

## MINUTES

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

MONDAY, APRIL 15<sup>TH</sup>, 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** Greg Hunt  
Rachelle Pigeau  
Ned Whynott

**Staff:** Rheal Forgette, CAO/Clerk  
Celine Anderson, Treasurer  
Mark Whynott, Fire Chief

#### 2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

##### **# 2019-077**

**Moved by: Rachelle Pigeau**

**Seconded by: Greg Hunt**

**THAT** Council of the Municipality of Markstay-Warren opens the Regular Council Meeting at 7:08 p.m.

**CARRIED**

##### **# 2019-078**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council accept the agenda as circulated:

**FURTHER THAT** Council amend the agenda to include:

6.5 Accept of F.S. presented.

**CARRIED**

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

**4. Petitions and Delegations**

**5. Public Inquiries**

**1. Canada Heritage Grant**

**# 2019-079**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council receive Canada Heritage Grant of \$2,000,

**FURTHER THAT** Council approved a one-time donation of \$2,000 to match the grant contribution amount to be hosted in Markstay.

**CARRIED**

**6. Reports from Committees, Municipal Officers, Department Heads**

**1) Treasury – Taxation Supplementary and Write-Offs**

**#2019-080**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council approve the Treasury Reports for Treasury – Taxation Supplementary and Write-Offs

**CARRIED**

**2) Treasury – 2017 Financial Indicators**

**# 2019-081**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** council receives the Treasury Report for 2017 Financial Indicators.

**CARRIED**

3) Treasury – Surplus and Reserve Allocation

**# 2019-082**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council approve the Treasury Report for Surplus and Reserve Allocation.

**CARRIED**

4) CAO – Shared Training/Education Session

**# 2019-083**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the CAO Report for Shared Training/Education Session.

**CARRIED**

4. Approval – Financial Statement from KPMG

**# 2019-084**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council approve to Auditors Report for 2018

**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**

**# 2019-085**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren accepts the Consent Agenda:

**1. Adoption of minutes**

That the Following minutes be adopted;

1. Library Meeting Minutes for February 2019.
2. Emergency Services Committee Meeting Minutes – March 11<sup>th</sup>, 2019

3. Emergency Management Program Committee Minutes – March 12<sup>th</sup>, 2019
4. Regular Council Meeting Minutes – March 11<sup>th</sup>, 2019
5. SEPB Minutes for February 14<sup>th</sup>, 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
6. Press Release
7. New Logo

**CARRIED**

**8. Correspondence**

1. Message from Minister Clark

**# 2019-086**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives Message from Minister Clark

**CARRIED**

2. CGS 2018 Water Quality Report

**# 2019-087**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council received the CGS 2018 Water Quality Report

**FURTHER THAT** staff to post report online.

**CARRIED**

3. Markstay-Warren M2019 Court Security and Prisoner Transportation Grant Update

**# 2019-088**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council received the Markstay-Warren M 2019 Court Security and Prisoner Transportation Grant Update.

**CARRIED**

4. OCWA Reports

**#2019-089**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council received the OCWA Reports

- a. Markstay-Warren Q2 2018 Operatinal 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
- j. Warren WTP Q4 2018 Monthly Maintenance Report
- k. Warren WWTL Monthly Maintenance Reports Q3
- l. Warren WWTL Q4 2018 Monthly Maintenance Report

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2019-090**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council perform 1<sup>st</sup> and 2<sup>nd</sup> reading of

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
2. By-law 2019-12 – Proceedings of Council

**CARRIED**

**(2) Third and Final Reading**

**# 2019-091**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council perform 3<sup>rd</sup> and final reading for:

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

**CARRIED**

**#2019-095**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council perform 3<sup>rd</sup> and final reading for:

1. By-Law 2019-12 – Proceedings of Council

**CARRIED**

**10. Motions**

**11. Notice of Motions**

**12. Addendum**

**13. Announcements & Inquiries**

**14. Closed Session**

1. Personnel Issue Report

**# 2019-092**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council enter into closed session at 7:50 p.m.

**CARRIED**

**#2019-093**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council return into open session at 8:31 pm.

**CARRIED**

**#2019-094**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council will forward a copy of the report

**FURTHER THAT** Council will schedule an in-camera session to further resolve the issue.

**CARRIED**

**15. Adjournment**

**# 2019-096**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council adjourn the Regular Council Meeting at 8:33 p.m.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.