

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING MONDAY, AUGUST 26, 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: Back to School Safe Driving 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, July 22, 2019, and the Closed Meeting of Council held on Monday, July 22, 2019, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

- a) Mayor Dumas will provide a verbal update on his attendance at the 2019 AMO Conference.

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

- a) Report on Marathon Economic Development Corporation Board of Directors. Copy to all members.
- b) Report on Nextbridge Lease and Option Agreements for East-West Tie Project. (To be hand delivered.)

9. **ADMINISTRATION REPORTS:**

- a) Report on 75th Anniversary Organizing Committee - Final Report. Copy to all members.
- b) Report on Unsuccessful Tax Sale - 1 Abrams Street. Copy to all members.
- c) Report on Water Treatment Facilities - SCADA Purchase. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for July, 2019, will be presented.

Accounts Payable:	\$555,453.68
Payroll:	\$167,087.20

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1959, a by-law to authorize The Corporation of the Town of Marathon to enter into a Land Use Agreement with Nextbridge for the Ease-West Tie Transmission Line Camp Construction Project, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) Information has been received from the Association des francophones du Nord-Ouest de l’Ontario, requesting Wednesday, September 25, 2019, be proclaimed as “Franco-Ontarian Day”, in and for the Town of Marathon. Copy to all members.
- b) Information has been received from the Town of Halton Hills, requesting support of their resolution pertaining to reducing litter and waste in our communities. Copy to all members.
- c) Information has been received from the Township of McKellar seeking support of their resolution pertaining to municipal amalgamation. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that Members will be going into a Closed Session immediately following the adjournment of the Regular Meeting, to discuss property matters.

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
January 2019	\$643,401.98	\$185,920.61
February	\$794,526.59	\$138,573.93
March	\$684,013.11	\$143,470.78
April	\$830,634.90	\$144,020.90
May	\$1,107,752.36	\$241,720.49
June	\$865,556.26	\$201,118.34
July	\$555,453.68	\$167,087.20