

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING**

JUNE 17th, 2019

7:00 pm

Markstay-Warren Community Centre
39 Lafontaine, Warren

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) [Markstay-Warren Public Library Resolution #19-32 Nomination of New Board Member](#)
- 2) [Treasury Report – Fire Department Loan Financing](#)
- 3) [Treasury Report – Investment Supplementary Funds](#)
- 4) [MRC Updated Objectives and Status](#)
- 5) SEBBS Travel Trailer Report
 - (a) [SEBBS Detailed Travel Trailer Report](#)
 - (b) [Travel Trailer Survey](#)
 - (c) [SEPB Report](#)
 - (d) [Draft By-Law](#)
 - (e) [Municipality of Montieth Fees](#)
 - (f) [Municipality of Moonbeam Fees](#)
 - (g) [SEPB Draft Zoning By-Law](#)
- 6) [Treasurer Report - Asset Management Policy](#)
- 7) [IPM Participation Options](#)
- 8) [Code of Conduct Complaint Report](#)

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. [Recreation Committee Meeting Minutes April 24th](#)
2. [Committee of the Whole Meeting Minutes for May 21, 2019](#)
3. [Regular Council Meeting Minutes for May 21, 2019](#)

2. Routine management reports

1. [CAO Report - Monthly Report for June, 2019](#)

3. Correspondence for Council's information only

1. [2019 MPAC Q1 Markstay-Warren](#)
2. [SEPB Compliance Letters](#)
 - a. [5208-000-002-026-00 ComplianceLetter 20190502](#)
 - b. [5208-000-002-056-00 ComplianceLetter 20190501](#)
 - c. [5208-000-002-138-01 ComplianceLetter 20190506](#)
 - d. [5208-000-002-147-00 ComplianceLetter 20190206](#)
 - e. [5208-000-003-040-00 ComplianceLetter 20190423](#)
 - f. [5208-000-003-154-00 ComplianceLetter 20190115](#)
 - g. [5208-000-004-428-00 ComplianceLetter 20190228](#)
 - h. [5208-000-004-518-10 ComplianceLetter 20190205](#)
 - i. [5208-000-005-035-00 ComplianceLetter 20190411](#)

8. Correspondence

1. [DSSAB Reports](#)
 - a. [2018 Audited Financial Statement](#)
 - b. [4th Quarter Financial Report Audited 2018](#)
 - c. [CAO First Quarter 2019 Activity Report](#)
 - d. [1st Quarter Financial Report unaudited 2019](#)
 - e. [Annual Report Reserves May 2019](#)
2. [MTO Bridge Rehabilitation on Highway 17 between Main and Pioneer in 2020](#)



9. By-laws

1. [By-Law 2019-20 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A JANITORIAL SERVICES AGREEMENT WITH TAMMY CAYEN](#)
2. [By-Law 2019-21 BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE MUNICIPALITY OF MARKSTAY-WARREN and REPEAL BY-LAW 2013-52](#)
3. [By-law 2019-22 – Proceedings of Council](#)

10. Motion

11. Notice of Motions

-None

12. Addendum

13. Announcements and inquiries

14. Closed session (if required)

1. Oil Spill Charge Recovery
2. CAO 11 month review results

15. Adjournment