

Regular council meeting - Agenda

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
May 21st, 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
 1. Angela Lavallee – IPM Beautification Committee
 2. Sebastien Lagrandeur – SEEDA – Sudbury East Economic Development Authority Presentation
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 – Tax Collection Policy
 - a. [Report from Treasurer](#)
 - b. [Tax Collection Policy](#)
2. [Treasurer Report 2019 Supplementary Budget Information](#)
3. IPM Council Discussion

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. [Roads Committee Meeting Minutes March 2019](#)
2. [MW Library Minutes - March 2019](#)
3. [SEPB 03142019 Approved Minutes](#)
4. [Regular Meeting of April 15, 2019](#)
5. [Committee of the whole meeting minutes -April 15th, 2019](#)
6. [Committee of the whole meeting minutes -April 29th , 2019](#)
7. [Special Meeting of Council March 6, 2019](#)
8. [Special Meeting of Council March 27, 2019](#)
9. [Minutes Emergency and Public Services April 23 2019](#)

2. Routine management reports

1. [Public Works Report for March, 2019](#)
2. [SEBBS 2019 Q1 Report MW](#)
3. [Treasurer – SEBBS 2018 Report](#)
4. [Treasurer - Memo SEBBS Financing](#)
5. [CAO Report – May 2019](#)

3. Correspondence for Council's information only

1. [OCWA Warren Lagoon Discharge Letter](#)
2. [SEPB B0919MW Notice of DecisionMW 20190423](#)
3. [DSSAB Municipal Land Ambulance Restructuring](#)
4. [MW Library CEO March and April](#)
5. [OPP - 2020 Municipal Policing Billing Statement Property Count](#)
6. [OPP Letter Dated May 1 2019](#)

8. Correspondence

1. [MPAC 2018 AR Letter to Heads of Council](#)
2. [MW Library Board Resolution 19-24 - Library Funding Cuts](#)
3. [Letter – RE: Rate of Speed on Kukagami Lake Road](#)

9. By-laws

1. [By-Law 2019-13 Reserve Confirmation](#)
2. [By-Law 2019-14 Water & Sewer Rates](#)
3. [By-Law 2019-15 Tax Collection Policy](#)
4. [By-Law 2019-16 BEING A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS](#)
5. [By-Law 2019-17 – OPP Lease Amendment – 38 Rutland Ave, Warren, ON](#)
6. [BY-LAW 2019-18 – Proceedings of Council](#)

10. Motion

1. None

11. Notice of Motions

1. None

12. Addendum

13. Announcements and inquiries

14. Closed session (if required)

15. Adjournment