

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JANUARY 14, 2019
AT 7:00 P.M.**

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

- 1. Call to order.

MUNICIPAL SAFETY SHARE: Winter Walking Safety Tips

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

Members are requested to note any additions or deletions to the Agenda at this time.

- 3. Disclosure of Interest.

- 4. Minutes of the Regular Meeting of Council held on Monday, December 10, 2018, the Closed Meeting of Council held on Monday, December 10, 2018, and the Special Meeting of Council held on Monday, December 17, 2018, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Municipal Accommodation Tax (MAT). Copy to all members.
- b) Report on Marathon Theatre and Concession Services – Amended Lease Agreement. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2019 Interim Tax Levy. Copy to all members.
- b) Report on 2019 Water & Sewer Billing. Copy to all members.
- c) Report of Joint Health & Safety Policies. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for November and December, 2018, will be presented.

November 2018:

Accounts Payable:	\$680,980.47
Payroll:	\$236,487.49

December 2018:

Accounts Payable:	\$1,242,931.17
Payroll:	\$182,915.30

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1943, a by-law to establish a Municipal Accommodation Tax within the boundaries of the Town of Marathon, in the District of Thunder Bay, will be presented. Copy to all members.

b) By-Law No. 1944, being a by-law to amend By-Law No. 1926, being a by-law to authorize the execution of an agreement between the Town of Marathon and Crystal, Carly, Chantal and Bonnie Gingras for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2018 to July 31, 2022, will be presented. Copy to all members.

c) By-Law No. 1945, being a by-law to provide for an interim tax levy for the year 2019 for the Corporation of the Town of Marathon, will be presented. Copy to all members.

d) By-Law No. 1946, a by-law to establish water rates and to provide for the billing and collection of these charges for the year 2019, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a) Information has been received from the Province of Ontario seeking ideas from people for the 2019 budget. Copy to all members.

b) A request has been received from the Town of Kirkland Lake seeking support of their resolution pertaining to revenues from natural resources. Copy to all members.

c) A request has been received from the National Eating Disorder Information Centre requesting February 1 – 7, 2019 be proclaimed as “Eating Disorder Awareness Week”. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Department Monthly Report for December, 2018, has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

- a) January 21st, 2019 Public Budget Meeting
- b) Regular Meeting of Council – January 27th cancelled
- c) Closed Meeting

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
August 2017	\$490,968.84	\$162,937.42
September	\$600,822.79	\$156,961.95
October	\$491,422.74	\$151,380.47
November	\$607,765.41	\$225,437.17
December	\$818,159.38	\$180,496.63
January 2018	\$689,476.20	\$189,062.71
February	\$608,242.72	\$139,421.14
March	\$1,028,132.00	\$142,270.49
April	\$467,094.92	\$143,679.88
May	\$939,328.69	\$230,324.47
June	\$800,451.31	\$193,791.00
July	\$966,691.87	\$169,505.68
August	\$676,731.06	\$167,189.90
September	\$691,558.93	\$166,686.03
October	\$999,004.85	\$166,392.66
November	\$680,980.47	\$236,487.49
December	\$1,242,931.17	\$182,915.30