

MEETING NO. 18
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

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

Present: R. Dumas - Mayor
C. Gingras - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
G. Vallance - Councillor
M. Hatton - Student Councillor
M. Stone - Student Councillor
D. Skworchinski - CAO/Clerk

Also

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

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

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

Municipal Safety Share: Student Councillor Hatton provided the meetings safety share regarding Santa's Safety Tips.

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

Mayor Dumas asked members for any additions or deletions to the Agenda and noted that members will provide verbal updates on the Library Board and Thunder Bay District Municipal League Conference attendance.

MOTION #206/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, December 10, 2018, Regular Meeting of Council as amended.

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 Tuesday, November 26, 2018, the Minutes of the Closed Meeting of Council held on Tuesday, November 26, 2018 and the Minutes of the Inaugural Meeting of Council held on Monday, December 3, 2018, were presented.

MOTION #207/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, November 26, 2018, the Closed Meeting of Council held on Monday, November 26, 2018, and the Inaugural Meeting held on Monday, December 3, 2018, as circulated.

CARRIED

5. **DELEGATION:**

- a) Students from Margaret Twomey Public School were in attendance to spread some Christmas cheer.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committees and Boards.

Mayor Dumas reviewed the report in its entirety. Mayor Dumas recommended that the appointments be approved as presented.

MOTION #208/18: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committees and Boards;

AND FURTHER THAT the appointments be approved as presented with the appointments expiring November 14, 2022.

CARRIED

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors provided brief updates on the happenings around Marathon High School.

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

- a) Report on Revised Schedule for 2019 Council Meetings.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended the revised schedule be approved as presented.

MOTION #209/18: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Revised Schedule for 2019 Council Meetings;

AND THAT the January 28 meeting be canceled; the April 22 meeting be rescheduled to April 23; the July meeting be scheduled for July 22; the August meeting be scheduled for August 26; the October 14 meeting be rescheduled to October 15; and the November 11 meeting be rescheduled to November 12;

AND FURTHER THAT the public will be notified accordingly.

CARRIED

b) Report on Town of Marathon Procedural By-Law No. 1941.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended the Town's procedural by-law be approved as presented.

MOTION #210/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Town of Marathon Procedural By-Law No. 1941;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting.

CARRIED

c) Report on Preliminary Report on Retail Cannabis Sales/Community Opt-In/Out.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for Members' information and decision.

MOTION #211/18: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accept the attached report on Preliminary Report on Retail Cannabis Sales/Community Opt-In/Out.

AND FURTHER THAT Council supports a retail cannabis store within the municipal boundaries.

CARRIED

9. **ADMINISTRATION REPORTS:**

a) Report on 2018 Tax Adjustments.

Chuck Verbo, Administration and Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the 2018 tax adjustment be approved as presented.

MOTION #212/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Tax Adjustments;

AND FURTHER THAT the amount of \$116,556.55 be written off, as outlined in the attached report and schedule.

CARRIED

10. **CHEQUE RUN:**

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

a) Discussion took place regarding approving Mayor Dumas' appointment to the AMO Northern Caucus representing NOMA.

MOTION #213/18: Moved by: C. Gingras
Seconded by: G. Vallance
Resolved: THAT Council hereby supports the appointment of Rick Dumas to the AMO Northern Caucus representing NOMA.

CARRIED

12. **BY-LAWS:**

- a) By-Law No. 1941, a by-law -law to repeal By-Law No. 1842, being a by-law to govern the proceedings of Council and Committees of The Corporation of the Town of Marathon, was presented

MOTION #214/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT By-Law No. 1941, a by-law -law to repeal By-Law No. 1842, being a by-law to govern the proceedings of Council and Committees of The Corporation of the Town of Marathon, be read a first and second time this 10th day of December, 2018.

CARRIED

MOTION #215/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT By-Law No. 1941, be read a third time and finally passed this 10th day of December, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2nd and 3rd Quarter Bid Reports were received.

16. **ANNOUNCEMENTS:**

Members took the opportunity to send Happy Holidays to fellow members of Council, the Senior Leadership Team, staff and residents.

Mayor Dumas reviewed the holiday municipal department hours of operations.

Mayor Dumas announced that members will go into a Closed Session immediately following adjournment of the Regular Meeting to discuss a personal matter regarding an identifiable individual and potential litigation.

17. **ADJOURN:**

<u>MOTION #216/18:</u>	Moved by:	R. Lake
	Seconded by:	G. Vallance
	Resolved:	THAT we do now adjourn at the hour of 7:50
	p.m.	

CARRIED

.....
Mayor

(SEAL)

.....
Clerk