

## MINUTES

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

March 15<sup>th</sup>, 2021 @ 7:00 PM

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

**Mayor:** Steve Salonin

**Councillor** Bob Amyotte  
Rachelle Pigeau  
Ned Whynott  
Greg Hunt

**Staff:** Rheal Forgette, CAO/Clerk  
Don Cauchy, Public Works Superintendent  
Suzanne Fortin, Treasurer/Deputy Clerk  
Mark Whynott, Fire Chief

**2. Opening Remarks**

Mayor Salonin welcomed everyone.

Special welcome to Suzanne Fortin, new Treasurer, full time.

**# 2021-040**

**Moved by: Rachelle Pigeau**

**Seconded by: Greg Hunt**

**THAT** Council opens the regular meeting of Council at 7:02 p.m.

**CARRIED**

**# 2021-041**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**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

Nathalie Guidon, 347 Kukagami Lake Rd.

Issue to Council: On behalf of residents – petition to request streetlights.

Homeowner lights – if disconnected cannot get them reconnected.

Request to investigate installation of streetlights – 13 posts on right side of street (maybe 6 lights total)

Active community with young children and pets, elderly parents present as well.

Heavy traffic area.

### **# 2021-042**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council receives the request from Nathalie Guidon for adding street lighting for the 1<sup>st</sup> 1km on Kukagami Lake Rd.(approximately 6 total) for consideration.

**FURTHER THAT** Council request that this be sent to the Public Works Committee for consideration.

**CARRIED**

### **#2021-043**

**Moved by: Ned Whynott**

**Seconded by: Bob Amyotte**

**THAT** Council receives Markstay-Warren Annual Repayment Limit (ARL)

- i) FIR Report Provided By MMAH
- ii) ARL Guide

**CARRIED**

### **#2021-044**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives 2021 COVID-19 Recovery Funding MMAH Report.

**CARRIED**

### **# 2021-045**

**Moved by: Rachelle Pigeau**

**Seconded by: Bob Amyotte**

**THAT** Council receives the Consent Agenda as circulated

#### **1. Adoption of minutes**

That the following minutes be adopted;

1. Regular Council Meeting Minutes of Feb 16<sup>th</sup>, 2021
2. Committee of the Whole Meeting Minutes Mar 8<sup>th</sup>, 2021

3. MECG Minutes Feb 22<sup>nd</sup>, 2021
4. MW Library Minutes- Feb, 2021

## **2. Routine management reports**

- Markstay and Warren Annual Water Reports
1. Public Works Superintendent Report
  2. Annual Water Quality Report
  3. Markstay Distribution System Report
  4. Warren Distribution System Report

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

None

**CARRIED**

### **# 2021-046**

**Moved by: Rachelle Pigeau**

**Seconded by: Bob Amyotte**

**THAT** Council receives the report for Manitoulin-Sudbury District Services Board

- a. CAO Report
- b. 4<sup>th</sup> Quarter Financial Report for 2020

**CARRIED**

### **# 2021-047**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the Municipality of French River Resolution #2021-39, Regarding Laurentian University

**FURTHER THAT** Council provide a letter of support.

**DEFEATED**

### **# 2021-048**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the Integrity Commissioner Annual Report by Cunningham Swan

**CARRIED**

### **# 2021-049**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

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

1. By-Law 2021-04 Being a By-Law to Establish Tax Ratios for 2021
2. By-Law 2021-05 Being a By-Law to Establish Tax Rates for 2021
3. By-Law 2021-06 Being a By-Law to Appoint a Treasurer/Deputy Clerk
4. By-Law 2021-07 – Proceedings of Council

**CARRIED**

**# 2021-050**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2021-04 Being a By-Law to Establish Tax Ratios for 2021

**CARRIED**

**# 2021-051**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

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

1. By-Law 2021-06 By-Law to Appoint a Treasurer/Deputy Clerk

**CARRIED**

**13. Announcements and inquiries**

**Mayor:**

Happy Spring

Roads in pretty good shape

**CAO:**

Covid vaccination changing a lot and scheduling is an issue but working through it.

**# 2021-052**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council enters into closed session at 7:36pm.

**CARRIED**

**# 2021-053**

**Moved by: Rachelle Pigeau**

**Seconded by: Bob Amyotte**

**THAT** Council re-enter into open session at 7:42pm.

**CARRIED**

**# 2021-054**

**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.

**CARRIED**

**# 2021-055**

**Moved by: Bob Amyotte**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2021-07 – Proceedings of Council

**CARRIED**

**# 2021-056**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council adjourns the Regular Council Meeting at 7:45pm

**CARRIED**

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**MAYOR**

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**CAO/CLERK**

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