

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS, TOWN HALL MONDAY, APRIL 25, 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, April 11, 2022, and the Closed Meeting of Council held on Monday, April 11, 2022, will be presented.
5. **DELEGATION:**
 - a) Firefighters will receive the 25 Year Exemplary Service Award (Fire Chief Earl Grigg – 26 years and Deputy Chief Norm Hart – 27 years)
6. **UNFINISHED BUSINESS:**
 - a) Update will be provided on taxi rates (from the April 11, 2022, Regular Meeting of Council).
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)
10. **ADMINISTRATION REPORTS:**
 - a) Report on 2022 Operating and Capital Budget. Copy to all members.
11. **CHEQUE RUN:**

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

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

History in Appendix A

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

- a) Mayor Dumas will provide a verbal update on the Police Services Board meeting he recently attended.
- b) Councillor Vallance will provide a verbal update on the Chamber of Commerce.
- c) Councillor Lake will provide 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, will be presented. Copy to all members.
- b) By-Law No. 2023, being a by-law to adopt the Estimates of all Sums required during the Year 2022, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received from the Trans Canada Trail regarding Rerouting Trail 0368 – Voyageur Trail – Group of Seven Trail. Copy to all members.
- b) A request has been received from Peterborough County seeking support of their resolution pertaining to Floating Accommodations. Copy to all members.
- c) A request has been 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). Copy to all members.
- d) A request has been received from the Municipality of Grey Highlands seeking support of their resolution pertaining to HST Rebate on New Homes in Ontario. Copy to all members.
- e) A request has been received from the Municipality of Hastings Highlands seeking support of their resolution pertaining to Funding Support for Infrastructure. Copy to all members.
- f) Discussion is requested on a motion received from the Marathon Police Services Board regarding increasing the Board's annual honorarium. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2021		
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
March	\$1,162,079.86	\$245,114.72