

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, AUGUST 24, 2020
AT 12:00 P.M.**

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

1. Call to order.
2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.
3. Disclosure of Interest.
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, will be presented.
5. **DELEGATION:**

a)
6. **COUNCIL REPORTS:**

a) Report on Appointments to Boards and Committees – Library Board. Copy to all members.

b) Mayor Dumas will provide a verbal update on his attendance at the 2020 AMO Virtual Conference.
7. **STUDENT COUNCILLOR REPORTS:**

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

a) Peninsula Golf Course Clubhouse Fire and Marathon Arena Condenser updates will be provided. To be hand delivered.

b) Report on Regular Schedule for Council Meetings. Copy to all members.
9. **ADMINISTRATION REPORTS:**

a) Report on Sustainable Financial Plan - Water and Wastewater Systems. Copy to all members.

b) Report on 2020 Tax Ratios. Copy to all members.

c) Report on 2020 Final Levy of Taxes. Copy to all members.
10. **CHEQUE RUN:**

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

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

History in Appendix A

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

a)

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, will be presented. Copy to all members.
- 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, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) Information has been received from the Ministry of Municipal Affairs and Housing regarding Bill 197, Guidance Materials for Electronic Meetings and Council Proxies. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2019		
July	\$555,453.68	\$167,087.20
August	\$1,057,844.62	\$161,941.27
September	\$1,404,683.26	\$166,416.78
October	\$1,254,921.17	\$244,112.91
November	\$728,686.87	\$159,344.37
December	\$679,853.82	\$187,431.66
2020		
January	\$867,057.77	\$190,761.37
February	\$743,003.71	\$149,293.61
March	\$677,605.72	\$146,055.93
April	\$809,034.11	\$199,023.22
May	\$624,479.11	\$142,154.65
June	\$741,575.79	\$193,522.91
July	\$556,255.89	\$162,539.69