

Regular council meeting - Agenda

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
January 21st, 2019
7:00 pm
Council Chambers
21 Main St. South, Markstay, ON
AGENDA

1. Opening Remarks and call meeting to order
2. Roll Call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Petitions and Delegations
 1. [Denny Sharp from the Warren Horse Club – Request to waive the fees for one of the public buildings in Warren for their AGM](#)
 2. [JL Richards Presentation. RE: Official Plan Review](#)
 3. [Neil Fox Presentation. RE: International Plowing Match](#)
5. Public Inquiries
 - *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
 - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
 - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
 - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*

- *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
- *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
- *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*

6. Reports from Committees, Municipal Officers, Department Heads

1. [CAO/Clerk – Regular Council Meeting Schedule for 2019](#)
2. 2019 DRAFT Budget
 - a. [Summary from Treasurer](#)
 - b. [Detailed Budget Information](#)
 - c. [Tax Ratios, Rates and Levies](#)
3. Code of Conduct and Integrity Commissioner Report
 - a. [Report from CAO](#)
 - b. [Email from Tony Fleming](#)
 - c. [Cunningham Swan Proposal to French River](#)
4. [CAO Report - OP Review and our Strategic Plan](#)
5. SEEBS – Proposed Trailer By-Law Report
 - a. [Appendix A1 - Sudbury-East Planning Board Study](#)
 - b. [Appendix A2 - Sudbury-East Planning Board Report and Recommendations](#)
 - c. [Appendix B1 - Proposed Trailer By-Law](#)
 - d. [Appendix B2 - Proposed Zoning By-Law Amendment](#)
 - e. [Appendix C – French River Public Consultation](#)

- f. [Appendix D – French River Public Consultation Chart](#)
- g. [Appendix E – Survey](#)
- h. [Appendix F – Public Education Insert for Interim Tax Bill](#)

7. Consent Agenda

The consent agenda is intended to adopt multiple items with one resolution. The items normally included are:

- Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.
- Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.
- The correspondence received is for council information only.

Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

1. Adoption of minutes

That the Following minutes be adopted;

1. [Library Meeting Minutes for November 2018.](#)

2. Routine management reports

1. [Public Works Report for January, 2019](#)
2. [Library CEO Report for November and December 2018](#)

3. Correspondence for Council's information only

1. [2019 BOH Approved Municipal Levy Letter Schedule MarkstayWarr
en](#)
2. [2018-11-20-Ministers-Letter-to-AMO-Municipal-Cannabis-Funding-
Provincial-Approach](#)
3. Presentation - [DSSAB Governance and Accountability Review Final
Report-Feb 28](#)
 - a. [Memo from Minister Lisa MacLeod](#)
4. [SEBBS Q4 Report](#)
5. [City of Greater Sudbury – Notice of Public Hearing](#)

8. Correspondence

1. West Nipissing Support to reinstate of Franco Ontario Rights
 - a. [Municipality of West Nipissing Cover Letter](#)
 - b. [Municipality of West Nipissing Resolution #2018-441 –
Reinstate Franco Ontario Rights](#)
2. [AGCO – Cannabis Opt-In/Opt-Out - Additional Information for
Municipalities – deadline Jan 22, 2019](#)

9. By-laws

1. [By-Law 2019-01 Council Code of Conduct and Schedule](#)
2. [By-Law 2019-02 Appoint Integrity Commissioner Services](#)
3. [By-law 2019-03 – Proceedings of Council](#)

10. Motion

1. None

11. Notice of Motions

1. [Proposed Amendment of Schedule “A” of By-Law 2018-08 Remuneration and expenses to members of Council, Officers and Employees of the Municipality - by Councillor Whycott](#)

12. Addendum

13. Announcements and inquiries

14. Closed session (if required)

1. None

15. Adjournment