

MINUTES

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

MONDAY NOVEMBER 15TH, 2021 @ 7:00 P.M.
Markstay-Warren Municipal Office
21 Main Street South, Markstay, ON

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

Mayor: Steve Salonin

Councillor Bob Amyotte (Absent)
Greg Hunt
Rachelle Pigeau
Ned Whynott

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

#2021-200

Moved by: Ned Whynott
Seconded by: Greg Hunt

THAT Council opens the Regular Council Meeting at 7:00 pm.

CARRIED

#2021-201

Moved by: Greg Hunt
Seconded by: Rachelle Pigeau

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 - None

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

1) CAO Report – 2022 Municipal Election

#2021-202

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – 2022 Municipal Election

CARRIED

2) CAO Report – 2018-2022 Council Investment Review

2021-203

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receives the CAO Report – 2018-2022 Council Investment Review

CARRIED

3) CAO Report – Warren Park Proposed Relocation

#2021-204

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receives the CAO Report – Warren Park Proposed Relocation

FURTHER THAT Council:

- a. Authorize staff to move the location of the Warren playground to the identified location in this report (south of the existing location on the hill.
- b. Authorize the CAO and Mayor to execute to Transfer Payment Agreement through the associated by-law which is forthcoming.

CARRIED

4) CAO Report – OMPF 2022 Funding

#2021-205

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT COUNCIL receives the CAO Report – OMPF 2022 Funding

CARRIED

5) Non-Unionized Salary Review

a. Treasurer Report

b. Municipal comparison

#2021-206

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council received the Non-Unionized Salary Review

FURTHER THAT Council direct staff to provide more information relating to a recommended salary level.

CARRIED

	Yea	Nay
Steve Saloin	X	
Robert Amyotte (absent)		
Rachelle Pigeau	X	
Gregory Hunt		X
Ned Whynott	X	

6) Central Ontario Orthophotography Project (COOP 2021)

a. MNR Partner Presentation

b. SEPB MOU

#2021-207

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT COUNCIL receives the Report on Central Ontario Orthophotography Project (COOP 2021)

FURTHER THAT Council approve entering in agreement with the Sudbury East Planning Board under in an MOU as presented to deliver the high resolution imagery.

CARRIED

7. Consent Agenda

2021-208

Moved by: Greg Hunt

Seconded by: Rachelle Pigeau

THAT Council receive the consent agenda as circulated

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 Sept Oct 2021

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. B421MW Notice of Decision MW 20210927
3. Public Health Sudbury and District
 - a. Board of Health Minutes October 21st, 2021
4. Municipal Property Assessment Corporation (MPAC)
 - a. 2021 Q3 MarkstayWarren

CARRIED

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

#2021-209

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receives MTO Hwy 17 – Rehabilitation of the CPR overhead bridge on Highway 17 – GWP 5168-17-00 Information

CARRIED

9. By-Laws:

(1) First and Second Reading

#2021-210

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading

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

CARRIED

(2) Third and Final Reading

2021-211

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

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

CARRIED

2021-212

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council perform 3rd and final reading for:

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

CARRIED

2021-213

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

By-Law 2021-26 Being a by-law to authorize the Mayor and Clerk to execute the TPA – Playground Improvements

CARRIED

2021-214

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

By-Law 2021-27 Being a by-law to authorize the use of vote by mail for Municipal Elections

CARRIED

2021-215

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

By-Law 2021-28 – Proceedings of Council

CARRIED

10. Motions - None

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

FURTHER THAT Council direct staff to respond to the grievance with a summary of events as per Mr. Boucher's recommendation.

CARRIED

15. Adjournment

2020-216

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 8:03 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.