

MEETING NO. 3

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Monday, February 13, 2023.

Present: R. Lake - Acting Mayor
 Z. Souckey - Councillor
 G. Vallance - Councillor
 T. Wheeler - Councillor
 K. Skworchinski - Student Councillor
 O. Zelek - Student Councillor
 D. Skworchinski - CAO/Clerk

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

Absent: R. Dumas - Mayor
 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 4:01 p.m.

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Acting Mayor Lake asked members for any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #020/23: Moved by: Z. Souckey
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the Agenda for the Monday, February 13, 2023, Regular Meeting of Council as circulated.

CARRIED

3. Acting Mayor Lake 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, January 30, 2023, were presented.

MOTION #021/23: Moved by: T. Wheeler
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, January 30, 2023, 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) Student Councillors will provide a verbal update on the initiatives happening at the Marathon High School.

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

- a) Report on Declaration of Surplus Items.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the items as outlined in the report be declared surplus and that these items be sold with proceeds being deposited into capital equipment replacement reserve fund.

MOTION #022/23: Moved by: T. Wheeler
 Seconded by: G. Vallance
 Resolved: THAT Council hereby declare the items in the attached report as surplus to the municipality's needs and authorize Administration to proceed with the sale of the items and that proceeds be deposited into capital equipment replace reserve fund.

CARRIED

- b) 2023 Budget Update.

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the 2023 draft budget and reviewed the timelines of adoption of the 2023 budget.

10. **ADMINISTRATION REPORTS:**

- a) **Verbal Update on Pebble Beach and Works Garage Projects.**

Marc Paris, Works, Operations, Facilities & Parks Manager, provided a verbal update on the Pebble Beach and Works Garage projects.

11. **CHEQUE RUN:**

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

- a) No items were received.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

<u>MOTION #023/23:</u>	Moved by:	G. Vallance
	Seconded by:	Z. Souckey
	Resolved:	THAT we do now adjourn at the hour of 4:26
	p.m.	

CARRIED

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Acting Mayor

(SEAL)

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Clerk