

MEETING NO. 15
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Monday, September 25, 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
A. Gauthier - Corporate Services Manager
L. Lees - Deputy Clerk

Absent G. Vallance - Councillor

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

1. The meeting was called to order at 4:00 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 #149/23: Moved by: R. Lake
Seconded by: T. Wheeler
Resolved: THAT Council hereby accepts the Agenda for the Monday, September 25, 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, September 11, 2023, and the Closed Meeting of Council held on Monday, September 11, 2023, were presented.

MOTION #150/23: Moved by: Z. Souckey
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, September 11, 2023, and the Closed Meeting of Council held on Monday, September 11, 2023, as circulated.

CARRIED

5. **DELEGATION:**

- a) Mayor and Council presented long serving employee Ms. Lees with a retirement gift and thanked her in turn for her hard work and dedication over the years.

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) Report on 38 La Verendrye Cresent

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the property be declared surplus and that Administration be authorized to complete the sale process.

MOTION #151/23: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on 38 La Verendrye Cresent;

AND THAT 38 La Verendrye Cresent be declared surplus to the municipalities needs;

AND FURTHER THAT Administration be authorized to undertake and close the public sale process.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on Traffic and Parking By-Law Amendment.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate by-law be adopted, approving the updated schedule "C" as it relates to fire routes.

MOTION #152/23: Moved by: T. Wheeler
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on By-Law No. 2061Traffic and Parking Amendment;

AND FURTHER THAT the appropriate by-law be adopted approving the Traffic and Parking By-law as presented.

CARRIED

11. **CHEQUE RUN:**

- a) A motion to approve the cheque registers for August 2023, was presented.

MOTION #153/23: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: THAT the following (August, 2023) cheque runs be approved for payment:

Accounts Payable: \$1,340,563.45
Payroll: \$ 325,525.31

CARRIED

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

- a) Mayor Dumas provided a verbal update on his attendance at the Zone 1 Police Service Board meeting.

13. **BY-LAWS:**

- a) By-Law No. 2061, a by-law to amend The Traffic and Parking By-Law No. 1885, was presented.

MOTION #154/23: Moved by: R. Lake
Seconded by: Z. Souckey
Resolved: By-Law No. 2061, being a by-law to amend By-Law No. 1885, being a by-law that regulates traffic and parking on highways, in parking lots, on municipal and private property within the municipal boundaries of the Town of Marathon, be read a first, second and third time and finally passed this 25th day of September, 2023.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Marathon Public Library in regards to the proposed new Active Living Centre. Council directed Administration to set up a meeting at a later date to discuss their request.
- b) A request was received from the Town of Grimsby seeking support of their resolution pertaining to Establishing a Guaranteed Liveable Income.

MOTION #155/23: Moved by: Z. Souckey
Seconded by: R. Lake
Resolved: THAT Council hereby supports the attached resolution received from the Town of Grimsby pertaining to Establishing Guaranteed Livable Income;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas provided information on the upcoming closures of recreational facilities. These closures have been posted on the Town’s social media and website.

17. **ADJOURN:**

MOTION #156/23: Moved by: Z. Souckey
Seconded by: T. Wheeler
Resolved: THAT we do now adjourn at the hour of
4:38 p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk