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**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
REGULAR COUNCIL MEETING**

**April 19th, 2021**

7:00 pm

**VIRTUAL**

**AGENDA**

**For detailed instructions on how to access zoom meetings, [click here for the instructions.](#)**

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**Zoom Meeting Information for April 19<sup>th</sup>, 2021**

<https://us02web.zoom.us/j/88964257688?pwd=elkzQnJ1bUIVRVDMY9BNUptazQxZz09>

<b>Meeting ID:</b>	889 6425 7688
<b>Zoom APP Password:</b>	!MW2020?
<b>Telephone Access ONLY:</b>	1 647 374 4685
<b>Telephone Passcode:</b>	41557416

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**1) Opening Remarks and call meeting to order**

**2) Roll Call**

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

**4) Petitions and Delegations**

none

**5) Public Inquiries**

- *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
- *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
- *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*



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- *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
  - *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
  - *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
  - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*

## **6) Reports from Committees, Municipal Officers, Department Heads**

1. [CAO Report - Municipal Request Zoning By-law Amendment for Mobile Food Trucks](#)
2. [CAO Report – Asset Management Compliance Extension](#)
3. [CAO Report – Municipal Property – 20 Rutland Ave, Warren](#)
4. [CAO Report – AMO Allocation of 2021 Federal Gas Tax](#)
5. [CAO Report – Fuel Card Lock RFP 2021-01 Vendor Selection](#)
6. [EDO - Report to Council - Electric Charging Stations Grant](#)
7. [Fire Chief Report - Fire Safety Grant Approval March 26, 2021](#)
8. Public Works Superintendent - Warren Lagoons Report
  - a. [Public Works Superintendent Report](#)
  - b. [OCWA Cover Letter](#)
  - c. [Warren Lagoon Annual Operation Report](#)
9. [Public Works Superintendent - OCIF Report](#)
10. [Fire Smart Grant Approval March 26, 2021](#)

## **7) Consent Agenda**

The consent agenda is intended to adopt multiple items with one resolution.

The items normally included are:

- *Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.*
- *Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.*
- *The correspondence received is for council information only.*



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Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

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

That the Following minutes be adopted;

1. [Regular Council Meeting Minutes of March 15th, 2021](#)
2. [MW Library Minutes - April, 2021](#)

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

1. Quarterly Management Reports
  - a. [Public Works Department](#)
  - b. [Fire Department](#)
  - c. [Building and By-Law Department](#)
2. [Library CEO Report](#)

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

1. Sudbury East Planning Board
  - a. [B1321MW Notice of DecisionMW 20210324](#)

### **8) Correspondence**

1. [OPP Detachment Board Framework](#)

### **9) By-laws**

1. [By-Law 2021-08 - 5 Year Lease Extension – OPP Building – Warren](#)
2. [By-Law 2021-05 Being a By-Law to Establish Tax Rates for 2021](#) (3<sup>rd</sup> and Final Reading)
3. [By-Law 2021-09 – Proceedings of Council](#)

### **10) Motion**

1. [Motion – Promotion of Municipal Beautification Through Free Garbage Pickup](#)

### **11) Notice of Motions**

### **12) Addendum**

### **13) Announcements and inquiries**

### **14) Closed session (if required)**

- a. Contract Administration - Pioneer and Main Street Rehabilitation



## 15) Adjournment