

**MEETING NO. 16**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held in the Council Chambers, Administration Building on Tuesday, November 12, 2019.

Present: R. Dumas - Mayor  
 C. Gingras - Councillor  
 R. Lake - Councillor  
 K. Tsubouchi - Councillor  
 G. Vallance - Councillor  
 D. Skworchinski - CAO/Clerk  
 A. Blanchette - 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  
 K. Readman - Emergency Services Manager/JH&S Coordinator  
 C. Verbo - Administration & Finance Manager/Treasurer

Absent: M. Hatton - Student Councillor

**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 Blanchette provided the meetings safety share with regard to Flu Prevention.**

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

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

**MOTION #186/19:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the Agenda for the Tuesday, November 12, 2019, Regular Meeting of Council as amended.

**CARRIED**

3. Mayor Dumas asked members for any disclosures of interest and the following item was declared:

*Councillor Gingras declared a direct conflict due to her involvement in the operation of the Marathon Theatre and Arena Concession.*

13 a) Unfinished Business: Theatre Lease & Theatre Lease By-Law

4. Minutes of the Regular Meeting of Council held on Monday, October 28, 2019 and the Closed Meeting of Council held on Monday, October 28, 2019, were presented.

**MOTION #187/19:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, October 28, 2019 and the Closed Meeting of Council held on Monday, October 28, 2019, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

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

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

- a) Update on Active Living Centre Funding Application.

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the Active Living Centre Funding Application. Mr. Skworchinski reviewed the application process and timelines with regard to the application, approvals and proposed building schedules.

9. **ADMINISTRATION REPORTS:**

- a) No items were received.

10. **CHEQUE RUN:**

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

- a) No items were received.

12. **BY-LAWS:**

- a) No item were received.

13. **UNFINISHED BUSINESS:**

**Councillor Gingras declared a direct conflict of interest and left the meeting.**

- a) Report on Marathon Theatre Lease.

Serena Goodchild, Community Services & Economic Development Manager, reviewed the report in its entirety. Ms. Goodchild recommended that the appropriate by-law be adopted entering into an amended lease agreement with the Gingras Girls Odeum Theatre for the operation of the theatre and arena concession.

**MOTION #188/19:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Theatre and Arena Concession Services – Amended Lease Agreement;

AND THAT Council approve the revised lease agreement with the Gingras Girls Odeum Theatre for the operation of the Marathon Theatre and Arena Concession;

AND FURTHER THAT the appropriate by-law be adopted.

CARRIED

- b) By-Law No. 1944, being a by-law to amend By-Law No. 1926, being a by-law to authorize the execution of an agreement between the Town of Marathon and Gingras Girls Odeum Theatre for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2018 to July 31, 2022, was presented.

**MOTION #189/19:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 1944, being a by-law to amend By-Law No. 1926, being a by-law to authorize the execution of an agreement between the Town of Marathon and Gingras Girls Odeum Theatre for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2019 to July 31, 2022, be read a first and second time this 12<sup>th</sup> day of November, 2019.

CARRIED

**MOTION #190/19:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT By-Law No. 1944, be read a third time and finally passed this 12<sup>th</sup> day of November, 2019.

CARRIED

**Councillor Gingras returned to the meeting.**

14. **NEW BUSINESS:**

- a) A request was received from the Township of Schreiber, seeking support of their resolution pertaining to budget cuts to Ontario Library Services – North.

**MOTION #191/19:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Schreiber regarding budget cuts to Ontario Library Service-North;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Bid Approval Report were received.

16. **ANNOUNCEMENTS:**

**Mayor Dumas announced that members will be going into a Closed Session to discuss a personal matter about an identifiable individual and the acquisition or disposition of municipal land, immediately following adjournment of the Regular Meeting.**

17. **ADJOURN:**

**MOTION #192/19:**

Moved by:  
Seconded by:  
Resolved:  
p.m.

K. Tsubouchi  
R. Lake  
THAT we do now adjourn at the hour of 7:20

CARRIED

(SEAL)

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Mayor

.....  
Clerk