

MINUTES

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

MONDAY NOVEMBER 16th , 2020 @ 7:00 P.M.
Markstay-Warren Community Centre – Upstairs Hall
39 Lafontaine St, Warren, ON

1. **Opening Remarks and call meeting to order – 7:00 pm**

Mayor welcomes

Mayor: Steve Saloin

Councillor: Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheel Forgette, CAO/Clerk
Don Cauchy, PW Superintendent

#2020-212

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council opens the Regular Council Meeting at 7:00 pm.

CARRIED

#2020-213

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated with amendment to go into close session at the beginning of the meeting.

CARRIED

2. Roll Call

All attended.

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

14.1 Closed Session

#2020-214

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 7:12pm

CARRIED

14.2 Open Session

#2020-215

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council returns into open session at 7:21pm

CARRIED

4. Petitions and Delegations

1. Economic Nov 2020 Council Presentation

Deferred to an emergency by Sebastien Lagrandeur.

DEFERRED

5. Public Inquiries

a. M. McDonald – 12 spruce: By-law 2020-28

Why is stop already up without the by-law ready?

Mayor: Engineered as part of the construction.

R. Poirier – 807 North Road.

-Safety concern with new stop signs.

-Lack of professionalism in the municipality- signs are illegal

-AMP: Does not believe it will be a fair process since ToR on this since it's not clearly defined.

6. Reports from Committees, Municipal Officers, Department Heads

1) Treasurer Report- 2021 Budget Deliberations Update

#2020-216

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the Treasurer Report – 2021 Deliberations Update

CARRIED

2) Complaint to Integrity Commissioner – Preliminary Review Code of Conduct Complaint- June 19, 2020

a. November 10 2020 Letter to Council

b. November 10 2020 Letter to Council – Report

2020-217

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the letter and report to Council relating to the Conduct Complaint dated June 19, 2020

FURTHER THAT Council will not tolerate this type of conduct in the future from any member of Council.

CARRIED

3) Balado Project

a. Project Overview

b. Balado Project Working Steps

2020-218

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the information relating to the Balado project.

FURTHER THAT Council agrees to form part of the tour for the amount not to exceed \$500.00 where the funds would come from the Economic Development budget.

CARRIED

4) CAO Report – RFP 2020-08 Municipal Redevelopment Project

2020-219

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receive the CAO Report – RFP 2020-08 Municipal Redevelopment Project

FURTHER THAT Council approves the CAO recommendation to enter into a service agreement with VS Group from North Bay to redevelop the municipal website to be compliant with the OADA requirements for the amount of \$19,114.00 plus HST.

CARRIED

5) CAO Report – Pioneer and Main Street Rehabilitation Project

2020-220

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receive the CAO Report – Pioneer and Main Street Rehabilitation Project.

CARRIED

6) CAO Report – Markstay Splash Pad Project

2020-221

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the CAO Report – Markstay Splash Pad Project

CARRIED

7. Consent Agenda

2020-222

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receive the consent agenda as circulated

1. Adoption of Minutes

That the Following minutes be adopted;

1. CPAC Meeting Minutes July 30th 2020
2. CPAC Meeting Minutes January 23rd 2020
3. MW Library Minutes – September 2020
4. Regular Meeting of October 19th, 2020
5. Emergency and Public Services Minutes November 10 2020

2. Routine management reports- None

3. Correspondence for Council's information only

1. MTO Notice of Study Commencement (G.W.P. 5168-16-00)
2. Public Health BOH_2020-10-15_unapproved Minutes

CARRIED

2. Markstay-Warren Public Library Board Report

2020-223

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receive the M-W Library Report for Sept & Oct 2020.

CARRIED

8. Correspondence

1. DSSAB Notice of Lease Agreement Effective April 30th, 2021

2020-224

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receives the DSSAB Notice of Lease Agreement Effective April 30th, 2021.

CARRIED

2. OMPF 2021 funding
 - a. Letter from Minister of Finance
 - b. 2021 OMPF Allocation Notice – Markstay-Warren

2020-225

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the OMPF 2021 Funding Report.

CARRIED

3. MMAH – Parkland Dedication, Development Charges and the Community Benefits Charges Authority

2020-226

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council receives the MMAH – Parkland Dedication, Development Charges and the Community Benefits Charges Authority letter.

CARRIED

9. (1) By-Laws:

1. By-Law 2020-28 – Being a by-law to authorize the Mayor and Clerk to execute the TRANSFER PAYMENT AGREEMENT FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): RURAL AND NORTHERN STREAM for the Markstay Street Revitalization Project
2. By-Law 2020-29- Being a by-law to provide for the erection of stop signs at intersections in the Municipality of Markstay-Warren
3. By-Law 2020-30 – Proceedings of Council

2020-227

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

1. By-Law 2020-28 – Being a by-law to authorize the Mayor and Clerk to execute the TRANSFER PAYMENT AGREEMENT FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): RURAL AND NORTHERN STREAM for the Markstay Street Revitalization Project
2. By-Law 2020-29- Being a by-law to provide for the erection of stop signs at intersections in the Municipality of Markstay-Warren
3. By-Law 2020-30 – Proceedings of Council

CARRIED

(1) Third and Final Reading

2020-228

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading for:

By-Law 2020-28 – Being a by-law to authorize the Mayor and Clerk to execute the TRANSFER PAYMENT AGREEMENT FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): RURAL AND NORTHERN STREAM for the Markstay Street Revitalization Project

CARRIED

(2) Third and Final Reading

2020-229

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

By-Law 2020-29- Being a by-law to provide for the erection of stop signs at intersections in the Municipality of Markstay-Warren.

CARRIED

(3) Third and Final Reading

2020-230

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

By-Law 2020-30- Proceedings of Council.

CARRIED

10. Motions-None

11. Notice of Motions-None

12. Addendum-None

13. Announcements & Inquiries

1. Santa Claus Parade: in lieu of it, community to record and greeting/story/poem RCM Dec 21st changed to Dec 14th.

#2020-231

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council, Dec 21st RCM to Dec 14th.

CARRIED

14. Closed Session

#2020-232

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council enter into closed session at 8:18 p.m.

CARRIED

14. Open Session

#2020-233

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enter into open session at 8:56 p.m.

CARRIED

1. Legal Matter – Contract Administration

THAT Council defer the Legal Matter – Contract Administration.

2. Policy Grievance by Union: MS-22-2020 to be heard.

#2020-234

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the information provided by the Union Representative relating to Policy Grievance by Union MS-22-2020.

FURTHUR THAT Council receive the CAO report relating to the Policy Grievance by Union MS-22-2020.

FURTHUR THAT Council approve the recommendations of the CAO to respond the Stage 2.

CARRIED

3. Policy Grievance by the Municipality: MW 20-01 to be heard

DEFERRED

4. Employee Grievance MS-19-2020 and MS-20-2020.

#2020-235

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receive the verbal report relating to Employee Grievance MS-19-2020 and MS-20-2020.

CARRIED

4. Policy Grievance by the Municipality: MW-20-01 to be heard

#2020-236

Moved by: Rachelle Pigeau
Seconded by: Bob Amyotte

THAT Council receive the verbal CAO report relating to Personnel Matter – Identifiable Person.

CARRIED

15. Adjournment

2020-237

Moved by: Ned Whynott
Seconded by: Greg Hunt

THAT Council adjourn the Regular Council Meeting at 8:59 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.