

MEETING NO. 11
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall on Monday, August 22, 2022.

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

Also
Present: A. Gauthier - Corporate Resources Manager
E. Grigg - Emergency Services Manager/Fire Chief
L. Lees - Deputy Clerk
T. Souckey - Acting Community Services Manager
C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Lake - Councillor
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 #137/22: Moved by: G. Vallance
Seconded by: Z. Souckey
Resolved: THAT Council hereby accepts the Agenda for the Monday, August 22, 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, July 18, 2022, were presented.

MOTION #138/22: Moved by: K. Tsubouchi
Seconded by: Z. Souckey
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, July 18, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Billy-Jim and Aurora-Lynn Carman were in attendance to request changing the current Animal Control By-Law to allow keeping domesticated poultry (chickens) in residential areas within the municipality.

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 Public Library Building Lease Agreement.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Town renew the lease agreement with the Marathon Library Board for the library location.

MOTION #139/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Public Library Building Lease Agreement;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting entering into a lease agreement between the Town of Marathon and the Marathon Public Library.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on Compliance Audit Committee – 2022 Municipal Election.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the Town approve the appointment of the Clerk to the Joint Compliance Audit Committee with the Municipalities of Manitouwadge, Schreiber and Terrace Bay.

MOTION #140/22: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Compliance Audit Committee – 2022 Municipal Election;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting appointing the Clerk of the Town of Marathon to the Joint Compliance Audit Committee with the Townships of Manitouwadge, Schreiber and Terrace Bay.

CARRIED

11. **CHEQUE RUN:**

MOTION #141/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT the following (July, 2022) cheque runs
 be approved for payment:

Accounts Payable: \$774,193.93
 Payroll: \$202,692.64

CARRIED

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

- a) Members provided verbal update on their attendance to the recently held AMO Annual Conference.

13. **BY-LAWS:**

- a) By-Law No. 2031, being a by-law to appoint a Compliance Audit Committee for the 2022 to 2026 Municipal Elections, was presented.

MOTION #142/22: Moved by: G. Vallance
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No. 2031, being a by-law to
 appoint a Compliance Audit Committee for the 2022 to 2026
 Municipal Elections, be read a first, second and third time and
 finally passed this 22nd day of August, 2022.

CARRIED

- b) By-Law No. 2032, being a by-law to authorize the execution of the Lease between The Corporation of the Town of Marathon and the Marathon Public Library Board, was presented.

MOTION #143/22: Moved by: K. Tsubouchi
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No. 2032, being a by-law to
 authorize the execution of the Lease between The Corporation of
 the Town of Marathon and the Marathon Public Library Board, be
 read a first, second and third time and finally passed this 22nd day
 of August, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Town of South Bruce Peninsula seeking support of their resolution pertaining to Physician Shortages in Ontario.

MOTION #144/22: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby supports the attached
 resolution received from the Town of South Bruce Peninsula
 pertaining to Physician Shortages in Ontario;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2021 Integrity Commissioner Final Report was received.

16. **ANNOUNCEMENTS:**

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

17. **ADJOURN:**

<u>MOTION #145/22:</u>	Moved by:	G. Vallance
	Seconded by:	K. Tsubouchi
	Resolved:	THAT we do now adjourn at the hour of 4:33 p.m.

CARRIED

(SEAL)

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Mayor

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Clerk