

MEETING NO. 14

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Monday, September 11, 2023.

Present: R. Dumas - Mayor
 Z. Souckey - Councillor
 R. Lake - Councillor
 T. Wheeler - Councillor
 D. Skworchinski - CAO/Clerk

Also Present: 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 G. Vallance - Councillor

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. The meeting was called to order at 4:01 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 #143/23: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the Agenda for the Monday, September 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 Regular Meeting of Council held on Monday, August 28, 2023, were presented.

MOTION #144/23: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, August 28, 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) No items were received.

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

- a) No items were received.

10. **ADMINISTRATION REPORTS:**

- a) Verbal Report on Recreation Programming Update.

Tessa Souckey, Community Services Manager, provided a verbal update on the changes and new programming coming for the recreation department. New programming includes shinny hockey, more public skating times, drumfit, and drop-in youth programs. Ms. Souckey also provided an update on the pool refund process, and that the Town has reached out to other user groups to see if they require any assistance to offer more programming to the community.

- b) Verbal Report Sewage Treatment Plant - Contact Chamber Enclosure - Capital Project - deferred from Special Meeting of Council on August 15, 2023.

Marc Paris, Works, Operations, Facilities & Parks Manager, provided a verbal update on the Sewage Treatment Plant - Contact Chamber Enclosure - Capital Project that was deferred from the Special Meeting of Council on August 15, 2023. After a tour was provided to members of Council it was decided that this project will proceed in the 2024 budget year with increased advertising to local and nonlocal contractors.

11. **CHEQUE RUN:**

- a) No items were received.

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

- a) No items were received.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #145/23:

Moved by:
Seconded by:
Resolved:
4:12 p.m.

Z. Souckey
T. Wheeler
THAT we do now adjourn at the hour of

CARRIED

(SEAL)

.....
Mayor

.....
Clerk