

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

Held in Council Chambers, Town Hall on Monday, April 11, 2022.

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

Also
Present: E. Grigg - Emergency Services Manager/Fire Chief
L. Lees - Deputy Clerk (Virtual)
M. Paris - Works, Operations, Facilities & Parks Manager
T. Souckey - Acting Community Services Manager
C. Verbo - Administration & Finance Manager/Treasurer

Absent: G. Vallance - Councillor
A. Gauthier - Corporate Resources Manager

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

1. The meeting was called to order at 4:01 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 #064/22: Moved by: Z. Souckey
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, April 11, 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 28, 2022, and the Closed Meeting of Council held on Monday, March 28, 2022, were presented.

MOTION #065/22: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 28, 2022 and the Closed Meeting of Council held on Monday, March 28, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Amy Mackie, Chairperson, Marathon Library, was in attendance to provide members the annual update on the activities at the Library.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) No items were received.

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors provided verbal updates on the events happening at Marathon High School.

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

- a) Report on Town of Marathon Taxi Services.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the rates be approved as presented by Payne's Taxi and that the appropriate by-law be adopted later in the meeting amending the 2022 Fees and Charges. Members deferred this item until the next meeting, allowing Administration to discuss rate increases with Payne's Taxi.

10. **ADMINISTRATION REPORTS:**

- a) Report on Council Remuneration – 2021 Expenses.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for members' information purposes only.

- b) Report on Council Remuneration Policy – Health & Dental Benefits.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for members' direction. It was noted that the Council Remuneration Policy will be brought back to Council for approval.

11. **CHEQUE RUN:**

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

- a) No items were received.

13. **BY-LAWS:**

- a) By-Law No. 2022, being a by-law to amend 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. It was noted that this item will be deferred until the next meeting of Council.

14. **NEW BUSINESS:**

- a) A request was received from the Town of Halton Hills seeking support of their resolution pertaining to new gravel extraction licensing applications.

MOTION #066/22: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: THAT Council hereby supports the attached resolution received from the Town of Halton Hills pertaining to new gravel extraction licensing applications;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the original 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 immediately following the Regular Meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17. **ADJOURN:**

MOTION #067/22: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT we do now adjourn at the hour of 4:47 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk