

MEETING NO. 9

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held via Microsoft Teams on Tuesday, May 25, 2021.

| | | | |
|----------|-----------------|---|------------|
| Present: | R. Dumas | - | Mayor |
| | C. Gingras | - | Councillor |
| | 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 | - | Community Services & Communications |
| Manager | E. Grigg | - | Emergency Services Manager/Fire Chief |
| | L. Lees | - | Deputy Clerk |
| | C. Verbo | - | Administration & Finance Manager/Treasurer |

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 added:

10 d) Report on Options Small Business Property Subclass

12 a) Mayor Dumas to update on Thunder Bay District Municipal League Board Meeting

12 b) Councillor Lake to update on Thunder Bay District Social Services Administration Board Meeting

16. Verbal Update on Peninsula Golf Course operations

MOTION #103/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the Agenda for the Tuesday, May 25, 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, May 10, 2021 and the Closed Meeting of Council held on Monday, May 10, 2021, were presented.

MOTION #104/21: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on, Monday, May 10, 2021 and the Closed Meeting of Council held on Monday, May 10, 2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) Carmelo Notarbartolo, General Manager and Adam Brown, Marathon Board Representative, Nawiinginokiima Forest Management Corporation (NPMC), were in attendance to provide an update and overview on the Corporations initiatives.

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) Report on Municipal Animal Control.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members' information purposes only.

10. **ADMINISTRATION REPORTS:**

- a) Verbal update on Community Safety and Well Being Plan.

Louise Lees, Deputy Clerk, provided a verbal update on the municipality's Community Safety and Well Being Plan. Ms. Lees noted that the update was being presented for members' information purposes only.

- b) Report on Development of a Recreation Master Plan.

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

- c) Report on Optional Small Business Property Subclass.

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 2021 Final Levy of Taxes.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted later in the meeting approving the 2021 final levy of taxes.

MOTION #105/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2021 Final Levy of Taxes;

AND FURTHER THAT the appropriate by-law be presented later in the meeting adopting the 2021 Final Levy of Taxes.

CARRIED

11. **CHEQUE RUN:**

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

MOTION #106/21: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT the April, 2021 cheque runs be approved for payment:

Accounts Payable: \$1,276,190.20
 Payroll: \$ 204,288.53

CARRIED

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

- a) Mayor Dumas updated members of his attendance at the recently held Thunder Bay District Municipal League Meeting.
- b) Councillor Lake provided a verbal update on his attendance at the Thunder Bay District Social Services Administration Board meeting.

13. **BY-LAWS:**

- a) By-Law No. 2007, a by-law to adopt the Final Levy of Taxes for the Year 2021 and for the Collection of Said Taxes, was presented.

MOTION #107/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2007, a by-law to adopt the Final Levy of Taxes for the Year 2021 and for the Collection of Said Taxes, be read a first, second and third time and finally passed this 25th day of May, 2021.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Municipality of Leamington seeking support of their resolution pertaining to Advocacy for Reform – MFFIPA.

MOTION #108/21: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Leamington pertaining to Advocacy for Reform – MFFIPA;

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:**

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the Peninsula Golf Course, outdoor recreation, and the COVID-19 vaccination progress in Marathon.

17. **ADJOURN:**

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| <u>MOTION #109/21:</u> | Moved by: | G. Vallance |
| | Seconded by: | R. Lake |
| | Resolved: | THAT we do now adjourn at the hour of 5:34 |
| | p.m. | |

CARRIED

.....
Mayor

(SEAL)

.....
Clerk