

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
AND STREAMED ON FACEBOOK LIVE
MONDAY, SEPTEMBER 9, 2024
AT 4:00 P.M.**

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

- 1. Call to order.
- 2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.
- 3. Disclosure of Interest.
- 4. Minutes of the Regular Meeting of Council and Closed Meeting of Council held on Monday, July 22, 2024, will be presented.
- 5. **DELEGATION:**
 - a) Brandi DeJonge will be in attendance to discuss a request for the installation of cigarette receptacles in the Town of Marathon.
- 6. **UNFINISHED BUSINESS:**
 - a)
- 7. **COUNCIL REPORTS:**
 - a) Mayor Dumas will provide a verbal report on the recently held 2024 Association of Municipalities of Ontario Conference.
 - b) Councillor Vallance will provide a verbal report on the Women in Trades program.
- 8. **STUDENT COUNCILLOR REPORTS:**
 - a)
- 9. **C.A.O. REPORTS:**
 - a) Daryl Skworchinski, CAO/Clerk, will provide a verbal report on the Active Living Centre Project.
- 10. **ADMINISTRATION REPORTS:**
 - a) Report on Northern Waterworks Inc. Contract Renewal. Copy to all members.
- 11. **CHEQUE RUN:**

A motion to approve the cheque registers for July 2024 will be presented.

<u>July</u>	
Accounts Payable:	\$1,433,248.87
Payroll:	\$ 208,163.80

History in Appendix A

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

a)

13. **BY-LAWS:**

a) By-Law No. 2081, being a by-law to authorize an Operational Agreement between the Corporation of the Town of Marathon and the Northwestern Waterworks Inc., for the operation of the Marathon Wastewater and Water Treatment Facilities, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Motions arising out of the 2023 Municipal Audit will be presented.
- b) Information was received from Association des Francophones Du Nord-Ouest de l'Ontario regarding the raising of the Frano-Ontarian flag at Town Hall in Marathon on Wednesday, September 25, 2024, at 10:00 a.m. Copy to all members.
- c) Information was received from the City of Quinte West regarding the Canada Community-Building Fund and requesting the Federal Government to provide supplement to the allocations effectively doubling the grant for 2024 - 2028. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session to discuss acquisition or disposition of land and plans and instructions for negotiations.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2023		
June	\$1,597,631.02	\$234,613.71
July	\$1,022,964.02	\$201,740.58
August	\$1,340,563.45	\$325,525.31
September	\$2,839,625.83	\$194,996.59
October	\$822,632.51	\$179,555.22
November	\$3,120,106.74	\$177,823.43
December	\$1,141,748.07	\$200,177.94
2024		
January	\$2,585,555.28	\$168,711.27
February	\$2,059,006.07	\$286,881.74
March	\$2,056,394.43	\$175,982.37
April	\$1,853,979.89	\$179,000.67
May	\$600,812.40	\$197,801.23
June	\$1,685,074.35	\$229,552.33