

MINUTES

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

May 17th, 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

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

2. Opening Remarks

Welcome everyone

Congrats to Greg and Donna Hunt on their 46th Anniversary

2021-089

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council opens the Regular Council Meeting at 7:08 pm.

CARRIED

2021-090

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

- **Monica McDonald** – Item 6.6 – Dentist location; Issue with why not consulted, board room already used.
- **Rachelle Poirier** – 807 North Rd.
Frown on negative – need to look at the positive.
- Acknowledge Sebastien Carriere on his endeavour of his food bank initiative.
Request a letter from Council to acknowledge his enthusiasm.

2021-091

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receives the Treasury Report – Utility Bills and Budget.

FURTHER THAT Council directs staff to schedule a Committee of the Whole Meeting on June 7th, 2021 at 7pm to further the Water and Sewer Budget for 2021 and presentation of audit financial statements.

CARRIED

#2021-092

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the New Gravel Pit Application for Dupuis Rd.

FURTHER THAT Council approves staff recommendations to:

1. Ensure an agreement is established to ensure our municipal roads are protected as a condition of approval.
2. Ensure there are methods used to mitigate dust and noise emanated from the pit operation is adhered to.

CARRIED

#2021-093

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the *Community Safety and Policing Act, 2019*: Ontario Provincial Police Detachment Board Framework and Proposal Submission Process presentation;

FURTHER THAT Council endorse the CPAC resolution relating to the formation of OPP board to be comprised of:

- 1 Council representative per municipality – (4 people)
- 2 Community members

- 1 Provincial member
- 1 Recording Secretary to be appointed by SEMA

FURTHER THAT the initial term of the Community members be:

- 1 person – 3 year term
- 1 person – 4 year term

CARRIED

2021-094

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council receives the Policy Recommendations Report Sudbury East Planning Board New Official Plan with the Markstay-Warren Staff Comments.

CARRIED

2021-095

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Business Licencing Process.

FURTHER THAT Council establishes the by-law for the creation of a business licencing process (forth coming in the agenda).

CARRIED

2021-096

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receives the CAO Report for the Potential Dentist at Multi-Use Building in Warren

FURTHER THAT Council;

1. Agrees to have staff work with the dentist to establish their office in the Warren Multi-Use Facility.
2. Agrees to allow leasehold improvements including changes to the library space with a net benefit to the library of approximately 100 square feet at no cost to the library or municipality.
3. Direct staff to enter lease negotiation with the dentist.

CARRIED

2021-097

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report for FREE Tipping Fees.

FURTHER THAT Council requests it be emphasized to Beautify & Clean-Up Your Community and consider appliance and large furniture be established in future years.

CARRIED

2021-098

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the Warren Annual Drinking Water Report and relating PW Superintendent Report

CARRIED

2021-099

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council approves the Consent agenda as circulated

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 Adjustments 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

CARRIED

2021-100

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the PHSD Vaccination Update.

CARRIED

2021-101

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives MTO – Rehabilitation of the CPR Overhead Bridge and Veuve River Bridge on Highway 17 (GWP 5168-17-00) Project Update.

CARRIED

2021-102

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the following correspondence relating to the Sudbury East Planning Board;

1. SEPB Temporary Closure Email Received
2. Municipality of St. Charles Response to the SEPB Temporary Closure
3. SEPB 2020 Financial Statements
4. SEPB 2020 Apportionment Report
5. SEPB 2021 Apportionment

FURTHER THAT Council encourages the CAO's to meet to discuss the operational matters moving forward.

FURTHER THAT Council recommends the CAO's meet to discuss the validity of the large reserve fund.

CARRIED

2021-103

Moved by: Ned Whynott

Seconded by: Greg Hunt

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

1. By-Law 2021-10 – LICENCING, REGULATING AND GOVERNING BUSINESS
2. By-Law 2021-11 – Proceedings of Council

CARRIED

2021-104

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council performs 3rd and final reading for:

1. By-Law 2021-10 – LICENCING, REGULATING AND GOVERNING BUSINESS

CARRIED

Announcements and Inquiries

Councillor Whynott: Walked to municipal office – disrepair of baseball diamond.

2021-105

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enters into closed session at 8:44pm

CARRIED

2021-106

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council receives the verbal update relating to ;

1. Personnel Matters – Grievance MS-20-2020
2. Contract Administration – Pioneer and Main Street Rehabilitation
3. Sudbury East Building and By-Law Shared Services Agreement Negotiations.

FURTHER THAT Council request staff to move forward with negotiations of the SEBBS Shared Services Agreement.

FURTHER THAT Council recommends CAO to look for efficiencies in all other operations of the municipality

CARRIED

2021-107

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council re- enter into open session at 9:01pm.

CARRIED

2021-108

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council performs the 3rd and final reading for;

1. By-Law 2021-11 Proceeding of Council

CARRIED

Adjournment

2021-109

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council adjourns the meeting at 9:03 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.