

## MEETING NO. 9

**OF THE**

## COUNCIL

**OF THE**

# TOWN OF MARATHON

Held in Council Chambers, Town Hall on Monday, June 27, 2022.

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

Also

Present: A. Gauthier - Corporate Resources Manager  
L. Lees - Deputy Clerk  
C. Verbo - Administration & Finance Manager/Treasurer

Absent: E. Grigg - Emergency Services Manager/Fire Chief  
M. Paris - Works, Operations, Facilities & Parks Manager  
T. Souckey - Acting Community Services 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 #115/22:** Moved by: G. Vallance  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 27, 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, June 13, 2022, were presented.

**MOTION #116/22:** Moved by: R. Lake  
Seconded by: G. Vallance  
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, June 13, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Melissa Ceglie, ISN Consultants, presented an overview of the Town's Community Safety and Wellbeing Plan (virtually).

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) No items were received.

8. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

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

- a) Report on Corporate Strategic Plan – 2022 Progress Report.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members information purposes only.

- b) Report on Municipal Policing.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members consideration and direction.

**MOTION #117/22:** Moved by: Z. Souckey  
Seconded by: R. Lake  
Resolved: THAT Council hereby accepts the attached report and recommendation Municipal Policing;

AND FURTHER THAT Administration be authorized to proceed as follows: 5 years

With the appropriate by-law being presented at the next Regular Meeting of Council scheduled for July 18, 2022.

CARRIED

- c) Report on 65 Stevens Avenue.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that Council approve the transfer of Parts 1 and 2 of Plan 55R-6194 to Aaleea Inc. for the fee of \$200.00 plus any required legal fees.

**MOTION #118/22:** Moved by: Z. Souckey  
Seconded by: K. Tsubouchi  
Resolved: THAT Council hereby accepts the attached report and recommendation on 65 Stevens Avenue;

AND FURTHER THAT Administration is authorized to transfer Parts 1 and 2 of Plan 55R-6914 to Aaleea Inc., for the fee of \$200.00 plus any required legal fees.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) No items were received.

11. **CHEQUE RUN:**

A motion to approve the cheque registers for May 2022, were presented.

**MOTION #119/22:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT the following (May, 2022) cheque runs  
 be approved for payment:

Accounts Payable:	\$803,898.11
Payroll:	\$172,304.81

CARRIED

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

- a) Mayor Dumas updated members on his attendance at a recently held AMO Board Meeting.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2021 3<sup>rd</sup> and 4<sup>th</sup> Quarter Bid Reports were received.

16. **ANNOUNCEMENTS:**

**Mayor Dumas announced that members will be going into a closed session immediately after adjournment of the Regular Meeting to discuss security of the property of the municipality or local board and a personal matter about an identifiable individual, including municipal or local board employees.**

**Mayor Dumas reviewed the events planned for the Town's Canada Day festivities and encouraged all residents to attend and enjoy the day.**

17. **ADJOURN:**

**MOTION #120/22:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT we do now adjourn at the hour of 4:50  
 p.m.

CARRIED

.....  
 Mayor

(SEAL)

.....  
 Clerk