

MEETING NO. 8
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall on Monday, June 13, 2022.

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

Also

Present: A. Gauthier - Corporate Resources Manager
L. Lees - Deputy Clerk (virtually)
T. Souckey - Acting Community Services Manager
C. Verbo - Administration & Finance Manager/Treasurer

Absent: Z. Souckey - Councillor
K. Tsubouchi - Councillor
E. Grigg - Emergency Services Manager/Fire Chief
M. Paris - Works, Operations, Facilities & Parks Manager

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 #105/22: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 13, 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 Tuesday, May 24, 2022, were presented.

MOTION #106/22: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, May 24, 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. Mayor Dumas presented both Councillors a small token of appreciation for their participation on Council as Student Councillors.

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

- a) A verbal discussion took place regarding the use of the Golf Course Clubhouse for private events. Administration was directed to report back in the fall with policy options for 2023.

10. **ADMINISTRATION REPORTS:**

- a) Report on Disconnecting from Work Policy (TMS0019).

Andrea Gauthier, Corporate Resources Manager, reviewed the report in its entirety. Ms. Gauthier recommended that Policy TMS0019 (Disconnecting from Work) be approved as presented.

MOTION #107/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Disconnecting from Work Policy (TMS0019);

AND THAT Policy TMS0019 (Disconnecting from Work) be approved as presented;

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

CARRIED

- b) Report on Surplus Land Declaration (Corner of McCullough & Winton).

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the Town declare the property as surplus to the requirements of the municipality and authorizes Administration to proceed with the disposition of the asset.

MOTION #108/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Surplus Land Declaration (Corner of McCullough & Winton);

AND FURTHER THAT the Council hereby declared Lot 339 of Plan M114 as surplus to the requirements of the municipality and authorizes Administration to proceed with the disposition of the asset.

CARRIED

11. **CHEQUE RUN:**

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

- a) Mayor Dumas reported on his attendance at the Ontario Association of Police Services Boards Annual Conference (OAPSB).

13. **BY-LAWS:**

- a) By-Law No. 2028, being a by-law to amend By-Law No. 1904, being a by-law to permit and regulate the operation of Off-Road Vehicles on designated highways within the municipal boundaries of The Town of Marathon, was presented.

MOTION #109/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2028, being a by-law to amend By-Law No. 1904, being a by-law to permit and regulate the operation of Off-Road Vehicles on designated highways within the municipal boundaries of The Town of Marathon, be read a first, second and third time and finally passed this 13th day of June, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) Discussion took place regarding Appointment to AMO 2022 – 2024 Board of Directors (Northern Caucus).

MOTION #110/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the nomination of Rick Dumas to the AMO 2022 – 2024 Board of Directors - **DIRECTOR NORTHERN CAUCUS.**

CARRIED

- b) A request was received from the Municipality of Shuniah seeking support of their resolution pertaining to Community School Alliance Action Plans.

MOTION #111/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Shuniah pertaining to Community School Alliance Action Plans;

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

CARRIED

- c) A request was received from the District Municipality of Muskoka seeking support of their resolution pertaining to Annual Emergency Exercise Exemption. Members tabled this item.
- d) A request was received from the Town of Orangeville seeking support of their resolution pertaining to the dissolving of the Ontario Land Tribunal. Members tabled this item.
- e) A request was received from the City of Cambridge seeking support of their resolution pertaining to a request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability.

MOTION #112/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the City of Cambridge pertaining to a request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability;

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

CARRIED

- f) A request was received from the Municipality of Chatham-Kent seeking support of their resolution pertaining to Retirement Home Funding. Members tabled this item.
- g) A request was received from the Town of Aurora seeking support of their resolution pertaining to the Private Member's Bill C-233 'Keira's Law'.

MOTION #113/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby support the attached resolution received from the Town of Aurora pertaining to the Private Member's Bill C-233 'Keira's Law';

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 update residents about the plans for the upcoming Canada Day celebrations.

17. **ADJOURN:**

<u>MOTION #114/22:</u>	Moved by:	R. Lake
	Seconded by:	G. Vallance
	Resolved:	THAT we do now adjourn at the hour of
	5:05 p.m.	
		CARRIED

(SEAL)

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Mayor

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Clerk