

MINUTES

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

MONDAY JULY 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 (Absent)
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Don Cauchy, Superintendent
Andrea Tarini, Chief Building Official/Bylaw Officer

#2020-132

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council opens the Regular Council Meeting at 7:04 pm.

CARRIED

#2020-133

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council accepts the agenda as circulated.

CARRIED

2. **Roll Call**

Mayor Salonin welcomed everyone in attendance

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) CAO Report – Municipality of West Nipissing as a Member of SEMA

#2020-134

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council differ until further advised.

- 2) CAO Report – Service Delivery Review Update

2020-135

Moved by:

Seconded by:

Removed – No seconder therefore no decision made

- 3) PW Report – Gravel Request from OCIF Funding

2020-136

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receive the PW Report – Gravel Request from OCIF Funding.

FURTHER THAT Council approves the request to utilize \$50,000.00 of the OCIF fund to crush gravel in 2020 for re-surfacing part of Nepewassi Lake road and part of Ratter Lake road.

CARRIED

- 4) AMO Land Use Planning Webinar

2020-137

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the AMO Land Use Planning Webinar information.

FURTHER THAT Council request staff to sign up for the webinar and invite Council and Staff.

CARRIED

- 5) CBO Report – Trailer Park Proposed By-Law
 - a) CBO Report Travel Trailers
 - b) Final draft Travel Trailer License Bylaw
 - c) Draft Zoning By-Law Amendment

2020-138

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council received the CBO Report – Trailer Proposed By-Law

FURTHER THAT Council request staff to amend the zoning bylaw and authorize staff to proceed with the process to amend the zoning bylaw.

CARRIED

7. Consent Agenda

2020-139

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. Regular Council Meeting Minutes for June 15th, 2020
- 2. Special Meeting of Council Minutes of June 25th, 2020
- 3. Municipal Emergency Control Group Minutes June 02, 2020
- 4. Markstay Emergency Control Group Meeting Minutes July 07, 2020

2. Routine management reports

- 1. CAO Report for July 2020
- 2. PW Superintendent Report for July 2020
- 3. Fire Department Quarterly Report Jan to Mar 2020
- 4. Fire Department Quarterly Report Apr to June 2020

3. Correspondence for Council's information only

- 1. SEPB
 - a. B0620MW Notice of Decision MW 20200623

CARRIED

8. Correspondence

1. Letter – Off Road Vehicle Changes
 - a. Off-Road Vehicle Guidance
 - b. Off-Road Vehicle Placemat

2020-140

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council received the Letter – Off Road Vehicle Changes.

CARRIED

9. By-Laws:

(1) First and Second Reading

2020-141

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

1. By-Law 2020-23 – Being a by-law to provide for the erection of stop signs at intersections in the Municipality of Markstay-Warren.
2. By-Law 2020-24 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2020-142

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

1. By-Law 2020-23 – Being a by-law to provide for the erection of stop signs at intersections in the Municipality of Markstay-Warren.

CARRIED

2020-143

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

1. By-Law 2020-24 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

CAO – Special Meeting of Council – Markstay Splash Pad

14. Closed Session

1. Contract Administration Issues

#2020-144

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council enter into closed session at 8:28 p.m.

CARRIED

#2020-145

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council returns into open session at 9:30 p.m.

CARRIED

2020-146

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receive reports (verbal and written) provided by the CAO and PW Superintendent.

FURTHER THAT Council direct staff to take appropriate action as per the in-camera motion.

CARRIED

15. Adjournment

2020-147

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 9:32 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.