

**MEETING NO. 15**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held via Microsoft Teams on Tuesday, October 12, 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

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

1. The meeting was called to order at 4:00 pm.

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 #169/21:** Moved by: G. Vallance  
Seconded by: C. Gingras  
Resolved: THAT Council hereby accepts the Agenda for the Tuesday, October 12, 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, September 27, 2021, were presented.

**MOTION #170/21:** Moved by: R. Lake  
Seconded by: G. Vallance  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, September 27, 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) Mayor Dumas announced that our new Student Councillors will be sworn in at the next Regular Council meeting scheduled for Monday, October 25, 2021.

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

- a) Report on COVID-19 Proof of Vaccination Requirements at Municipal Buildings.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members information purposes and direction. Mayor Dumas polled members with the majority voting to keep the status quo, requiring the library to follow provincial/municipal mandates.

10. **ADMINISTRATION REPORTS:**

- a) Report on Multi-Year Municipal Accessibility Plan.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the municipality's multi-year (2021 – 2026) be adopted as presented.

**MOTION #171/21:** Moved by: G. Vallance  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Multi-Year Municipal Accessibility Plan;

AND FURTHER THAT a copy of this Plan be posted to the municipality's social media and website and will be made available upon request at the Town Office.

CARRIED

- b) Report on 2022 Municipal Election – Electronic Voting.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the municipality run the 2022 with electronic voting and enter into a contract with ScytI Canada to conduct the alternative method.

**MOTION #172/21:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2022 Municipal Election – Electronic Voting;

AND THAT Administration is hereby authorized to conduct the 2022 Municipal and School Board Election via Alternative Voting (specifically internet voting);

AND FURTHER THAT Administration is authorized to enter into a contract with ScytI Canada to conduct the 2022 Municipal and School Board Elections, with the appropriate by-law be adopted later in the meeting.

CARRIED

- c) Verbal Update on the Community Safety & Wellbeing Plan.

Louise Lees, Deputy Clerk, provided a verbal update on the municipality's Community Safety & Wellbeing Plan.

11. **CHEQUE RUN:**

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

- a) Mayor Dumas provided a verbal update on his attendance at a recently held NOMA Board Meeting.

13. **BY-LAWS:**

- a) By-Law No. 2012, being a by-law to authorize internet voting for the 2022 Municipal and School Board Election and the entering into a service contract with ScytI to provide the alternative voting services, was presented.

**MOTION #173/21:** Moved by: G. Vallance  
 Seconded by: C. Gingras  
 Resolved: THAT By-Law No. 2012, being a by-law to authorize internet voting for the 2022 Municipal and School Board Election and the entering into a service contract with ScytI Canada to provide the alternative voting services, be read a first, second and third time and finally passed this 12<sup>th</sup> day of October, 2021.

CARRIED

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

**MOTION #174/21:** Moved by: G. Vallance  
 Seconded by: K. Tsubouchi  
 Resolved: THAT we do now adjourn at the hour of 4:59 p.m.

CARRIED

(SEAL)

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Mayor

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Clerk