

**MEETING NO. 6**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in Council Chambers, Town Hall on Monday, May 9, 2022.

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

Also			
Present:	L. Lees	-	Deputy Clerk
	M. Paris	-	Works, Operations, Facilities & Parks Manager
	T. Souckey	-	Acting Community Services Manager
	C. Verbo	-	Administration & Finance Manager/Treasurer

Absent:	A. Gauthier	-	Corporate Resources Manager
	E. Grigg	-	Emergency Services Manager/Fire Chief

**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 #085/22:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, May 9, 2022, Regular Meeting of Council as circulated 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, April 25, 2022, were presented.

**MOTION #086/22:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, April 25, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

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 Restricted Acts After Nomination Day (Lame Duck).

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the appropriate by-law be adopted later in the meeting delegating emergency power to the Clerk during the 2022 Lame Duck periods.

**MOTION #087/22:** Moved by: R. Lake  
 Seconded by: K. Tsubouchi  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Restricted Acts After Nomination Day (Lame Duck);

AND FURTHER THAT the appropriate by-law be adopted later in the meeting delegating emergency power to the CAO/Clerk during the Lame Duck periods for the 2022 Municipal Election.

CARRIED

- b) Report on 2022 Tax Ratios.

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 approving the 2022 Tax Ratios.

**MOTION #088/22:** Moved by: Z. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2022 Tax Ratios;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting adopting the 2022 Tax Ratios as detailed in the report.

CARRIED

- c) Report on Properties Eligible for Tax Registration.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented

for members' information purpose only.

d) Report on Policy Review – Council Remuneration (Policy CO0001).

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that Policy CO0001 be approved as presented and that a copy be placed in the Town's Policy/Guideline Manual.

**MOTION #089/22:** Moved by: R. Lake  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Policy Review – Council Remuneration (Policy CO0001);

AND THAT Policy CO0001 (Council Remuneration) be approved as presented;

AND FURTHER THAT a copy of this Policy be placed in the Town's Policy/Guideline Manual.

CARRIED

11. **CHEQUE RUN:**

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

- a) Members reported on their attendance at the recently held NOMA Annual General Meeting.

13. **BY-LAWS:**

- a) By-Law No. 2024, being a by-law to delegate authority to the C.A.O./Clerk for emergency purchasing during the 2022 Lame Duck Council period, was presented.

**MOTION #090/22:** Moved by: K. Tsubouchi  
 Seconded by: R. Lake  
 Resolved: THAT By-Law No. 2024, being a by-law to delegate authority to the C.A.O./Clerk for emergency purchasing during the 2022 Lame Duck Council period, be read a first, second and third time and finally passed this 9<sup>th</sup> day of May, 2022.

CARRIED

- b) By-Law No. 2025, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2022 taxation year, was presented.

**MOTION #091/22:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT By-Law No. 2025, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2022 taxation year, be read a first, second and third time and finally passed this 9<sup>th</sup> day of May, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Municipality of Mississippi Mills seeking support of their resolution supporting the resolution from the City of Waterloo pertaining to “Ontario Must Build it Right the First Time”. Members directed Administration to forward the request NOMA for their action and tabled the item
- b) A request was received from the Township of Cramahe seeking support of their resolution pertaining to Bill 109: More Home for Everyone Act. Members directed Administration to forward the request NOMA for their action and tabled the item
- c) Discussion took place regarding By-Law No. 1890 (Waste & Recycling), specifically a local business offering garbage bin services.
- d) A request was received from Biigtigong Nishnaabeg seeking a donation towards the Biigtigong Nishnaabeg Annual Powwow, Honoring our Seven Generations, scheduled for July 8, 9 and 10, 2022.

**MOTION #092/22:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby donate the following amount to Biigtigong Nishnaabeg for the Biigtigong Nishnaabeg Annual Powwow, Honoring our Seven Generations, scheduled for July 8, 9 and 10, 2022: \$1,000

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

**Mayor Dumas announced that Members will be going into a Closed Session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.**

17. **ADJOURN:**

**MOTION #093/22:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT we do now adjourn at the hour of 5:05 p.m.

CARRIED

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 Mayor

(SEAL)

.....  
 Clerk