

Regular council meeting - Agenda

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
April 15th, 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**
- 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) Treasury – Taxation Supplementary and Write-Offs
- 2) Treasury – 2017 Financial Indicators
- 3) Treasury - Surplus and Reserve Allocation
- 4) CAO – Shared Training/Education Session

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 February 2019.
2. Emergency Management Program Committee Minutes – March 11th, 2019
3. Emergency Management Program Committee Minutes – March 12th, 2019
4. Regular Council Meeting Minutes – March 11th, 2019
5. SEPB Minutes for February 14th, 2019

2. Routine management reports

1. CAO Report - Monthly Report for April, 2019
2. Library CEO Report for February 2019

3. Correspondence for Council's information only

1. SEPB - B0919MW Consent Application 20190403
2. WSIB Information Session Presentation
3. Ministry of BOH Unapproved Minutes for February 19, 2019
4. HWY 539 Rehabilitation Notice
5. Univi Health Centre New name and New Logo
 - a Press Release

- b New Logo

8. Correspondence

1. Message from Minister Clark
2. CGS 2018 Water Quality Report
3. Markstay-Warren M 2019 Court Security and Prisoner Transportation Grant Update
4. OCWA Reports
 - a. Markstay-Warren Q2 2018 Operational Report April - June Complete
 - b. Markstay-Warren Q3 2018 Operational Report July - September Complete
 - c. Markstay Warren Q4 2018 Monthly Operational Report October to December Complete
 - d. Markstay monthly maintenance reports Q2 2018
 - e. Markstay Q4 2018 Monthly Maintenance Report
 - f. Markstay WTP Monthly maintenance reports Q3
 - g. Warren STP monthly maintenance reports Q2 2018
 - h. Warren WTP monthly maintenance reports Q2 2018
 - i. Warren WTP Monthly maintenance reports Q3
 - j. Warren WTP Q4 2018 Monthly Maintenance Report
 - k. Warren WWTL Monthly maintenance reports Q3
 - l. Warren WWTL Q4 2018 Monthly Maintenance Report

9. By-laws

1. By-Law 2019-11 – Being a By-Law CGS to provide potable water
 - a. By-LAW 2019-11
 - b. Schedule A of By-Law 2019-11
 - c. Correspondence from Legal
2. By-law 2019-12 – Proceedings of Council

10. Motion

11. Notice of Motions

-None

12. Addendum

13. Announcements and inquiries

1. CAO - Website Updates

14. Closed session (if required)

1. Personnel Issue Report (if received)

15. Adjournment