

MEETING NO. 16

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held virtually via Microsoft Teams on Monday, October 25, 2021.

Present: R. Dumas - Mayor
 C. Gingras - Councillor
 R. Lake - Councillor
 K. Tsubouchi - Councillor
 G. Vallance - Councillor
 D. Skworchinski - CAO/Clerk
 L. Cavner - Student Councillor
 K. Michtics - Student Councillor

Also
 Present: B. Hyshka - Works, Operations, Facilities & Parks Manager
 A. Gauthier - Corporate Resources Manager
 S. Goodchild - Community Services & Communications Manager
 L. Lees - Deputy Clerk
 C. Verbo - Administration & Finance Manager/Treasurer

Absent: 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 #175/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the Agenda for the Monday, October 25, 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 Tuesday, October 12, 2021, were presented.

MOTION #176/21: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, October 12, 2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) Student Councillors were sworn in.

Daryl Skworchinski, CAO/Clerk, witnessed the Declaration of Office for both Lauren Caver and Kade Michtics. Mr. Skworchinski congratulated both Student Councillors and welcomed them aboard.

- b) Peggy Young-Lovelace, the Municipality's Integrity Commissioner, reviewed a report from a recently held investigation. It was noted that a copy of the full report will be forwarded within 48 hours at which time Council will be required to meeting to finalize any penalties, if any, they will impose.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) No items were received.

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors provided a brief update on the events at Marathon High School.

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

- a) No items were received.

10. **ADMINISTRATION REPORTS:**

- a) Report on Accessibility Training Policy AD0016.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that Policy AD0016 (Accessibility Training) be approved as presented.

MOTION #177/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Accessibility Training Policy AD0016;

AND THAT Policy AD0016 (Accessibility Training Policy) be approved as presented;

AND FURTHER THAT a copy of this Policy be placed in the Town's Policy/Guideline Manual and be made available on the Town's Website and at the Town Office upon request.

CARRIED

11. **CHEQUE RUN:**

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

MOTION #178/21: Moved by: C. Gingras
 Seconded by: K. Tsubouchi
 Resolved: THAT the following (September, 2021) cheque runs be approved for payment:

Accounts Payable:	\$743,789.91
Payroll:	\$264,342.95

CARRIED

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

- a) Councillor Lake provided a verbal update on his attendance at a recently held TBDSSAB meeting.
- b) Councillors Gingras provided a verbal update on her attendance at a recently held Library Board meeting.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from the Toronto Garlic Festival requesting October 29 – November 7, 2021 be declared “Ontario Garlic Week”.

MOTION #179/21: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby proclaims October 29 – November 7, 2021, as “Ontario Garlic Week”, in and for the Town of Marathon.

CARRIED

- b) Information was received from Ontario Good Roads seeking nominations for the 2022 – 2023 Good Roads Board of Directors. No interest was raised.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #180/21: Moved by: G. Vallance
Seconded by: K. Tsubouchi
Resolved: THAT we do now adjourn at the hour of 4:58 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk