

**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
HELD ON MONDAY, DECEMBER 17, 2018  
IN THE COUNCIL CHAMBERS**

\*\*\*\*\*

Present: R. Dumas - Mayor  
R. Lake - Councillor  
K. Tsubouchi - Councillor  
G. Vallance - Councillor  
D. Skworchinski - CAO/Clerk

Also

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

1. The meeting was called to order at 7:00 p.m.
2. Mayor Dumas asked members for any disclosures of interest and hearing none proceeded with the meeting.

3. **Administration Reports:**

a) **Report on 2019 Fees and Charges.**

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the 2019 Fees and Charges be approved as presented and that the appropriate by-law be adopted.

**MOTION #220/18:** Moved by: R. Lake  
Seconded by: K. Tsubouchi  
Resolved: THAT Council hereby accepts the attached report and recommendation on 2019 Fees and Charges;

AND FURTHER THAT the appropriate by-law be adopted accepting the 2019 Fees and Charges.

CARRIED

4. **By-Laws:**

- a) By-Law No. 1942, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2019, was presented.

**MOTION #221/18:** Moved by: K. Tsubouchi  
Seconded by: G. Vallance  
Resolved: THAT By-Law No. 1942, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2019, be read a first, second and third time this 17<sup>th</sup> day of December, 2018.

CARRIED

5. **Adjourn.**

**MOTION #222/18:** Moved by: G. Vallance  
Seconded by: R. Lake  
Resolved: THAT we do now adjourn at the hour of 7:45  
p.m.

CARRIED

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Mayor

(SEAL)

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Clerk