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

**May 19th, 2020**

7:00 pm

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

**AGENDA**

**For detailed instructions on how to access zoom meetings, [click here for the instructions.](#)**

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**Zoom Meeting Information for May 19th, 2020**

<b>Meeting ID:</b>	<b>890 4512 6983</b>
<b>Zoom APP Password:</b>	<b>!MW2020?</b>
<b>Telephone Access ONLY:</b>	<b>1 647 374 4685</b>
<b>Telephone Passcode:</b>	<b>984730</b>

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- 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. [KPMG 2019 Financial Presentation](#)
  2. [Markstay-Warren 2019 DRAFT Financial Statements](#)

**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.*



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- *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. Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Funding Stream
  - a. [CAO Report - Funding Approval of \\$4,407,042.60](#)
  - b. [ICIP Confirmation Letter](#)
2. [PW Report - North Culvert Project Schedule](#)
3. [PW Report – Loader Purchase](#)
4. United Way New Horizons Seniors' Grant of \$2,181
  - a. [CAO Report](#)
  - b. [NHSP Letter of Approval](#)
5. Service Delivery Review Update
  - a. [CAO Report](#)
  - b. [Performance Concept – Council's "As-Is" Current State Assessment](#)

## **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 – April, 2020](#)
2. [Markstay Emergency Control Group Meeting Minutes April 21st, 2020](#)
3. [Markstay Emergency Control Group Meeting Minutes April 28th, 2020](#)
4. [Markstay Emergency Control Group Meeting Minutes May 5th, 2020](#)
5. [Regular Council Meeting Minutes for April 20th, 2020](#)
6. [Special Meeting of Council – April 29<sup>th</sup>, 2020](#)
7. [SECC April 7<sup>th</sup>, 2020 Minutes](#)

## **2. Routine management reports**

1. [CAO Report for May 2020](#)
2. [Markstay Warren Library CEO Report – April 2020](#)

## **3. Correspondence for Council's information only**

1. [AMO Letter - Municipal Government Services and Ontario and Canada's Economic Recovery](#)
2. [PHSD Unapproved Meeting Minutes – April 16<sup>th</sup>, 2020](#)
3. [Letter from OCWA - Warren Lagoon Seasonal Discharge](#)
4. [MPAC Q1 Update](#)

## **8. Correspondence**

1. [Update from UNIVI on COVID-19 Assessment Centres](#)

## **9. By-laws**

1. [By-Law 2020-16 – Water and Sewer Rates for 2020 \(3<sup>rd</sup> and final reading\)](#)
2. [By-Law 2020-19 – Borrowing By-law - 2018 John Deer Loader Long Term Borrowing](#)
3. [By-Law 2020-20 – Being a By-Law to Amend By-Law 2014-02 as amended](#)
4. [By-Law 2020-21 – Proceedings of Council](#)

## **10. Motion**

1. [Motion – Mitigation of Traffic through the arteries of Markstay-Warren for 2021-2023 during the MTO Rehabilitation of the CPR and Veuve River Bridges](#)



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**11. Notice of Motions**

**12. Addendum**

**13. Announcements and inquiries**

**14. Closed session (if required)**

1. Contract Administration Issues

**15. Adjournment**