

Regular council meeting - Agenda

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
March 11th, 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
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. Treasurer - Council Remuneration for 2018
 - a. [Report from Treasurer](#)
 - b. [Council Statement of Remuneration and Expenses](#)
2. [CAO Report – Pioneer and Main Street Expansion](#)
3. [CAO Report - Yves Roy Enterprise Issue with North Road Closure](#)

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. [Regular Council Meeting Minutes – January 21st, 2019](#)
2. [Regular Council Meeting Minutes - February 19th, 2019](#)
3. [Committee of the Whole Minutes – February 19th, 2019](#)

2. Routine management reports

1. [Public Works Report for March, 2019](#)

3. Correspondence for Council's information only

1. SEPB Consents
 - a. [B07-0818MW FinalConsent 20190228](#)
 - b. [B07-0818MW FRImagery 20180223](#)
 - c. [B09-1018MW FinalConsent 20190228](#)
 - d. [B09-1018MW FRImagery 20180223](#)

8. Correspondence

1. Saugeen Shores Resolution of Support for Recreation & Culture Funding
 - a. [Vice Deputy Mayor Report](#)
 - b. [Resolution 17-2019](#)
2. DSB 4th Quarter Report
 - a. [CAO Fourth Quarter 2018 Activity Report](#)
 - b. [4th Quarter Financial Report unaudited 2018](#)
3. OCWA Markstay and Warren Water Distribution System Report

- a. [2018 Markstay Cover Letter](#)
 - b. [2018 Markstay Annual Report](#)
 - c. [2018 Warren Cover Letter](#)
 - d. [2018 Warren Water Treatment System Report](#)
4. [Sudbury-East Planning Board Apportionment](#)
 5. SEMA – Support for NRIPP
 - a. [SEMA Resolution Support for City of Greater Sudbury RE Application to the Northern and Rural Immigration Pilot Program](#)
 - b. [SEMA Letter of Support NRIPP](#)
 6. [Updated SEMA Constitution](#)

9. By-laws

1. [BY-LAW 2019-06 - Being a by-law to establish tax ratios for the year 2019](#)
2. [BY-LAW 2019-07 - Being a by-law to provide for the adoption of tax rates for all property classes and to further provide for penalty and interest in default of payment thereof for 2019](#)
3. [BY-LAW 2019-08 - Being a by-law to provide for the remuneration and expenses to members of Council, Officers and Employees of the Municipality and repeal by-law 2018-08.](#)
4. [BY-LAW 2019-10 – Being a by-law to appoint a Chief Building Official](#)
5. [BY-LAW 2019-09 – Proceedings of Council](#)

10. Motion

1. None

11. Notice of Motions

1. None

12. Addendum

13. Announcements and inquiries

14. Closed session (if required)

1. HR Matters

15. Adjournment