

**MEETING NO. 11**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Monday, June 12, 2023.

Present:	R. Dumas	-	Mayor
	R. Lake	-	Councillor
	Z. Souckey	-	Councillor
	G. Vallance	-	Councillor
	D. Skworchinski	-	CAO/Clerk
	K. Skworchinski	-	Student Councillor
	O. Zelek	-	Student Councillor

Also Present:	A. Gauthier	-	Corporate Resources Manager
	S. Goodchild	-	Communications Manager/Deputy Clerk
	M. Paris	-	Works, Operations, Facilities & Parks Manager
	T. Souckey	-	Community Services Manager
	C. Verbo	-	Administration & Finance Manager/Treasurer

Absent:	T. Wheeler	-	Councillor
	L. Lees	-	Deputy Clerk

**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 #100/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby accepts the Agenda for the Monday, June 12, 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, May 23, 2023, were presented.

**MOTION #101/23:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Tuesday, May 23, 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 Councillors provided a verbal update on the initiatives happening at the Marathon High School.

Student Councillor Zelek shared a presentation on Gender and Sexuality. Mayor Dumas and members of Council thanked Councillor Zelek for educating them on the LGBTQ2S+ community and the importance of inclusivity.

As this was their last meeting Student Councillors were presented with gifts of appreciation for their participation on Council.

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

- a) Report on Penn Lake Subdivision Development Process.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that Administration be authorized to administer the process outlined in the report.

**MOTION #102/23:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Penn Lake Subdivision Development Process;

AND THAT approves the Pre-Qualification and Request for Proposals process for the development of Phase III;

AND FURTHER THAT Administration be authorized to administer the process and negotiate on behalf of the Town of Marathon.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on 65 Stevens Ave. Official Plan amendment & Zoning By-Law amendment.

Tim Allen, Chief Building Official, reviewed the report in its entirety. Mr. Allen recommended that the appropriate by-law be adopted later in the meeting amending the Town of Marathon Zoning By-Law.

**MOTION #103/23:** Moved by: R. Lake  
 Seconded by: C. Vallance  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Comprehensive Zoning By-Law No. 1873;

AND FURTHER THAT the appropriate by-law be presented later in the meeting adopting the Town of Marathon Zoning By-Law.

CARRIED

11. **CHEQUE RUN:**

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

- a) Mayor Dumas provided an update on his attendance at the Ontario Association of Police Service Boards Conference.

13. **BY-LAWS:**

- a) By-Law No. 2056, a by law to amend The Corporation of the Town of Marathon Zoning By-Law No. 1873, was presented.

**MOTION #104/23:** Moved by: R. Lake  
 Seconded by: G. Vallance  
 Resolved: THAT By-Law No. 2056, being a by-law to amend The Corporation of the Town of Marathon Zoning By-Law No. 1873, be read a first, second and third time and finally passed this 12<sup>th</sup> day of June, 2023.

CARRIED

14. **NEW BUSINESS:**

- a) Motions arising out of the 2022 Municipal Audit were presented.

**MOTION #105/23:** Moved by: Z. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby accepts the 2022 Financial Statements as presented by Grant Thornton on June 12, 2023.

CARRIED

**MOTION #106/23:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby authorizes Administration to transfer the 2022 operating deficit of \$53,608 from the working capital reserve.

CARRIED

- b) A request was received from the City of Quinte West seeking support of their resolution pertaining to "Renovictions."

**MOTION #107/23:** Moved by: Z. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby supports the attached resolution received from the City of Quinte West pertaining to “Renovictions” Support Request;

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

CARRIED

- c) A request was received from the Municipality of Tweed seeking support of their resolution pertaining to Bell-Hydro Infrastructure.

**MOTION #108/23:** Moved by: R. Lake  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Tweed pertaining to Bell-Hydro Infrastructure;

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

CARRIED

- d) A request was received from the Municipality of Tweed seeking support of their resolution pertaining to reducing municipal insurance costs.

**MOTION #109/23:** Moved by: G. Vallance  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Tweed pertaining to Reducing Municipal Insurance Costs:

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Councillor Vallance asked Mayor Dumas if climate change or ongoing forest fire situation across the province will be discussed at the NOMA meeting. While it is not currently on the agenda Mayor Dumas made note to mention it at the meeting.

16. **ANNOUNCEMENTS:**

**Mayor Dumas announced that June is Senior’s month in Ontario and that residents should take the time to celebrate those seniors in our lives.**

17. **ADJOURN:**

**MOTION #110/23:** Moved by: G. Vallance  
 Seconded by: R. Lake  
 Resolved: THAT we do now adjourn at the hour of 5:05 p.m.

CARRIED

(SEAL)

.....  
Mayor

.....  
Clerk