

MINUTES

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

TUESDAY, FEBRUARY 18TH, 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
Don Cauchy, Superintendent

2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

2020-22

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

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

CARRIED

2020-23

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accept the agenda as as circulated

CARRIED

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

4. Petitions and Delegations

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

- 1) Cyber Insurance Definitions of Coverage
 - a. CAO Report – Boxx Cyber Insurance Policy
 - b. Coverage Definitions by Boxx

#2020-24

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Cyber Insurance Definitions of Coverage

FURTHER THAT Council recommend moving forward with a policy subject to what information is found at OGRA

CARRIED

- 2) Treasury Report – Accounting System Failure Recovery

2020-25

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT council receive the Treasury Report – Accounting System Failure Recovery.

CARRIED

- 3) Customer Relationship Management (CRM) Rollout

2020-26

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the customer Relationship Management (CRM) Rollout Report.

CARRIED

4) CAO Report – MTO CPR/Veuve River Public Hearing

2020-27

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – MTO CPR/Veuve River Public Hearing.

CARRIED

5) CAO Report – Garbage Collection By-law Update

2020-28

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the CAO Report – Garbage Collection By-law Update.

CARRIED

6) CAO Report – Minimum Roads Standards Review

2020-29

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council receive the CAO Report – Minimum Roads Standards Review.

CARRIED

7) Municipal Emergency Control Group (MECG) Meeting – January 28th,
2020 RE: Coronavirus Coordinated by PHSD

2020-30

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receive the MECG meeting minutes dated January 28th re:
Coronavirus from consent agenda

FURTHER THAT Council encourage public to report any abnormal issues.

CARRIED

8) Council's 2020 Pay Schedule

2020-31

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT receive the council pay calculations for 2020 which publishes increase of council salary of 2.14 % for 2020;

FURTHER THAT Council recommend making a motion to amend the bylaw accordingly.

CARRIED

7. Consent Agenda

2020-32

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the consent agenda as amended

1. Adoption of minutes

That the Following minutes be adopted;

1. Committee of the Whole Meeting Minutes for January 6th, 2020
2. Special Meeting of Council Minutes for January 9th, 2020
3. Regular Council Meeting Minutes for January 20th, 2020
4. Public Works Committee Meeting – January 21st, 2020

2. Routine management reports

1. CAO Report for February 2020

3. Correspondence for Council's information only

1. SEPB Correspondence
 - a. B2519MW – 20200128
 - i. B2519MW Final Consent 20200128
 - ii. B2519MW FRIlmargery 20190617
2. 2020 BOH Un-Approved Meeting Minutes for January 16th, 2020
3. Letter from Todd Smith – Minister of Children, Community and Social Services
4. 2020 ROMA Conference Highlights

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

2020-33

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

1. By-Law 2020-06 – User Fees
2. By-Law 2020-07 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2020-34

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

1. By-Law 2020-03 – Final Taxes (3rd and Final Reading)

CARRIED

2020-35

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2020-06 – User Fees

CARRIED

#2020-36

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council of the Corporation of the Municipality of Markstay-Warren perform 3rd and final reading for:

By-law 2020-07 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

Mayor: Warren and District Lion's Club going to be celebrating their 40th anniversary soon and will be suing the arena.

Mayor: The Mayor received confirmation form the office of the Fire Marshall that under the Emergency Management and Civil Protection Act (EMCPA), our municipality is compliant with the EMCPA in 2019.

OGRA Conference next week: Attending will be Mayor Salonin, Councillor Pigeau, CAO Rheal Forgette and Public Works Superintendent Don Cauchy.

14. Closed Session

2020-37

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council enter into closed session at 7:58 p.m.

CARRIED

#2020-38

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council returns into open session at 8:05 p.m.

CARRIED

#2019-39

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the verbal update relating to:

1. Grievances
 - a. MS-14-2019 – Personnel Matters
 - b. MS-15-2019 and RP-01-2020 – Personnel Matters
2. Hunter Road Legal Matter Update

CARRIED

15. Adjournment

2020-40

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 8:07 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.