

**MEETING NO. 8**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Monday, April 24, 2023.

Present:	R. Dumas	-	Mayor
	R. Lake	-	Councillor
	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
	L. Lees	-	Deputy Clerk
	M. Paris	-	Works, Operations, Facilities & Parks Manager
	C. Verbo	-	Administration & Finance Manager/Treasurer

Absent:	E. Grigg	-	Emergency Services Manager/Fire Chief
	T. Souckey	-	Acting Community Services 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 #069/23:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, April 24, 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 Tuesday, April 11, 2023, and the Closed Meeting held on Tuesday, April 11, 2023, were presented.

**MOTION #070/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, April 11, 2023 and the Closed Meeting of Council held on Tuesday, April 11, 2023, as circulated.

CARRIED

5. **DELEGATION:**

- a) Jacob Hanlon, Food Cycle Science, was in attendance (virtually) to provide a presentation regarding a municipal food waste program. Administration will follow-up with Food Cycle Science and report back to Council with options of proceeding with a food waste program.

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) No items were received.

10. **ADMINISTRATION REPORTS:**

- a) Report on 2022 Wastewater Treatment Plant Report.

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

- b) Report on Loan Application to Ontario Infrastructure & Lands Corporation.

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted later in the meeting authorizing the submission of an application to Ontario Infrastructure & Lands Corporation (OILC).

**MOTION #071/23:** Moved by: R. Lake  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Loan Application to Ontario Infrastructure & Lands Corporation;

AND FURTHER THAT the appropriate by-law be adopted authorizing the submission of an application to OILC.

CARRIED

11. **CHEQUE RUN:**

A motion to approve the cheque registers for March 2023, was presented.

**MOTION #072/23:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT the following (March, 2023) cheque runs  
 be approved for payment:

Accounts Payable: \$694,660.13  
 Payroll: \$259,922.52

CARRIED

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

- a) No items were received.

13. **BY-LAWS:**

- a) By-Law No. 2049, being a By-Law to authorize certain new capital work(s) of The Corporation of the Town of Marathon (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC, was presented.

**MOTION #073/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: By-Law No. 2049, being a By-Law to authorize certain new capital work(s) of The Corporation of the Town of Marathon (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC, be read a first, second and third time and finally passed this 24<sup>th</sup> day of April, 2023.

CARRIED

- b) By-Law No. 2050, a by-law to repeal By-Law No. 2014, being a by-law to appoint a Chief Building Official for The Corporation of the Town of Marathon, was presented.

**MOTION #074/23:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: By-Law No. 2050, a by-law to repeal By-Law No. 2014, being a by-law to appoint a Chief Building Official for The Corporation of the Town of Marathon, be read a first, second and third time and finally passed this 24<sup>th</sup> day of April, 2023.

CARRIED

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Bid Approval Report for the 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Quarters of 2022 and the 1<sup>st</sup> Quarter of 2023 was received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced the upcoming “Smile Campaign” that is being hosted by NOSH and the local Tim Horton’s. Proceeds will go towards the Marathon Long-Term Care Project.

17. **ADJOURN:**

**MOTION #075/23:** Moved by: R. Lake  
Seconded by: G. Vallance  
Resolved: THAT we do now adjourn at the hour of 4:37 p.m.

CARRIED

(SEAL)

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Mayor

.....  
Clerk