

MINUTES

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

TUESDAY, FEBRUARY 19TH, 2019 @ 7:00 P.M.
Markstay-Warren Community Centre (Lions Den)
39 Lafontaine St., Warren, 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

2019-020

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council of the Municipality of Markstay-Warren opens the Regular Council Meeting at 7:09 p.m.

CARRIED

2019-021

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council accept the agenda as amended to include:

- Reports from F.D. – Quarterly Report / Minutes
- Closed session for H.R. Discussions

CARRIED

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

4. Petitions and Delegations

1. Andrea Tarini – Markstay Santa Claus Parade 10th Anniversary Donation Request

2019-022

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receives the donation of \$750.00 request from the Markstay Santa Claus Parade for the 10th anniversary.

FURTHER THAT Council approves the request for a one time 10th anniversary donation.

CARRIED

5. Public Inquiries

#2019-023

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council the public inquiry by Monica McDonald relating to issues with the ODR.

FURTHER THAT Council direct staff to formulate a plan to repair and communicate with Council on time for repair by Friday.

CARRIED

6. Reports from Committees, Municipal Officers, Department Heads

- 1) CAO/Clerk – Sudbury Lime

#2019-024

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives CAO Report for Sudbury Lime as presented.

FURTHER THAT

1. Council approve in principle that the Sudbury Lime connection to our water system would be based on items outlined in the briefs provided, the final report by Sudbury Lime and Markstay-Warren's Engineering Consultant accept Sudbury Lime's design of the water

system expansion to ensure all safeguards are in place for the Markstay Water System.

2. Council supports the Sudbury Lime application for funding to FedNor for the water system expansion and letter be sent to FedNor to that affect.

CARRIED

- 2) Public Works – Request for Truck Purchase

2019-025

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT council receives the Public Works Report for a truck purchase as presented.

FURTHER THAT Council approves the purchase of the truck as per budget of \$45,000.00

CARRIED

- 3) CAO Report – OGRA Conference

2019-026

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives the CAO report for the OGRA conference.

FURTHER THAT Council approves that three members of Council will attend this conference in 2019.

CARRIED

- 4) CAO Report – 806552 FedNor Intern

2019-027

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the CAO report for the FEDNOR Intern position under project #851-806552

FURTHER THAT Council agrees to end the grant for the Intern position under project #851-806552 and that Council agrees to re-apply for this position at a later date.

CARRIED

4. CAO Report – Nepewassi Bridge Replacement Contract

2019-028

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the CAO report for the replacement of the Nepewassi Bridge Contract.

FURTHER THAT that Council approves staff's recommendation to award the contract to national Structures from Nepean, Ontario in the amount not to exceed \$271,310.37 inclusive of HST.

CARRIED

7. **Consent Agenda**

2019-029

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council of the Corporation of the Municipality of Markstay-Warren approves the correspondence in the consent agenda dated February 19th, 2019 as follows:

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
5. Fire Department Quarterly Reports

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

CARRIED

8. Correspondence

1. Michel Mayer – Sudbury East Transportation Funding

2019-030

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the report from Michel Mayer – Sudbury-East Transportation Funding

FURTHER THAT that Council assigns Mayor Steve Salonin to sit on the Executive Committee and Councillor Greg Hunt and Councillor Ned Whynott as the alternate.

CARRIED

9. By-Laws:

(1) First and Second Reading

2019-031

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council perform 1st and 2nd reading of

1. By-Law 2019-05 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2019-032

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council of the Corporation of the Municipality of Markstay-Warren perform 3rd and final reading for:

1. By-Law 2019-01 - Council Code of Conduct and Schedule

CARRIED

2019-033

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receive the motion to amend by-law 2018-08 for Remuneration and expenses for members of Council, Officers and employees.

FURTHER THAT Council direct staff to review by-law 2018-08 in its entirety and bring forward a proposed amendment to the by-law for the next council meeting in March.

CARRIED

#2019-036

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council of the Corporation of the Municipality of Markstay-Warren perform 3rd and final reading for:

By-law 2019-05 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

2019-034

Moved by: Ned Whynott

Seconded by: Bob AMyotte

THAT Council of the Corporation of the Municipality of Markstay-Warren open a closed session at 20:39 pm to discuss matters pertaining to:

1. HR Matters

CARRIED

#2019-035

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council of the Corporation of the Municipality of Markstay-Warren returns into open session at 21:03 pm.

#2019-036

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council while in closed session we discussed an HR matter that has been resolved.

CARRIED

15. Adjournment

2019-038

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 21:06 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.