

**MEETING NO. 11**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Monday, July 22, 2019.

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

Also  
 Present: B. Hyshka - Works, Operations, Facilities & Parks Manager  
 A. Gauthier - Corporate Resources Manager  
 S. Goodchild - Economic Development & Communications Officer  
 L. Lees - Deputy Clerk  
 K. Readman - Emergency Services Manager/JH&S Coordinator

Absent: R. Lake - Councillor  
 S. Morin - Parks & Recreation 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: Councillor Vallance provided the meetings safety share regarding power mower safety.**

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

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

**MOTION #131/19:** Moved by: K. Tsubouchi  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, July 22, 2019, 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, June 24, 2019, the Closed Meeting of Council held on Monday, June 24, 2019, and the Special Meeting of Council held on Wednesday, July 3, 2019, were presented.

**MOTION #132/19:** Moved by: G. Vallance  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 24, 2019, the Closed Meeting of Council held on Monday, June 24, 2019 and the Special Meeting of Council held on Wednesday, July 3, 2019, 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 Rod and Gun Club Tax Relief Request.

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

**MOTION #133/19:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accepts the attached report on Financial Assistance – Marathon Rod and Gun Club;

AND FURTHER THAT Council hereby approves the following financial assistance to the Marathon Rod and Gun Club: CAO to work with Rod and Gun Club.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a)

10. **CHEQUE RUN:**

A motion to approve the cheque registers for June, 2019, was presented.

**MOTION #134/19:** Moved by: C. Gingras  
 Seconded by: G. Vallance  
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable:	\$865,556.26
Payroll:	\$201,118.34

CARRIED

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

- a) Mayor Dumas provided a verbal update on his attendance at the July NOMA Board Meeting.

12. **BY-LAWS:**

- a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a Closed Meeting to discuss Labour Relations or Employee Negotiations, immediately following adjournment of the Regular Meeting.

17. **ADJOURN:**

**MOTION #135/19:** Moved by: C. Gingras  
Seconded by: G. Vallance  
Resolved: THAT we do now adjourn at the hour of 7:14 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk