

## MINUTES

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

AUGUST 16, 2021 @ 7:00 P.M.  
Markstay-Warren Community Centre (Upstairs Hall)  
39 Lafontaine Street, 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  
Suzanne Fortin, Treasurer/Deputy Clerk (Absent)  
Don Cauchy, Superintendent (Absent)

#### **#2021-147**

**Moved by: Ned Whynott**  
**Seconded by: Greg Hunt**

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

**CARRIED**

#### **#2021-148**

**Moved by: Ned Whynott**  
**Seconded by: Rachelle Pigeau**

**THAT** Council accepts the agenda as circulated.

**FURTHER THAT** Council amend the agenda in Closed Session – section item #4 Personnel Matters Identifiable Persons.

**CARRIED**

#### 2. Roll Call

Mayor Salonin welcomed everyone in attendance

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

**4. Petitions and Delegations**

1. Markstay-Warren 2020 Financial Statements
  - a. KPMG Presentation
  - b. Municipality 2020 DRAFT Financial Statements

**#2021-149**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council accepts the Markstay-Warren 2020 Financial Statements.

**CARRIED**

**5. Public Inquiries**

**6. Reports from Committees, Municipal Officers, Department Heads**

- 1) CAO Report – Vacant Space Lease in the Multi-Use Facility

**#2021-150**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council receives the CAO Report – Vacant Space Lease in the Multi-Use Facility.

**CARRIED**

- 2) Treasurer Report – 2021 Tax Ratios and Property Tax Rates

**# 2021-151**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the CAO Treasurer Report – 2021 Tax Ratios and Property Tax Rates.

**CARRIED**

## 7. Consent Agenda

### # 2021-152

**Moved by: Rachelle Pigeau**

**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 July 19<sup>th</sup>, 2021
2. Committee of Adjustments Meeting Minutes June 07<sup>th</sup>, 2021<sup>t</sup>, 2021
3. Committee of the Whole Meeting Minutes July 17<sup>th</sup>, 2021

### **2. Routine management reports**

1. None

### **3. Correspondence for Council's information only**

1. Manitoulin-Sudbury District Services Board
  - a. None
2. Sudbury East Planning Board
  - a. None

**CARRIED**

## 8. Correspondence

1. Highway 17 CPR Bridge Construction Update from MTO/Parsons
  - a. Email from Parsons
  - b. Preliminary Construction Drawings

### #2021-153

**Moved by: Ned Whynott**

**Seconded by: Bob Amyotte**

**THAT** Council receives the Highway 17 CPR Bridge Construction Update from MTO/Parsons

**CARRIED**

## 9. By-Laws:

### **(1) First and Second Reading**

### # 2021-154

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

**THAT** Council perform 1<sup>st</sup> and 2<sup>nd</sup> reading of

1. By-Law 2021-19 – By-Law to amend the 2021 Multi-Residential and Commercial Tax Ratios
2. By-Law 2021-20 – By-Law to amend 2021 Multi-Residential and Commercial Tax Rates
3. By-Law 2021-21 – Proceedings of Council

**CARRIED**

## **(2) Third and Final Reading**

### **# 2021-155**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-19 – By-Law to amend the 2021 Multi-Residential and Commercial Tax Ratios.

**CARRIED**

### **# 2021-156**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-21 – Proceedings of Council

**CARRIED**

## **10. Motions**

1. Motion Review of Community Newsletter

### **# 2021-157**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the Motion by Councillor Pigeau to Review of Community Newsletter

**FURTHER THAT** Council request staff to:

1. Determine the value the newsletter represents to the rate payers of the municipality.

2. Determine the entire cost of delivering the newsletter to the community in its present form.
3. Review all sections in the newsletter including the policies and guidelines relating to each section as applicable.
4. Draft a report for Council's consideration by the next Regular Council meeting.

**CARRIED**

**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 UPDATE
- c. Sudbury East Building and By-Law Services Agreement Negotiations

**#2021-158**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council enter into closed session at 8:21 p.m.

**CARRIED**

**#2021-159**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council returns into open session at 9:00 p.m.

**CARRIED**

**# 2021-160**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council receives the CAO verbal report relating to:

1. Contact Administration – Pioneer and Main Street Rehabilitation (if available)
2. Water and Sewer Operating Agreement Update
3. Sudbury East Building and By-Law Services Agreement Negotiations
4. Personnel Matters 0 Identifiable Persons

**CARRIED**

**15. Adjournment**

**# 2021-161**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council adjourn the Regular Council Meeting at 9:01 pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.