

MEETING NO. 19

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held via Microsoft Teams on Monday, December 13, 2021.

Present:	R. Dumas	-	Mayor
	C. Gingras	-	Councillor
	R. Lake	-	Councillor
	K. Tsubouchi	-	Councillor
	G. Vallance	-	Councillor
	L. Cavner	-	Student Councillor
	K. Michtics	-	Student 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: 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 #209/21: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, December 13, 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, November 22, 2021, and the Closed Meetings of Council held on Monday, November 22, 2021 and Tuesday, December 7, 2021, were presented.

MOTION #210/21: Moved by: K. Tsubouchi
Seconded by: G. Vallance
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, November 22, 2021 and the Closed Meetings of Council held on Monday, November 22, 2021 and Tuesday, December 7, 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) Student Councillors provided a verbal update on the events happening at Marathon High School.

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

- a) Report on Council Meeting Schedule for 2022.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the 2022 Regular Meeting of Council schedule be approved as presented.

MOTION #211/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Council Meeting Schedule for 2022;

AND FURTHER THAT the 2022 Regular Meeting of Council schedule be approved as presented.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on Marathon 2021 Emergency Management Plan.

Serena Goodchild, Community Services and Communications Manager, reviewed the report in its entirety. Ms. Goodchild recommended that Council accept the 2021 Emergency Management Plan as presented.

MOTION #212/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon 2021 Emergency Management Plan;

AND FURTHER THAT Council approve the Emergency Plan as presented with the appropriate by-law being adopted later in the meeting.

CARRIED

- b) Report on Accessibility Policies (AD0018 – Accessible Customer Service and AD0021 – Accessibility Integrated Standards).

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that Council approve Policies AD0018 and AD0021 as presented.

MOTION # 213/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Accessibility Policies (AD0018 – Accessible Customer Service and AD0021 – Accessibility Integrated Standards);

AND FURTHER THAT Council approve the policies as presented with copies being placed in the Town's Policy/Guideline Manual and on the town's website.

CARRIED

c) **Report on 2022 Fees and Service Charges.**

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended the 2022 fees and services charges be approved as presented. Members directed Administration to remove the boat launch fees from the fees and charges and further discussion will be in held in 2022 with the boat launch fees being approved separately.

MOTION #214/21: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2022 Fees and Service Charges;

AND FURTHER THAT the 2022 Fees and Services Charges be approved as amended (boat launch fees to be approved separately) with the appropriate by-law being adopted later in the meeting.

CARRIED

11. **CHEQUE RUN:**

A motion to approve the cheque registers for November, 2021, will be presented.

MOTION #215/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT the following (November, 2021) cheque runs be approved for payment:

Accounts Payable:	\$724,373.66
Payroll:	\$174,370.02

CARRIED

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

- a) Mayor Dumas provided a verbal update on his attendance at the NOMA Board, AMO Board and Thunder Bay District Municipal Meetings.

13. **BY-LAWS:**

- a) By-Law No. 2013, a by-law to adopt an Emergency Management Plan and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, was presented.

MOTION #216/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 2013, a by-law to adopt an Emergency Management Plan and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, be read a first, second and third time and finally passed this 13th day of December, 2021.

CARRIED

- b) By-Law No. 2016, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2022, was presented.

MOTION #217/21: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT By-Law no. 2016, being a by-law to authorize the establishment of Fees and Charges (boat launch fees to be approved in 2022) for the Town of Marathon for the year ending December 31, 2022, be read a first, second and third time and finally passed this 13th day of December, 2021.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from NOMA seeking support of a resolution received from FONOM pertaining to Municipal Land Transfer Tax as Revenue Tool.

MOTION #218/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the request received from NOMA seeking support of a resolution received from FONOM pertaining to Municipal Land Transfer Tax as Revenue Tool;

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

CARRIED

- b) Information was received from NOMA regarding the 2022 NOMA Annual Conference and AGM scheduled to be held in Fort Frances on April 27 – 29, 2022.

MOTION #219/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT the following individuals attendance to the NOMA 2022 Annual Conference and AGM scheduled to be held in Fort Frances on April 27 – 29, 2022, be approved:

Mayor Dumas Councillor Vallance

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- c) A request was received from the City of St. Catharines seeking support of their resolution pertaining to National Childcare Program.

MOTION #220/21: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby supports the resolution received from the City of St. Catharines pertaining to National Childcare 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) NOMA Board Meeting Summary Report for November 24, 2022, was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas congratulated Dr. Barb Zelek on being named the 2021 “Ontario Family Physician of the Year”.

Members took the opportunity to send holiday greetings.

Mayor Dumas announced that Members will be going into a Closed Session immediately following the Regular Meeting to discuss labour relations or employee negotiations.

17. **ADJOURN:**

MOTION #221/21: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 5:14 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk