

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL COUNCIL MEETING FOR THE TERM OF 2018-2022

THURSDAY, APRIL 29TH 2020 @ 7:00 PM
MARKSTAY-WARREN COUNCIL CHAMBERS

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

Mayor: Steve Saloin

Councillor Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheel Forgette, CAO/Clerk
Don Cauchy, Superintendent of Public Works
Suzanne Fortin, Acting Interim Treasurer/Deputy
Clerk

2. Opening Remarks

Mayor Saloin welcomed everyone in attendance

2020-88

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council opens the special meeting of Council at 7:02 p.m.

CARRIED

2020-89

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated.

CARRIED

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

4. MTO Highway 17 Veuve River and CPR Bridges Rehabilitation

1. CAO Report
2. MTO Memo April 24th, 2020
3. MTO Proposed Safety Mitigation Measures

2020-90

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council receive the CAO and MTO Reports relating MTO Highway 17 Veuve River and CPR Bridges Rehabilitation

FURTHER THAT:

1. If Council approves the flow of traffic through Markstay, allow staff to confirm the details in table for each item in table found in 4.3 of the agenda. If any require negotiation, allow staff to enter into negotiations to specify each requirement.
2. Staff to report details of each item before executing a final agreement with the MTO.

CARRIED

5. CAO Report – Markstay Splash Pad

#2020-91

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – Markstay Splash Pad.

FURTHER THAT Council approves staff's recommendation to redo the RFP process relating to the Markstay splash pad as the original RFP process is out of date and the costing is out of date.

CARRIED

6. Water Financial Plans

1. Warren Financial Plan
2. Markstay Financial Plan

#2020-92

Moved by: Ned Whynott

Seconded by: Greg Hunt

WHEREAS Owners of drinking water system are required to prepare financial plans for their drinking water systems as part of the new Municipal Drinking Water Licensing Program as set out in Part V of the Safe Drinking Water Act (SDWA)

AND WHEREAS the financial plans shall be prepared in accordance with the Ministry of Environment Financial plans Regulating 453/07.

NOW THEREFORE BE IT RESOLVED THAT Council enact as follows:

1. Approve the Financial Plan 194-301 as presented for the Markstay Water System for 2020-2026.
2. Approve the Financial Plan 194-302 as presented for the Warren Water System for 2020-2026.

CARRIED

7. Closed Session (if required)

8. Adjournment

2020-93

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council adjourned the Special Council Meeting at 8:28 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.