

MEETING NO. 13

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, September 23, 2019.

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

Also

Present:

A. Gauthier	-	Corporate Resources Manager
S. Goodchild	-	Community Services & Economic Development Manager
B. Hyshka	-	Works, Operations, Facilities & Parks Manager
K. Readman	-	Emergency Services Manager/JH&S Coordinator
C. Verbo	-	Administration & Finance Manager/Treasurer

Absent: L. Lees - Deputy Clerk

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 being aware when heading into the forest.

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

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

- 16) Announcements: Councillor Gingras to have an announcement pertaining to Franco Ontarian Day

MOTION #152/19: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, September 23, 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, August 26, 2019, and the Closed Meeting of Council held on Monday, August 26, 2019, were presented.

MOTION #153/19: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, August 26, 2019 and the Closed Meeting of Council held on Monday, August 26, 2019, as circulated.

CARRIED

5. **DELEGATION:**

- a) Members of the 75th Anniversary Planning Committee were in attendance to receive appreciation awards from Council.

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 Investing in Canada Infrastructure Program

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that Administration be authorized to apply for funding through the Investing in Canada Infrastructure Programs.

MOTION #154/19: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Investing in Canada Infrastructure Program;

AND FURTHER THAT Administration is directed to apply for funding through the Investing in Canada Infrastructure Program for the Town of Marathon Active Living Centre.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on 2019 Recreation Update

Serena Goodchild, Community Services & Economic Development Manager, reviewed the report in its entirety. Ms. Goodchild noted that this report was for information purposes only. Tessa Souckey, Recreation & Special Projects Coordinator was introduced to Council.

- b) Report on 2020 Resurfacing Design Contract Award

Brian Hyshka, Works & Operations Manager, reviewed the report in its entirety. Mr. Hyshka recommended that Administration be authorized to proceed with the design engineering immediately with TBT Engineering.

MOTION #155/19: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2020 Resurfacing Design Contract Award;

AND THAT Administration be authorized to proceed with the Nicolet/Steedman resurfacing design project as presented;

AND FURTHER THAT a contract be entered into with TBT Engineering Consulting Group for the design engineering of the project.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #156/19: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT the following cheque runs be approved
 for payment:

Accounts Payable:	\$1,057,844.62
Payroll:	\$ 161,941.27

CARRIED

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

- a) Mayor Dumas provided a verbal update on his meeting with the Thunder Bay Municipal League in Thunder Bay.
- b) Councillor Vallance provided a verbal update on his meetings with the Thunder Bay District Health Unit and the Marathon and District Chamber of Commerce.
- c) Councillor Lake provided a verbal update on his meeting with the Thunder Bay District Social Services Administration Board.

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 Thunder Bay District Municipal League regarding their Annual Meeting and Conference schedule for December 7 & 8, 2019, in Thunder Bay.

MOTION #157/19: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT the following individuals be approved to attend the Thunder Bay District Municipal League Fall Meeting scheduled for October 25 & 26, 2019, in Thunder Bay:

Mayor Rick Dumas
 Councillor Chantal Gingras
 Councillor Kelly Tsubouchi
 Councillor Gregory Vallance

AND FURTHER THAT expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for June, 2019, was 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 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Councillor Gingras made an announcement about the events taking place on Wednesday, September 25, 2019 for Franco Ontarian Day and invited all who are available to participate.

17. **ADJOURN:**

<u>MOTION #158/19:</u>	Moved by:	R. Lake
	Seconded by:	G. Vallance
	Resolved:	THAT we do now adjourn at the hour of 7:40 pm

CARRIED

(SEAL)

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Mayor

.....
Clerk