

MEETING NO. 12

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, August 26, 2019.

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

Also
 Present: B. Hyshka - Works, Operations, Facilities & Parks Manager
 S. Goodchild - Community Services & Economic Development Manager
 L. Lees - Deputy Clerk
 K. Readman - Emergency Services Manager/JH&S Coordinator
 C. Verbo - Administration & Finance Manager/Treasurer

Absent: A. Gauthier - Corporate Resources Manager

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 Lake read the meetings safety share regarding Back to School Safe Driving Tips.

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

Mayor Dumas asked members for any additions or deletions to the Agenda and the following items were deleted:

8 b) CAO Reports: Report on Nextbridge Lease and Option Agreement for East-West Tie Project.

12 a) By-Laws: By-Law No. 1959

MOTION #139/19: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the Agenda for the Monday, August 26, 2019, 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 Monday, July 22, 2019, and the Closed Meeting of Council held on Monday, July 22, 2019, were presented.

MOTION #140/19: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby adopts the 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, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

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

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) Report on Marathon Economic Development Corporation Board of Directors.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Marathon Economic Development Corporation Board of Directors be approved as presented. It was noted the Greg Vallance will be appointed as the second Council representative.

MOTION #141/19: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Economic Development Corporation Board of Directors;

AND FURTHER THAT the Marathon Economic Development Corporation Board of Directors and Executive Committee be approved as presented in the report.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on 75th Anniversary Organizing Committee - Final Report.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees noted that as per the Committee's Terms of Reference, the Committee will be and is hereby dissolved.

MOTION #142/19: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 75th Anniversary Organizing Committee - Final Report;

AND FURTHER THAT the 75th Anniversary Organizing Committee be hereby dissolved.

CARRIED

b) Report on Unsuccessful Tax Sale - 1 Abrams Street.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the property be vested with the Town and the outstanding taxes be written off. Discussion on how to proceed with the surplus property will be examined in a closed meeting.

MOTION #143/19: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Unsuccessful Tax Sale - 1 Abrams Street;

AND THAT the property be vested with the Town of Marathon and the outstanding taxes be written off;

AND FURTHER THAT discussion on how to proceed with the surplus property will be examined in a Closed Meeting of Council.

CARRIED

c) Report on Water Treatment Facilities - SCADA Purchase.

Brian Hyshka, Works & Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended that Administration be authorized to proceed with the purchase of the SCADA system.

MOTION #144/19: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Water Treatment Facilities - SCADA Purchase;

AND FURTHER THAT Administration be authorized to proceed with the purchase of the SCADA System.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #145/19: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT the following cheque runs be approved for payment:

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

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was 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. It was noted the Councillor Gingras will attend the flag raising ceremony on behalf of the municipality.

MOTION #146/19: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: Whereas by the virtue of the Franco-Ontarian Day Act, which was legislated on April 26, 2010, it is declared that September 25th of each year be recognized as Franco-Ontarian Day throughout the province of Ontario;

AND WHEREAS September 25th is the anniversary of the first raising of the Franco-Ontarian flag and it represents over 400 years of French presence in Ontario;

AND WHEREAS there are more than 600 000 Francophones in Ontario, the largest Francophone community outside of Quebec;

AND WHEREAS Franco-Ontarian Day has become an annual occasion to celebrate the Francophone Community:

NOW THEREFORE BE RESOLVED, that I, Mayor Rick Dumas do hereby proclaim September 25th as Franco-Ontarian Day and join the Francophone Community of the Town of Marathon in celebrating its exceptional contribution to Ontario's growth and prosperity.

CARRIED

- b) Information was received from the Town of Halton Hills, requesting support of their resolution pertaining to reducing litter and waste in our communities. Members agreed to table this item.
- c) Information was received from the Township of McKellar seeking support of their resolution pertaining to municipal amalgamation.

MOTION #147/19: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Township of McKellar pertaining to municipal amalgamation

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

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

17. **ADJOURN:**

MOTION #148/19: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: 7:53 pm

THAT we do now adjourn at the hour of p.m.

CARRIED

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Mayor

(SEAL)

.....
Clerk