

MEETING NO. 12

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held via Microsoft Teams on Monday, August 23, 2021.

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

Also
 Present: A. Gauthier - Corporate Resources Manager
 S. Goodchild - Community Services & Communications Manager
 L. Lees - Deputy Clerk
 C. Verbo - Administration & Finance Manager/Treasurer

Absent: C. Gingras - Councillor
 K. Tsubouchi - Councillor
 B. Hyshka - Works, Operations, Facilities & Parks Manager
 E. Grigg - Emergency Services Manager/Fire Chief

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 hearing none proceeded with the meeting.

MOTION #132/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the Agenda for the Monday, August 23, 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, June 28, 2021, and the Closed Meeting of Council held on Monday, June 28, 2021, were presented.

MOTION #133/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 28, 2021 and the Closed Meeting of Council held on Monday, June 28, 2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) Discussion took place regarding the appointment of the 2021-22 Student Councillor(s). It was noted that Student Councillors will be sworn-in at the first meeting in October and follow COVID-19 meeting protocols.

8. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) Report on Peninsula Golf Course Parking Lot Paving.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that a contract be entered with Bruno's Contracting to complete the Peninsula Golf Course parking lot paving project.

MOTION #134/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Peninsula Golf Course Parking Lot Paving;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into a contract with Bruno's Contracting to complete the Peninsula Golf Course Parking Lot Paving project, at an upset limit of \$130,190.

CARRIED

- b) Report on Municipal Policing.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for information purposes and request for direction.

MOTION #135/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report on Municipal Policing;

AND FURTHER THAT Administration is hereby authorized to submit a proposal to the Ministry of the Solicitor General with regard to the Town of Marathon level of participation in the new board structure.

CARRIED

MOTION #136/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report on Municipal Policing;

AND FURTHER THAT Administration is hereby authorized to enter into discussion with the OPP regarding extending the Town's Section 10 contract through to December 31, 2022.

CARRIED

- c) Discussion took place regarding returning to in-person Council Meetings. Members agreed to return to in-person Council meetings starting September. It was noted that the public will still be unable to attend in-person but can continue to view meetings electronically.

10. **ADMINISTRATION REPORTS:**

- a) No items were received.

11. **CHEQUE RUN:**

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

MOTION #137/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT the following (June, 2021) cheque runs be approved for payment:

Accounts Payable:	\$1,391,878.95
Payroll:	\$192,473.62

CARRIED

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

- a) Members provided a verbal update on their attendance at the AMO Virtual Conference.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Town of Cochrane seeking support of their resolution pertaining to including the PSA Test for men into medical care.

MOTION #138/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Town of Cochrane pertaining to including the PSA Test for men into medical care;

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

CARRIED

- b) A request was received from the Township of Huron-Kinloss seeking support of their resolution pertaining to domestic production of the COVID-19 vaccine.

MOTION #139/12: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Huron-Kinloss pertaining to domestic production of the COVID-19 vaccine;

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

CARRIED

- c) A request was received from the Municipality of St. Charles seeking support of their resolution pertaining to Municipal Land Transfer Tax.

MOTION #140/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of St. Charles pertaining to Municipal Land Transfer Tax;

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

CARRIED

- d) A request was received from the Township of Georgian Bay seeking support of their resolution pertaining to the Truth and Reconciliation Commission of Canada.

MOTION #141/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Georgian Bay pertaining to the Truth and Reconciliation Commission of Canada;

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

CARRIED

- d) A request was received from a local youth regarding the installation of a splash pad. Ms. Bennett was thanked for her interest and it was noted that her request will be discussed further during the 2022 budget deliberations.
- f) Information was received from the Association des francophones du Nord-Ouest de l'Ontario, requesting September 25, 2021, be proclaimed as "Franco-Ontarian Day", in and for the Town of Marathon and that the Fraco-Ontario flag be flown at the Town Hall the week of September 20th.

MOTION #142/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: Whereas by the virtue of the Franco-Ontarian Day Act, which was legislated on April 26, 2010, it is declared that September 25th of each year be recognized as Franco-Ontarian Day throughout the province of Ontario;

AND WHEREAS September 25th is the anniversary of the first raising of the Franco-Ontarian flag and it represents over 400 years of French presence in Ontario;

AND WHEREAS there are more than 600 000 Francophones in Ontario, the largest Francophone community outside of Quebec;

AND WHEREAS Franco-Ontarian Day has become an annual occasion to celebrate the Francophone Community:

NOW THEREFORE BE RESOLVED, that I, Mayor Rick Dumas do hereby proclaim September 25th as Franco-Ontarian Day and join the Francophone Community of the Town of Marathon in celebrating its exceptional contribution to Ontario’s growth and prosperity.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that Members will be going into a Closed Session to discuss a personal matter about an identifiable individual, including municipal or local board employees.

17. **ADJOURN:**

<u>MOTION #143/21:</u>	Moved by:	G. Vallance
	Seconded by:	R. Lake
	Resolved:	THAT we do now adjourn at the hour of 4:58 p.m.

CARRIED

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Mayor

(SEAL)

.....
Clerk