

**MEETING NO. 14**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Tuesday, October 15, 2019.

Present:	R. Dumas	-	Mayor
	T. Fox	-	Councillor
	C. Gingras	-	Councillor
	R. Lake	-	Councillor
	K. Tsubouchi	-	Councillor
	A. Blanchette	-	Student Councillor
	M. Hatton	-	Student Councillor

Also

Present:	A. Gauthier	-	Corporate Services Manager
	S. Goodchild	-	Community Services & Economic Development Manager
	B. Hyshka	-	Works, Operations, Facilities & Parks Manager
	L. Lees	-	Deputy Clerk
	R. Martel	-	Municipal Law Enforcement Officer
	K. Readman	-	Emergency Services Manager/JH&S Coordinator
	C. Verbo	-	Administration & Finance Manager/Treasurer

Absent:	D. Skworchinski	-	CAO/Clerk
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**ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE**

1. Mayor Dumas called the meeting to order at 7:00 p.m.

**MUNICIPAL SAFETY SHARE:** Student Councillor Hatton provided the meetings regarding Hunting Safety.

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

Mayor Dumas requested any additions or deletions to the Agenda and the following item was deferred until the next Regular Meeting of Council scheduled for Monday, October 28, 2019.

9 a) Administration Reports: Report on Marathon Theatre Lease

12 a) By-Laws: By-Law No. 1944, being a by-law to amend the Marathon Theatre Lease

**MOTION #162/19:** Moved by: G. Vallance  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby accepts the Agenda for the Tuesday, October 15, 2019, Regular Meeting of Council as amended.

**CARRIED**

3. Mayor Dumas asked members for any disclosures of interest and hearing none proceeded with the meeting.
4. Minutes of the Regular Meeting of Council held on Monday, September 23, 2019 and the Closed Meeting of Council held on Monday, September 23, 2019, were presented.

**MOTION #163/19:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, September 23, 2019 and the Closed Meeting of Council held on Monday, September 23, 2019, as circulated.

CARRIED

5. **DELEGATION:**

- a) New Student Councillor Abegail Blanchette was sworn-in.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Hatton provided updates of the events happening at the Marathon High School.

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

- a) Report on Nextbridge Land-Lease Agreement.

Chuck Verbo, Administration & Finance Manager/Treasurer, read the report on behalf of Mr. Skworchinski. Mr. Verbo recommended that a by-law be adopted entering into a two year lease with Nextbridge Land Lease Agreement.

**MOTION #164/19:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accept the attached report and recommendation on Nextbridge Land-Lease Agreement;

AND THAT the appropriate by-law be adopted entering into a Land Lease Agreement with Nextbridge Infrastructure LP;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the agreement on behalf of the Municipality.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Electric Vehicle Fast Charger Installation at Town Hall.

Rob Martel, Municipal Law Officer, reviewed the report in its entirety. Mr. Martel recommended that a by-law be adopted entering into an agreement with Suncor Energy (Petro-Canada) for the installation and upkeep of electric charges at the Town Office.

**MOTION #165/19:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Electric Vehicle Fast Charger Installation at Town Hall;

AND FURTHER THAT the appropriate by-law be adopted entering into a lease agreement with Suncor Energy (Petro-Canada) for the installation and upkeep of electric charges in the Town of Marathon.

CARRIED

b) Report on Update on Main Street Revitalization Initiative.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entity. Mr. Verbo noted that the report was being presented for members' information purposes only.

10. **CHEQUE RUN:**

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

- a) Mayor Dumas provided a verbal report on his attendance to the OAPSB (Ontario Association of Police Services Boards) Zone 1 Fall Meeting.
- b) Councillor Gingras provided a verbal update on her attendance at a recently held Library Board meeting.

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 Lease Agreement with Nextbridge Infrastructure LP for the construction of a worker camp with regard to the East-West Tie Transmission Construction Project, was presented.

**MOTION #166/19:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 1959, a by-law to authorize The Corporation of the Town of Marathon to enter into a Land Lease Agreement with Nextbridge Infrastructure LP for the construction of a worker camp with regard to the East-West Tie Transmission Construction Project, be read a first and second time this 15<sup>th</sup> day of October, 2019.

CARRIED

- b) By-Law No. 1960, a by-law to authorize The Corporation of the Town of Marathon to enter into a ten (10) year Agreement with Suncorp (Petro-Canada) for the installation and upkeep of electric chargers at Town Hall, was presented.

**MOTION #167/19:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law No. 1960, a by-law to authorize The Corporation of the Town of Marathon to enter into a ten (10) year Agreement with Suncorp (Petro-Canada) for the installation and upkeep of electric chargers at Town Hall, be read a first and second time this 15<sup>th</sup> day of October, 2019.

CARRIED

**MOTION #168/19:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT By-Law Nos. 1959 and 1960 be read a third time and finally passed this 15<sup>th</sup> day of October, 2019.

CARRIED

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 reminded residents of the Federal Election scheduled for Monday, October 21, 2019.

17. **ADJOURN:**

**MOTION #169/19:** Moved by: G. Vallance  
Seconded by: C. Gingras  
Resolved: THAT we do now adjourn at the hour of 7:35 p.m.  
  
CARRIED

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Mayor

(SEAL)

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Deputy Clerk