

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2018-2022

TUESDAY FEBRUARY 22ND, 2022 @ 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 Rachelle Pigeau
Ned Whynott

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

2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

2022-18

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the Regular Council Meeting at 7:26 p.m.

CARRIED

2022-19

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

6. Reports from Committees, Municipal Officers, Department Heads

- 1) CAO Report – Council Vacancy

#2022-20

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

WHEREAS section 259(1) of the Municipal Act 2001 states “The office of a member of Council of a Municipality becomes vacant if resigns from his or her office and the resignation is effective under section 260;

AND WHEREAS section 263(5) of the Municipal Act 2001 states Council shall fill the vacancy within 60 days of the day a declaration the vacancy is declared;

AND WHEREAS Councillor Hunt submitted his resignation officially on January 19th, 2022;

NOT, THEREOFRE, BE IT RESOLVED that as per section 259(1) of the Municipal Act 2001 the seat on Council is now declared vacant;

THEREFORE, BE IT RESOLVED THAT Council approves staff’s recommendation to fill the vacancy by “appointment from the municipal election candidate” list as this is the most transparent method.

CARRIED

- 2) Markstay-Warren Public Library Request – Air Purifier system

2022-21

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the request from the Markstay-Warren Public Library Request – Air Purifier System;

FURTHER THAT Council approves the request and that the amount for this request come from the remaining COVID-19 funds.

CARRIED

- 3) CIINO Funding – Regional Economic Development

a) CAO Report

b) Enhanced CIINO Report

2022-22

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT receives CIINO Funding – Regional Economic Development.

FURTHER THAT Council direct the CAO and Mayor to enter into an agreement under by-law with Economic Partners and the Municipality of French River for the purpose of a continued Regional EDO and related economic development activities.

CARRIED

- 4) CAO Report
 - a) Public Opinion Consultant Analysis
 - b) Public Opinion Results

2022-23

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the CAO Report – Transportation and Fire Service Consolidation Business Case Analysis;

AND WHEREAS O. Reg.588/17 defines all municipalities shall have an approved asset management plan (AMP) for core assets (roads, bridges and culverts, water, wastewater and storm water management systems) that identifies current levels of service and the cost of maintaining those levels of service by July 2022.

AND WHEREAS E. Reg.588/17 defines all municipalities shall have an approved AMP for all municipal infrastructure assets that builds upon the requirements set out in 2024. This includes an identification of proposed LOS, what activities will be required to meet proposed LOS, and a strategy to fund these activities.

BE IT RESOLVED THAT Council acknowledges its responsibility towards asset management as the Leader to ensure good governance of all municipal assets;

BE IT FURTHER RESOLVED the Council recognizes the need for long term financial and capital plans for municipal operations;

BE IT FURTHER RESOLVED THAT Council recognizes the recommendation provided in the Consultant’s report for Transportation and Fire Service Consolidation provides information needed for the Asset Management Plan;

NOW THEREFORE BET IT RESOLVED THAT Council approves the Consultant’s recommendations to establish:

- a new PW facility co-located with a New Fire Station in Markstay at the PW Yard

- A FE Rapid Response Bay & Training Facility in Awrey;
- A PW Winter Supply Depot and FD Rapid Response Bay in Warren
- Direct staff to establish a financial plan and capital plan in relation to the Transportation and Fire Services consolidation plan.
- Direct staff to rationalize a plan for the potential surplus building(s) and other municipal properties not utilized to assist in funding this plan
- Establish an RFP process in 2022 for engineering services for the facility design considering the possibility of the fibre membrane solution where possible for the PW and RD Rapid Response bays.

CARRIED

7. Consent Agenda

2022-24

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the consent agenda

1. Adoption of minutes

That the Following minutes be adopted;

1. Regular Council Meeting Minutes – January 17th, 2022
2. Committee of the Whole Meeting Minutes January 24th, 2022

2. Routine management reports

None

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. B5521MW_Notice of DecisionMW_20220215
3. Public Health Sudbury and District
 - a. None
4. Municipal Property Assessment Corporation (MPAC)
 - a. MPAC 2021_Q4Markstay_Warren

CARRIED

8. Correspondence

1. Manitoulin-Sudbury District Services Board Proposed Apportionment Formula

- a. Apportionment Formula Report
- b. DSSAB Resolution 22-10

2022-25

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the Manitoulin-Sudbury District Services Board Proposed Apportionment Formula

FURTHER THAT Council does not consent to the change in the cost apportionment formula from the current formula shown in table 3 of the Municipal Tax Equity Consultants report dated December 20, 2021 for the year 2023 provided that the legal proceeding is satisfactorily resolved.

CARRIED

2. Kukagami Lake Road Streetlights

2022-26

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives Kukagami Lake Road Street Lights information.

FURTHER THAT Council recommends the request be brought back to Public Works Committee along with the flashing light signage and refer issue to CPAC.

AND FURTHER THAT streetlight policy developed.

CARRIED

3. Email from Peter Julian, MP New Westminster – Seeking endorsement for Bill C-229

2022-27

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the Email from Peter Julian, MP New Westminster – Seeking your endorsement for Bill C-229.

FURTHER THAT on behalf of the 2,782 residents of Municipality of Markstay-Warren endorses MP Peter Julian: Private Member's Bill C-229 – Banning Symbols of Hate

CARRIED

9. By-Laws:

(1) First and Second Reading

2022-28

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

1. By-Law 2022-02 – Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and CentralSquare Software Canada Inc.
2. By-Law 2022-03 – Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and the United Steelworkers – Office & Clerical Unit
3. By-Law 2022-04 – Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and the United Steelworkers – Outside Unit
4. By-law 2022-06 – Execute an agreement between Markstay-Warren and CGS to operate and maintain the municipal water and wastewater facilities
5. By-Law 2022-07 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2022-29

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2022-03 – Being a By-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and the United Steelworkers – Office & Clerical Unit.

CARRIED

2022-30

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-04 – Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and the United Steelworkers – Outside Unit

CARRIED

2022-31

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-06 – Execute an agreement between Markstay-Warren and CGS to operate and maintain the municipal water and wastewater facilities

CARRIED

2022-32

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-07 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

2022-33

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council enter into closed session at 9:07 pm for the following items:

1. Human Resource Matter – Identifiable Person
2. Legal Matter – Contract Administration

CARRIED

2022-34

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council enters in open session at 10:14pm

CARRIED

2022-35

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the CAO report relating to the Human Resource Matter – Identifiable Person.

FURTHER THAT Council approve the recommendations within the report and authorize staff to implement recommendations discussed in closed session.

CARRIED

2022-36

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

That Council receives the CAO verbal report relating to the Legal matter – Contract Administration.

CARRIED

15. Adjournment

2022-37

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 10:15 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.