

MEETING NO. 7

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Tuesday, April 11, 2023.

Present:	R. Dumas	-	Mayor
	R. Lake	-	Councillor
	Z. Souckey	-	Councillor
	G. Vallance	-	Councillor
	T. Wheeler	-	Councillor
	K. Skworchinski	-	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
	T. Souckey	-	Acting Community Services Manager
	C. Verbo	-	Administration & Finance Manager/Treasurer

Absent:	O. Zelek	-	Student Councillor
	M. Paris	-	Works, Operations, Facilities & Parks Manager

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:**

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

MOTION #056/23: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the Agenda for the Tuesday, April 11, 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, March 27, 2023, and the Closed Meeting of Council held on Monday, March 27, 2023, were presented.

MOTION #057/23: Moved by: G. Vallance
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, March 27, 2023, and the Closed Meeting of Council held on Monday, March 27, 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 Councillor Skworchinski provided a verbal update on the initiatives happening at the Marathon High School.

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

- a) Report on Land Lease Agreement – Port Authority.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate by-law be adopted, approving a Land Lease Agreement between the Town of Marathon and the Peninsula Port Authority.

MOTION #058/23: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Land Lease Agreement – Port Authority;

AND FURTHER THAT the appropriate by-law be adopted authorizing a Land Lease Agreement between the Town of Marathon and the Peninsula Harbour Port Authority Corporation for the year 2023 and 2024 with the Mayor and Clerk signing the agreement on behalf of the Town.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on 2023 Operating and Capital Budget.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted approving the 2023 Operating and Capital budgets.

MOTION #059/23: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2023 Operating and Capital Budget;

AND FURTHER THAT the appropriate by-law be adopted approving the 2023 Operating and Capital Budget as presented.

CARRIED

b) Report on Public Works Garage – Financing Options.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for information and that Administration is seeking direction on which financing option to choose.

MOTION #060/23: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby accepts the attached report on Public Works Garage – Financing Options;

AND FURTHER THAT Council approve the following Option with regard to financing the construction of a new Public Works Garage:

OPTION A

CARRIED

c) Report on Equity & Diversity Policy (TMS0020).

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Ms. Gauthier recommended that Policy TMS0020 (Equity & Diversity) be approved as presented.

MOTION #061/23: Moved by: T. Wheeler
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Equity & Diversity Policy (TMS0020);

AND FURTHER THAT the Equity and Diversity Policy, TMS0021, be approved as presented with a copy of this policy be placed in the Town's Policy/Guideline Manual.

CARRIED

11. **CHEQUE RUN:**

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

a) No items were received.

13. **BY-LAWS:**

a) By-Law No. 2047, a by-law to authorize The Corporation of the Town of Marathon to enter into a Land Lease Agreement with the Peninsula Harbour Port Authority to lease a portion of PIN 62448-0427 and PIN 62501-004, was presented.

MOTION #062/23: Moved by: G. Vallance
 Seconded by: T. Wheeler
 Resolved: THAT By-Law No. 2047, a by-law to authorize The Corporation of the Town of Marathon to enter into a Land Lease Agreement with the Peninsula Harbour Port Authority to lease a portion of PIN 62448-0427 and PIN 62501-004, be read a first, second and third time and finally passed this 11th day of April, 2023.

CARRIED

- b) By-Law No. 2048, being a by-law to adopt the Estimates of all Sums required during the Year 2023, was presented.

MOTION #063/23: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2048, being a by-law to adopt the Estimates of all Sums required during the Year 2023, be read a first, second and third time and finally passed this 11th day of April, 2023.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Thunder Bay District Social Services Administration Board (TBDSSAB) seeking a letter of support regarding the Homelessness Crisis.

MOTION #064/23: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the Thunder Bay District Social Services Administration Board letter to Premier Doug Ford regarding the Homelessness Crisis;

AND FURTHER THAT Administration is directed to send a letter to the Premier's Office and the individuals listed on the request calling for action.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a Closed Meeting to discuss labour relations or employee negotiations.

17. **ADJOURN:**

MOTION #065/23: Moved by: G. Vallance
 Seconded by: Z. Souckey
 Resolved: THAT we do now adjourn at the hour of 4:50 p.m.

CARRIED

(SEAL)

.....
Mayor

.....
Clerk