

MINUTES

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

MONDAY MARCH 22ND, 2022 @ 7:00 P.M.
Markstay-Warren Community Centre – upstairs Hall
39 Lafontaine St. Warren, ON

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

Mayor: Steve Salonin

Councillor Karen Fisher
Rachelle Pigeau
Ned Whynott

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

2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

2022-38

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

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

CARRIED

2022-39

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council accept the agenda as amended

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 – Library Appointment

#2022-40

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report for the Library Board Appointment.

FURTHER THAT Council appoints Sophie Leblanc to the Library Board effective immediately.

CARRIED

- 2) Annual Repayment Limit
a. Markstay-Warren ARL for 2022
b. ARL Guide

2022-41

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council receives the Annual Repayment Limit.

CARRIED

- 3) April 2022 Regular Council Meeting Date Change

2022-42

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the April 2022 Regular Council Meeting Date Change.

CARRIED

- 4) Sutcliffe Road Bridge Closure
a) CAO Report
b) Engineering Memorandum March 2022

2022-43

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council receives the Sutcliffe Road Bridge Closure Reports.

FURTHER THAT Council shall pass a by-law to close the Sutcliffe Road Bridge until further notice.

CARRIED

- 5) New Horizons Seniors Program (NHSP) – Community Gardens Project
a) CAO Report

2022-44

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council receives the New Horizons Seniors Program (NHSP) – Community Gardens Project Information.

FURTHER THAT Council support this project in its entirety by approving the cash contribution on behalf of the municipality of \$1000 and an in-kind staff contribution of \$2000 for project coordination and logistics.

FURTHER THAT Council authorizes staff to determine municipal property locations where possible for the community gardens.

CARRIED

- 6) EDO – CIINO Quarterly Activity Report (Dec 1, 2021 – Feb 28, 2022)

2022-45

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receives the EDO Quarterly Report for the CIINO Program (Dec 1, 2021 – Feb 28, 2022)

CARRIED

- 7) CAO Report – Northern Ontario Resources Development Support Funding

2022-46

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report – Northern Ontario Resources Development Support Funding.

FURTHER THAT Council receives this funding under a Transfer Payment Agreement (TPA) and it be considered for current and future capital infrastructure projects on a yearly basis during budget deliberations through a financial plan.

FURTHER THAT the Mayor and CAO execute the TPA considered in the forthcoming by-law.

CARRIED

8) Treasury Report – 2022 Proposed Budget Status

2022-47

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council receives the Treasury Report – 2022 Proposed Budget Status.

FURTHER THAT Council hold a Community of the Whole meeting to review the draft budget on March 28th at 7pm.

CARRIED

9) Treasury Report – Outstanding Capital Loans

2022-48

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receives the Treasury Report – Outstanding Capital Loans.

FURTHER THAT Council authorize under by-law the financing of the 2018 John Deere Loader in the amount of \$190,162.05 and the 2020 Tandem Truck in the amount of \$129,000 as already agreed upon in 2020.

CARRIED

10) Appointment of Member of Council

2022-49

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the verbal update relating to the outstanding vacancy of Council.

FURTHER THAT Council request letters of interest expressing their interest in becoming part of Council for the balance of the term and for members of Council to provide candidates for review at the Committee of the Whole on March 28, 2022.

CARRIED

7. Consent Agenda

2022-50

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receive the consent agenda

1. Adoption of minutes

That the Following minutes be adopted;

1. Regular Council Meeting of February 22, 2022
2. Special Meeting of Council February 22, 2022
3. Special Meeting February 22, 2022 645pm
4. PW Advisory committee Minutes March 2, 2022
5. MW Library Minutes – January 2022

2. Routine management reports

1. MW Library CEO Report Jan and Feb 2022

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. None
3. Public Health Sudbury and District
 - a. Unapproved_M_BOB_2022-02-07
4. Municipal Property Assessment Corporation (MPAC)
 - a. None

CARRIED

8. Correspondence

1. Manitoulin-Sudbury District Services Board
 - a) DSB 2021 Q4 Activity Report
 - b) DSB 2021 Q4 Financial Report
 - c) DSB 2022 Apportionment

2022-51

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receive the Manitoulin-Sudbury District Services Board Report.

CARRIED

9. By-Laws:

(1) First and Second Reading

2022-52

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council perform 1st and 2nd reading of

1. By-Law 2022-10 – To execute the TPA with NDMNRF for Northern Ontario Resource Development Support NORDS Fund
2. By-Law 2022-11 – To execute an Agreement for Regional Economic Development
3. By-law 2022-12 To authorize the Closure of the Sutcliffe Road Bridge
4. By-law 2022-15 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2022-53

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

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.

CARRIED

2022-54

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

1. By-Law 2022-10 to execute the TPA with NDMNRF for Northern Ontario Resource Development Support NORDS Fund.

CARRIED

2022-55

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council perform 3rd and final reading for:

1. By-Law 2022-11 to an Agreement for Regional Economic Development

CARRIED

2022-56

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-12 to Authorize the Closure of the Sutcliffe Road Bridge

CARRIED

2022-57

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council perform 3rd and final reading for:

1. By-Law 2022-15 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

2022-58

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council enter into closed session at 8:14p.m to address:

1. Legal Matter – Contract Administration
2. HR Matter – Identifiable Person

CARRIED

#2022-59

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council enters in open session at 9:11 p.m.

CARRIED

#2022-60

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the staff report relating to the Legal Matter – Contract Administration

CARRIED

#2022-61

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council receives the staff report relating to the HR matter – Identifiable Person.

FURTHER THAT Council direct staff to establish a hiring committee for the position with Mayor Salonin, Councillor Pigeau and staff.

FURTHER THAT the CAO post the job for Director of Operations as discussed in closed session.

CARRIED

15. Adjournment

2022-62

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 9:20 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.