

MEETING NO. 12
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall and Live Streamed on Facebook Live on Monday, June 24, 2024.

Present: R. Dumas - Mayor
R. Lake - Councillor
T. Wheeler - 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
S. Trach - Emergency Services Manager/Fire Chief

Absent: G. Vallance - Councillor
Z. Souckey - Acting Mayor
T. Souckey - Community Services Manager
C. Verbo - Treasurer

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 #110/24: Moved by: R. Lake
Seconded by: T. Wheeler
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 24, 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, June 10, 2024, were presented.

MOTION #111/24: Moved by: T. Wheeler
Seconded by: R. Lake
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council and Closed Meeting of Council, held on Monday, June 10, 2024, as circulated.

CARRIED

5. **DELEGATION:**

- a) Amy Mackie, Board Chair, and Chantal Gingras, CEO/Head Librarian from the Marathon Public Library were in attendance to share their new Strategic Plan with Council. Their plan highlights the importance of their staff and patrons and utilizes effective tools such as the Valuing Ontario Libraries Toolkit to capture accurate data. They shared that space is always an issue with programming/large attendance but that they have added additional evening and weekend times to accommodate.

6. **UNFINISHED BUSINESS:**

- a) No items 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 Corporate Strategic Plan – 2024 Progress Report

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that this report was for Councils information only and provided updates on the current projects underway including: Active Living Centre, Peninsula Harbour Waterfront Development Master Plan, Tiny Homes Development Planning, New Works and Operations Facility Completion, Port Authority Development, Enhanced Recreation Programming and Enhancements, Emergency Management Planning, and Community Development Support.

10. **ADMINISTRATION REPORTS:**

- a) No items were received.

11. **CHEQUE RUN:**

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

MOTION #112/24: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT Council hereby approve the following
 cheque registers for May, 2024:

Accounts Payable:	\$600,812.40
Payroll:	\$197,801.23

CARRIED

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

- a) Mayor Dumas highlighted his attendance at the AMO Board Meeting. Mayor Dumas suggested that this be reviewed during budgeting to plan for Council and Administration to attend in 2025.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from the Town of Blue Mountains seeking support of their resolution pertaining to Ride-Sharing Services.

MOTION #113/19: Moved by: T. Wheeler
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Town of Blue Mountains pertaining to Ride-Sharing Services;

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

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas shared the upcoming schedule of events for Canada Day celebrations at Penn Lake Park. Events include a fireworks show on June 30th with live music. Continuing July 1st at Penn Lake Park there will be bouncy castles, music, games, food vendors, a volleyball tournament, and more starting at 11am.

17. **ADJOURN:**

MOTION #114/24: Moved by: T. Wheeler
 Seconded by: R. Lake
 Resolved: THAT we do now adjourn at the hour of 4:35p.m.

CARRIED

.....
 Mayor

(SEAL)

.....
 Clerk