

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, FEBRUARY 27, 2023 AT 4:00 P.M.

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.
2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.
3. Disclosure of Interest.
4. Minutes of the Regular Meeting of Council held on Monday, February 13, 2023, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

a)
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 Appointment of Communications Manager/Deputy Clerk. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on Council Remuneration – 2022 Expenses. Copy to all members.
b) Report on MNR Forest Fire Agreement. Copy to all members.
c) Report on Marathon Bowling Alley Lease Agreement. Copy to all members.
11. **CHEQUE RUN:**

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

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

History in Appendix A

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

a)

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, will be presented. Copy to all members.
- b) By-Law No. 2044, being a by-law to appoint a Deputy Division Registrar for the Town of Marathon, will be presented. Copy to all members.
- c) By-Law No. 2045, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Forest Fire Management Agreement with Her Majesty the Queen (as represented by the Minister of Natural Resources for the Province of Ontario) for the period April 1, 2023, up to and including March 31, 2028, will be presented. Copy to all members.
- d) 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), will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received regarding the upcoming Thunder Bay District Municipal League Conference scheduled for March 23, 2023 in Thunder Bay. Copy to all members.
- b) A request has been received from the Town of Deep River seeking support of their resolution pertaining to Ontario School Board Elections. Copy to all members.
- c) Information has been received from the Northern Ontario Municipal Association regarding First Call for Nominations for Offices of President & Executive Vice-President. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2022		
January	\$651,900.31	\$207,574.33
February	\$690,362.94	\$139,019.60
March	\$1,162,079.86	\$245,114.72
April	\$3,507,156.67	\$158,636.11
May	\$803,898.11	\$172,304.81
June	\$1,014,755.43	\$216,025.49
July	\$774,193.93	\$202,692.64
August	\$959,151.09	\$203,335.43
September	\$1,194,866.26	\$289,216.38
October	\$1,011,467.87	\$180,968.48
November	\$1,058,578.96	\$177,693.75
December	\$838,793.75	\$209,576.32
2023		
January	\$1,971,576.90	\$217,236.70