going into a Closed Session immediately following adjournment to discuss a matter about an identifiable individual and a property matter.

17. **ADJOURN:**

MOTION #175/18: Moved by: K. Tsubouchi
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:40 p.m.

CARRIED

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Clerk

(SEAL)

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Mayor