

MEETING NO. 5

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held via Microsoft Teams on Monday, March 8, 2021.

Present: R. Dumas - Mayor
 C. Gingras - Councillor
 R. Lake - Councillor
 K. Tsubouchi - Councillor
 D. Skworchinski - CAO/Clerk

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

Absent: G. Vallance - Councillor

1. The meeting was called to order at 4:00 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 #053/21: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the Agenda for the Monday, March 8, 2021, 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, February 22, 2021 and the Special Meeting of Council held on Monday, March 1, 2021, were presented.

MOTION #054/21: Moved by: K. Tsubouchi
 Seconded by: C. Gingras
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, February 22, 2021 and the Special Meeting of Council held on Monday, March 1, 2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) Discussion took place regarding the revised 2021 Marathon Library budget.

7. **COUNCIL REPORTS:**

- a) No items were received.

8. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

9. **C.A.O. REPORTS:**

- a) Verbal update on COVID-19 Pandemic.

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the COVID-19 Pandemic, specifically the lockdown requirements and recreation facility closures.

10. **ADMINISTRATION REPORTS:**

- a) Report on 2020 Schedule 22 and Section 11 Annual Water Report.

Brian Hyshka, Works, Operations, Facilities & Parks Manager, reviewed the report in its entirety. Mr. Hyshka noted that the report was being presented for members' information purposes only.

- b) Report on Council Remuneration – 2020 Expenses.

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

11. **CHEQUE RUN:**12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a) Councillor Lake provided an update on the District Social Services Administration Board (DSSAB) meeting.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from BT Engineering regarding a notice of study.
- b) A request was received from the Regional Municipality of Halton seeking support of their resolution pertaining to Long-Term Care Homes.

MOTION #055/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby supports the attached resolution received from the Regional Municipality of Halton pertaining to Long-Term Care Homes;

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

CARRIED

- c) A request was received from the Township of Lake of Bays seeking support of their resolution pertaining to Capacity Limits for Restaurants in Stage 2 under the Reopening Ontario Act, 2020.

MOTION #056/21: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council hereby supports the attached resolution received from the Township of Lake of Bays pertaining to Capacity Limits for Restaurants in Stage 2 under the Reopening Ontario Act, 2020;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Councillor Tsubouchi sent condolences to the Fry family on behalf of the Marathon Historical Society.

Mayor Dumas announced that members will be going into a Closed session to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

17. **ADJOURN:**

MOTION #057/21: Moved by: C. Gingras
Seconded by: K. Tsubouchi
Resolved: THAT we do now adjourn at the hour of 4:43 p.m.

CARRIED

(SEAL)

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Mayor

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Clerk