

# MINUTES

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

MONDAY DECEMBER 13<sup>TH</sup> @ 7:00 P.M.  
Markstay-Warren Community Centre  
39 Lafontaine Street, Warren, ON

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

**Mayor:** Steve Saloin

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

**Staff:** Rheal Forgette, CAO/Clerk  
Mark Whynott, Fire Chief

### 2. Opening Remarks

Mayor Saloin welcomed everyone in attendance

#### **# 2021-217**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council opens the Regular Council Meeting at 7:00 p.m.

**CARRIED**

#### **# 2021-218**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council accept the agenda as circulated

**CARRIED**

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

### 4. Petitions and Delegations

**5. Public Inquiries**

**# 2021-219**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT Council** receives the request from Terry Lee Pepin 844 – 3<sup>rd</sup> Concession

**FURTHER THAT** Council send the request to the Public Works Advisory Committee for consideration.

**CARRIED**

**6. Reports from Committees, Municipal Officers, Department Heads**

- 1) CAO Report – 2022 Regular Council Meeting Schedule

**#2021-220**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the 2022 Regular Council Meeting Schedule

**CARRIED**

- 2) CAO Report – Appointments to the Property Standards Committee for 2022

**# 2021-221**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** council receives the CAO Report – Appointments to the Property Standards Committee for 2022.

**FURTHER THAT** Council appoint:

Kari Lemieux  
Pierre Frappier  
Calvin Colard

to the committee for the balance of the Council term.

**CARRIED**

- 3) CAO Report – Operation and Maintenance of Markstay-Warren Water and Sewer Systems

**# 2021-222**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the CAO Report – Operation and Maintenance of Markstay-Warren Water and Sewer Systems.

**FURTHER THAT** Council approve the execution of an emergency agreement with OCWA to continue to operate the system under By-Law 2021-32 and;

**FURTHER THAT** Council direct staff to schedule a Special Meeting of Council to execute the agreement between Markstay-Warren and the CGS once the final document is received.

**CARRIED**

- 4) Transportation and Fire Service Consolidation Business Case Analysis
- a) CAO Report
  - b) Consulting Report from Performance Concepts Consulting and Dillon Consulting.

**# 2021-223**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receive the Transportation and Fire Service Consolidation Business Case Analysis.

**FURTHER THAT** Council to receive the report as presented;

**FURTHER THAT** Council direct staff to schedule a Committee of the Whole Meeting to have the opportunity for Consultant to answer any questions Council may have in January 2022.

**CARRIED**

**7. Consent Agenda**

**# 2021-224**

**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 – November 15<sup>th</sup>, 2021
2. CPAC Meeting Minutes May 6<sup>th</sup>, 2021
3. Municipal Emergency Control Group Minutes – November 25, 2021
4. Public Works Advisory Committee Meeting – November 24<sup>th</sup>, 2021
5. SEBBS Q3 Report

## **2. Routine management reports**

1. NONE

## **3. Correspondence for Council's information only**

1. Manitoulin-Sudbury District Services Board
  - a. CAO Report – 3<sup>rd</sup> Quarter
  - b. 2021 3<sup>rd</sup> Quarter Unaudited Financial Report
  - c. 2022 Budget Summary
2. Sudbury East Planning Board
  - a. B5021MW\_Notice of Decision MW\_20211115
  - b. B5121MW\_Notice of Decision MW\_20211116
  - c. B5321MW\_Notice of Decision MW\_20211206
3. Public Health Sudbury and District
  - a. Board of Health Minutes November 18<sup>th</sup>, 2021
4. Municipal Property Assessment Corporation (MPAC)
  - a. None

**CARRIED**

## **8. Correspondence**

1. Public Health Sudbury and District 2022 Approved Levy

**# 2021-225**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives Public Health Sudbury and District 2022 Approved Levy

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2021-226**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council perform 1<sup>st</sup> and 2<sup>nd</sup> reading of

1. By-Law 2021-29 – Being a By-Law to Enter into Lease Agreement with Sudbury East Planning Board
2. By-Law 2021-30 – Being a By-Law to Appoint a Chief Building Official as amended
3. By-Law 2021-31 – Being a By-Law to Appoint Municipal Law Enforcement Officers
4. By-Law 2021-32 – Being a By-Law to Enter into an Emergency Agreement with OCWA
5. By-Law 2021-33 – Being a By-Law to Extend the Agreement with the Municipality of Killarney to Provide Fire Code Inspection and Enforcement Service Under By-Law 2018-54
6. By-Law 2021-34 – Proceedings of Council

**CARRIED**

**(2) Third and Final Reading**

**# 2021-227**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-29 – Being a By-Law to Enter Into Lease Agreement with Sudbury East Planning Board

**CARRIED**

**# 2021-228**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-30 – Being a By-Law to Appoint a Chief Building Official as amended.

**CARRIED**

**#2021-229**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-31 – Being a By-Law to Appoint Municipal Law Enforcement Officer.

**CARRIED**

**#2021-230**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-32 – Being a By-Law to Enter into an Emergency Agreement with OCWA.

**CARRIED**

**#2021-231**

**Moved by: Rachelle Pigeau**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-33 – Being a By-Law to Extend the Agreement with the Municipality of Killarney to Provide Fire Code Inspection and Enforcement Service Under By-Law 2018-54.

**CARRIED**

**#2021-232**

**Moved by: Greg Hunt**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren perform 3<sup>rd</sup> and final reading for:

1. By-Law 2021-34 – Proceedings of Council

**CARRIED**

- 10. Motions
- 11. Notice of Motions
- 12. Addendum
- 13. Announcements & Inquiries
- 14. Closed Session
- 15. Adjournment

**# 2021-233**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council adjourn the Regular Council Meeting at 7:49 pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.