

MINUTES

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

MONDAY JUNE 15, 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
Don Cauchy, Superintendent
Mark Whynott, Fire Chief

2. **Opening Remarks**

Mayor Salonin welcomed everyone in attendance

2020-115

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council opens the Regular Council Meeting at 7:03 p.m.

CARRIED

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

4. **Petitions and Delegations - None**

5. **Public Inquiries**

6. Reports from Committees, Municipal Officers, Department Heads

- 1) Markstay-Warren Landfill Sites 2019 Monitoring Reports
 - a. Hagar Hauled Sewage Site Triennial Report
 - b. Hagar Landfill Site Triennial Report
 - c. Warren Landfill Site Yearly Report

#2020-116

Moved by: Non Amyotte

Seconded by: Ned Whynott

THAT Council receive the Markstay-Warren Landfill Sites 2019 Monitoring Reports

CARRIED

- 2) Sudbury Lime – Water Main Project
 - a. CAO Report
 - b. Public Works Superintendent Report
 - c. Tulloch Engineering Cost Estimate

2020-117

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the Sudbury Lime – Water Main Project CAO Report, Public Works Report and Sudbury Lime’s Tulloch Engineering Cost estimate.

FURTHER THAT Council:

1. Allow staff to complete the FEDNOR application process with the municipal commitment of up to 10% of the eligible project costs (\$68k).
2. Allow staff to negotiate with Sudbury Lime the sharing of the 10%.

CARRIED

- 3) Service Delivery Review Update
 - a. CAO Report

2020-118

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

7. Consent Agenda

2020-119

Moved by: Ned Whynott

Seconded by: Bob Amyotte

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 – May 2020
2. Regular Council Meeting Minutes for May 19th, 2020
3. Markstay Emergency Control Group Meeting Minutes May 19th, 2020
4. Markstay Emergency control Group Meeting Minutes June 2nd, 2020
5. CPAC Meeting Minutes – January 20th, 2020
6. Public Works Committee Meeting Minutes – June 9th, 2020

2. Routine management reports

1. Markstay-Warren Library CEO Report – May 2020

3. Correspondence for Council's information only

1. DSSAB Reports
 - a. CAO First Quarter Report
 - b. First Quarter Financial Report
 - c. 2019 Financial Statements

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

2020-120

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

1. By-Law 2020-22 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2020-121

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2020-22 Proceedings of Council

CARRIED

10. Motions

Motion #1 – Remove the STOP sign on Rejean Street located at Rita Street and relocate to the South-East corner of Rita Street entering Rejean Street

#2020-122

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

WHEREAS Section 137 of the Highway Traffic Act, R.S.O. 1990, chapter H-8 as amended, provides that the council of a municipality may by by-law provide for the erection of stop signs at intersections on highways under its jurisdiction and that every sign so erected shall comply with the regulations of the Ministry. R.S.O. 1990, H.8. 137; 2002, c. 17, Sched. F, Table.

NOW THEREFORE BE IT RESOLVED THAT Council requests staff to draft a by-law to address the following:

1. Remove the STOP sign on Rejean Street located at Rita Street
2. Erect a STOP sign on the South-East corner of Rita Street entering Rejean Street.

CARRIED

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

1. Contract Administration Issues

#2020-123

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 8:10 p.m.

CARRIED

#2020-124

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council returns into open session at 8:40 p.m.

CARRIED

2020-125

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receive the verbal staff report relating to the contract administration issue.

FURTHER THAT Council recommend staff to continue negotiations as presented.

CARRIED

15. Adjournment

2020-126

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 8:44 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.