

MEETING NO. 17

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in Council Chambers, Town Hall and Live Streamed on Facebook Live on Tuesday, November 12, 2024.

Present: R. Dumas - Mayor
 R. Lake - Councillor
 G. Vallance - Councillor
 T. Wheeler - Councillor
 K. Anthony - Student Councillor

Also

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

Absent: M. Matos - Student Councillor
 D. Skworchinski - CAO/Clerk

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 #164/24: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT Council hereby accepts the Agenda for the Tuesday, November 12, 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 Monday, October 28, 2024, and the Special Meeting of Council held on Wednesday, October 30, 2024, were presented.

MOTION #165/24: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council, held on Monday, October 28, 2024, and the Special Meeting of Council held on Wednesday, October 30, 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 – Police Service Board.

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

MOTION #166/24: Moved by: T. Wheeler
 Seconded by: R. Lake
 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) No items received.

10. **ADMINISTRATION REPORTS:**

- a) Verbal Report on 2024 Christmas Parade

Tessa Souckey, Community Services Manager, provided a verbal update on the planning of the 2024 Christmas Parade. The parade will occur on November 30th, 2024, starting at 6pm at the Marathon High School. It will run through town ending at Lakeview Community Hall where hot chocolate, cookies, and activities for families will be taking place. Those interested in putting in a float or walking group can contact the Community Services Department by phone or email or sign up via the link on the Town of Marathon website.

11. **CHEQUE RUN:**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 a Request for Delay in IRCC PGWP Reforms to Address Program Eligibility Concerns.

MOTION #167/24: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Northwestern Ontario Municipal Association (NOMA) pertaining to Request for Delay in IRCC PGWP Reforms to Address Program Eligibility Concerns.

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

CARRIED

- b) Information was received from the Northwestern Ontario Municipal Association (NOMA) seeking support of their resolution pertaining support of attracting investment and maintaining forest operations and employment in Ontario.

MOTION #168/24: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Northwestern Ontario Municipal Association (NOMA) pertaining to support of attracting investment and maintaining forest operations and employment in Ontario.

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

CARRIED

- c) Information was received from Good Roads pertaining to the Establishment of an Ontario Rural Road Safety Program.

MOTION #169/24: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from Good Roads pertaining to Establishment of an Ontario Rural Road Safety Program.

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:**

17. **ADJOURN:**

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| <u>MOTION #170/24:</u> | Moved by: | T. Wheeler |
| | Seconded by: | R. Lake |
| | Resolved: | THAT we do now adjourn at the hour of 4:17 |
| | p.m. | |

CARRIED

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Mayor

(SEAL)

.....
Clerk