

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2018-2022

MONDAY, MARCH 11TH, 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

2019-43

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the Regular Council Meeting at 7:00 p.m.

CARRIED

2019-44

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated

CARRIED

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

4. Petitions and Delegations

5. Public Inquiries

#2019-45

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive information from Rachelle Poirier relating about complaint by-law.

FURTHER THAT Council confirm that the process will be followed going forward and was in effect as of March 5th, 2019.

CARRIED

2019-48

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council accept Debbie Foerter's inquiry on North Road culvert closure. She is concerned of the 1.5 hrs longer travel time.

FURTHER THAT Council will bring the concern forward to the Committee for review and discussion at the next meeting.

CARRIED

#2019-49

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receive request letter from M. McDonald.

FURTHER THAT Council direct staff to bring request to Public Works and provide equipment on May 25th for Fair.

CARRIED

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

2019-46

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT council accepts the Treasurer report for 2018 Council Remuneration.

CARRIED

2. CAO Report – Pioneer and Main Street Expansion

2019-47

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council accepts the CAO Report for Pioneer and Main Street Expansion.

FURTHER THAT Council approves the project expansion as detailed in the report and subject to the OCIF funding agreement compliance.

FURTHER THAT staff explore options to expand the project further to max funding.

CARRIED

3. CAO Report – Yves Roy Enterprise Issue with North Road Closure

#2019-50

Moved By: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the CAO Report for Yves Roy Enterprise's issue with the North Road closure.

FURTHER THAT Council request options from the Committee by next council meeting.

CARRIED

7. Consent Agenda

2019-51

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receives the Consent Agenda as circulated.

CARRIED

1. Adoption of minutes

That the Following minutes be adopted;

1. Regular Council Meeting Minutes – January 21st, 2019
2. Regular Council Meeting Minutes – February 19, 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 Final Consent 20190228
 - b. B07-0818MW FRImagery 20180223
 - c. B09-1018MW FinalConsent 20190228
 - d. B09-1018MW FRImagery 20180223

CARRIED

8. Correspondence

1. Saugeen Shores Resolutions of Support for Recreation & Culture Funding

- a. Vice Deputy Mayor Report
- b. Resolution 17-2019

2019-52

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the correspondence from Saugeen Shores relating to Resolution of Support for Recreation & Culture Funding.

FURTHER THAT Council direct staff to come to a similar resolution and put it forward to the appropriate government.

CARRIED

2. DSB 4th Quarter Report

- a. CAO Fourth Quarter 2018 Activity Report
- b. 4th Quarter Financial Report unaudited 2018

2019-53

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT receives the correspondence from DSB 4th Quarter Report.

CARRIED

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

2019-54

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receives the OCWA Markstay and Warren Water Distribution System Report.

CARRIED

4. Sudbury-East Planning Board Apportionment

#2019-55

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Sudbury-East Planning Board Apportionment Report.

CARRIED

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

#2019-56

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council received the SEAM information from the City of Greater Sudbury relating to the Support for Northern Rural Immigration Pilot Program.

FURTHER THAT Council directs staff to send a letter of support on behalf of the Municipality of Markstay-Warren for the Northern Rural Immigration Pilot Program.

CARRIED

6. Updated SEMA Constitution

#2019-57

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives the Updated SEMA Constitution.

CARRIED

9. By-Laws:

(1) First and Second Reading

2019-58

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

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 2019-10 – Being a by-law to appoint a Chief Building Official
4. By-Law 2019-09 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2019-59

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading of

1. By-Law 2019-06 Being a by-law to establish tax ratios for the year 2019.

CARRIED

2019-60

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading of

1. 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.

CARRIED

2019-61

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

1. 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.

CARRIED

#2019-62

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading of

1. By-law 2019-10 Being a by-law to appoint a Chief Building Official

CARRIED

#2019-63

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading of

1. By-law 201—09 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

#2019-64

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 7:56 pm

CARRIED

#2019-65

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council of the Corporation of the Municipality of Markstay-Warren returns into open session at 8:39 pm.

CARRIED

#2019-66

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT council receives the 2 letters from the Treasurer and

THAT Council suggests that the CAO and Treasurer meet to discuss and Council will be available for further in-camera discussions

CARRIED

#2019-67

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives report from Public Works Superintendent – P.W. Superintendent will be off for 3-6 months

CARRIED

#2019-68

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Mayor received an anonymous letter and brought to Council's attention plus no further action at this time.

CARRIED

15. Adjournment

2019-69

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council adjourn the Regular Council Meeting at 8:42 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.