

MEETING NO. 4
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall on Monday, March 28, 2022.

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

Also
Present: A. Gauthier - Corporate Resources Manager
L. Lees - Deputy Clerk
M. Paris - Works, Operations, Facilities & Parks Manager
T. Souckey - Acting Community Services Manager

Absent: K. Michtics - Student Councillor
E. Grigg - Emergency Services Manager/Fire Chief
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 hearing none proceeded with the meeting:

MOTION #050/22: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby accepts the Agenda for the Monday, March 28, 2022, 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, March 14, 2022, were presented.

MOTION #051/22: Moved by: Z. Souckey
Seconded by: G. Vallance
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 14, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) A Motion to rescind the Town of Marathon Declaration of Emergency (COVID) was presented.

MOTION #052/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby rescinds the State of Emergency for the Town of Marathon that was declared on March 23, 2020, due to the COVID-19 Pandemic.

CARRIED

7. **COUNCIL REPORTS:**

- a) No items were received

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Caver provided a verbal update on the events happening at Marathon High School.

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

- a) Report on Land Disposition – Peninsula Road.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended entering into an agreement with CGV Developments for the sale of two land parcels located at 14 Peninsula Road and that the CAO/Clerk be authorized to complete the transaction on behalf of the municipality.

MOTION #053/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Land Disposition – Peninsula Road;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the land disposition.

CARRIED

- b) Report on New Works and Operations Facility.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended Administration proceed with the final engineering and design, tendering and construction of the new public works building.

MOTION #054/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on New Works and Operations Facility;

AND FURTHER THAT Administration is authorized to proceed with the final engineering and design, tendering and construction of the new Works and Operations facility in 2022, with the financing being approved as follows:

Report to be brought back to Council Meeting in April/2022..

CARRIED

10. **ADMINISTRATION REPORTS:**

a) **Report on Options for Snow Clearing Equipment.**

Marc Paris, Works, Operations, Facilities & Parks Manager, reviewed the report in its entirety. Mr. Paris recommended that Administration proceed with the purchase of a speed plow with sander and snow blower attachments as highlighted in the report.

MOTION #055/22: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Options for Snow Clearing Equipment;

AND THAT Administration be authorized to proceed with the purchase of a speed blow, with blower and sander attachments;

AND FURTHER THAT funding for the purchase will come out of the Capital Equipment Reserves (total cost of \$493,399 + HST) with Administration obtaining additional quotations prior to the final purchase.

CARRIED

11. **CHEQUE RUN:**

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

MOTION #056/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT the following (February, 2022) cheque runs be approved for payment:

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

CARRIED

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

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

13. **BY-LAWS:**

a) By-Law No. 2021, 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, was presented.

MOTION #057/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2021, being a by-law to authorize the sale of property, specifically, 14 Peninsula Rd., part of PIN 62448-2052 PT LT 21 CON 9 PIC AS IN LT241925 Excepting Parts 1 and 2, RP55R-14818 and part of 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 (the final description of the land(s) will be detailed in the land parcel survey once it is registered with the Land Registry Office), be read a first, second and third time and finally passed this 28th day of March, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Municipality of Mississippi Mills seeking support of their resolution pertaining to Abandoned Cemeteries.

MOTION #058/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby supports the resolution received from the Municipality of Mississippi Mills pertaining to Abandoned Cemeteries;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution and the Municipality of Mississippi Hills for their information and action.

CARRIED

- b) A request was received from the Municipality of Mississippi Mills seeking support of their resolution pertaining to Joint and Several Liability Reform.

MOTION #059/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby supports the resolution received from the Municipality of Mississippi Mills pertaining to Joint and Several Liability Reform;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution and the Municipality of Mississippi Hills for their information and action.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Information was received from FedNor Outreaching regarding Recruitment for the Prime Minister's Youth Council.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced 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:**

<u>MOTION #060/22:</u>	Moved by:	G. Vallance
	Seconded by:	R. Lake
	Resolved:	THAT we do now adjourn at the hour of 5:20
	p.m.	

CARRIED

(SEAL)

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Mayor

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Clerk