

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, AUGUST 28, 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 and the Closed Meeting of Council held on Monday, June 26, 2023, the Special Meeting of Council and Closed Meeting of Council held on Wednesday, July 5, 2023, the Minutes of the Closed Meeting of Council held on Monday, July 24, 2023, the Minutes of the Special Meeting of Council held on Tuesday, August 8, 2023, and the Minutes of the Special Meeting of Council held on Tuesday, August 15, 2023 will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

a)
8. **STUDENT COUNCILLOR REPORTS:**

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

a) Daryl Skworchinski, CAO/Clerk will provide a verbal report on Domestic Fowl Status Review.
10. **ADMINISTRATION REPORTS:**

a)
11. **CHEQUE RUN:**

A motion to approve the cheque registers for June 2023, and July 2023, will be presented.

June 2023

Accounts Payable:	\$1,597,631.02
Payroll:	\$ 234,613.71

July 2023

Accounts Payable:	\$1,022,964.02
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Payroll: \$ 201,740.58

History in Appendix A

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

- a) The Mayor and CAO will provide a verbal update on the AMO Conference highlights.

13. **BY-LAWS:**

- a) By-Law No. 2060 Being a by law to authorize the execution of an agreement with Wilderness Helicopters for a bare land lease at the Marathon Municipal Airport, will be presented.

14. **NEW BUSINESS:**

- a) Information has been received from Franco-Ontario requesting the raising of the Franco-Ontario flag and requesting September 23rd be declared Ontarian day in and for the Town of Marathon. Copy to all members.
- b) A request has been received from the Northern Ontario Municipal Association (NOMA) seeking support of their resolution pertaining to "Housing Resolution". Copy to all members.
- c) A request has been received from the Town of Fort Erie seeking support of their resolution pertaining to "Controls on AirBnb, VRBO and others which affect Municipal Rentals". Copy to all members.
- d) A request has been received from the Township of Emo seeking support of their resolution pertaining to "Black Ash Tree Classification". Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2022		
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
March	\$694,660.13	\$259.922.52
April	\$895,349.09	\$175,362.67
May	\$884,671.51	\$190,839.02
June	\$1,597,631.02	\$234,613.71
July	\$1,022,964.02	\$201,740.58