

MEETING NO. 15

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

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

Present: R. Dumas - Mayor
 R. Lake - Councillor
 Z. Souckey - Councillor
 T. Wheeler - Councillor
 K. Skworchinski - Student Councillor
 O. Zelek - Student 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 hearing none proceeded with the meeting.

MOTION #196/22: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT Council hereby accepts the Agenda for the Monday, December 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, November 28, 2022 and the Closed Meeting of Council held on Monday, November 28, 2022, were presented.

MOTION #197/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on, Monday, November 28, 2022 and the Closed Meeting of Council held on Monday, November 28, 2022, as circulated.

CARRIED

5. **DELEGATION:**

- a) Students from Holy Saviour School were in attendance to sing Christmas Carols.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) Report on Appointment to Boards and Committees (PSB).

Mayor Dumas reviewed the report in its entirety and recommended that the appointment be approved as presented.

MOTION #198/22: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Boards and Committees (PSB):

AND FURTHER THAT the appointment be approved as presented with the term ending November 14, 2026.

CARRIED

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors provided a verbal update on the initiatives happening at the Marathon High School.

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

- a) Report on Town of Marathon Procedural By-Law No. 2037.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that By-Law No. 2037 be approved as presented and that it be adopted later in the meeting.

MOTION #199/22: Moved by: T. Wheeler
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Town of Marathon Procedural By-Law No. 2037;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the Town's procedural by-law for this term of Council (2022 – 2026).

CARRIED

- b) Report on Council Meeting Schedule for 2023.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the council meeting schedule for 2023 be approved as presented.

MOTION #200/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Council Meeting Schedule for 2023;

AND THAT the 2023 meeting dates be approved as outlined in the report;

AND FURTHER THAT should any matter of urgency arise, a Special Meeting of Council may be called at any time with twenty-four (24) hour notice being provided and that the public be notified according to the Town's Notice By-Law.

CARRIED

c) Report on Marathon 2022 Emergency Management Plan.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the 2022 Emergency Management Plan and Program be approved as presented.

MOTION #201/22: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon 2022 Emergency Management Plan;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the Town of Marathon Emergency Management Program and Emergency Plan.

CARRIED

10. **ADMINISTRATION REPORTS:**

a) Report on Post-Election Accessibility Report – 2022 Election.

Louise Lees, Deputy Clerk, reviewed the report in its entirety. Ms. Lees recommended that the post-election accessibility report be approved as presented.

MOTION #202/22: Moved by: Z. Souckey
 Seconded by: T. Wheeler
 Resolved: THAT Council hereby accepts the attached report on Post-Election Accessibility Report – 2022 Election;

AND FURTHER THAT the report be placed on the Town's website and available upon request at the Town Office.

CARRIED

b) Report on 2023 Fees and Service Charges.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the 2023 fees and service charges be approved as presented.

MOTION #203/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2023 Fees and Service Charges;

AND FURTHER THAT the appropriate be adopted later in the meeting approving the 2023 Fees and Service Charges.

CARRIED

c) Report on Pebble Beach RFP Process (verbal).

Daryl Skworchinski, CAO/Clerk and Marc Paris, Works, Operations, Facilities & Parks Manager, provided a verbal overview of the request for proposal solutions with regard to the Pebble Beach Enhancement Project. It was noted that further discussion will take place during budget deliberations and that a formal report will be brought back to Council in early 2023 for official approval to move the project forward.

11. **CHEQUE RUN:**

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

MOTION #204/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT the cheque runs for November 2022 be approved for payment:

Accounts Payable:	\$1,058,578.96
Payroll:	\$ 177,693.75

CARRIED

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

a) No items were received.

13. **BY-LAWS:**

a) By-Law No. 2037, a by-law to repeal By-Law No. 1941, being a by-law to govern the proceedings of Council and Committees of The Corporation of the Town of Marathon, was presented.

MOTION #205/22: Moved by: T. Wheeler
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No. 2037, a by-law to repeal By-Law No. 1941, being a by-law to govern the proceedings of Council and Committees of The Corporation of the Town of Marathon, be read a first, second and third time and finally passed this 12th day of December, 2022.

CARRIED

b) By-Law No. 2038, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2023, was presented.

MOTION #206/22: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT By-Law No. 2038, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2023, be read a first, second and third time and finally passed this 12th day of December, 2022.

CARRIED

- c) By-Law No. 2039, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act*, was presented.

MOTION #207/22: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2039, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act*, be read a first, second and third time and finally passed this 12th day of December, 2022.

CARRIED

14. **NEW BUSINESS:**

- a) Information was received from the Northern Ontario Municipal Association (NOMA) regarding their 2023 Conference scheduled for Thunder Bay on April 26 – 28, 2023.

MOTION #208/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council authorizes the attendance of the following individuals to the Northern Ontario Municipal Association (NOMA) 2023 Conference scheduled for Thunder Bay on April 26 – 28, 2023:

Mayor Dumas Councillor Lake Councillor Souckey
 Councillor Vallance Councillor Wheeler Student Councillors
 CAO Skworchinski

AND FURTHER THAT their expenses be paid according to Town Policy.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas reviewed municipal facility closures during the Holidays and noted the information will be available on the Town's website, social media sites and in the Marathon Mercury.

Members took the opportunity to send holiday greetings to fellow members, staff and residents.

17. **ADJOURN:**

<u>MOTION #209/22:</u>	Moved by:	R. Lake
	Seconded by:	T. Wheeler
	Resolved:	THAT we do now adjourn at the hour of 5:05
	p.m.	

CARRIED

(SEAL)

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Mayor

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Clerk