

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

March 16th, 2020

7:00 pm

Markstay-Warren Municipal Office
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

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.*



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- *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. CAO Report – Municipal Modernization Program
 - a. [CAO Report – Service Delivery Review Project](#)
 - b. [Letter from MMAH – Municipal Modernization Program](#)
2. [CAO Report - MTO CPR/Veuve River Bridge Replacement Update](#)
3. Sudbury East Accessibility Committee
 - a. [CAO Report – Accessibility Committee Appointment](#)
 - b. [Accessibility Committee Terms of Reference](#)
4. Pioneer and Main Street Rehabilitation Project Status
 - a. [CAO Report – Pioneer and Main Street Rehabilitation](#)
 - b. [PW Superintendent Project Completion Cost Estimate](#)
 - c. [Interpaving Ammended Proposed Schedule as of September 12th 2019](#)
5. [CAO Report - Professional Temporary Replacement in Management](#)
6. [Rural Economic Development Program](#)
7. [PW Ruperintendent Report – Dokis First Nation Solid Waste](#)
 - a. [Email from Dokis First Nation RE Solid Waste](#)
8. [CEMC Report – COVID19 \(Novel Caronavirus\)](#)
9. [Treasury Report – Council Renumeration for 2019](#)
10. [Treasury Report – Supplementary and Write-offs](#)
11. Municipal Water Reports
 - a. [Public Works Superinterdent Water Report](#)
 - b. [MOECC Markstay 19-20 Consolidated Report](#)
 - c. [OCWA Markstay Cover Letter](#)
 - d. [OCWA 2019 Markstay Annual Report](#)
 - e. [City of Greater Sudbury 2019 Water Report](#)
 - f. [MOECC 2019 Warren 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. [Public Works Committee Meeting – January 21st, 2020](#)
2. [Recreation Committee Meeting Minutes – February 12th, 2020](#)
3. [Regular Council Meeting Minutes – February 18th, 2020](#)
4. [Markstay-Warren Public Library Meeting Minutes – January 13th, 2020](#)
5. [Recreation Committee Meeting Minutes – March 3rd, 2020](#)

2. Routine management reports

1. [Markstay-Warren CEO Library Report for January and February 2020](#)

3. Correspondence for Council's information only

1. MMAH Annual Repayment Limit for Markstay-Warren
 - a. [ARL Calculation](#)
 - b. [ARL Guide](#)
2. SEPB Correspondence
 - a. [B0120MW Notice of DecisionMW 20200218B2519MW Final](#)
 - b. [B4119MW Notice of DecisionMW 20200218](#)
3. [2020 BOH Un-Approved Meeting Minutes for February 19th, 2020](#)

8. Correspondence

1. [Ministry of MNDM and Energy Letter - RE Natural Gas](#)
2. [2020 Provincial Policy Statement](#)
3. SEPB 2020 Apportionment
 - a. [SEPB Cover Letter](#)
 - b. [2020 Budget Details](#)
 - c. [2019 Audited Financial Statements](#)

9. By-laws

1. [By-Law 2020-08 – Interim Levy](#)



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2. [By-Law 2020-09 – Borrowing By-law for 2020 Tandem](#)
 3. [By-Law 2020-10 Signing Authority](#)
 4. [By-Law 2020-11 – Acting Treasurer](#)
 5. [By-Law 2020-12 – RED Agreement Execution](#)
 6. [By-Law 2020-13 - Modernization Funding Agreement Execution](#)
 7. [By-Law 2020-14 – Proceedings of Council](#)

10. Motion

11. Notice of Motions

12. Addendum

13. Announcements and inquiries

14. Closed session (if required)

15. Adjournment