

## MEETING NO. 11

**OF THE  
COUNCIL**

**OF THE  
TOWN OF MARATHON**

Held via Microsoft Teams on Monday, June 28, 2021.

Present: R. Dumas - Mayor  
C. Gingras - Councillor  
R. Lake - Councillor  
K. Tsubouchi - 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: G. Vallance - Councillor  
B. Hyshka - Works, Operations, Facilities & Parks Manager

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

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 item was deleted:

12 b) Verbal Update on the Marathon Library

**MOTION #121/21:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 28, 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, June 14, 2021, and the Closed Meeting of Council held on Monday, June 14, 2021, were presented.

**MOTION #122/21:** Moved by: C. Gingras  
Seconded by: R. Lake  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 14, 2021 and the Closed Meeting of Council held on Monday, June 14, 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) Report on Corporate Strategic Plan – 2021 Progress Report.

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

10. **ADMINISTRATION REPORTS:**

- a) Report on Properties Eligible for Tax Registration.

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

11. **CHEQUE RUN:**

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

**MOTION #123/21:** Moved by: R. Lake  
 Seconded by: C. Gingras  
 Resolved: THAT the following (May, 2021) cheque runs  
 be approved for payment:

|                   |                |
|-------------------|----------------|
| Accounts Payable: | \$1,263,842.61 |
| Payroll:          | \$ 154,378.09  |

CARRIED

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

- a) Mayor Dumas provided a verbal update on a recently held NOMA and AMO Board meetings.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Motions arising out of the 2020 Municipal Audit were presented.

**MOTION #124/21:** Moved by: K. Tsubouchi  
 Seconded by: C. Gingras  
 Resolved: THAT Council hereby accepts the 2020 Financial Statements as presented by Grant Thornton on June 28, 2021.

CARRIED

**MOTION #125/21:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby authorizes Administration to transfer the 2020 operating surplus of \$161,964 to the reserve for working capital.

CARRIED

- b) A request was received from the Township of Rideau Lakes seeking support of their resolution pertaining to cemetery funding for abandoned cemeteries.

**MOTION #126/21:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Rideau Lakes pertaining to cemetery funding for abandoned cemeteries;

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 St. Catherines seeking support of their resolution pertaining to expanding the testing to all strains of Lyme Disease and treatment and care for those diagnosed with this disease.

**MOTION #127/21:** Moved by: C. Gingras  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby supports the attached resolution received from the City of St. Catherines pertaining to expanding the testing to all strains of Lyme Disease and treatment and care for those diagnosed with this disease;

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:**

Mayor Dumas announced that members will be going into a Closed Meeting immediately following adjournment of the Regular Council meeting to discuss an issue regarding personal matters about an identifiable individual, including municipal or local board employees and an issue regarding labour relations or employee negotiations.

17. **ADJOURN:**

|                               |              |  |
|-------------------------------|--------------|--|
| <b><u>MOTION #128/21:</u></b> | Moved by:    | R. Lake                                    |
|                               | Seconded by: | C. Gingras                                 |
|                               | Resolved:    | THAT we do now adjourn at the hour of 4:48 |
|                               | p.m.         |  |
|                               |              | <br>CARRIED                                |

(SEAL)

.....  
Mayor

.....  
Clerk