

**MEETING NO. 6**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held via Microsoft Teams on Monday, March 22, 2021.

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

Also

Present: 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: B. Hyshka - Works, Operations, Facilities & Parks Manager

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 the following items were noted:

**Addition:**

12 a) Report of Appointed Members to Boards and Committee: Councillor Lake will provide an update on his attendance to a DSSAB meeting

16) Announcements: Councillor Vallance will provide information regarding a Marathon Library initiative

**Deletion:**

5 a) Delegation: Delegation from Mitch Donaldson

**MOTION #061/21:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, March 22, 2021, Regular Meeting of Council as amended.

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, March 8, 2021 and the Closed Meeting of Council held on Monday, March 8, 2021, were presented.

**MOTION #062/21:** Moved by: G. Vallance  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 8, 2021 and the Closed Meeting of Council held on Monday, March 8, 2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

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 the COVID-19 Pandemic.

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the COVID-19 Pandemic.

- b) Verbal update on Current 2021 Projects.

Daryl Skworchinski, CAO/Clerk, provided a verbal update on various municipal 2021 projects.

10. **ADMINISTRATION REPORTS:**

- a) Report on Corporate Social Media Guidelines – AD0009.

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Ms. Gauthier noted that the report was being presented for members' information only.

- b) Report on Penn Lake Trail Decorations Guideline – CS0018.

Serena Goodchild, Community Services & Communications Manager, reviewed the report in its entirety. Ms. Goodchild noted that the report was being presented for members' information only.

- c) Report on Policy AD0031 - Use of Corporate Resources During Election.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the policy be approved as presented.

**MOTION #063/21:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Policy AD0031 - Use of Corporate Resources During Election;

AND THAT Policy No. AD0031, Use of Corporate Resources During Election, be approved as presented;

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

CARRIED

11. **CHEQUE RUN:**

A motion to approve the cheque registers for February, 2021, was presented.

**MOTION #064/21:** Moved by: K. Tsubouchi  
 Seconded by: G. Vallance  
 Resolved: THAT the following February, 2021 cheque runs be approved for payment:

Accounts Payable:	\$858,094.95
Payroll:	\$136,873.58

CARRIED

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

- a) Councillor Lake provided a brief update on his recently attended meeting with the Thunder Bay District Social Services Administration Board.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was been received from local resident, Barb McGill, asking that a PRIDE flag be flown at the Town Office.

**MOTION #065/21:** Moved by: G. Vallance  
 Seconded by: C. Gingras  
 Resolved: THAT Council supports the raising of the Pride Flag at the Town Office;

AND FURTHER THAT Administration is further directed to follow past practice and the Town's Flag Use Policy when assisting in arranging the flag raising ceremony.

CARRIED

- b) A request was received from the Township of Brock seeking support of their resolution pertaining to Cannabis Licensing and Enforcement.

**MOTION #066/21:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Brock pertaining to Cannabis Licensing and Enforcement;

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 City of Sarnia seeking support of their resolution pertaining to COVID-19 Colour Coded Capacity Limits.

**MOTION #067/21:** Moved by: G. Vallance  
Seconded by: R. Lake  
Resolved: THAT Council hereby supports the attached resolution received from the City of Sarnia pertaining to COVID-19 Colour Coded Capacity Limits;

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

CARRIED

- d) Information was received from the Office of the Fire Marshal regarding the 2021/2021 Fire Safety Grant. Mr. Skworchinski, CAO/Clerk, provided clarification with regard to the grant and noted that it was being presented for members’ information only.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

**Councillor Vallance provided information regarding the upcoming Marathon Public Library Selfie Challenge.**

17. **ADJOURN:**

**MOTION #068/21:** Moved by: G. Vallance  
Seconded by: C. Gingras  
Resolved: THAT we do now adjourn at the hour of 5:05 p.m.

CARRIED

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Mayor

(SEAL)

.....  
Clerk