

MINUTES

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

MONDAY SEPTEMBER 21st, 2020 @ 7:00 P.M.
Markstay-Warren Community Centre – Upstairs Hall
39 Lafontaine St, Warren, ON

1. Opening Remarks and call meeting to order – 7:01 pm

Mayor: Steve Salonin

Councillor: Bob Amyotte
Greg Hunt 7:10pm
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Don Cauchy, Public Works Superintendent
Mark Whynott, Fire Chief
Vincent Whynott, Deputy Fire Chief

#2020-171

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the Regular Council Meeting at 7:01 pm.

CARRIED

#2020-172

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

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

#2020-173

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the Service Delivery Review Report and presentation.

FURTHER THAT Council hold a Committee of the Whole to be scheduled within the next month with Department hands.

CARRIED

5. Public Inquiries - None

6. Reports from Committees, Municipal Officers, Department Heads

- 1) CAO Report – Water and Sewer Rate Increase in 2020

#2020-174

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receive the CAO Report relating to the water and sewer rate increase in 2020.

FURTHER THAT Council to approve no increases in 2020 due to COVID-19 and increases to be revisited in 2021.

CARRIED

- 2) CAO Report – AM202 Workshop - Managing Assets for a Sustainable Future in our Changing Climate

2020-175

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – AM202 Workshop- Managing Assets for a Sustainable Future in our Changing Climate.

CARRIED

3) CAO Report – Arena Re-Opening with Restrictions

2020-176

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receive the CAO Report –Arena Re-Opening with Restrictions

CARRIED

4) CAO Report - Water and Waste Water Facility Operation Agreement

THAT Council receive the CAO Report relating to the Water and Waste Water Facility Operation Agreement

FURTHER THAT Council Defer to closed session Item

5) Pioneer and Main Project

a. CAO Report

b. Pioneer and Main Project Completion by Interpaving Limited

2020-177

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council receive the Pioneer and Main Project CAO Report and the schedule for Pioneer and Main Project Completion provided by Interpaving Limited

CARRIED

6) CAO Report - COVID-19 Financial Impact – Safe Restart Fund

2020-178

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – COVID-19 Financial Impact-Safe Restart Fund

FURTHER THAT Council Amend to reduce to 15% less excluding seniors.

CARRIED

7) PW Superintendent Report – North Road Culvert Project

2020-179

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receive the PW Superintendent report –North Road Culvert Project

CARRIED

8) CAO Report - Proposed Trailer By-Law Report

2020-180

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the CAO Report – Proposed Trailer By-Law Report

FURTHER THAT Council recommend trailers to be allowed in all residential zones C.H., CC to open space.

CARRIED

9) CAO Report – Asset Management

2020-181

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities, Municipal Asset Management Program for Asset Management Program Advancements in the Municipality of Markstay-Warren.

BE IT THEREFORE RESOLVED THAT the Municipality of Markstay-Warren commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities, Municipal Asset Management Program to advance our asset management program:

- Asset Management Plan Update from 2014;
- Training for Seniors Management, Council and the members of the Committee.

BE IT FURTHER RESOLVED THAT Municipality of Markstay-Warren commits \$10,000.00 from its budget towards the costs of this initiative.

CARRIED

10) CAO Report – Mobile Food Vendors in Markstay-Warren

2020-182

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receive the CAO Report – Mobile Food Vendors in Markstay-Warren

CARRIED

11) Sale of a Surplus Property – 12 Rutland Ave.

2020-183

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – Sale of a Surplus Property – 12 Rutland Ave.

CARRIED

7. Consent Agenda

2020-184

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receive the consent agenda as circulated

1. Adoption of Minutes

That the Following minutes be adopted;

1. Regular Council Meeting Minutes for August 17th, 2020
2. Markstay-Warren Library Minutes for June, 2020

2. Routine management reports

1. PW Superintendent Report for September 2020
2. Markstay-Warren Library CEO Summer Report 2020

3. Correspondence for Council's information only

1. **Sudbury East Planning Board**
 - a. B3119MW_FinalConsent_20200819
 - B3119MW_FRImagery_201909017

2. **Sudbury East Planning Board**
 - a. B4119MW_FinalConsent_20200916
 - b. B4119MW_FRImagery_20191217

CARRIED

8. Correspondence-None

9. By-Laws:

(1) By-Law 2020-26 – Proceedings of Council

2020-185

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 1st and 2nd reading of

1. By-Law 2020-26 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2020-186

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

1. By-Law 2020-26 – Proceedings of Council

CARRIED

10. Motions-None

11. Notice of Motions-None

12. Addendum-None

13. Announcements & Inquiries-None

14. Closed Session

#2020-187

Moved by: Ned Whynott
Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 9:37 p.m.

CARRIED

14. Open Session

#2020-188

Moved by: Ned Whynott
Seconded by: Greg Hunt

THAT Council returns into open session at 9:46 p.m.

CARRIED

14.1 OCWA Agreement

#2020-189

Moved by: Bob Amyotte
Seconded by: Ned Whynott

THAT Council receive the information provided by the CAO relating to the agreement with OCWA.

FURTHUR THAT Council direct staff to provide a letter of termination to OCWA for services rendered 12 months after the date of the letter;

FURTHUR THAT Council direct staff to continue conversations with the City of Greater Sudbury for the operations of our municipal water and sewer systems.

CARRIED

15. Adjournment

2020-190

Moved by: Ned Whynott
Seconded by: Bob Amyotte

THAT Council adjourn the Regular Council Meeting at 9:48 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.