

MEETING NO. 5

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

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

Present: R. Dumas - Mayor
 R. Lake - Councillor
 Z. Souckey - Councillor
 G. Vallance - Councillor
 T. Wheeler - 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
 M. Paris - Works, Operations, Facilities & Parks Manager
 T. Souckey - Community Services Manager

Absent: K. Skworchinski - Student Councillor
 L. Lees - Deputy Clerk
 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 4:02 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 #035/23: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the Agenda for the Monday, March 13, 2023, 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, February 27, 2023, were presented.

MOTION #036/23: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, February 27, 2023, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) Information was received from the Northern Ontario Municipal Association regarding First Call for Nominations for the Offices of the President & Executive Vice-President.

MOTION #037/22: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: That Council hereby authorizes Mayor Rick Dumas to represent the Town of Marathon on the Northwestern Ontario Municipal Association Board of Directors and the Thunder Bay District Municipal League Board of Directors in the capacity of President, Vice President, or any other Director position.

CARRIED

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 Northern Ontario Heritage Fund Corporation (NOHFC) Project Scope Change.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate changes be made to the scope of the project.

MOTION #038/23: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Northern Ontario Heritage Fund Corporation (NOHFC) Project Scope Change;

AND FURTHER THAT Council hereby supports the project scope change as detailed in the attached report.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on 2022 Annual Drinking Water Compliance.

Marc Paris, Works, Operations, Facilities & Parks Manager, reviewed the report in its entirety. Mr. Paris noted that this report was being presented for members' purposes only.

- 11. **CHEQUE RUN:**
- 12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**
 - a) Mayor Dumas provided a verbal update of the February 10th Police Services Board meeting. He noted that crime rates have generally been trending down in Marathon since the pandemic, and that the board is still awaiting a Provincial Appointment.

- 13. **BY-LAWS:**
 - a) No items were received.

- 14. **NEW BUSINESS:**
 - a) A request was received from the Municipality of Trent Lakes seeking support of their resolution pertaining to Oath of Office.

MOTION #039/23: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: THAT Council hereby support the resolution received from the Municipality of Trent Lakes pertaining to changes to the Oath of Office wording;

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

CARRIED

- 15. **ADDITIONAL COUNCIL INFORMATION:**
 - a) No items were received.

- 16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a Closed Session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Councillor Vallance announced that nominations are now open for the Marathon & District Chamber of Commerce 2023 Business Awards.

- 17. **ADJOURN:**

MOTION #040/23: Moved by: T. Wheeler
Seconded by: Z. Souckey
Resolved: THAT we do now adjourn at the hour of 4:33 p.m.

CARRIED

(SEAL)

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Mayor

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Clerk