

MEETING NO. 13
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall on Tuesday, October 11, 2022.

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

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

Absent: G. Vallance - Councillor

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 the following items was added:

12 a) Report of Appointed Members to Boards & Committee: Mayor Dumas will provide a verbal update on his attendance at a recently held NOHFC and AMO Board Meeting.

MOTION #159/22: Moved by: Z. Souckey
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Tuesday, October 11, 2022, Regular Meeting of Council as amended.

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, September 12, 2022, and the Closed Meeting of Council held on Monday, September 12, 2022, were presented.

MOTION #160/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, September 26 and the Closed Meeting of Council held on Monday, September 26, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Adam Brown, CEO and Beth Ryan, HR Manager, NOSH, were in attendance to provide an update on the hospital initiatives/challenges.
- b) Mayor Dumas presented Fire Chief Earl Grigg with his Federal 25 Year Fire Services Medal.

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 - Final 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.

10. **ADMINISTRATION REPORTS:**

- a) Report on Electronic Monitoring Policy.

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Ms. Gauthier recommended that Policy TMS0020 be approved as presented.

MOTION #161/22: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Electronic Monitoring Policy;

AND THAT Policy TMS0020 (Electronic Monitoring Policy) be approved as presented;

AND FURTHER THAT a copy of TSM0020 (Electronic Monitoring Policy) be included in the Town's Policy/Guideline Manual.

CARRIED

- b) Marc Paris, Works, Operations, Facilities & Parks Manager, provided a verbal update on the Works Facility and Pebble Beach Tender Submissions. Mr. Paris noted that these updates were being provided for members' information purposes only.
- c) Report on Tree Canopy Policy.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that Policy AD0033 be approved as presented.

MOTION #162/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Tree Canopy Policy;

AND THAT Policy AD0033 (Tree Canopy & Natural Vegetation Policy) be approved as presented;

AND FURTHER THAT a copy of AD0033 (Tree Canopy & Natural Vegetation Policy) be included in the Town's Policy/Guideline Manual.

CARRIED

11. **CHEQUE RUN:**

A motion to approve the cheque registers for August and September, 2022, were presented.

MOTION #163/22: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT the following (August/September, 2022) cheque runs be approved for payment:

Accounts Payable:	August:	\$959,151.09
	September:	\$1,194,866.26
Payroll:	August:	\$203,335.43
	September:	\$289,216.38

CARRIED

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

- a) Mayor Dumas provided a verbal update on his attendance at a recently held NOHFC (Northern Ontario Heritage Fund Corporation) meeting and AMO (Association of Municipalities of Ontario) Board meeting.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Food Bank seeking financial assistance.

MOTION #164/22: Moved by: K. Tsubouchi
Seconded by: R. Lake
Resolved: THAT Council approves the request from the
Marathon Food Bank dated September 9, 2022, and that \$5000.00
be taken from the 2022 Economic Recovery Fund to support the
request.

CARRIED

- b) Information was received from the Office of the Fire Marshal requesting
October 9 – 15, 2022 be declared Fire Prevention Week in and for the Town
of Marathon.

MOTION #165/22: Moved by: Z. Souckey
Seconded by: R. Lake
Resolved: THAT Council hereby proclaims October 9 – 15,
2022 be declared Fire Prevention Week in and for the Town of
Marathon, with the theme being Plan a Record-Breaking Escape!

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

**Mayor Dumas reminded residents of the Upcoming Municipal/School Board
Elections taking place this month and how to vote.**

**Mayor Dumas announced that members will be going into a Closed Session
to discuss labour relations or employee negotiations.**

17. **ADJOURN:**

MOTION #166/22: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT we do now adjourn at the hour of 5:30
p.m.

CARRIED

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Mayor

(SEAL)

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Clerk