

MEETING NO. 14

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held via Microsoft Teams on Monday, September 27, 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

ALL DEVICES SHOULD BE 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 added:

12 b) Mayor Dumas will provide an update on his attendance at a recently held AMO meeting.

MOTION #162/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the Agenda for the Monday, September 27, 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 Tuesday, September 14, 2021 and the Closed Meeting of Council held on Tuesday, September 14, 2021, were presented.

MOTION #163/21: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, September 14, 2021 and the Closed Meeting of Council held on Tuesday, September 14, 2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) Amy Whitehorne Mackie, Marathon Library Board Chairperson, was in attendance to discuss a number of issues regarding the Marathon Library Board. Mayor Dumas thanked Ms. Mackie for her presentation and noted that Administration will report back to Council.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) Discussion took place on replacement of Council Representative on the Marathon Library Board.

MOTION #164/21: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby appoints the following individual as Council Representative on the Marathon Library Board, for the period ending November 14, 2022: Chantal

CARRIED

8. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) Daryl Skworchinski, CAO/Clerk, provided a verbal update on the municipality's COVID-19 Proof of Vaccination Program.

10. **ADMINISTRATION REPORTS:**

- a) No items were received.

11. **CHEQUE RUN:**

A motion to approve the cheque registers for July and August, 2021, was presented.

MOTION #165/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following (July & August, 2021) cheque runs be approved for payment:

July, 2021

Accounts Payable:	\$709,305.28
Payroll:	\$188,904.26

August, 2021

Accounts Payable:	\$557,154.61
Payroll:	\$189,074.37

CARRIED

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

- a) Councillor Tsubouchi provided a verbal update on the Marathon Library Board.

- b) Mayor Dumas provided a verbal update on his attendance at a recently held AMO Board meeting.

13. **BY-LAWS:**

- a) By-Law No. 2011, a by-law to repeal By-Law No. 1938, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with the Solicitor General and Minister of Community Safety and Correctional Services of Ontario for the provision of police services for the Town of Marathon, was presented.

MOTION #166/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law No. 2011, a by-law to repeal By-Law No. 1938, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with the Solicitor General and Minister of Community Safety and Correctional Services of Ontario for the provision of police services for the Town of Marathon, be read a first, second and third time and finally passed this 27th day of September, 2021.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from Huron-Kinloss seeking support of their resolution pertaining to POA Advocacy.

MOTION #167/21: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from Huron-Kinloss pertaining to POA Advocacy;

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

CARRIED

- b) Information was received from Trans Canada Trail regarding the Great Canadian Hike scheduled for September 15 to October 31, 2021.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Third Quarter Year-to-Date Financial Update was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced the National Truth and Reconciliation Day schedule for September 30th.

17. **ADJOURN:**

MOTION #168/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT we do now adjourn at the hour of 5:18 p.m.

CARRIED

(SEAL)

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Mayor

.....
Clerk