

MEETING NO. 11
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall and Live Streamed on Facebook Live on Monday, June 10, 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
S. Trach - Emergency Services Manager/Fire Chief
C. Verbo - Treasurer

Absent: G. Vallance - Councillor
A. Courchene - Student 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 the following deletion was noted:

5 a) Delegation - Grade 11 Students from Marathon High School will be in attendance to talk about the 2024 Marathon High School Pow Wow.

MOTION #102/24: Moved by: T. Wheeler
Seconded by: Z. Souckey
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 10, 2024, 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 of the Regular Meeting of Council held on Monday, May 27, 2024, were presented.

MOTION #103/24: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby adopts the minutes of
 the Regular Meeting of Council held on Monday, May 27, 2024, as
 circulated.

CARRIED

5. **DELEGATION:**

- a) No items received.

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 Boat Launch Fees.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that this report was for Councils recommendation. Discussion took place regarding the updated fee schedule, and the possibility of reviewing during the 2025 Fees and Charges meeting in December.

MOTION #104/24: Moved by: R. Lake
 Seconded by: Z. Souckey
 Resolved: THAT Council hereby accepts the attached
 report and recommendation on Boat Launch Fees;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting revising the fees for accessing the boat launch in the 2024 Fees and Charges By-law.

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) Report on Investment Policy – Annual Treasurer’s Report.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that this report was for Councils information only.

- b) Report on Properties Eligible For Tax Registration.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that this report was for Councils information only.

C) Verbal Update on Canada Day Celebrations.

Tessa Souckey, Community Services Manager, reviewed the update in its entirety. Ms. Souckey highlighted the events happening at Penn Lake Park including fireworks and live music on the night of June 30th, and the agenda for July 1st with bouncy castles, music, food vendors, games, market, etc. happening from 11am – 4pm.

11. CHEQUE RUN:

12. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

- a) Mayor Dumas highlighted his attendance at the annual Police Service Board Conference. Discussion topics included the new Community Safety and Policing Act and challenges with the changes, modernizing police forces with vehicle and body cameras, budgeting and insurance for boards.

13. BY-LAWS:

- a) 2079 being a by-law to amend By-Law No. 2065, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2024, was presented.

MOTION #105/24: Moved by: Z. Souckey
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 2079, being a by-law to amend By-Law No. 2065, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2024, be read a first, second and third time and finally passed this 10th day of June, 2024.

CARRIED

14. NEW BUSINESS:

- a) No items were received.

15. ADDITIONAL COUNCIL INFORMATION:

- b) No items were received.

16. ANNOUNCEMENTS:

17. ADJOURN:

MOTION #106/24: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT we do now adjourn at the hour of 4:31p.m.

CARRIED

.....
Mayor

(SEAL)

.....
Clerk