

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2019-2020

TUESDAY, May 21, 2019 @ 7:00 P.M.
Council Chambers
21 Main St. S. , Markstay, ON

1. **Opening Remarks and call meeting to order – 7:00 pm**

Mayor: Steve Salonin

Councillor Greg Hunt
Bob Amyotte
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Celine Anderson, Treasurer

2. **Opening Remarks**

Mayor Salonin welcomed everyone in attendance

2019-097

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council opens the Regular Council Meeting at 7:12 pm.

CARRIED

2019-098

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council accept the agenda as circulated:

FURTHER THAT amend agenda to include:

Markstay Seniors as item 6.4

CARRIED

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

4. Petitions and Delegations

4.1 Verbal Presentation by Angela Lavallee – IPM Beautification Committee

Not Present

4.2 Sebastien Lagrandeur – SEEDA – Sudbury East Economic Development Authority Presentation

2019-099

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the verbal presentation Sebastien Lagrandeur relating to SEEDA – Sudbury East Economic Development Authority.

FURTHER THAT Council approve the concept of SEEDA.

CARRIED

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

1) Treasury – Tax Collection Policy

#2019-100

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives and approves the Treasurer report relating to the Tax Collection Policy.

CARRIED

2) Treasurer Report 2019 Supplementary Budget Information

2019-101

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT council receives and approves the Treasury Report relating to the 2019 Supplementary Budget Information.

CARRIED

3) IPM Council Discussion

2019-102

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council enters into a discussion relating to the IPM.

FURTHER THAT Council agrees in principle of the arena use for horses located in the rink area

FURTHER THAT approval of tenants (existing)

- Insurance (proof of)
- Floor covering (Mats on wood covering + wood chips)
- Health & Safety Compliance
- Costing to be negotiated through the CAO

CARRIED

4) M.S. Agreement Discussion

2019-103

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receives the CAO Report relating to the existing proposed agreement to the Markstay.Seniors and their counter proposal.

FURTHER THAT Council agrees to extend the existing lease to October 31, 2019 to allow the Markstay Seniors ways to increase their revenue.

CARRIED

7. Consent Agenda

2019-104

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

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. 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 27, 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 Decision MW 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

CARRIED

8. Correspondence

1. MPAC 2018 AR Letter to Heads of Council

2019-105

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the MPAC 2018 AR Letter to Heads of Council.

CARRIED

2. MW Library Board Resolution 19-24 – Library Funding Cuts

2019-106

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives the MW Library Board Resolution 19-24 – Library Funding Cuts.

FURTHER THAT Council approves the resolution brought forward by the Markstay-Warren Public Library Board and pass the same.

CARRIED

3. Letter – RE: Rate of Speed on Kukagami Lake Road

2019-107

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the Letter – RE: Rate of Speed on Kukagami Lake Road.

FURTHER THAT Council recommends staff to confirm

1) Municipality will be allowed to decrease the speed on Kukagami Lake Road to 40 km/hr

2) Council recommends the rate payers on Kukagami Lake Road provide the signs subject to conforming with speed of Highway Traffic Act and the signs be provided to the Municipality for installation of two (2) signs

3) That Council bring the issue forward to the next CPAC Meeting.

CARRIED

9. By-Laws:

(1) First and Second Reading

2019-108

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council perform 1st and 2nd reading of

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

CARRIED

(2) Third and Final Reading

2019-109

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2019-13 – By-Law 2019-13 Reserve Confirmation

CARRIED

#2019-110

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2019-14 – Water & Sewer Rates

CARRIED

#2019-111

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

1. By-Law 2019-15 Tax Collection Policy

CARRIED

#2019-112

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2019-16 Being a By-Law to Appoint Municipal Law Enforcement Officers.

CARRIED

#2019-113

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

1. By-Law 2019-17 OPP Lease Amendment – 38 Rutland Ave, Warren, ON

CARRIED

#2019-114

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

1. By-Law 2019-18 Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

15. Adjournment

2019-115

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 9:02 p.m.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.