

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, DECEMBER 16, 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 held on November 25, 2024, Closed Meeting of Council held on November 25, December 2 and December 9, 2024 and the Special Meeting of Council held on December 4, 2024 will be presented.
5. **DELEGATION:**
 - a) David Giuliano will be sworn in as Municipal Councillor (term ending November 14, 2026).
 - b) Students from Holy Saviour School Choir will be in attendance to spread holiday cheer by singing Christmas Carols.
6. **UNFINISHED BUSINESS:**
 - a)
7. **COUNCIL REPORTS:**
 - a) Committee of Adjustment Appointment. Copy to all members.
8. **STUDENT COUNCILLOR REPORTS:**
 - a) Student Councillors will provide a verbal update on the initiatives happening at the Marathon High School.
9. **C.A.O. REPORTS:**
 - a) Corporate Strategic Plan – 2024 Progress Report. Copy to all members.
 - b) Report on 2025 Council Meeting Dates. Copy to all members.
10. **ADMINISTRATION REPORTS:**
 - a) Report on 2025 Fees and Service Charges. Copy to all members.
 - b) Report on Amending 2024 Budget. Coy to all members.
 - c) Report on Roadway Management Plan. Copy to all members.
 - d) Report on 2024 Emergency Management Plan. Copy to all members.

11. **CHEQUE RUN:**

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

Accounts Payable:	\$2,112,046.91
Payroll:	\$ 178,963.99

History in Appendix A

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

- a) Mayor Dumas will provide highlights from the recently held Thunder Bay Municipal League board meeting.

13. **BY-LAWS:**

- a) By-Law No. 2084 to adopt an Emergency Plan Management Program and Emergency Response Plan, will be presented. Copy to all members.
- b) By-Law No. 2085, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2025, will be presented. Copy to all members.
- c) By-Law No. 2086, being a by-law to amend By-Law No. 2076, a by-law to adopt the Estimates of all Sums required during the Year 2024, will be presented. Copy to all members.
- d) By-Law No. 2087, being a by-law to repeal By-Law No. 2066, being a by-law to appoint the CAO and Corporate Services Manager as persons to enforce Municipal By-Laws/Property Standards for the Corporation of the Town of Marathon, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received from the Town of Aurora pertaining to Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Municipal facilities Christmas closure announcement.

Council Christmas Greetings.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2023		
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
July	\$1,433,248.87	\$208,163.80
August	\$1,022,903.90	\$326,626.69
September	\$2,342,496.16	\$190,245.63
October	\$1,461,618.71	\$185,284.18
November	\$2,112,046.91	\$178,963.99