

## MINUTES

### THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2018-2021

MONDAY APRIL 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  
Suzanne Fortin, Interim Acting Treasurer/Deputy Clerk  
Don Cauchy, Superintendent (Absent)

2. **Opening Remarks**

Mayor Salonin welcomed everyone in attendance

**# 2020-72**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

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

**CARRIED**

**# 2020-73**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council accept the agenda as circulated

**CARRIED**

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

**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

**#2020-74**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receive the MTO Highway 17 Veuve River and CPR Bridges Rehabilitation Report

**CARRIED**

**5. Public Inquiries**

**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

**#2020-75**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receive the Public Health Sudbury District 10% Levy for 2020 Report.

**FURTHER THAT** Council agree to pay the 10% levy and continue to pursue issue with SEMA Municipalities.

**CARRIED**

- 2) **Letter from MRC requesting gravel for the Splash Pad Project**

**# 2020-76**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receive the request made by MRC and accept the verbal report by the CAO relating to the RFP issue. Council defer the matter to the next committee of the whole meeting.

**CARRIED**

3) **CAO Report – RFP 2020-02 – Service Delivery Review Award of Contract**

**# 2020-77**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council appoint the CAO report – RFP 2020-02 – Service Delivery Review Award of Contract.

**FURTHER THAT** Council approves staff's recommendation to award the contract to Performance concepts consulting from Uxbridge, ON in the amount not to exceed \$50,595 plus HST under the assumption that their references return a positive outcome.

**CARRIED**

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

**# 2020-78**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council receive the Treasury Report for the municipal water and sewer rates for 2020.

**FURTHER THAT** Council agree to postpone any increases for the 1<sup>st</sup> half of the year 2020.

**THAT** Council request water and sewer bills to go out at the 2019 rates

**FURTHER THAT** Council re-evaluate the increase in 6 months.

**CARRIED**

## **7. Consent Agenda**

**# 2020-79**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

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

### **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 31, 2020
3. Markstay Emergency control Group Meeting Minutes April 3<sup>rd</sup>, 2020
4. Markstay Emergency Control Group Meeting Minutes April 7<sup>th</sup>, 2020
5. Markstay Emergency control Group Meeting Minutes April 14, 2020
6. Markstay Emergency control Group Teleconference Minutes March 26, 2020
7. Regular Council Meeting Minutes for March 16, 2020
8. Committee of Adjustments Meeting for March 16, 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

**CARRIED**

**8. Correspondence**

**1) Town of Midland Financial Aid from Federal Government During COVID-19**

**# 2020-80**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives resolution from the Town of Midland Financial Aid from Federal Government during COVID-19

**CARRIED**

**2) 2019 Annual Integrity Commissioner Report – Cunningham Swan**

**#2020-81**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council receives the 2019 Annual Integrity Commissioner Report – Cunningham Swan

**CARRIED**

**3) MTO Letter Dated February 6<sup>th</sup> 2020 – Designation of a Proposed Highway for Highway 17 4-Lane**

**#2020-82**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council receive the MTO Letter Dated February 6<sup>th</sup> 2020 – Designation of a Proposed Highway for Highway 17 4-Lane

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2020-83**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

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

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

**CARRIED**

**(2) Third and Final Reading**

**# 2020-84**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

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

1. By-Law 2020-17 Being a By-Law as amended to amend By-Law 2016-25 – Garbage Collection

**CARRIED**

**# 2020-85**

**Moved by: Ned Whynott**

**Seconded by: Bob Amyotte**

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

1. By-Law 2020-18 – Proceedings of Council.

**CARRIED**

**10. Motions**

Motion #1 – Community Needs Building Committee – **Withdrawn**

Motion #2 – Landfill Assessment and Advisory Committee

**#2020-86**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**WHEREAS** By-law 2001-02 as amended, “Council Procedural By-Law” establishes the rules and procedures under which Council and Committees of Council are to operate;

**AND WHEREAS** Council has established committees that are comprised of both members of the public and members of Council;

**NOW THEREFORE BE IT RESPOSED THAT** Council create a Landfill Assessment and Advisory Committee being a sub-committee of Public Works committee with three (3) members of public and 2 members of Council to review ways to improve land filling operations in accordance with the latest standards and best practices to encourage high environmental values and climate change mitigation with a one year term and objective to provide a report with recommendations to Council to include public consultation.

**CARRIED**

- 11. Notice of Motions
- 12. Addendum
- 13. Announcements & Inquiries
- 14. Closed Session
- 15. Adjournment

**# 2020-87**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council adjourn the Regular Council Meeting at 9:28 pm.

**CARRIED**

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

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

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