

MEETING NO. 17
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, November 26, 2018.

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

Also

Present: A. Gauthier - Corporate Services Manager
B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
S. Morin - Parks & Recreation Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Dumas - Mayor
K. Readman - Emergency Services Manager

1. The meeting was called to order at 7:00 p.m.

Municipal Safety Share: Councillor Lake provided the meetings safety share regarding Slips, Trips and Falls – Winter Safety Tips.

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

Acting Mayor Tsubouchi asked members for any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #193/18: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, November 26, 2018, Regular Meeting of Council as circulated.

CARRIED

3. Acting Mayor Tsubouchi asked members for any disclosure of interest and hearing none proceeded with the meeting.
4. Minutes of the Regular Meeting of Council held on Tuesday, November 13, 2018 and the Closed Meeting of Council held on Tuesday, November 13, 2018, were presented.

MOTION #194/18: Moved by: T. Fox
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, November 13, 2018 and the Closed Meeting of Council Tuesday, November 13, 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 Marathon Economic Development Corporation (MEDC) Board of Directors.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appointments of the current MEDC Board of Directors be dissolved and that all powers of the MEDC be assumed by the Municipal Council to be sworn in December 3, 2018.

MOTION #195/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Economic Development Corporation (MEDC) Board of Directors;

AND THAT the current MEDC Board of Director Appointments be and are hereby dissolved;

AND FURTHER THAT all powers of the Marathon Economic Development Corporation be assumed by the Marathon Council being sworn in on December 3, 2018.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Post-Election Accessibility Report.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees noted that the report was being presented for members' information only.

- b) Report on Changes to the 2018 Budget.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be presented amending the 2018 Budget as detailed in the report.

MOTION#196/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Changes to the 2018 Budget;

AND FURTHER THAT By-Law No. 1922 be amended as outlined in the attached CAO report.

CARRIED

- c) Report on Remuneration Policy.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that Policy CO0001 be approved as presented and further that the policy be included in the Town's Policy/Guideline Manual.

MOTION #197/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Remuneration Policy;

AND THAT Policy CO0001 (Council Remuneration) be approved as presented;

AND FURTHER THAT Policy CO0001 be included in the Town's Policy/Guideline Manual.

CARRIED

10. **CHEQUE RUN:**

A motion to approve the cheque registers for September & October, 2018, will be presented.

MOTION #198/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT the following cheque runs be approved for payment:

September:	Accounts Payable	\$691,558.93
	Payroll	\$166,686.03
October:	Accounts Payable	\$999,004.85
	Payroll	\$166,392.66

CARRIED

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

a) Councillor Fox provided a brief verbal update on his attendance at the Thunder Bay District Health Unit Board Meeting.

12. **BY-LAWS:**

a) By-Law No. 1940, being a by-law to amend By-Law No. 1922, a by-law to adopt the Estimates of all Sums required during the Year 2018, was presented.

MOTION #199/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1940, being a by-law to amend By-Law No. 1922, a by-law to adopt the Estimates of all Sums required during the Year 2018, be read a first and second time this 26th day of November, 2018.

CARRIED

MOTION #200/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT By-Law No. 1940 be read a third time and finally passed this 26th day of November, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from ROMA regarding a Notice of Call for Nominations to the ROMA Board of Directors Zone Representatives (2019 – 2023). Members agreed to table this item.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Acting Mayor Tsubouchi noted that members will be going into a closed session immediately following adjournment of the regular meeting to discuss an item about an identifiable individual.

Acting Mayor Tsubouchi presented outgoing Councillor Fox a small gift of appreciation for his many years of service with Council.

Councillor Fox took the opportunity to say goodbye and thank fellow Council members, staff and residents for their years of support.

17. **ADJOURN:**

<u>MOTION #201/18:</u>	Moved by:	R. Lake
	Seconded by:	T. Fox
	Resolved:	THAT we do now adjourn at the hour of 7:30 p.m.

CARRIED

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Acting Mayor

(SEAL)

.....
Clerk