

**MEETING NO. 17**

**OF THE**

**COUNCIL**

**OF THE**

**TOWN OF MARATHON**

Held in Council Chambers, Town Hall and Streamed on Facebook Live on Tuesday, November 14, 2023.

Present:	R. Dumas	-	Mayor
	R. Lake	-	Councillor
	Z. Souckey	-	Councillor
	T. Wheeler	-	Councillor
	A. Courchene	-	Student Councillor
	S. Redden	-	Student Councillor
	D. Skworchinski	-	CAO/Clerk

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

Absent	G. Vallance	-	Councillor
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**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 the following item was added:

13 a) By-Law: By-Law 2062 – being a by-law to authorize the Corporation of the Town of Marathon to enter into an Agreement with the Marathon Cross Country Ski and Snowshoe Club.

**MOTION #162/23:** Moved by: R. Lake  
 Seconded by: T. Wheeler  
 Resolved: THAT Council hereby accepts the Agenda for the Tuesday, November 14, 2023, Regular Meeting of Council as amended.

**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, October 23, 2023, were presented.

**MOTION #163/23:** Moved by: Z. Souckey  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby adopts the minutes of  
 the Regular Meeting of Council held on Monday, October 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.

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

- a) Verbal report on Active Living Centre Update

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the progress of the Active Living Centre project. Mr. Skworchinski noted that the project is on schedule with geotechnical work, structural engineering, landscape and park plans all currently being completed. A formal presentation to Council is planned for December and this presentation will include pictures and models of the facility.

10. **ADMINISTRATION REPORTS:**

- a) Report on Marathon Cross Country Ski and Snowshoe Club Lease Agreement

Tessa Souckey, Community Services Manager, reviewed the report in its entirety. Ms. Souckey recommended that the lease agreement be approved as presented.

**MOTION #164/23:** Moved by: R. Lake  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Cross Country Ski and Snowshoe Club Lease Agreement;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting authorizing the Town to enter into the lease agreement.

CARRIED

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) By-Law No. 2062, being a by-law to authorize the Corporation of the Town of Marathon to enter in an Agreement with the Marathon Cross Country Ski and Snowshoe Club from November 18, 2023 to April 13, 2024, was presented.

**MOTION #165/23:** Moved by: Z. Souckey  
 Seconded by: T. Wheeler  
 Resolved: THAT By-Law No. 2062 Being a by law to authorize the Corporation of the Town of Marathon to enter into an Agreement with the Marathon Cross Country Ski and Snowshoe Club from November 18, 2023 to April 13, 2024, be read a first, second and third time and finally passed this 14<sup>th</sup> day of November, 2023.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Town of Rainy River seeking support of their resolution pertaining to water treatment training opportunities be expanded and made more affordable.

**MOTION #166/23:** Moved by: R. Lake  
 Seconded by: T. Wheeler  
 Resolved: THAT Council hereby supports the attached resolution received from Town of Rainy River pertaining to water treatment training opportunities be expanded and made more affordable;

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

CARRIED

- b) A request was received from the Township of McKeller seeking support of their resolution pertaining to a Call for the Amendment to Legislation Act, 2006.

**MOTION #167/23:** Moved by: T. Wheeler  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby supports the attached resolution received from Township of McKeller pertaining to a Call for the Amendment to Legislation Act, 2006;

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 Northwestern Ontario Municipal Association (NOMA) seeking support of their resolution pertaining to sustainable funding to NOSM University to address the urgent need for health human resources in Northern Ontario.

**MOTION #168/23:** Moved by: T. Wheeler  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby supports the attached resolution received from Northwestern Ontario Municipal Association (NOMA) pertaining to sustainable funding to NOSM University to address the urgent need for health human resources in Northern Ontario;

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 Township of Archipelago seeking support of their resolution pertaining to sustainable funding to Cigarette Producer Responsibility.

**MOTION #169/23:** Moved by: R. Lake  
 Seconded by: Z. Souckey  
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Archipelago pertaining to Cigarette Producer Responsibility;

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

CARRIED

- e) A request was received from Catherine Fife, Waterlook MPP seeking support of their resolution pertaining to support for Bill 21, Fixing Long-Term Care Amendment Act (Til Death Do Us Part), 2022.

**MOTION #170/23:** Moved by: T. Wheeler  
 Seconded by: R. Lake  
 Resolved: THAT Council hereby supports the attached resolution received from the Catherine Fife, Waterloo MPP pertaining to support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022;

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:**

- a) **Mayor Dumas announced that members will be going into a Closed Session immediately following the Regular Meeting to discuss Acquisition or disposition of land s.239(2)(c).**

17. **ADJOURN:**

**MOTION #171/23:** Moved by: R. Lake  
 Seconded by: Z. Souckey  
 Resolved: THAT we do now adjourn at the hour of 4:30 p.m.

CARRIED

(SEAL)

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Mayor

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Clerk