

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2018-2021

MONDAY JUNE 21, 2021 @ 7:00 P.M.
Markstay-Warren Municipal Office (Virtual)
21 Main Street South, Markstay, ON

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

Mayor: Steve Salonin

Councillor Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

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

#2021-114

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council opens the Regular Council Meeting at 7:01 pm.

CARRIED

#2021-115

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council accepts the agenda as circulated with amendments

CARRIED

2. **Roll Call**

Mayor Salonin welcomed everyone in attendance

3. **Disclosure of Pecuniary Interest and General Nature Thereof – None**

4. Petitions and Delegations

1. Sebastien Carriere

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

- 1) Treasury Report – 2020 Audit Update

#2021-116

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the Treasury update for the 2020 Audit

CARRIED

- 2) CAO Report – Sudbury East Building and By-Law Agreement Update

2021-117

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – Sudbury East Building and By-Law Agreement Update

CARRIED

- 3) Sudbury East Planning Board – A-04-21MW Notice of Decision

#2021-118

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council approve #A-04-21MW Notice of Decision from Consent agenda.

CARRIED

7. Consent Agenda

2021-119

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council receive the consent agenda as circulated

1. Adoption of minutes

That the Following minutes be adopted;

1. Regular Council Meeting Minutes of May 17th, 2021
2. Special Meeting of Council Minutes of May 17th, 2021
3. Committee of Adjustment Minutes – May 17th, 2021
4. Minutes Municipal Emergency Control Group – May 25, 2021

2. Routine management reports

1. Public Works Superintendent for June 2021

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. DSB CAO Report for Q1 2021
 - b. DSB Q1 2021 Unaudited Financial Report
 - c. DSB Q4 2020 Audited Financial Report
 - d. DSB 2020 Surplus Resolution
 - e. DSB Annual Reserve Report
 - f. DSB 2020 Financial Statements
2. Sudbury East Planning Board
 - a. B-19-2021-MW Notice of Decision MW 20210515
 - b. B-14-21-MW Notice of Decision MW 20210423
 - c. ZBA-21-06-MW Notice of Passage MW 20210525
3. PHS Meeting Minutes – May 2021

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

#2021-120

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 1st and 2nd reading

1. By-Law 2021-14 – Being a By-law to authorize the Mayor and Clerk to execute the Contribution Agreement with Her Majesty the Queen in Right of Canada – Kukagami Lake Road Watermain Project
2. By-law 2021-15 – Being a by-law to establish Water & Sewer Rates for the Communities of Markstay and Warren
3. By-law 2021-16- Proceedings of Council
4. By-law 2021-17 – Being a by-law to amend zoning bylaw 2014-27 as amended.

CARRIED

(2) Third and Final Reading

2021-121

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2021-14 – Being a by-law to authorize the Mayor and Clerk to execute the Contribution Agreement with Her Majesty the Queen in Right of Canada – Kukagami Lake Road Watermain Project

CARRIED

2021-122

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2021-15 – Being a by-law to establish Water & Sewer rates for the Communities of Markstay and Warren proposed changes as amended to reflect phased in approach for 2021 50% per original capital request.

CARRIED

#2021-123

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council perform 3rd and final reading of Bylaw 2021-17 – Being a Bylaw to amend zoning bylaw 2014-27 as amended (Diane & Yves Roy)

CARRIED

#2021-128

Moved by: Bob Amyotte

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

1. By-Law 2021-16 – Proceeding of Council

CARRIED

10. Motions

1. Motion – Opposition of Bill C-21
2. BILL C-21: An Act to amend certain Acts and to make certain consequential amendments (firearms)
3. Kingsville C-12 Resolution
4. Update from MP – Shanon Stubbs

#2021-124

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

WHEREAS a Resolution concerning Bill C-21, An act to amend certain Acts and to make certain consequential amendments (firearms), specifically Amendment 26, Section (58.01 (1-8), Conditions-by-law.

AND WHEREAS municipalities have never been responsible for gun control alws in Canada;

AND WHEREAS law abiding Markstay-Warren residents who own legal handguns have already been thoroughly vetted through the CFSC, PAL and ATT applications;

AND WHEREAS illegal gun owners and smugglers do not respect postal codes;

AND WHEREAS if one municipality enacts a ban and not a neighbouring municipality, this will create a patchwork of by-laws;

AND WHEREAS a municipal ban would be difficult to enforce and easy to get around.

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Markstay-Warren is OPPOSED to the adoption of any by-law restricting the possession, storage and transportation of legally obtained handguns;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to the following public officials: “MP Marc Serré, MPP John Vanthof Tamiskaming-Cochrane, Premier of Ontario The Honourable Doug Ford, Leader of the Official Opposition Andrea Horwath, Prime Minister of Canada The Honourable Justin Trudeau, and Leader of Official Opposition The Honourable Erin O’Toole.”

CARRIED

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

1. Contract Administration – Pioneer and Main Street Rehabilitation
2. Water and Sewer Operation Agreement (if available)

#2021-125

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 8:09 p.m.

CARRIED

#2021-126

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council returns into open session at 9:24 p.m.

CARRIED

2021-127

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council the verbal update for Contract Administration – Pioneer and Main Street Rehabilitation plus water and sewer operating agreement

CARRIED

15. Adjournment

2020-129

Moved by: Rachelle Pigeau

Seconded by: Bob Amyottee

THAT Council adjourn the Regular Council Meeting at 8:26 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.