

MINUTES

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

JULY 19, 2021 @ 7:00 P.M.
Markstay-Warren Municipal Office
21 Main Street South, Markstay, ON (Virtual)

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
Suzanne Fortin, Treasurer/Deputy Clerk
Don Cauchy, Superintendent

#2021-130

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

#2021-131

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated.

FURTHER THAT Add 6.8 the dentist Office update

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 – Appointment to the Community Safety Planning Committee.

#2021-132

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Appointment to the Community Safety Planning Committee.

FURTHER THAT Council appoint Mr. Walsh to the Community Safety Planning Committee for the Municipality of Markstay-Warren.

- 2) CAO Report – Territorial Acknowledgement

2021-133

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Territorial Acknowledgement.

FURTHER THAT Council considers introducing territorial acknowledgement at all meetings within the municipality including committee meetings.

- 3) CAO Report – Donation for Recreational Equipment

2021-134

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council receives the CAO Report – Donation for Recreational Equipment.

FURTHER THAT Council approves the request to donate \$500.00 to the municipal library to purchase items which will allow them to increase the amount of outdoor activities offered.

CARRIED

4) Complaint to Integrity Commissioner – Preliminary Review Code of Conduct Complaint – April 21st, 2021

- a. July 12th 2021 Letter to Council
- b. July 8th, 2021 Report to Council

2021-135

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Complaint to Integrity Commissioner – Preliminary Review Code of Conduct Complaint – April 21st, 2021

FURTHER THAT Council approves the recommendation presented by the Integrity Commissioner found in the report.

DEFEATED

- 5) Regional Economic Development
 - a) CIINO Program Highlights
 - b) Report Beyond August 2021 – Investment Response Plan
 - c) Commitment Request for Markstay-Warren
 - d) SEBBS Letter of Support
 - e) SEPB Letter of Support

2021-136

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the Regional Economic Development Officer Report.

FURTHER THAT Council commit \$49,160 over 3 years to secure the FedNor grant money which will enable the development of an investment response plan based on the program municipal funding requirements.

CARRIED

- 6) Municipal Modernization Fund – Intake 2
 - a) CAO Report – Funded Projects
 - b) Approval Letter from Minister Clarke

#2021-137

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the CAO Report for Municipal Modernization Fund – Intake 2.

FURTHER THAT Council received this funding for the identified projects.

CARRIED

7) CAO Report – Recommendations for RFP 2021-02 – Transportation and Fire Services Consolidation Business Case Analysis

#2021-137

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the CAO Report for Municipal Modernization Fund – Intake 2.

FURTHER THAT Council receives this funding for the identified projects.

CARRIED

#2021-038

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Recommendations for RFP 2021-02 – Transportation and Fire Services Consolidation Business Case Analysis.

FURTHER THAT Council approves staff's recommendation to award the contract to Performance Concepts Consulting/Dillon Consulting in the amount not to exceed \$70,105 plus HST under the assumption that their references return a positive outcome.

CARRIED

8) Dentist Office Update

#2021-139

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receive the verbal report to the dentist information location at the Multi-Use vacated space.

CARRIED

7. Consent Agenda

2021-140

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 of June 21st, 2021
2. Committee of Adjustments Meeting Minutes June 21st, 2021
3. Special Meeting of Council Minutes June 21st, 2021

2. Routine management reports

1. Quarterly Reports
 1. Public Works Superintendent Q2 Report
 2. FD Chief – Q2 Report April to June 2021
 3. SEBBS Q2 Report
2. CAO Monthly Management Report

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. B/24-25/21 MW Notice Of Decision
 - b. B/06/20 MW Final Consent

CARRIED

8. Correspondence

None

9. By-Laws:

(1) First and Second Reading

2021-141

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council perform 1st and 2nd reading of

1. By-Law 2021-18 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2021-145

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

1. By-Law 2021-18 – Proceedings of Council

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

14. Closed Session

- a. Contract Administration – Pioneer and Main Street Rehabilitation (if available)
- b. Water and Sewer Operation Agreement
- c. Sudbury East Building and By-Law Services Agreement Negotiations

#2020-142

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council enter into closed session at 8:22 p.m.

CARRIED

#2020-143

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council returns into open session at 9:22 p.m.

CARRIED

2020-144

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the verbal staff reports relating to:

- a. Contract Administration – Pioneer and Main Street Rehabilitation (if available) – **Differed**
- b. Water and Sewer Operation Agreement
- c. Sudbury East Building and By-Law Services Agreement Negotiations

FURTHER THAT Council authorize staff to continue negotiations with the City of Greater Sudbury relating to the Water and Sewer Operations agreement.

FURTHER THAT Council hold a Committee of the Whole Meeting at 6:30 pm on July 27th to continue discussing the SEBBS Agreement.

CARRIED

15. Adjournment

2020-146

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 9:25 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.