

MEETING NO. 12
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, July 20, 2020

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

Also
Present: B. Hyshka - Works, Operations, Facilities & Parks Manager
A. Gauthier - Corporate Resources Manager
S. Goodchild - Economic Development & Communications Officer
E. Grigg - Emergency Services Manager/Fire Chief
L. Lees - Deputy Clerk
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Lake - Councillor
K. Tsubouchi - Councillor

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. The meeting was called to order at 12:00 p.m.

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

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

MOTION #133/20: Moved by: G. Vallance
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, July 20, 2020, Regular Meeting of Council as circulated.

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, June 29, 2020, and the Closed Meeting of Council held on Monday, June 20, 2020, were presented.

MOTION #134/20: Moved by: C. Gingras
Seconded by: G. Vallance
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 29, 2020 and the Closed Meeting of Council held on Monday, June 29, 2020, as circulated.

CARRIED

5. **DELEGATION:**

- a) A written request was received from Robin Ramdas, Atlas Fitness, regarding taxation during the COVID-19 pandemic. Mr. Daryl Skworchinski, CAO/Clerk, reviewed the request. Members respectfully declined the request and Mr. Skworchinski will respond to Mr. Ramdas with other options available to him.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committee and Boards.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. The following motion was presented:

MOTION #135/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby appoint the following individuals to the Property Standards Committee/Committee of Adjustment:

Councillor Ray Lake

Councillor Greg Vallance

AND THAT the remaining members of Council will form the appeals body for those committee;

AND FURTHER THAT these appointments will remain in place until November 14, 2022.

CARRIED

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) COVID-19 Economic Recovery Fund Update (Verbal).

Daryl Skworchinski, CAO/Clerk, provided a verbal update with regard to the COVID-19 Economic Recovery Fund. Mr. Skworchinski noted that the report was being presented for members information purposes only.

9. **ADMINISTRATION REPORTS:**

- a) Report on Marathon Cemetery Columbarium.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees noted that the report was being presented for members information purposes only.

- b) Report on Part-Time Wage Classification Changes to Instruction Position.

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Mrs. Gauthier recommended that the policy be amended as presented in the report.

MOTION #136/20: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Part-Time Wage Classification Changes to Instruction Position;

THAT THAT HR00013 (Part Time Wage Classifications) be changed to a guideline;

AND FURTHER THAT a copy of this guideline be placed in the Town's Policy/Guideline Manual.

CARRIED

c) Report on Properties Eligible for Tax Registration.

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

d) Report on Replacement of Pumper 2 – RFP Award.

Earl Grigg, Emergency Services Manager/Fire Chief, reviewed the report in its entirety. Mr. Grigg recommended that he be authorized to proceed with the replacement of Pump #2.

MOTION #137/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Replacement of Pumper 2 – RFP Award;

AND FURTHER THAT the Emergency Services Manager/Fire Chief be authorized to proceed with the purchase from Fort Garry Industries for the replacement of the 1996 Superior Pumper (Pumper #2).

CARRIED

10. **CHEQUE RUN:**

A motion to approve the cheque registers for June, 2020, was presented.

MOTION #138/20: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable:	\$741,575.79
Payroll:	\$193,522.91

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) By-Law No. 1985, being a by-law to repeal By-Law No. 1937, being a by-law to appoint an Emergency Services Manager/Fire Chief, for The Corporation of the Town of Marathon, was presented.

MOTION #139/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT By-Law No. 1985, being a by-law to repeal By-Law No. 1937, being a by-law to appoint an Emergency Services Manager/Fire Chief, for The Corporation of the Town of

Marathon, be read a first and second this time 20th day of July, 2020.

CARRIED

MOTION #140/20: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1985, be read a third time and finally passed this 20th day of July, 2020.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Township of Puslinch, seeking support of their resolution pertaining to fair and equitable assessment system for all aggregate resource properties.

MOTION #141/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Puslinch, pertaining to fair and equitable assessment system for all aggregate resource properties;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 1st Quarter 2020 Bid Report was received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #142/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT we do now adjourn at the hour of 12:35 p.m.

CARRIED

.....
 Mayor

(SEAL)

.....
 Clerk