

MEETING NO. 2

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held via Microsoft Teams on Monday, February 14, 2022.

Present:	R. Dumas	-	Mayor
	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
E. Grigg	-	Emergency Services Manager/Fire Chief
L. Lees	-	Deputy Clerk
M. Paris	-	Works, Operations, Facilities & Parks Manager
C. Verbo	-	Administration & Finance Manager/Treasurer

Absent: T. Souckey - Acting Community Services Manager

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 item was added:

12 b) Verbal Update on ROMA/AMO/NOMA Board meeting attendance.

MOTION #019/22: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, February 14, 2022, Regular Meeting of Council as amended.

CARRIED

3. Mayor Dumas asked members for any disclosure of interest and Councillor Lake declared a conflict of interest on item 14 c) due to a family member's involvement with NOSM.
4. Minutes of the Regular Meeting of Council held on Monday, January 10, 2022, the Special Meeting of Council held on Monday, January 31, 2022 and the Closed Meetings of Council held on Monday, January 10, 2022 and Monday, January 31, 2022, were presented.

MOTION #020/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, January 10, 2022, the Special Meeting of Council held on Monday, January 31, 2022 and the Closed Meetings of Council held on Monday, January 10, 2022 and Monday, January 31, 2022, as presented.

CARRIED

5. **DELEGATION:**

- a) Darlene Cross, Chairperson, Marathon Waterfront Recreation Advisory Committee, was in attendance to provide an update on the Committee's initiatives.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) Report on Appointment to Committee (Library Board).

Mayor Dumas reviewed the report in its entirety. The following motion was presented.

MOTION #021/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committee (Library Board);

AND FURTHER THAT the appointment be accepted as presented with the appointment expiring November 14, 2022.

CARRIED

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 Land Disposition – Holy Saviour School.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that Administration be authorized to proceed with the land transfer to the Holy Saviour School.

MOTION #022/22: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Land Disposition – Holy Saviour School;

AND THAT the property as described in the CAO Report is deemed surplus to the municipalities needs;

AND FURTHER THAT the CAO/Clerk is hereby authorized to proceed with the sale of land to the Superior North Catholic District School Board by transacting the Agreement of Purchase and Sale on behalf of the Town of Marathon.

CARRIED

b) Report on Declaration of Surplus Equipment.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the pumper as described in the report be declared surplus and that Administration proceed with the sale of the pumper.

MOTION #023/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Declaration of Surplus Equipment;

AND THAT the 1996 Superior Pumper is hereby deemed surplus to the needs of the municipality;

AND FURTHER THAT Administration is authorized to proceed with the sale of the item and any proceeds from the sale will be deposited into general operating and reserves.

CARRIED

c) Report on Boat Launch (Peninsula Harbour) - 2022 Fee.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the 2022 boat launch fee as presented in the report be approved. It was noted that the by-law amending the 2022 Fees and Charges will be presented at the next Regular Meeting of Council scheduled for Monday, February 28, 2022.

MOTION #024/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report on Boat Launch (Peninsula Harbour) - 2022 Fee;

AND THAT Council approves the new fees for accessing the boat launch in the 2022 Fees and Charges By-Law;

AND FURTHER THAT the by-law amending the 2022 fees and charges will be brought to the next Council meeting scheduled for February 28, 2022.

CARRIED

10. **ADMINISTRATION REPORTS:**

a) Report on Northern Ontario Resource Development Fund (NORDS) – Contribution Agreement.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended entering into a transfer payment agreement with the Ministry of Northern Development Mines, Natural Resources & Forestry for the allocation of NORDS funding.

MOTION #025/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Northern Ontario Resource Development Fund (NORDS) – Contribution Agreement;

AND THAT Administration is authorized to enter into a transfer payment agreement with the Province of Ontario (Ministry of Northern Development Mines, Natural Resources & Forestry) for the allocation of NORDS funding;

AND FURTHER THAT the Mayor and Clerk are authorized to sign the agreement on behalf of the municipality.

CARRIED

b) Report on 2021 Tax Adjustments.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended writing off \$97,149.79 from 2021, as detailed in the report.

MOTION #026/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2021 Tax Adjustments;

AND FURTHER THAT the amount of \$97,149.79, as detailed in the report, be written off in 2021.

CARRIED

c) Report on Town of Marathon Taxi By-Law No. 2019.

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Mrs. Gauthier recommended that By-Law No. 2019 (Marathon Taxi By-Law) be approved and adopted later in the meeting.

MOTION #027/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Town of Marathon Taxi By-Law No. 2019;

AND FURTHER THAT the appropriate by-law (By-Law 2019) be adopted later in the meeting.

CARRIED

11. **CHEQUE RUN:**

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

MOTION #028/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT the following (December, 2021) cheque runs be approved for payment:

Accounts Payable:	\$434,076.76
Payroll:	\$192,626.76

CARRIED

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

- a) Mayor Dumas provided a verbal update on a recently held Police Services Board Meeting.
- b) Mayor Dumas provided a verbal update on ROMA/AMO/NOMA Board meetings

13. **BY-LAWS:**

- a) By-Law No. 2019, being a by-law to repeal By-Law No. 1660, and to provide for the licensing, regulating, and governing of taxis and limousines and their drivers, within the Municipality of Marathon, was presented.

MOTION #029/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2019, being a by-law to repeal By-Law No. 1660, and to provide for the licensing, regulating, and governing of taxis and limousines and their drivers, within the Municipality of Marathon, be read a first, second and third time and finally passed this 14th day of February, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) Discussion took place regarding filling Councillor vacancy on the Community Development Assistance Fund Committee.

MOTION #030/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby appoint the following Councillor to the Community Development Assistance Fund Committee:

Greg Vallance

AND FURTHER THAT the appointment expires November 14, 2022.

CARRIED

- b) Annual review of the Joint Health and Safety Policy Statement JHS0001.

MOTION #031/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby approve Joint Health and Safety Policy Statement JHS0001 as presented;

AND FURTHER THAT a copy of this policy be placed in the Town's Policy/Guideline Manual.

CARRIED

Councillor Lake declared a conflict on the next item and left the meeting.

- c) A request was received from NOMA seeking support of their resolution pertaining to expanding NOSM.

MOTION #032/22: Moved by: K. Tsubouchi
Seconded by: G. Vallance
Resolved: THAT Council hereby supports the attached resolution received from NOMA seeking pertaining to expanding NOSM;

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

CARRIED

- d) A request was received from the Town of Aurora seeking support of their resolution pertaining to dissolving Ontario Land Tribunal (formerly the Ontario Municipal Board).

MOTION #033/22: Moved by: K. Tsubouchi
Seconded by: G. Vallance
Resolved: THAT Council hereby supports the attached resolution received from the Town of Aurora pertaining to dissolving Ontario Land Tribunal (formerly the Ontario Municipal Board);

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

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 personal matter about an identifiable individual, including municipal or local board employees.

17. **ADJOURN:**

MOTION #034/22: Moved by: G. Vallance
Seconded by: K. Tsubouchi
Resolved: THAT we do now adjourn at the hour of 5:12 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk