

MEETING NO. 14

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall and streamed on Facebook Live, on Monday, November 28, 2022.

Present:	R. Dumas	-	Mayor
	R. Lake	-	Councillor
	Z. Souckey	-	Councillor
	G. Vallance	-	Councillor (Virtually)
	T. Wheeler	-	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	-	Community Services Manager
	C. Verbo	-	Administration & Finance Manager/Treasurer

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 item as added:

12 a) Report of Appointed Member to Boards and Committees – Mayor Dumas will provide a verbal update on his NOMA Board Meeting

MOTION #177/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the Agenda for the Monday, November 28, 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 Tuesday, October 11, 2022, the Closed Meetings of Council held on Tuesday, October 11, 2022 and Thursday, November 3, 2022, the Special Meeting of Council held on Thursday, November 3, 2022 and the Inaugural Meeting of Council held on Tuesday, November 15, 2022, were presented.

MOTION #178/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, October 11, 2022, the Closed Meetings of Council held on Tuesday, October 11, 2022 and Thursday, November 3, 2022, the Special Meeting of Council held on Thursday, November 3, 2022 and the Inaugural Meeting of Council held on Tuesday, November 15, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Representatives from Citizens for Responsible Industry in Northern Ontario (CRINO) were in attendance to present the benefits of having an oversight committee to support the Marathon Palladium Project.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) Report on Appointment to Boards.

Mayor Dumas reviewed the report in its entirety. Mayor Dumas recommended that the appointments be approved as presented. Mayor Dumas noted that Manitouwadge will have the representative for the Thunder Bay District Social Services Administration Board (TBDSSAB) for the next four years.

MOTION #179/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointments to Committees and Boards;

AND FURTHER THAT all appointments will be until November 14, 2026.

CARRIED

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Skworchinski and Zelek provided verbal updates on the initiatives taking place at the Marathon High School.

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

- a) Report on Municipal Policing - OPP Section 10 Policing Contract (5 year).

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the renewal be approved and that the appropriate by-law entering into a contract be approved later in the meeting.

MOTION #180/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Municipal Policing;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting authorizing the Mayor and Clerk to enter into a five (5) year Section 10 Policing agreement with the Province of Ontario as represented by the Solicitor General.

CARRIED

10. **ADMINISTRATION REPORTS:**

a) **Report on Cross Country Ski and Snowshoe Club Lease Agreement.**

Tessa Souckey, Community Services Manager, reviewed the report in its entirety. Ms. Souckey recommended that the lease agreement be approved as presented.

MOTION #181/22: Moved by: T. Wheeler
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Cross Country Ski and Snowshoe Club Lease Agreement;

AND FURTHER THAT Mayor Dumas and CAO/Clerk Skworchinski be authorized to enter into a one-year lease agreement.

CARRIED

b) **Report on Revision to 2022 budget.**

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted revising the estimate of all sums required during the year 2022.

MOTION #182/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Revision to 2022 Budget:

AND FURTHER THAT the appropriate by-law be adopted approving the revised estimate of all sums required during the year 2022.

CARRIED

11. **CHEQUE RUN:**

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

MOTION #183/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT the following (October, 2022) cheque runs be approved for payment:

Accounts Payable:	\$1,011,467.87
Payroll:	\$ 180,968.48

CARRIED

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

- a) Mayor Dumas provided a verbal update on his attendance at a recently held NOMA meeting.

13. **BY-LAWS:**

- a) By-Law No. 2033, a by-law to repeal By-Law No. 2011, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with the Solicitor General and Minister of Community Safety and Correctional Services of Ontario for the provision of police services for the Town of Marathon, was presented.

MOTION #184/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No. 2033, a by-law to repeal By-Law No. 2011, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with Province of Ontario as represented by the Solicitor General be read a first, second and third time and finally passed this 28th day of November, 2022.

CARRIED

- b) By-Law No. 2034, a by-law to amend By-Law No. 2023 to adopt the Estimates of all Sums required during the Year 2022, was presented.

MOTION #185/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No. 2034, a by-law to amend By-Law No. 2023 to adopt the Estimates of all Sums required during the Year 2022 be read a first, second and third time and finally passed on this 28th day of November, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) Information was received from the Rural Ontario Municipal Association (ROMA) regarding the Annual ROMA Conference scheduled for January 22 – 24, 2023, in Toronto.

MOTION #186/22: Moved by: T. Wheeler
 Seconded by: R. Lake
 Resolved: THAT the attendance of the following individuals be approved to attend the Annual Rural Ontario Municipal Association (ROMA) Conference scheduled for January 22-24, 2023 in Toronto:
 Zack Souckey Rick Dumas Daryl Skworchinski

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- b) Mayor Dumas reviewed the Call for Nominations that was received from ROMA for the 2023 – 2027 ROMA Board of Directors. No interest was shown.
- c) A request was received from Northumberland County Council seeking support of their resolution pertaining to streamlining governing legislation for Physicians in Ontario.

MOTION #187/22: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: THAT Council hereby supports the attached resolution received Northumberland County Council pertaining to streamlining governing legislation for Physicians in Ontario;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas reminded residents of the upcoming Christmas Parade scheduled for Saturday, December 3, 2022. He encouraged all residents to get out and enjoy the Parade.

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:**

MOTION #188/22: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: THAT we do now adjourn at the hour of 4:55 p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk