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

May 17th, 2021

7:00 pm

VIRTUAL

AGENDA

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

Zoom Meeting Information for April 19th, 2021

<https://us02web.zoom.us/j/4999595388?pwd=cXkrMUIZTVc0UXdyWVFhQXdIR0o3dz09>

Meeting ID:	499 959 5388
Zoom APP Password:	!MW2020?
Telephone Access ONLY:	1 647 374 4685
Telephone Passcode:	01575139

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.*
- *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. [Treasury Report – Utility Bills and Budget](#)
2. New Gravel Pit Application – Dupuis Rd.
 - a. [CAO Report](#)
 - b. [Notice of Application – French River Contracting Limited](#)
 - c. [Maps](#)
3. *Community Safety and Policing Act, 2019: Ontario Provincial Police Detachment Board Framework and Proposal Submission Process*
 - a. [CPAC Recommendation](#)
 - b. [Ministry of Solicitor General Presentation](#)
4. Sudbury East Official Plan Review
 - a. [Policy Recommendations Report Sudbury East Planning Board New Official Plan](#)
 - b. [Staff Comments](#)
5. [CAO Report – Business Licencing Process](#)
6. [CAO Report – Potential Dentist at Multi-Use Building in Warren](#)
7. [CAO Report – FREE Tipping Fees](#)
8. Warren Annual Drinking Water Report
 - a. [PW Superintendent Report](#)
 - b. [2020 Inspection Report for the Warren Drinking Water System](#)

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.*

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 April 19th, 2021](#)
2. [CPAC Meeting Minutes – October, 2020](#)
3. [MW Library Minutes - April, 2021](#)
4. [Committee of Adjustment Minutes - April 19th, 2021](#)
5. [Public Works Committee Meeting – April 14th, 2021](#)
6. [Sudbury East Chamber of Commerce Board Meeting – February 2nd, 2021](#)

2. Routine management reports

1. [Library CEO Report](#)

3. Correspondence for Council's information only

1. Sudbury East Planning Board
 - a. [A0221MW Notice Of Decision MW 20210427](#)
2. [MPAC Q1 Update](#)
3. [PHSD Meeting Minutes – February 18th, 2021](#)
4. [Warren Waste Disposal Site 2020 Annual Report](#)

8) Correspondence

1. [PHSD Vaccination Update](#)
2. [MTO - Rehabilitation of the CPR Overhead Bridge and Veuve River Bridge on Highway 17 \(GWP 5168-17-00\) Project Update](#)
3. Sudbury East Planning Board
 - a. [SEPB Temporary Closure Email Received](#)
 - b. [Municipality of St. Charles Response to the SEPB Temporary Closure](#)
 - c. [SEPB 2020 Financial Statements](#)
 - d. [SEPB 2020 Apportionment Report](#)
 - e. [SEPB 2021 Apportionment](#)

9) By-laws

1. [By-Law 2021-10 - FOR LICENSING, REGULATING AND GOVERNING BUSINESS](#)
2. [By-Law 2021-11 – Proceedings of Council](#)

10) Motion

1. None

11) Notice of Motions

12) Addendum

13) Announcements and inquiries

14) Closed session (if required)



- a. Personnel Matters – Grievance MS-20-2020
- b. Contract Administration - Pioneer and Main Street Rehabilitation
- c. Sudbury East Building and By-Law Shared Service Agreement Negotiations

15) Adjournment