

MINUTES

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

April 19th, 2021 @ 7:00 PM

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

Mayor: Steve Saloin

Councillor Bob Amyotte
Rachelle Pigeau (departed @ 7:45)
Ned Whynott
Greg Hunt

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk

2. Opening Remarks
None

2021-057

Moved by: Ned Whynott

Seconded by: Greg Hunt

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

CARRIED

2021-058

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

Rachelle Poirier – 807 North Rd.:

Finds things difficult because Council’s faces are not seen especially when voting.

Has issues with that.

Should have better method of delivering a Council Meeting.

Mayor’s response:

Lack of good internet at individual’s home prevents this unfortunately and he requests votes by person to ensure they call out their vote.

2021-059

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council approve the CAO Report- Municipal Request Zoning By-Law Amendment for Mobile Food Trucks

CARRIED

#2021-060

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the CAO Report- Asset Management Compliance Extension.

CARRIED

#2021-061

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Municipal Property – 20 Rutland Ave, Warren.

FURTHER THAT Council authorize the sale of the property at 20 Rutland Ave in Warren with a minimum price of \$30,000.00 with condition of building a home within 2 years of closing.

CARRIED

2021-62

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the CAO Report – AMO Allocation of 2021 Federal Gas Tax

CARRIED

2021-063

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Fuel Card Lock RFP 2021-01 Vendor Selection

FURTHER THAT Council approves the staff recommendations as follows:

1. That Council approves staff’s recommendation to award the contract for the fuel delivery and card lock system to COOP in the amount not to exceed \$25,250.00 excluding HST for the system installation.

2. That Council direct staff to enter into an agreement with COOP for a 5 year commitment as follows:

Product		5 Year over Base Price
Clear Diesel	\$	0.0350
Dyed Diesel	\$	0.0350
Gasoline	\$	0.0350
Furnace Oil	\$	0.1000

3. That Council approves the additional expenditure of \$5,250.00 for the card lock system and further approves an additional \$5,000.00 for concrete pads and electrical work needed to complete the project and allocated from the Modernization Funding.

CARRIED

2021-064

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council receives the EDO – Report to Council – Electric Charging Stations Grant.

FURTHER THAT Council shows interest in principle and conducts more research relating to this project and staff report back to Council.

CARRIED

2021-065

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council receives Fire Chief Report – Fire Safety Grant Approval March 26, 2021

FURTHER THAT Council approves the expenditure of grant funding as per the Fire Chiefs grant request and subsequent approval from the Ministry of Community Safety and Correctional Services.

CARRIED

2021-066

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receives the Warren Lagoons Report

- i) Public Works Superintendent Report
- ii) OCWA Cover Letter
- iii) Warren Lagoon Annual Operation Report

CARRIED

2021-67

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council approves the Public Works Superintendent – OCIF Funding

CARRIED

2021-068

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the Fire Smart Grant Approval Report

FURTHER THAT Council approves the expenditure of grant funding as per the Wildfire Community Preparedness Day grant request and subsequent approval from the National Wildfire Community Preparedness Day Partners.

CARRIED

2021-069

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council receives the Consent agenda as circulated

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
 1. Public Works Department
 2. Fire Department
 3. Building and By-Law Department
2. Library CEO Report

3. Correspondence for Council's information only

1. Sudbury East Planning Board
 1. B1321MW-Notice of DecisionMW_20210324

CARRIED

2021-070

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the OPP Detachment Board Framework Proposal

CARRIED

2021-071

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council performs the 1st and 2nd reading of:

1. By-Law 2021-08 – 5 Year Least Extension – OPP Building – Warren
2. By-Law 2021-09 – Proceedings of Council

CARRIED

2021-072

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council performs 3rd and final reading for:

1. By-Law 2021-08 – 5 Year Lease Extension – OPP Building - Warren

CARRIED

2021-073

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council performs the 3rd and final reading for:

1. By-Law 2021-05 Being a By-Law to Establish Tax Rates for 2021

CARRIED

2021-074

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the Motion – by Mayor Salonin relating to the Promotion of Municipal Beautification through Free Garbage Pickup.

FURTHER THAT Council directs staff to establish and implement a process.

CARRIED

2021-75

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council enter into closed session at 8:23pm

CARRIED

2021-076

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council re-enters to open session at 8:32pm

CARRIED

2021-077

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the staff verbal report relating to Contract administration issues.

CARRIED

2021-078

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council performs 3rd and final reading for:

1. By-Law 2021-09 – Proceedings of Council

CARRIED

13. Announcements and inquiries

Mayor: Budget for Federal government – high budget, caution: we will have to pay back somewhere.

Adjournment

2021-079

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council adjourns the meeting at 8:34pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.