

MEETING NO. 10
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall and Live Streamed on Facebook Live on Monday, May 27, 2024.

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

Also

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

Absent: G. Vallance - Councillor
A. Courchene - Student Councillor
S. Trach - Emergency Services Manager/Fire Chief

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 #094/24: Moved by: R. Lake
Seconded by: T. Wheeler
Resolved: THAT Council hereby accepts the Agenda for the Monday, May 27, 2024, 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 and Closed Meeting of Council held on Monday, May 13, 2024, were presented.

MOTION #095/24: Moved by: Z. Souckey
Seconded by: T. Wheeler
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council and Closed Meeting of Council held on Monday, May 13, 2024, as circulated.

CARRIED

5. **DELEGATION:**

- a) Edwin Severance was in attendance to discuss concerns relating to the Boat Launch Fees. Mr. Severance raised concerns at the increase to the fee in 2024 and the possible effect it could have on reducing usage of the launch. Council directed Administration to bring back a report regarding the fees at the next meeting.
- b) Jamie Levy, President, Chief Executive Officer and Director, Drew Anwyll, Chief Operating Officer, and Ruben Wallin, Vice President of Sustainability from Generation Mining PGM were in attendance to provide an update on the Marathon Project. They highlighted that work behind the scenes is still ongoing and permitting is almost complete. They are also lobbying governments for grants and construction loans.

6. **UNFINISHED BUSINESS:**

- a) No items received.

7. **COUNCIL REPORTS:**

- a) No items were received.

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors provided verbal updates on the initiatives happening at the Marathon High School.

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

- a) Report on Tiny Homes Subdivision.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that Administration proceed with issuing a request for pre-qualification of acceptable suppliers for the tiny homes subdivision. Discussion took place regarding the possibility of including a demo home in the qualifications.

MOTION #096/24: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Tiny Homes Subdivision;

AND FURTHER THAT Administration be authorized to proceed with issuing a Request for Pre-Qualification of Acceptable Suppliers for the development of the tiny homes subdivision.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on 2024 Final Levy of Taxes.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted approving the 2024 Final Levy of Taxes.

MOTION #097/24: Moved by: T. Wheeler
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2024 Final Tax Levy;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting adopting the 2024 Final Tax Levy as detailed in the report.

CARRIED

b) Report on Customer Code of Conduct Policy (AD0028)

Andrea Gauthier, Corporate Services Manager, reviewed the report in its entirety. Mrs. Gauthier recommended that the Policy be approved as presented. Discussion took place regarding the increase in unreasonable behaviour towards staff and Council, and the difficulty with social media.

MOTION #098/24: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached report and recommendation on Customer Code of Conduct Policy AD0028;

AND THAT Policy AD0028 (Customer Code of Conduct Policy) be approved as presented;

AND FURTHER THAT a copy of AD0028 (Customer Code of Conduct Policy) be included in the Town's Policy/Guideline Manual.

CARRIED

c) Verbal Update on Pebble Beach and Works Garage

Marc Pars, Works and Operations Manager, provided a verbal report on the Pebble Beach and Works Garage projects. Pebble Beach will be completed by the end of May with the timbers arriving and final painting scheduled. The Works Garage is on schedule to be completed in late August 2024, and a grand opening for the public to view the facility will be scheduled closer to the date.

11. **CHEQUE RUN:**

A motion to approve the cheque registers for April 2024, was presented.

MOTION #099/24: Moved by: T. Wheeler
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby approve the following cheque registers for April, 2024:

Accounts Payable:	\$1,853,979.89
Payroll:	\$ 179,000.67

CARRIED

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

a) No items were received.

13. **BY-LAWS:**

- a) By-Law No. 2078, being a by-law to adopt the Final Levy of Taxes for the Year 2024 and for the Collection of Said Taxes, was presented.

MOTION #100/24: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT By-Law No. 2078, being a by-law to adopt the Final Levy of Taxes for the Year 2024 and for the Collection of Said Taxes, be read a first, second and third time and finally passed this 27th day of May, 2024.

CARRIED

14. **NEW BUSINESS:**

- a) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- b) No items were received.

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

MOTION #101/24: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT we do now adjourn at the hour of 5:06p.m.

CARRIED

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 Mayor

(SEAL)

.....
 Clerk