

MINUTES

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

MONDAY SEPTEMBER 20, 2021 @ 7:00 P.M.
Markstay-Warren Municipal Office (Virtual)
21 Main Street South, Markstay, ON

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

Mayor: Steve Salonin

Councillor Bob Amyotte (Absent)
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer
Don Cauchy, Superintendent

#2021-168

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

#2021-169

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council accepts the agenda as circulated with amendments

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 – RFP 2021-03 Markstay Street Revitalization Geotechnical Investigation

#2021-170

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – RFP 2021-03 Markstay Street Revitalization Geotechnical Investigation.

FURTHER THAT Council approves staff's recommendation to award the Geotechnical investigation engagement to Frontop Engineering for the amount of \$23, 180.00 plus HST.

CARRIED

- 2) CAO Report – Community Newsletter Review - Update

2021-171

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives the CAO Report for the Community Newsletter review

CARRIED

- 3) CAO Report – 2022 Budget Deliberations

#2021-172

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receives the CAO Report for the 2022 Budget Deliberations.

FURTHER THAT Council directs the committees to begin the budget process for 2022 and to schedule a Committee of the Whole meeting on October 4th, 2021 to discuss capital projects in 2022.

CARRIED

7. Consent Agenda

2021-173

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receive the consent agenda as circulated

1. Adoption of minutes

That the Following minutes be adopted;

1. Regular Council Meeting Minutes of August 16th, 2021
2. Special Meeting of Council Minutes of August 25th, 2021
3. Markstay-Warren Public Library Meeting Minutes – June 2021

2. Routine management reports

1. Public Works Superintendent Monthly Report
2. Markstay-Warren Public Library CEO Report

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. None
3. Public Health Sudbury and District
 - a. Board of Health Meeting Minutes – June 17th, 2021

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

#2021-174

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 1st and 2nd reading

1. By-Law 2021-22 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2021-175

Moved by: Greg hunt

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

By-Law 2021-20 – By-Law to amend 2021 Multi-Residential and Commercial Tax Rates

CARRIED

2021-176

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

By-Law 2021-22 – Proceedings of Council

CARRIED

10. Motions - None

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

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

#2021-177

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council enter into closed session at 7:21 p.m.

- For:
1. Personnel Matter - Identifiable Person(s) Grievance #RM-04-2021
 2. Contract Administration
 3. Water & Sewer Operation Agreement – Update

4. Sudbury East Building & By-Law Services Negotiation Agreement

CARRIED

#2021-178

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council returns into open session at 8:34 p.m.

CARRIED

2021-179

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receive the information from the Grievor, Union Representative and staff report relating to RM-04-2021

FURTHER THAT Council direct the Treasurer to respond to the grievance as per the closed session discussion.

CARRIED

#2021-180

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the verbal updates from staff relating to:

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

CARRIED

15. Adjournment

2020-181

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 8:35 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.