

MEETING NO. 5

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall on Monday, April 25, 2022.

Present: R. Dumas - Mayor
 R. Lake - Councillor
 Z. Souckey - Councillor
 K. Tsubouchi - Councillor (Virtual)
 G. Vallance - Councillor
 L. Cavner - Student Councillor
 K. Michitics - 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
 T. Souckey - Acting Community Services Manager
 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 the following item was added:

14 g) New Business: AMO Conference Approval

MOTION #071/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the Agenda for the Monday, April 25, 2022, Regular Meeting of Council as amended.

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, April 11, 2022, and the Closed Meeting of Council held on Monday, April 11, 2022, were presented.

MOTION #072/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, April 11, 2022, and the Closed Meeting of Council held on Monday, April 11, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Fire Chief Ear Grigg was in attendance to receive his 25 Year Exemplary Service Award. Chief Grigg also accepted the Service Award on behalf of Deputy Chief Norm Hart, who was unable to attend.

6. **UNFINISHED BUSINESS:**

- a) An update was provided on taxi rates (from the April 11, 2022, Regular Meeting of Council).

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) No items were received.

10. **ADMINISTRATION REPORTS:**

- a) Report on 2022 Operating and Capital Budget.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted later in the meeting adopting the 2002 Operating and Capital Budget.

MOTION #073/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2022 Operating and Capital Budget;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the 2022 Operating and Capital Budgets.

CARRIED

11. **CHEQUE RUN:**

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

MOTION #074/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby approve the following cheque registers for March, 2022:

Accounts Payable:	\$1,162,079.86
Payroll:	\$245,114.72

CARRIED

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

- a) Mayor Dumas provided a verbal update on the Police Services Board meeting he recently attended.
- b) Councillor Vallance provided a verbal update on the Chamber of Commerce.
- c) Councillor Lake provided a verbal update on the Thunder Bay District Social Services Administration Board (DSSAB) meeting he recently attended.

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.

MOTION #075/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT 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, be read a first, second and third time and finally passed this 25th day of April, 2022.

CARRIED

- b) By-Law No. 2023, being a by-law to adopt the Estimates of all Sums required during the Year 2022, was presented.

MOTION #076/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT By-Law No. 2023, being a by-law to adopt the Estimates of all Sums required during the Year 2022, be read a first, second and third time and finally passed this 25th day of April, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) Information was received from the Trans Canada Trail regarding Rerouting Trail 0368 – Voyageur Trail – Group of Seven Trail.

MOTION #077/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council agrees that the rerouting will take place with respect to the Trans Canada Trail (TCT) Reroute Plan (Trail 0368 – Voyageur Trail – Group of Seven);

AND FURTHER THAT the older routing information will no longer be part of the TCT and will be removed.

CARRIED

- b) A request was received from Peterborough County seeking support of their resolution pertaining to Floating Accommodations.

MOTION #078/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from Peterborough County pertaining to Floating Accommodations;

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

CARRIED

- c) A request was received from the Town of Bracebridge seeking support of their resolution pertaining to a Request for AMO to Review Challenges to Development in Relation to the Ontario Land Tribunal (OLT).

MOTION #079/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Town of Bracebridge pertaining to a Request for AMO to Review Challenges to Development in Relation to the Ontario Land Tribunal (OLT);

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

CARRIED

- d) A request was received from the Municipality of Grey Highlands seeking support of their resolution pertaining to HST Rebate on New Homes in Ontario.

MOTION #080/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Grey Highlands pertaining to HST Rebate on New Homes in Ontario;

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

CARRIED

- e) A request was received from the Municipality of Hastings Highlands seeking support of their resolution pertaining to Funding Support for Infrastructure.

MOTION #081/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Hastings Highlands pertaining to Funding Support for Infrastructure;

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

CARRIED

- f) Discussion took place on a motion received from the Marathon Police Services Board regarding increasing the Board's annual honorarium.

MOTION #082/22: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby supports the attached motion received from the Marathon Police Services Board regarding increasing the Board’s annual honorarium;

AND FURTHER THAT the Council Remuneration Policy be amended at a later meeting, reflecting the change in honorarium for the Council representative.

CARRIED

- g) Discussion took place on attendance to the AMO Conference scheduled for August 14 – 17, 2022, in Ottawa.

MOTION #083/22: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: THAT the following individuals be approved to attend the AMO Conference scheduled for Aug 14-17, 2022, in Ottawa:

Zack Daryl
Kelly (if Zack is unable) Rick

AND FURTHER THAT expenses be paid according to policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #084/22: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT we do now adjourn at the hour of 4:58 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk