

Regular council meeting - Agenda

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
February 19th, 2019
7:00 pm
Lion's Den
29 Lafontaine St., Warren, 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. [Andrea Tarini - Markstay Santa Claus Parade 10th Anniversary Donation Request](#)

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 Report – Sudbury Lime](#)

References:

- a) [CAO Report from December 17th, 2018](#)
 - b) [Tulloch Engineering Brief \(Jan 15th, 2019\)](#)
 - c) [Tulloch Engineering Brief #2 \(Jan 18th, 2019\)](#)
 - d) [MOECC Response Summary](#)
 - e) [Report from Gilles Lebeau – Sudbury Lime](#)
- ### 2) [Public Works – Request for Truck Purchase](#)
- ### 3) [CAO Report – OGRA Conference](#)
- ### 4) [CAO Report - 806552 FedNor Intern](#)
- ### 5) [CAO Report - Nepewassi Bridge Replacement Contract](#)
- (a) [EXP Contract Recommendation](#)

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 January 2019.](#)
2. [Emergency Services Committee Meeting Minutes – Jan 10th, 2019](#)
3. [Regular Council Meeting Minutes – December 17, 2018](#)
4. [Inaugural Meeting Minutes – December 3rd, 2018](#)

2. Routine management reports

1. [Public Works Water Report](#)

2. [Public Works Report for February 2019](#)
3. [Library CEO Report for January 2019](#)

3. Correspondence for Council's information only

1. [Municipal Drain Course](#)
2. [2019 Canadian Heritage Grant](#)
3. [CAO/Clerk Forum – March 26th, 2019](#)
4. [MPAC Assessment Change Summary](#)
5. [DSSAB Final Apportionment](#)

8. Correspondence

1. [Michel Mayer – Sudbury-East Transportation Funding](#)

9. By-laws

1. [By-Law 2019-01 Council Code of Conduct and Schedule – 3rd and Final Reading](#)
2. [By-law 2019-05 – Proceedings of Council](#)

10. Motion

1. [Proposed Amendment of By-Law 2018-08 Remuneration and expenses to members of Council, Officers and Employees of the Municipality](#)

11. Notice of Motions

12. Addendum

13. Announcements and inquiries

1. CAO - Website Updates

14. Closed session (if required)

1. None

15. Adjournment