

**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY, JULY 5, 2022**

IN THE COUNCIL CHAMBERS & MICROSOFT TEAMS

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

1. The meeting was called to order at 1:00 p.m.
2. Mayor Dumas asked members for any disclosures of interest and hearing none proceeded with the meeting.
3. **CAO Reports:**

a) Report on Lease for 54 Stevens Avenue.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that By-Law No. 1959 be rescinded and that the Lease Surrender Agreement be approved authorizing the dissolving of the Land-Lease Agreement with Nextbridge Infrastructure LP for 54 Stevens Avenue and that the Corporation of the Town of Marathon enter into a Property Agreement with Generation PGM for 54 Stevens Avenue. The appropriate by-law will be presented later in the meeting.

MOTION #124/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached report and recommendation on Land Lease Agreement – 54 Stevens Avenue;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting entering into a Property Agreement with Generation PGM and repealing the Lease Surrender Agreement with Nextbridge.

CARRIED

b) Report on Marathon Municipal Not for Profit Housing Project – 50-Unit Housing Project.

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

4. **By-Law:**

- a) By-Law No. 2029 A by-law to authorize The Corporation of the Town of Marathon to enter into a Land Lease Agreement with Generation PGM for 54 Stevens Avenue, was presented.

MOTION #125/22: Moved by: G. Vallance
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No.1959 be rescinded and that the Lease Surrender Agreement be approved authorizing the dissolving of the Land-Lease Agreement with Nextbridge Infrastructure LP for 54 Stevens Avenue;

AND THAT the Corporation of the Town of Marathon enter into a Property Agreement with Generation PGM for 54 Stevens Avenue;

FURTHER THAT By-law No. 2029 be approved and that the Mayor and Clerk be authorized to sign the agreement on behalf of the municipality.

CARRIED

5. **Adjourn:**

<u>MOTION #126/22:</u>	Moved by:	R. Lake
	Seconded by:	G. Valance
	Resolved:	THAT we do now adjourn at the hour of 1:40
	p.m.	

CARRIED

(SEAL)

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Mayor

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Clerk