

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING (Virtual)

January 18th, 2021 @ 7:00 PM

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

Mayor: Steve Saloin

Councillor Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Don Cauchy, Public Works Superintendent
Mark Whynott, Fire Chief

2. **Opening Remarks** Welcome everyone

2021-001

Moved by: Ned Whynott

Seconded by: Bob Amyotte

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

CARRIED

2021-002

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council accepts the agenda as circulated.

CARRIED

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

2021-003

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the Consent Agenda as circulated.

1. **Adoption of minutes**
That the following minutes be adopted;
 1. Fire Department Quarterly report Oct to Dec. 2020
 2. Special Meeting Minutes f Council November 30th, 2020
2. **Routine management reports**
3. **Correspondence for Council's information only**
 1. Sudbury East Planning Board
 - a. B3419MW_FinalConsent_20201217
 - b. B3419MW_FRIImagery_20191022
 2. Sudbury East Planning Board
 - a. B3519MW_FinalConsent_20201215
 - b. B3519MW_Finallmagery_20191022

CARRIED

#2021-004

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receive the 2021BOH letter for Approved Municipal Levy.

CARRIED

#2021-005

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the SRA Additional COVID-19 Funding for the amount of \$39,000.00

FURTHER THAT Council request staff to establish a reserve fund dedicated to COVID-19.

FURTHER THAT Council direct staff to transfer the balance of the 1st funding in 2020 and this amount for future COVID-19 related financial pressures.

CARRIED

2021-006

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the Municipality of Markstay-Warren 2020 Structure Inspection Appraisal Report.

CARRIED

2021-007

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receives the Markstay-Warren Water & Sewer Reports

- a. Markstay Q3 Monthly Maintenance Reports
- b. Markstay WTP Q2 Maintenance Reports
- c. Markstay-Warren Q2 Operational Report April – June 2020 Complete
- d. Markstay-Warren Q3 Operational Report July – September 2020 Complete
- e. Warren STP Q2 Monthly Maintenance Reports
- f. Warren STP Q3 Monthly Maintenance Reports
- g. Warren WTP Q2 Monthly Maintenance Reports
- h. Warren WTP Q3 Monthly Maintenance Reports

CARRIED

2021-008

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council performs 1st and 2nd reading of

By-Law 2021-01-Proceedings of Council

CARRIED

2021-009

Moved by: Ned Whynott

Seconded by: Bob Amyotte

BE IT RESOLVED THAT The Council of the Corporation of Markstay-Warren supports the 2021 Census, and encourages all residents to complete their census questionnaire online at **www.census.gc.ca**.

FURTHER THAT Council agrees that accurate and complete census data support programs and services benefit our community.

CARRIED

2021-010

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

WHEREAS Members of Parliament are seeking municipal support for BillC-213, which seeks to establish a universal, publically administered pharmacare program based on the same principles as Canada's universal health care program;

AND WHEREAS it is appropriate to support the request

CARRIED

2021-011

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council enters into closed session at 7:35pm

CARRIED

2021-012

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council returns to open session at 7:42 pm

CARRIED

2021-013

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the verbal report for Identifiable Person(s) – In closed session.

CARRIED

2021-014

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council performs 3rd and final reading for:
By-Law 2021-01 – Proceedings of Council

CARRIED

2021-015

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council adjourns the Regular Council Meeting at 7:44pm

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.