

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING

DECEMBER 14TH, 2020 @ 7:00 PM

Markstay-Warren Community Centre
39 Lafontaine St., Warren, 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, Public Works Superintendent

2. Opening Remarks

2020-244

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the special meeting of Council at 7:00 p.m.

CARRIED

2020-245

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council accepts the agenda as circulated.

CARRIED

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

2020-246

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receive the request from Calvin Colard.

FUTHER THAT Council approve request from Markstay Parade Committee for \$271.00 newsletter fee be waived due to Covid-19.

CARRIED

#2020-247

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receive the Treasury Report-2021 Budget Deliberations update.

CARRIED

#2020-248

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – Markstay Splash Pad.

CARRIED

2020-249

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – OTF Resilient Fund

CARRIED

2020-250

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Investing in Canada Infrastructure Program: Covid-19 Resilience Stream.

FURTHER THAT Council approve that staff move forward with the grant application for updated park structures in Warren and Hagar parks, along with benches for all parks.

CARRIED

2020-251

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Economic Development and CIINO Program.

FURTHER THAT Council agrees to hold a Committee of the Whole meeting on January 25th, 2021 (tentatively) and to apply for additional funding through the CIINO Program for an additional 3 years.

CARRIED

2020-252

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – SEPB Budget.

FURTHER THAT Council agrees that:

1. A letter is to be sent to SEPB to consider a review expressing Markstay-Warren's concerns and recommending a freeze in municipal increases.
2. A letter is sent to other municipalities within the SEPB requesting support towards the request.

CARRIED

2020-253

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the CAO Report – Modernization Funding Project Status.

FURTHER THAT Council agrees that:

1. Records Retention: Transfer these funds to 2021 and begin in 2021.
2. CRM Implementation – Phase 2: To continue with this project and ensure integration functionality exists between the systems (Financial and CRM)
3. Fleet Management: Defer to 2021 and ensure integration with the financial system is possible.
4. Fuel Card-Lock System: Defer to 2021 and ensure integration with the financial system is possible.
5. Road Needs Study: Approve and begin this project in 2021 and complete in 2022.

6. Financial/MMS System: Approve and begin this project in 2021.

7. Business Cases for FD and PW Consolidation: Move forward with the business case in 2021.

CARRIED

2020-254

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Broadband Expansion.

FURTHER THAT Council agrees that:

As requests from ISP's are received, I recommend that the CAO respond with a letter of support for each request regardless of the company as it is imperative that improved broadband service is established in our municipality.

The letter should emphasize the anticipation of improved broadband and coverage within our municipality.

CARRIED

2020-255

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receives the SEBBS Report – Trailer By-Law Update.

FURTHER THAT Council recommends option 2 of the report which is to remove travel trailer restrictions from the zoning by-law.

CARRIED

2020-256

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the 2021 Regular Council Meeting Schedule with the proposed change to hold February's Regular Council Meeting on February 16th, 2021 due to Family Day, and January's being connected to January 18th, 2021.

CARRIED

2020-257

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives the Consent Agenda as circulated.

1. Adoption of Minutes

That the following minutes me adopted;

1. Regular Meeting of November 16th, 2020
2. Minutes Municipal Emergency Control Group Nov 30th, 2020
3. SECC Meeting Minutes November 3rd, 2020
4. PW Committee Meeting Minutes November 2020

2. Routine Management reports.

3. Correspondence for Council's information only

1. MPAC 2020_Q3 Markstay-Warren
2. Public Health BOH_2020-11-19_unapproved Minutes

CARRIED

2020-258

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receives the PHSD – Sudbury East Drug Strategy.

CARRIED

2020-259

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council performs 1st and 2nd reading of;

By-Law 2020-31 – Proceedings of Council

CARRIED

2020-260

Moved by: Ned Whynott

Seconded by: Greg Hunt

WHEREAS the Municipality of Markstay-Warren disposes of unused assets from time to time through sales;

BE IT RESOLVED THAT Council requests that as disposal of unused assets are sold, staff shall utilize the services of govdeals.ca and also to advertise the sale in the local newsletter and social media channels when they become available.

CARRIED

2020-261

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council enters closed session at 9:07pm

CARRIED

2020-262

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council returns to open session at 9:35pm.

CARRIED

2020-263

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the CAO updates relating to:

1. Legal Matter- Contract Administration – CAO Update
2. Policy Grievance by Union: MS-22-2020 – CAO Update
3. Policy Grievance by the Municipality: MW-20-2020 – CAO Update
4. Employee Grievance MS-19-2020 and MS-20-2020 – CAO Update
5. Personnel Matter – Identifiable Person

CARRIED

2020-264

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council performs 3rd and final reading of;

By-Law 2020-31 – Proceedings of Council

CARRIED

2020-265

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 9:36pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.