

## A G E N D A

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### REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, MARCH 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, March 13, 2023, and the Closed Meeting of Council held on Monday, March 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) Daryl Skworchinski, CAO/Clerk, will provide a verbal update on the 2023 Budget.
10. **ADMINISTRATION REPORTS:**  
  
a) Report on MNR Forest Fire Agreement. Copy to all members.  
  
b) Report on Municipal Animal Control – Backyard Chickens in Residential Zone Options. Copy to all members.
11. **CHEQUE RUN:**  
  
A motion to approve the cheque registers for February 2023, will be presented.

Accounts Payable:	\$1,121,535.32
Payroll:	\$ 163,343.32

History in Appendix A

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

a)

13. **BY-LAWS:**

a) 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.

14. **NEW BUSINESS:**

- a) A request has been received from the Municipality of Chatham-Kent seeking support of their resolution pertaining to Reducing Municipal Insurance Costs. Copy to all members.
- b) A request has been received from the Town of Essex seeking support of their resolution pertaining to the Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

**Mayor Dumas will announce that members will be going into a Closed Session to discuss a personal matter about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.**

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2022		
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
February	\$1,121,535.32	\$163,343.32