

MEETING NO. 10

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall and on Microsoft Teams on Monday, July 18, 2022.

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

Also

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

Absent:	R. Dumas	-	Mayor
	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:**

Acting Mayor Vallance asked members for any additions or deletions to the Agenda and the following item was added:

14 b)	New Business	-	Motions arising from the July 18, 2022, Auditor Meeting.
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MOTION #127/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the Agenda for the Monday, July 18, 2022, Regular Meeting of Council as amended.

CARRIED

3. Acting Mayor Vallance 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 27, 2022, the Closed Meeting of Council held on Monday, June 27, 2022, and the Special Meeting of Council held on Tuesday, July 5, 2022, were presented.

MOTION #128/22: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the Minutes of the Regular Meeting of Council held on Monday, June 27, 2022, the Closed Meeting of Council held on Monday, June 27, 2022, and the Special Meeting of Council held on Tuesday, July 5, 2022, as amended.

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) No items were received.

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

- a) Verbal report on 3 McLeod Drive Land Transfer.

Daryl Skworchinski, CAO/Clerk, provided a verbal report on 3 McLeod Drive Land Transfer. Mr. Skworchinski recommended that the property at outlined in the motion be declared as surplus and that he be authorized to complete the transaction on behalf of the municipality.

MOTION #129/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby deems the properties described as PIN 62448-0430 (LT), PIN 62448-0431 (LT), and PIN 62448-0432 (LT) as surplus to the municipalities needs;

AND FURTHER THAT the CAO/Clerk is hereby authorized to complete transacting the PIN transfers and consolidation on behalf of the Town of Marathon with the Ontario Aboriginal Housing Corporation as outlined in the Agreement of Purchase and Sale dated March 31, 2022, and subsequently revised on June 6, 2022.

CARRIED

- b) Report on Memorandum of Understanding with the Marathon Public Library.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Memorandum of Understanding with the Marathon Public Library Board be approved as presented.

MOTION #130/22: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on approving the Memorandum of Understanding with the Marathon Public Library Board;

AND THAT the Mayor and CAO/Clerk are hereby authorized to sign on behalf of the municipality.

CARRIED

10. **ADMINISTRATION REPORTS:**

a) **Report on Adoption of Community Safety & Wellness Plan.**

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the Town of Marathon Community Safety & Well-Being Plan be adopted as presented.

MOTION #131/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on The Town of Marathon Community Safety and Well-Being Plan;

AND THAT The Town of Marathon adopts the Community Safety & Well-Being Plan as presented.

CARRIED

b) **Report on Investment Policy – Annual Treasurer’s Report.**

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

11. **CHEQUE RUN:**

A motion to approve the cheque registers for June 2022, was presented.

MOTION #132/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT the following (June 2022) cheque runs be approved for payment:

Accounts Payable:	\$1,014,755.43
Payroll:	\$ 216,025.49

CARRIED

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

a) No items were received.

13. **BY-LAWS:**

a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from Franco-Ontario requesting the raising of the Franco-Ontario flag and requesting September 23rd be declared Ontarian day in and for the Town of Marathon.

MOTION #133/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: Whereas by the virtue of the Franco-Ontarian Day Act, which was legislated on April 26, 2010, it is declared that September 25th of each year be recognized as Franco-Ontarian Day throughout the province of Ontario;

AND WHEREAS September 25th is the anniversary of the first raising of the Franco-Ontarian flag and it represents over 400 years of French presence in Ontario;

AND WHEREAS there are more than 745 000 Francophones in Ontario, the largest Francophone community outside of Quebec;

AND WHEREAS Franco-Ontarian Day has become an annual occasion to celebrate the Francophone Community:

NOW THEREFORE BE RESOLVED, that I, Greg Vallance, Acting Mayor do hereby proclaim September 25th as Franco-Ontarian Day and join the Francophone Community of the Town of Marathon in celebrating its exceptional contribution to Ontario's growth and prosperity.

CARRIED

- b) Motions arising from the Auditors Meeting were presented

MOTION #134/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the 2021 Financial Statements as presented by Grant Thornton on July 18, 2022.

CARRIED

MOTION #135/22: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby authorizes Administration to transfer the 2021 operating surplus of \$151,975 to the working capital reserve.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Information was received from the Northwestern Ontario Municipal Association regarding the June 28, 2022, Board of Directors meeting.

16. **ANNOUNCEMENTS:**

Acting Mayor Vallance provided information on the Township of Terrace Bay 75th anniversary celebrations.

17. **ADJOURN:**

MOTION #136/22:

Moved by:
Seconded by:
Resolved:
p.m.

R. Lake
Z. Souckey
THAT we do now adjourn at the hour of 4:23

CARRIED

(SEAL)

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Mayor

.....
Clerk