

## MINUTES

### THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2019-2022

MONDAY, JANUARY 20, 2020 @ 7:00 P.M.  
Markstay-Warren Municipal Office  
21 Main Street South, Markstay, ON

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

**Mayor:** Steve Salonin

**Councillor** Bob Amyotte  
Greg Hunt  
Rachelle Pigeau  
Ned Whynott

**Staff:** Rheal Forgette, CAO/Clerk  
Celine Anderson, Treasurer/Deputy Clerk  
Don Cauchy, Superintendent of Public Works

2. **Opening Remarks**

Mayor Salonin welcomed everyone.

**# 2020-7**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council opens the Regular Council Meeting at 7:00 p.m.

**CARRIED**

**# 2020-8**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

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

**CARRIED**

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

**4. Petitions and Delegations**

- 4.1 Recreation Committee Request for “Warren Celebrates the 125<sup>th</sup> Winter Carnival”.

**# 2020-9**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council approve Recreation Committee Request for “Warren Celebrates the 125<sup>th</sup> Winter Carnival”.

**CARRIED**

**5. Public Inquiries**

**# 2020-10**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council request staff and MTO to hold public meetings to discuss the options and receive comments from the public.

**CARRIED**

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

1. Financing Public Works Pick-up Trucks

**#2020-11**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receive financing Public Works Pick Up Trucks.

**FURTHER THAT** Council approve the financing through reserve.

**CARRIED**

## **7. Consent Agenda**

### **# 2020-12**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council receive the Consent agenda as circulated.

### **1. Adoption of minutes**

That the Following minutes be adopted;

1. Recreation Committee Meeting Minutes November 13<sup>th</sup>, 2019
2. Regular Council Meeting Minutes November 18, 2019
3. Special Meeting of Council Meeting Minutes November 26, 2019
4. Committee of the Whole Meeting Minutes December 2, 2019
5. Regular Council Meeting Minutes December 16, 2019
6. Recreation Committee Minutes December 18<sup>th</sup>, 2019
7. Special Meeting of Council December 23, 2019
8. Emergency and Public Services Meeting Minutes November 05, 2019

### **2. Routine management reports**

1. SEBBS Q4 MW 2019 Council Report
2. Fire Department Quarterly Report

**CARRIED**

## **8. Correspondence**

1. 2020 BOH Approved Municipal Levy Letter Schedule Markstay-Warren

### **# 2020-13**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the 2020 BOH Approved Municipal Levy Letter Schedule for Markstay-Warren

**FURTHER THAT** Council refuses to pay 10% increase and to send a letter to ask SEMA Municipalities to endorse this Council's decision and send a letter to Public Health to that effect.

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2020-14**

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

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

1. By-Law 2020-01 Interim Levy
2. By-Law 2020-02 Tax Ratio
3. By-Law 2020-03 Final Taxes
4. By-Law 2020-04 Establish the Sudbury East Accessibility Advisory Committee
5. By-Law 2020-05 Proceedings of Council

**CARRIED**

**(2) Third and Final Reading**

**# 2020-15**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2020-01 – Interim Levy

**CARRIED**

**# 2020-16**

**Moved by: Ned Whynott**

**Seconded by: Bob Amyotte**

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

1. By-Law 2020-02 Tax Ratio

**CARRIED**

**# 2020-17**

**Moved by: Rachelle Pigeau**

**Seconded by: Greg Hunt**

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

1. By-Law 2020-04 Establish the Sudbury East Accessibility Advisory Committee

**CARRIED**

**# 2020-18**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2019-39 User Fee By-Law

**CARRIED**

**# 2020-19**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2020-05 Proceedings of Council

**CARRIED**

**10. Motions**

**11. Notice of Motions**

1. Notice of Motion – Location of Regular Council Meetings

**# 2020-20**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the Notice of Motion – Location of Regular Council Meetings

**BE IT RESOLVED THAT** Council choose to hold all Regular Council Meetings in Markstay Council Chambers unless issues arise to warrant the meeting be held in other locations.

<b><u>Recorded Vote</u></b>	<b><u>Decision Vote</u></b>
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Steve Saloin	YEA
Bob Amyotte	NAY
Rachelle Pigeau	YEA
Gregory Hunt	NAY
Ned Whynott	YEA

**CARRIED**

- 12. Addendum
- 13. Announcements & Inquiries
- 14. Closed Session
- 15. Adjournment

**# 2020-21**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT Council adjourn the Regular Council Meeting at 8:15 p.m.**

**CARRIED**

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

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

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