

MINUTES

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

February 16th, 2021 @ 7:00 PM

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

Mayor: Steve Saloin

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

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

2. **Opening Remarks**

Mayor Saloin welcomed everyone.

2021-016

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council opens the special meeting of Council at 7:03 p.m.

CARRIED

2021-017

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

3. **Disclosure of Pecuniary Interest and General Nature Thereof**

None

4. **Petitions and Delegations**

None

5. Public Inquires

Rachelle Pigeau: ask about street lights at dead ends? Is there a by-law? End of McNabb Rd.- bad location-should be considered because of safety reasons. Don Cauchy to seek information and get back to Rachelle Pigeau.

2021-018

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the Public Works Superintendent Quarterly Report and OCWA Report.

CARRIED

#2021-019

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the Treasurer Report relating to Interest and Penalties;
FURTHER THAT Council agrees that penalties and interest should not be waived in 2021 due to COVID-19.

CARRIED

#2021-020

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council receives the CAO Report – Collective Bargaining Agreement Negotiation Committee;

FURTHER THAT Council appoints Councillor Whynott to the negotiating committee.

CARRIED

2021-021

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report relating to the Sudbury East Community Safety Planning Committee and the related Terms of Reference;

FURTHER THAT Council appoints Councillor Whynott to the committee.

CARRIED

2021-022

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the CAO Report relating to the Municipal Modernization Program Intake2 and the letter from Minister MMAH-Steve Clarke regarding the new funding;

FURTHER THAT Council approves the application for funding to hire a Consultant to:

a. Create a detailed business plan relating to public works restructuring looking at consolidation as an option or other capital measures.

b. Create a detailed business plan relating to fire department restructuring looking at consolidation as an option or other capital measures.

CARRIED

2021-023

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the CBO Report and Extension of Shared Service Agreement;

AND WHEREAS Council's desire to establish a committee to review the proposed SEBBS Shared Service Agreement proposed to 2022 encompassing all CAO's and one (1) Councillor per municipality involved.

BE IT RESOLVED THAT Council appoints Councillor Pigeau to the committee and Mayor Salonin as alternate.

CARRIED

2021-024

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the historical operational information for the Sudbury East Planning Board Operation from the CAO.

FURTHER THAT Council recommends SEMA to investigate the agreement and governance of SEPB is in place and possibly is formed if not already in place.

FURTHER THAT Council recommends and establishes a representative from each municipality to provide recommendations.

CARRIED

2021-025

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Treasurer Report-2020 Departmental Operational Variance.

CARRIED

2021-026

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the Consent agenda as circulated.

1. Adoption of minutes

That the following minutes be adopted;

1. Regular Council Meeting Minutes for December 14th, 2020
2. Regular Council Meeting Minutes for January 18th, 2021
3. Committee of the Whole Meeting Minutes for January 25th, 2021
4. Sudbury East Chamber of Commerce Meeting Minutes December 1st, 2020
5. Markstay-Warren Library Meeting Minutes – November 2020

2. Routine Management reports

3. Correspondence for Council's information only

CARRIED

2021-027

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the following Public Health Sudbury and District

- a. Public_Health_Sudbury_Districts_COVID19_Vaccine_Playbook_Version_2
- b. Vaccine Implementation Committee TOR Sudbury East
- c. Public_Health_Roles_and_Responsibilities_2021

CARRIED

2021-028

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives Motion #21-013 from the Baldwin Township relating to the Ontario Fire College Gravenhurst closure.

CARRIED

2021-029

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the billing apportionment from MPAC for Markstay-Warren.

CARRIED

2021-030

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the 2021 Farmland Forum Flyer.

FURTHER THAT Council requests the CAO and Councillor Hunt, if possible, and/or Councillor Whynott to attend.

CARRIED

2021-031

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council performs 1st and 2nd reading for:

1. By-Law 2021-02 Interim Levy for 2021
2. By-Law 2021-03 Proceedings of Council

CARRIED

2021-032

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council performs 3rd and final reading for:

1. By-Law 2021-02 Interim Levy for 2021

CARRIED

2021-033

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council enters into closed session at 8:19pm

CARRIED

2021-034

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council returns to open session at 8:37pm

CARRIED

2021-035

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the verbal report from the CAO relating to Personnel Matters – Identifiable Person(s).

CARRIED

2021-036

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the verbal report from the CAO relating Personnel Matters- Treasurer/Deputy Clerk and recommendation to hire Suzanne Fortin without following the Personnel Policy.

CARRIED

2021-037

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the verbal report from the CAO relating to Contract Administration – Pioneer and Main Street Rehabilitation.

FURTHER THAT Council requests a debenture of \$250,000.00 for the municipal portion of the project and by-law be brought to next Regular Council Meeting.

CARRIED

2021-038

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council performs the 3rd and final reading for:

By-Law 2021-03 Proceedings of Council

CARRIED

2021-039

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council adjourns the Regular Council Meeting at 8:44pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.