

MEETING NO. 12

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall on Monday, September 12, 2022

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

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

Absent: K. Tsubouchi - Councillor
 E. Grigg - Emergency Services Manager/Fire Chief
 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 #149/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the Agenda for the Monday, September 12, 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, August 22, 2022, and the Closed Meeting of Council held on Monday, August 22, 2022, were presented.

MOTION #150/22: Moved by: Z. Souckey
 Seconded by: G. Vallance
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, August 22, 2022 and the Closed Meeting of Council held on Monday, August 22, 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) No items were received.

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

- a) Report on Peninsula Harbour Port Authority Inc. Board of Director Appointments.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Mayor and himself be appointed as the Town's representatives on the initial Peninsula Harbour Port Authority Board.

MOTION #151/22: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report and recommendation on Peninsula Harbour Port Authority Inc. Board of Director Appointments;

AND FURTHER THAT Mayor Dumas and CAO/Clerk Skworchinski be appointed as the Town's representatives to the Port Authority Board of Directors.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on Animal Control By-Law.

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Ms. Gauthier noted that the report was being brought forward for Members' information and direction.

11. **CHEQUE RUN:**

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

- a) Mayor Dumas provided a verbal update on his recently attended Police Services Board Meeting.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from the Thunder Bay District Municipal League regarding their upcoming Fall Meeting scheduled for September 22-23, 2022 in Thunder Bay.

MOTION #152/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT the attendance of the following individuals be approved to the Thunder Bay District Municipal League Fall Meeting scheduled for September 22-23, 2022, in Thunder Bay:

Mayor Rick Dumas Councillor Tsubouchi

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- b) A request was received from the Town of Wasaga Beach seeking support of their resolution pertaining to the Strong Mayors, Building Homes Act. Members tabled this item.
- c) A request was received from the Town of Kingsville seeking support of their resolution pertaining to Opposition to Bill 3, Strong Mayors, Building Homes Act. Members tabled this item
- d) The 2022-2023 Drinking Water System Inspection Report was received. It was noted that copies of the report will be made available on the Town's website and at the Town Hall.

MOTION #153/22: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the 2022-2023 Drinking Water System Inspection Report as presented.

CARRIED

- e) A request was received from the Northern Ontario Municipal Association (NOMA) requesting a motion in opposition to changes to Federal Electoral Boundary changes.

MOTION #154/22: Moved by: G. Vallance
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby supports the efforts of the Northern Ontario Municipal Association (NOMA) in opposition to changes to Federal Electoral Boundary changes;

AND FURTHER THAT a copy of this motion be forwarded to NOMA for their information.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

2022 Municipal/School Board Elections...Reminder to all residents to check to ensure you are on the voters' list and that your information is correct and complete.

Mayor Dumas welcomed residents to the Waaswaaganing Fish Farm Q&A scheduled for September 23 at Biigtigong Community Hall and a Fish Farm Tour on September 24 at the Marathon Boat Launch.

Residents were reminded that on Friday, September 23, 2022, the Frano-Ontario flag will be raised at the Town Hall at noon.

Mayor Dumas announced that members will be going into a Closed Session immediately following the Regular Meeting to discuss labour relations or employee negotiations.

17. **ADJOURN:**

<u>MOTION #155/22:</u>	Moved by:	G. Vallance
	Seconded by:	Z. Souckey
	Resolved:	THAT we do now adjourn at the hour of
	4:40 p.m.	

CARRIED

(SEAL)

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Mayor

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Clerk