

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

April 20th, 2020

7:00 pm

Markstay-Warren Municipal Office
21 Main St. South, Markstay, ON

AGENDA

Public can participate by dialing the following number at 7pm: 1-877-217-7347

Access Code: 85189906#

1) Opening Remarks and call meeting to order

2) Roll Call

3) Disclosure of Pecuniary Interest and General Nature Thereof

4) Petitions and Delegations

1. MTO Highway 17 Veuve River and CPR Bridges Rehabilitation

- a. [MTO Memo](#)
- b. [Parsons' Technical Memo – Other Options Considered](#)
- c. [Parsons' Attachment to Technical Memo Above](#)
- d. [Presentation to Council April 20, 2020](#)

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. Public Health Sudbury District 10% Levy for 2020
 - a. [CAO Report – PHSD Letter received from PHSD Attorney](#)
 - b. [Letter from Gunn and Associates](#)
 - c. [Case Study for Council Consideration](#)
2. [Letter from MRC requesting gravel for the Splash Pad Project](#)
3. [CAO Report – RFP 2020-02 - Service Delivery Review Award of Contract](#)
4. Water and Sewer Rates for 2020
 - a. [Treasury Summary Report](#)
 - b. [Markstay Water Budget](#)
 - c. [Markstay Unit Water Calculation](#)
 - d. [Warren Water Budget](#)
 - e. [Warren Sewer and Unit Water Calculation](#)
 - f. [Warren Sewer Budget](#)

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. [Markstay-Warren Public Library Meeting Minutes – March, 2020](#)
2. [Markstay Emergency Control Group Meeting Minutes March 31st, 2020](#)
3. [Markstay Emergency Control Group Meeting Minutes April 3rd, 2020](#)
4. [Markstay Emergency Control Group Meeting Minutes April 7th, 2020](#)
5. [Markstay Emergency Control Group Meeting Minutes April 14th, 2020](#)
6. [Markstay Emergency Control Group Teleconference Minutes March 26th, 2020](#)
7. [Regular Council Meeting Minutes for March 16th, 2020](#)
8. [Committee of Adjustments Meeting for March 16th, 2020](#)

2. Routine management reports

1. [Markstay-Warren CEO Library Report for March 2020](#)
2. [Public Works Report for April 2020](#)
3. [CAO Report for April 2020](#)

3. Correspondence for Council's information only

1. SEPB Correspondence
None
2. Essential Business and Municipalities Restrictions During COVID-19
 - a. [Email from Cunningham Swan Office](#)
 - b. [Notes from Tony Flemming](#)
3. [Letter from Minister Clark - MMAH](#)

8. Correspondence

1. [Town of Midland Financial Aid from Federal Government During COVID-19](#)
2. [2019 Annual Integrity Commissioner Report – Cunningham Swan](#)
3. [MTO Letter Dated February 6th 2020 – Designation of a Proposed Highway for Highway 17 4-Lane](#)

9. By-laws

1. [By-Law 2020-16 – Water and Sewer Rates for 2020](#)
2. [By-Law 2020-17 – Being a By-Law to Amend By-Law 2016-25 – Garbage Collection](#)
3. [BY-Law 2020-18 – Proceedings of Council](#)

10. Motion



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1. [Motion #1 - Community Needs Building Committee](#)
 2. [Motion #2 - Landfill Assessment and Advisory Committee](#)

11. Notice of Motions

12. Addendum

13. Announcements and inquiries

CAO – Thank you letter from a rate payer

14. Closed session (if required)

15. Adjournment