

**MEETING NO. 4**  
**OF THE**  
**COUNCIL**  
**OF THE**  
**TOWN OF MARATHON**

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Monday, February 27, 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	-	Communications Manager/Deputy Clerk
	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

Absent:	R. Dumas	-	Mayor
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**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:**

Acting Mayor Lake asked members for any additions or deletions to the Agenda and the following items were deleted:

Administration Reports: 10 b) Report on Fire Agreement with MNR

By-Laws: 13 c) By-Law No. 2045

**MOTION #024/23:** Moved by: G. Vallance  
 Seconded by: T. Wheeler  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, February 27, 2023, Regular Meeting of Council as amended.

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, February 13, 2023, were presented.

**MOTION #025/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby adopts the minutes of the  
 Regular Meeting of Council held on Monday, February 13, 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 provided a verbal update on the initiatives happening at the Marathon High School.

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

- a) Report on Appointment of Communications Manager/Deputy Clerk.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate by-laws be adopted appointing a Communications Manager/Deputy Clerk for the Town of Marathon.

**MOTION #026/23:** Moved by: T. Wheeler  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the attached  
 report and recommendation on Appointment of Communications  
 Manager/Deputy Clerk;

AND FURTHER THAT the appropriate by-laws be adopted later in  
 the meeting appointing Serena Goodchild as Communications  
 Manager/Deputy Clerk.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on Council Remuneration – 2022 Expenses.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that this report was being presented for members' purposes only.

- b) Report on Marathon Bowling Alley Lease Agreement.

Tessa Souckey, Community Services Manager, reviewed the report in its entirety. Ms. Souckey recommended that the agreement be renewed and that the appropriate by-law be adopted entering into a lease agreement for the Marathon Bowling Alley.

**MOTION #027/23:** Moved by: Z. Souckey  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Bowling Alley Lease Agreement;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting entering into a 3 year lease agreement for the operation of the Marathon Bowling Alley between Larry and Helene Cashmore and the Town of Marathon.

CARRIED

11. **CHEQUE RUN:**

A motion to approve the cheque registers for January 2023, were presented.

**MOTION #028/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT the following (January, 2023) cheque runs be approved for payment:

Accounts Payable: \$1,971,576.90  
 Payroll: \$ 217,236.70

CARRIED

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

- a) No items were received.

13. **BY-LAWS:**

- a) By-Law No. 2043, being a by-law to appoint a Communications Manager/Deputy Clerk for The Corporation of the Town of Marathon, was presented.

**MOTION #029/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT By-Law No. 2043, being a by-law to appoint a Communications Manager/Deputy Clerk for The Corporation of the Town of Marathon, be read a first, second and third time and finally passed this 27<sup>th</sup> day of February, 2023.

CARRIED

- b) By-Law No. 2044, being a by-law to appoint a Deputy Division Registrar for the Town of Marathon, was presented.

**MOTION #030/23:** Moved by: T. Wheeler  
 Seconded by: Z. Souckey  
 Resolved: THAT By-Law No. 2044, being a by-law to appoint a Deputy Division Registrar for the Town of Marathon, be read a first, second and third time and finally passed this 27<sup>th</sup> day of February, 2023.

CARRIED

- c) By-Law No. 2046, a by-law to authorize the execution of an agreement between The Corporation of the Town of Marathon and Marathon Bowling Lanes (Larry and Helene Cashmore), was presented.

**MOTION #031/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT By-Law No. 2046, a by-law to authorize the execution of an agreement between The Corporation of the Town of Marathon and Marathon Bowling Lanes (Larry and Helene Cashmore), be read a first, second and third time and finally passed this 27<sup>th</sup> day of February, 2023.

CARRIED

14. **NEW BUSINESS:**

- a) Information was received regarding the upcoming Thunder Bay District Municipal League Conference scheduled for March 23, 2023 in Thunder Bay.

**MOTION #032/23:** Moved by: Z. Souckey  
 Seconded by: G. Vallance  
 Resolved: THAT Council approve the attendance of the following individuals to the Thunder Bay District Municipal League Conference scheduled for March 23, 2023, in Thunder Bay;

Mayor Rick Dumas                      Councillor Vallance

AND FURTHER THAT expenses be paid according to policy.

CARRIED

- b) A request was received from the Town of Deep River seeking support of their resolution pertaining to Ontario School Board Elections.

**MOTION #033/23:** Moved by: Z. Souckey  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby supports the resolution received from the Town of Deep River pertaining to Ontario School Board Elections;

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

CARRIED

- c) Information was received from the Northern Ontario Municipal Association regarding First Call for Nominations for Offices of President & Executive Vice-President. Mr. Skworchinski provided background to the request and noted that if anyone from Council is interested in sitting on the NOMA Board, a resolution will be brought to the next Council meeting.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

**MOTION #034/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT we do now adjourn at the hour of 4:25 p.m.

CARRIED

(SEAL)

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Mayor

.....  
Clerk