

MINUTES

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

MONDAY MAY19, 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

2020-94

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council opens the Regular Council Meeting at 7:04 p.m.

CARRIED

2020-95

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accept the agenda as circulated

FURTHER THAT Council remove the Regular Council Meeting Minutes dated April 20th, 2020 from the Consent agenda and insert it as 6.6 agenda

CARRIED

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

4. Petitions and Delegations

1. KPMG 2019 Financial Presentation
2. Markstay-Warren 2019 DRAFT Financial Statements

#2020-96

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the KPMG presentation and draft 2019 Markstay-Warren Financial Statements.

CARRIED

5. Public Inquiries

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 \$4,407,042360
 - b. ICIP confirmation Letter

#2020-97

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive CAO report relating to Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Funding Stream funding approval of \$4,407,042.60

FURTHER THAT Council approve the CAO's recommendation as per the report which are as follows:

1. That Council approve the project as indicated in this report
2. That Council direct staff to begin the planning of the project beginning with the consultation process
3. That Council direct staff to move forward with the RFP process for engineering services.

CARRIED

- 2) PW Report – North culvert Project Schedule

2020-98

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receive the PW Report relating to the North Road Culvert Project.

CARRIED

3) PW Report – Loader Purchase

2020-99

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receive the PW Report relating to the Loader purchase.

CARRIED

4) United Way New Horizons Seniors' Grant of \$2,181

a. CAO Report

b. NHSP Letter of Approval

2020-100

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report relating to the United Way New Horizons Senior's grant of \$2,181.00

CARRIED

5) Service Delivery Review Update

a. CAO Report

b. Performance Concept – Council's "As-Is" Current State Assessment

2020-101

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report relating to the Service Delivery Review.

CARRIED

6) Regular Council Meeting Minutes – April 20th, 2020

#2020-102

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receive the Regular Council Meeting Minutes dated April 20th, 2020 as amended to reflect an error in 4.1 of the minutes for **resolution #2020-74** RE: MTO Highway 17 Veuve River and CPR Bridges Rehabilitation.
Correction of the vote shall be “DEFEATED”.

CARRIED

7. Consent Agenda

2020-103

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receive the consent agenda as circulated as amended.

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 **REMOVED**
6. Special Meeting of Council – April 29th, 2020
7. SECC April 7th, 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 16th, 2020
3. Letter from OCWA – Warren Lagoon Seasonal Discharge
4. MPAC Q1 Update

CARRIED

8. Correspondence

- 1) Update from UNIVI on COVID-19 Assessment Centres

2020-104

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the update from UNIVI on COVID-19 Assessment Centres.

CARRIED

9. By-Laws:

(1) First and Second Reading

2020-105

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council perform 1st and 2nd reading of

1. By-Law 2020-19 – Borrowing By-Law – 2018 John Deer Loader Long Term Borrowing
2. By-Law 2020-20 – Being a By-Law to Amend By-Law 2014-02 as amended
3. By-Law 2020-21 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2020-106

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

1. By-Law 2020-16 Water and Sewer Rates for 2020 (3rd and final reading)

CARRIED

2020-107

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

1. By-Law 2020-19 – Borrowing By-Law – 2018 John Deer Long Term Borrowing

CARRIED

2020-108

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2020-20 – Being a By-Law to Amend By-Law 2014-02 as amended

#2020-109

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2020-21 Proceedings of Council

CARRIED

10. Motions

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

#2020-110

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT the departments of Public Works, Administrative and Fire along with Council identify solutions to mitigate undesired traffic flow on our municipal roads caused by the Highway 17 construction.

FURTHER THAT Council allocate funds to cover the costs associated with increased traffic within our municipal boundaries to address additional road maintenance cost, safety mitigation costs and possibly others.

CARRIED

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

1. Contract Administration Issues

#2020-111

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council enter into closed session at 8:49 p.m.

CARRIED

#2020-112

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council returns into open session at 9:20 p.m.

CARRIED

2020-113

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receive staff's verbal updates relating to the Pioneer and Main Street Rehabilitation project contract administration issues.

FURTHER THAT Council directs staff to receive from EXP all pertinent documentation relating to the project status and seek legal advice on how to proceed with the completion of the project.

CARRIED

15. Adjournment

2020-114

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council adjourn the Regular Council Meeting at 9:24 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.