

MEETING NO. 13

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, August 24, 2020.

Present: R. Dumas - Mayor
 R. Lake - Councillor
 K. Tsubouchi - 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
 C. Verbo - Administration & Finance Manager/Treasurer

Absent: C. Gingras - Councillor
 E. Grigg - Emergency Services Manager/Fire Chief
 L. Lees - Deputy Clerk

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 #146/20: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the Agenda for the Monday, August 24, 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, July 20, 2020, and the Closed Meeting of Council held on Tuesday, August 11, 2020, were presented.

MOTION #147/20: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, July 20, 2020, and the Closed Meeting of Council held on Tuesday, August 11, 2020, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Report on Appointments to Boards and Committees – Library Board.

Mayor Dumas reviewed the report in its entirety. Mayor Dumas recommended that the appointments be approved as presented.

MOTION #148/20: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committees and Boards;

AND FURTHER THAT the appointments be approved as presented with the appointments expiring November 14, 2022.

CARRIED

- b) Mayor Dumas provided a verbal update on his attendance at the 2020 AMO Virtual Conference.

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) Daryl Skworchinski, CAO/Clerk, provided a verbal update on the Peninsula Golf Course Clubhouse Fire and Marathon Arena Condenser issue.
- b) Report on Regular Schedule for Council Meetings.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that if members were in agreement with amending Council meeting times, Administration will bring the Procedural By-Law to the first meeting scheduled in September.

9. **ADMINISTRATION REPORTS:**

- a) Report on Sustainable Financial Plan - Water and Wastewater Systems.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the Water and Wastewater Systems Financial plan be accepted as presented.

MOTION #149/20: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accept the attached report and recommendation on Sustainable Financial Plan – Water & Waste Water Systems;

AND FUTHER THAT the Water and Wastewater Systems Financial plan be accepted as presented.

CARRIED

b) Report on 2020 Tax Ratios.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted approving the 2020 tax ratios.

MOTION #150/20: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2020 Tax Ratios;

AND FURTHER THAT the appropriate by-law be adopted approving the tax ratios as presented.

CARRIED

c) Report on 2020 Final Levy of Taxes.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted approving the 2020 final levy of taxes.

MOTION #151/20: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2020 Final Levy of Taxes;

AND FURTHER THAT the appropriate by-law be adopted approving the 2020 Final Tax Levy as presented.

CARRIED

10. **CHEQUE RUN:**

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

MOTION #152/20: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT the following cheque runs be approved for payment:

Accounts Payable:	\$556,255.89
Payroll:	\$162,539.69

CARRIED

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

a) No items were received.

12. **BY-LAWS:**

a) By-Law No. 1986, being a by law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2020 taxation year, was presented.

MOTION #153/20: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT By-Law No. 1986, being a by law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2020 taxation year, be read a first and second this time 24th day of August, 2020.

CARRIED

- b) By-Law No. 1987, being a by law to adopt the Final Levy of Taxes for the Year 2020 and Collection of Said Taxes, was presented.

MOTION #154/20: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT By-Law No. 1987, being a by law to adopt the Final Levy of Taxes for the Year 2020 and Collection of Said Taxes, be read a first and second this time 24th day of August, 2020.

CARRIED

MOTION #155/20: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT By-Law Nos. 1986 and 1987, be read a third time and finally passed this 24th day of August, 2020.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from the Ministry of Municipal Affairs and Housing regarding Bill 197, Guidance Materials for Electronic Meetings and Council Proxies. A question was put on the floor seeking to provide direction to Administration to research the proxy topic further and upon a tied vote, the question was defeated.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

No items were received.

17. **ADJOURN:**

<u>MOTION #156/20:</u>	Moved by:	G. Vallance
	Seconded by:	R. Lake
	Resolved:	THAT we do now adjourn at the hour of
	12:52 p.m.	

CARRIED

(SEAL)

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Mayor

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Clerk