

**MEETING NO. 18**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held virtually via Microsoft Teams on Monday, November 22, 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:	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 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 items were added:

12 a) Councillor Tsubouchi will provide a verbal update on the Marathon Library hours of operations.

12 b) Councillor Lake will provide a verbal update on his recently held Thunder Bay District Social Services Administration Board meeting.

**MOTION #193/21:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, November 22, 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, November 8, 2021, and the Closed Meeting of Council held on Monday, November 8, 2021, were presented.

**MOTION #194/21:** Moved by: C. Gingras  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, November 8, 2021, and the Closed Meeting of Council held on Monday, November 8, 2021, as presented.

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) Student Councillors provided a verbal update on the events taking place at Marathon High School.

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

- a) Report on 2022 Strategic Plan Priorities.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members' information only.

10. **ADMINISTRATION REPORTS:**

- a) Report on Seniors Lease Agreement.

Serena Goodchild, Community Services & Communications Manager, reviewed the report in its entirety and recommended that the Mayor and Clerk sign a lease agreement between the Town of Marathon and the Marathon Senior's Club. The appropriate by-law will be presented later in the meeting.

**MOTION #195/21:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on entering into a new lease agreement with the Marathon Senior Citizens Club;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting entering into a new lease Agreement with the Marathon Seniors Citizens Club.

CARRIED

11. **CHEQUE RUN:**

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

**MOTION #196/21:** Moved by: G. Vallance  
 Seconded by: C. Gingras  
 Resolved: THAT the following (October 2021) cheque runs be approved for payment:

Accounts Payable: \$1,224,990.11  
 Payroll: \$ 175,823.69

CARRIED

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

- a) Councillor Tsubouchi provided an update on the Marathon Library holiday hours of operation.
- b) Councillor Lake provided a verbal update on his recently attended Thunder Bay District Social Services Administration Board meeting.

13. **BY-LAWS:**

- a) By-Law No. 2014, a by-law to repeal By-Law No. 2010, being a by-law to appoint a Chief Building Official for The Corporation of the Town of Marathon, was presented.

**MOTION #197/21:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 2014, a by-law to repeal By-Law No. 2010, being a by-law to appoint a Chief Building Official for The Corporation of the Town of Marathon, be read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

CARRIED

- b) By-Law No. 2015, a by-law to authorize the execution of an agreement between the Corporation of the Town of Marathon and the Marathon Senior Citizens Club, was presented.

**MOTION #198/21:** Moved by: C. Gingras  
 Seconded by: G. Vallance  
 Resolved: THAT By-Law No. 2015, a by-law to authorize the execution of an agreement between the The Corporation of the Town of Marathon and the Senior Citizens Club, be read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the City of Kitchener seeking support for their resolution pertaining to liquor licence sales and patio extensions.

**MOTION # 199/21:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby supports the attached resolution received from the City of Kitchener pertaining to liquor licence sales and patio extensions;

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

CARRIED

- b) A request was received from the Municipality of Chatham-Kent seeking support for their resolution pertaining to the vaccine passport program.

**MOTION #200/21:** Moved by: R. Lake  
Seconded by: C. Gingras  
Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Chatham-Kent pertaining to the vaccine passport program;

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 Session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.**

17. **ADJOURN:**

**MOTION #201/21:** Moved by: G. Vallance  
Seconded by: R. Lake  
Resolved: THAT we do now adjourn at the hour of 4:35 p.m.

CARRIED

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Mayor

(SEAL)

.....  
Clerk