

## MINUTES

### THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2014-2018

MONDAY, JANUARY 21<sup>ST</sup>, 2019 @ 7:00 P.M.  
Markstay-Warren Municipal Office (Council Chambers)  
21 Main St. S., Markstay, ON

#### 1. Opening Remarks and call meeting to order – 7:00 pm

**Mayor:** Steve Salonin

**Councillor** Bob Amyotte  
Greg Hunt  
Rachelle Pigeau  
Ned Whynott

**Staff:** Rheal Forgette, CAO/Clerk  
Celine Anderson, Treasurer  
Don Cauchy, Superintendent

#### 2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

##### **# 2019-001**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Municipality of Markstay-Warren opens the Regular Council Meeting at 7:00 p.m.

**CARRIED**

##### **# 2019-002**

**Moved by: Bob Amyotte**

**Seconded by: Rachelle Pigeau**

**THAT** Council for the Corporation of the Municipality of Markstay-Warren adopt the agenda as circulated

**FURTHER THAT** Council amend the agenda to include

9.4 BY-LAW 2019-04 Being a by-law to provide for an Interim tax levy for 2019.

**CARRIED**

**3. Disclosure of Pecuniary Interest and General Nature Thereof – None**

**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 AGM

**# 2019-003**

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receive the request by Denny Sharp from the Warren Horse Club requesting to waive the fees for one of the public buildings in Warren for their AGM.

**FURTHER THAT** The SAVE the Hall Committee has agreed for the use of the Golden Age Club Upstairs.

**CARRIED**

2. JL Richards Presentation RE: Official Plan Review

**#2019-004**

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receive the presentation by JL Richards Presentation. RD: Official Plan Review.

**CARRIED**

3. Neil Fox Presentation: RE International Plowing Match

**#2019-005**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receive the presentation by Neil Fox Presentation. RE: International Plowing Match.

**FURTHER THAT** Council establish a committee to address on how to work the IPM which would consist of staff person and 2 Councillors.

**CARRIED**

**5. Public Inquiries**

**6. Reports from Committees, Municipal Officers, Department Heads**

1. CAO/Clerk – Regular Council Meeting Schedule for 2019

**# 2019-006**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** council of the Corporation of the Municipality of Markstay-Warren receive the schedule for Regular Council Meetings during 2019.

**CARRIED**

2. 2019 DRAFT Budget
  - a. Summary from Treasurer
  - b. Detailed Budget Information
  - c. Tax Ratios, Rates and Levies

**# 2019-007**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives 2019 DRAFT budget report in the Committee of the Whole meeting on January 17, 2019 and that staff continues with directives of Council.

**CARRIED**

3. Code of Conduct and Integrity Commissioner Report

**References:**

- a. Report from CAO
- b. Email from Tony Fleming
- c. Cunningham Swan Proposal to French River

**# 2019-008**

**Moved by: Rachelle Pigeau**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the report for the Code of Conduct and Appointment of an Integrity Commissioner at the Committee of the Whole meeting on January 17, 2019 and that staff further continues with the directives assigned.

**CARRIED**

4. CAO Report – OP Review and our Strategic Plan

**# 2019-009**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the report relating to the OP Review and the Strategic Plan at the January 17<sup>th</sup>, 2019 meeting.

**CARRIED**

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

**# 2019-010**

**Moved by: Ned Whynott**

**Seconded by: Bob Amyotte**

**THAT** Council of the Corporation accepts the Travel Trailer Report prepared by the Sudbury East Building and By-Law Services.

**FURTHER THAT** Council supports the proposed travel trailer survey that will be circulated to our ratepayers for completion.

**CARRIED**

7. **Consent Agenda**

**# 2019-011**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren accepts 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\_MarkstayWarren
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

**CARRIED**

## **8. Correspondence**

### **1. West Nipissing Support to reinstate the Franco Ontario Rights**

- a. Municipality of West Nipissing Cover Letter
- b. Municipality of West Nipissing Resolution #2018-441 – Reinstatement of Franco Ontario Rights

### **# 2019-012**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of Markstay-Warren received the information from West Nipissing to reinstate the Franco Ontario Rights

**FURTHER THAT** Council endorse the West Nipissing Resolution and send it to our Provincial Government with a c.c. to West Nipissing.

**CARRIED**

**2. AGCO – Cannabis Opt-In/Opt-Out – Additional Information for Municipalities – deadline Jan 22, 2019**

**# 2019-013**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the Additional Information relating to Opt-In or Opt-Out to retail sales in our municipality at the Committee of the Whole meeting on January 17<sup>th</sup>, 2019 and that staff continue with the directives received.

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2019-014**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council for the Municipality of Markstay-Warren hereby gives first and second reading for the following by-laws:

1. By-Law 2019-01 – Council Code of Conduct and Schedule
2. By-Law 2019-02 – Appointment Integrity Commissioner Services
3. By-Law 2019-04 – Being a by-law to provide for an Interim tax levy for 2019
4. By-Law 2019-03 – Proceedings of Council

**CARRIED**

**(2) Third and Final Reading**

**# 2019-015**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. By-Law 2019-02 Appoint Integrity Commissioner Services

**CARRIED**

**# 2019-016**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council for the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. BY-Law 2019-04 Being a by-law to provide for an Interim tax levy for 2019.

**CARRIED**

**# 2019-018**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. By-law 2019-03 – Proceedings of Council

**CARRIED**

**10. Motions**

**# 2019-017**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the 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 Whynott

**CARRIED**

**11. Notice of Motions**

**12. Addendum**

**13. Announcements & Inquiries**

**14. Closed Session**

**15. Adjournment**

**# 2019-019**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren adjourn the Regular Council Meeting at 9:12 pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.