

MEETING NO. 16
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in Council Chambers, Town Hall and Live Streamed on Facebook Live on Monday, October 28, 2024.

Present: R. Dumas - Mayor
R. Lake - Councillor
Z. Souckey - Councillor (Virtual)
G. Vallance - Councillor
T. Wheeler - Councillor
Karson Anthony - Student Councillor
D. Skworchinski - CAO/Clerk

Also

Present: A. Gauthier - Corporate Services Manager
S. Goodchild - Deputy Clerk/Communications Manager
T. Souckey - Community Services Manager
S. Trach - Emergency Services Manager/Fire Chief
C. Verbo - Treasurer

Absent: Maddison Matos - Student Councillor
M. Paris - Works, Operations, Facilities & Parks Manager

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 #155/24: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby accepts the Agenda for the Monday, October 28, 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, held on Tuesday, October 15, 2024, were presented.

MOTION #156/24: Moved by: T. Wheeler
Seconded by: G. Vallance
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council, held on Tuesday, October 15, 2024, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items received.

6. **UNFINISHED BUSINESS:**

- a) No items received.

7. **COUNCIL REPORTS:**

- a) Report on Appointments to Boards and Committees – Library Board.

Mayor Dumas reviewed the report in its entirety. Mayor Dumas recommended that the appointments be approved as presented.

MOTION #157/24: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby accepts the attached report and recommendation on Appointment to Committees and Boards;

AND FURTHER THAT the appointments be approved as presented with the appointments expiring November 14, 2026.

CARRIED

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) Report on Councillor Souckey Resignation Options

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski highlighted the options available for filling the vacant position as well as the financial implications of each option.

MOTION #158/24: Moved by: G. Vallance
Seconded by: T. Wheeler
Resolved: THAT Council hereby accepts the attached report and recommendation on Resignation of Councillor Zackary Souckey;

AND THAT the resignation of Councillor Souckey be accepted and here seat is hereby declared vacant;

AND FURTHER THAT the seat be filled by the following process:

OPEN CALL

CARRIED

10. **ADMINISTRATION REPORTS:**

- a) No items received.

11. **CHEQUE RUN:**

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

MOTION #159/24: Moved by: R. Lake
Seconded by: G. Vallance
Resolved: THAT Council hereby approve the following
cheque registers for September, 2024:

Accounts Payable: \$2,342,496.16
Payroll: \$ 190,245.63

CARRIED

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

a) No items received.

13. **BY-LAWS:**

a) No items received.

14. **NEW BUSINESS:**

a) Information was received from the Northwestern Ontario Municipal Association (NOMA) seeking support of their resolution pertaining to Critical Shortage of Paramedics in Northern Ontario.

MOTION #160/24: Moved by: G. Vallance
Seconded by: Z. Souckey
Resolved: THAT Council hereby supports the attached
resolution received from the Northwestern Ontario Municipal
Association (NOMA) pertaining to Critical Shortage of Paramedics
in Northwestern Ontario.

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 information received.

16. **ANNOUNCEMENTS:**

a) **Mayor Dumas announced that there will be a Special Meeting of Council on Wednesday, October 30th regarding the Active Living Centre starting at 5pm.**

17. **ADJOURN:**

MOTION #161/24: Moved by: Z. Souckey
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 4:16
p.m.

CARRIED

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Mayor

(SEAL)

.....
Clerk