

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS, TOWN HALL MONDAY, MARCH 28, 2022 AT 4:00 P.M.

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

1. Call to order.
2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.
3. Disclosure of Interest.
4. Minutes of the Regular Meeting of Council held on Monday, March 14, 2022, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a) Motion to rescind Declaration of Emergency (COVID).
7. **COUNCIL REPORTS:**

a)
8. **STUDENT COUNCILLOR REPORTS:**

a) Student Councillors will provide a verbal update on the events happening at Marathon High School.
9. **C.A.O. REPORTS:**

a) Report on Land Disposition – Peninsula Road. Copy to all members.
b) Report on New Works and Operations Facility. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on Options for Snow Clearing Equipment. Copy to all members.
11. **CHEQUE RUN:**

A motion to approve the cheque registers for February, 2022, will be presented.

Accounts Payable:	\$690,362.94
Payroll:	\$139,019.60

History in Appendix A
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) Mayor Dumas will report on his attendance at recently held NOMA, AMO and TBDML Board meetings.

13. **BY-LAWS:**

- a) By-Law No. 2021, being a by-law to authorize the sale of property, specifically, 14 Peninsula Rd., PIN 62448-2052 PT LT 21 CON 9 PIC AS IN LT241925 Excepting Parts 1 and 2, RP55R-14818 and PIN 62448-0040, PCL22965 SEC TBF; PT LT 21CON 10 PIC; PT LT 20 CON 10 PIC; PT LT 21 CON9 PIC PT 1 TO 4 55R6603 EXCEPT PT 1 55R7759; Marathon, District of Thunder Bay, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from the Municipality of Mississippi Mills seeking support of their resolution pertaining to Abandoned Cemeteries. Copy to all members.
- b) A request has been received from the Municipality of Mississippi Mills seeking support of their resolution pertaining to Joint and Several Liability Reform. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Information has been received from FedNor Outreaching regarding Recruitment for the Prime Minister’s Youth Council. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2021		
January	\$495,417.51	\$183,502.23
February	\$858,094.95	\$136,873.58
March	\$1,391,486.57	\$135,401.28
April	\$1,276,190.20	\$204,288.53
May	\$1,263,842.61	\$154,378.09
June	\$1,391,878.95	\$192,473.62
July	\$709,305.28	\$188,904.26
August	\$557,154.61	\$189,074.37
September	\$743,789.91	\$264,342.95
October	\$1,224,990.11	\$175,823.69
November	\$724,373.66	\$174,370.02
December	\$434,076.76	\$192,626.76
2022		
January	\$651,900.31	\$207,574.33
February	\$690,362.94	\$139,019.60