

MEETING NO. 14

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, September 14, 2020.

Present: R. Dumas - Mayor
 C. Gingras - Councillor
 K. Tsubouchi - Councillor
 G. Vallance - Councillor
 D. Skworchinski - CAO/Clerk

Also
 Present: B. Hyshka - Works, Operations, Facilities & Parks Manager
 A. Gauthier - Corporate Resources Manager
 S. Goodchild - Economic Development & Communications Officer
 E. Grigg - Emergency Services Manager/Fire Chief
 L. Lees - Deputy Clerk
 C. Verbo - Administration & Finance Manager/Treasurer

Absent: R. Lake - Councillor

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

1. The meeting was called to order at 12:00 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 #157/20: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the Agenda for the Monday, September 14, 2020, 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, August 24, 2020, were presented.

MOTION #158/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, August 24, 2020, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

8. **C.A.O. REPORTS:**

- a) Briefing Note on Peninsula Golf Course Insurance.

Daryl Skworchinski, CAO/Clerk, reviewed the Briefing Note. Mr. Skworchinski noted that the note was being presented for members' information only.

9. **ADMINISTRATION REPORTS:**

- a) Report on Works, Operations, Facilities & Parks 2020 Fall Update.

Brian Hyshka, Works, Operations, Facilities & Parks Manager, reviewed the report in its entirety. Mr. Hyshka noted that the report was being presented for members' information only.

- b) Report on 2020 COVID-19 Pool & Arena Operations Update.

Serena Goodchild, Economic Development & Communications Officer, reviewed the report in its entirety. Ms. Goodchild noted that the report was being presented for members' information only.

10. **CHEQUE RUN:**11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a) No items were received.

12. **BY-LAWS:**

- a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from the Association des francophones du Nord-Ouest de l'Ontario, requesting Friday, September 25, 2020, be proclaimed as "Franco-Ontarian Day", in and for the Town of Marathon.

MOTION #159/20: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: WHEREAS by the virtue of the Franco-Ontarian Day Act, which was legislated on April 26, 2010, it is declared that September 25th of each year be recognized as Franco-Ontarian Day throughout the province of Ontario;

AND WHEREAS September 25th is the anniversary of the first raising of the Franco-Ontarian flag and it represents over 400 years of French presence in Ontario;

AND WHEREAS there are more than 600,000 Francophones in Ontario, the largest Francophone community outside of Quebec;

AND WHEREAS Franco-Ontarian Day has become an annual occasion to celebrate the Francophone Community:

NOW THEREFORE BE RESOLVED, that I, Mayor Rick Dumas do hereby proclaim September 25th as Franco-Ontarian Day and join the Francophone Community of the Town of Marathon in celebrating its exceptional contribution to Ontario's growth and prosperity.

CARRIED

- b) A request was received from the Township of Puslinch seeking support of their resolution pertaining to COVID-19 Funding.

MOTION #160/20: Moved by: K. Tsubouchi
 Seconded by: G. Vallance
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Puslinch pertaining to COVID-19 Funding;

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 announced that members will be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board and a discussion with regard to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

Mayor Dumas announced municipal facility closures (Boat Launch).

17. **ADJOURN:**

MOTION #161/20: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT we do now adjourn at the hour of 12:25 p.m.

CARRIED

(SEAL)

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Mayor

.....
Clerk