

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

November 15th, 2021

7:00 pm

39 Lafontaine St., Warren, ON (Warren Arena)

AGENDA

COVID-19 restrictions will be in effect.

Staff reserves the right to ensure these restrictions are adhered to.

1) Opening Remarks and call meeting to order

2) Roll Call

3) Disclosure of Pecuniary Interest and General Nature Thereof

4) Petitions and Delegations

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. [CAO Report - 2022 Municipal Election](#)
2. [CAO Report - 2018-2022 Council Investment Review](#)
3. [CAO Report - Warren Park Proposed Relocation](#)
4. [CAO Report – OMPF 2022 Funding](#)
5. Non-Unionized Salary Review
 - a. [Treasurer Report](#)
 - b. [Municipal Comparison](#)
6. Central Ontario Orthophotography Project (COOP 2021)
 - a. [MNRF Parnter Presentation](#)
 - b. [SEPB MOU](#)

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 – October 18th, 2021](#)
2. [Minutes Emergency and Public Services October 19th, 2021](#)
3. [Minutes Emergency and Public Services November 01st, 2021](#)
4. [Markstay-Warren Public Library Minutes - September 2021](#)

2. Routine Management Reports

1. [Markstay-Warren Library CEO Report SeptOct 2021](#)

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. [B4321MW Notice of DecisionMW 20210927](#)
3. Public Health Sudbury and District



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- a. [Board of Health Minutes October 21st, 2021](#)
 4. Municipal Property Assessment Corporation (MPAC)
 - a. [2021 Q3 MarkstayWarren](#)

8) Correspondence

1. MTO Hwy 17 - REHABILITATION OF THE CPR OVERHEAD BRIDGE ON HIGHWAY 17 - GWP 5168-17-00
 - a. [NOTICE OF TRANSPORTATION ENVIRONMENTAL STUDY REPORT \(TESR\) ADDENDUM AND COMPLETION](#)
 - b. [Detailed Report](#)

9) By-laws

1. [By-Law 2021-24 Being A by-law to authorize the Mayor and Clerk to execute the TPA – Municipality of Markstay-Warren Financial Systems Modernization](#)
2. [By-Law 2021-25 Being A by-law to authorize the Mayor and Clerk to execute TPA - Municipality of Markstay-Warren Public Works and Fire Services Review](#)
3. [By-Law 2021-26 Being A by-law to authorize the Mayor and Clerk to execute the TPA - Playground Improvements](#)
4. [By-Law 2021-27 - Being a by-law to authorize the use of vote by mail for Municipal Elections](#)
5. [By-Law 2021-28 – Proceedings of Council](#)

10) Motion

11) Notice of Motions

12) Addendum

13) Announcements and inquiries

14) Closed session (if required)

15) Adjournment