

## MINUTES

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

TUESDAY APRIL 19<sup>TH</sup>, 2022 @ 7:00 P.M.  
Markstay-Warren Council Chambers  
21 Main Street South, Markstay, ON

#### 1. Opening Remarks and call meeting to order – 7:16 pm

**Mayor:** Steve Salonin

**Councillor** Kenneth Elliott  
Karen Fisher  
Rachelle Pigeau  
Ned Whynott

**Staff:** Rheal Forgette, CAO/Clerk  
Suzanne Fortin, Treasurer/Deputy Clerk (Absent)  
Mark Whynott, Fire Chief

#### 2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

##### **# 2022-63**

**Moved by: Karen Fisher**

**Seconded by: Rachelle Pigeau**

**THAT** Council opens the Regular Council Meeting at 7:16 p.m.

**CARRIED**

##### **# 2022-64**

**Moved by: Kenneth Elliott**

**Seconded by: Rachelle Pigeau**

**THAT** Council accept the agenda

**FURTHER THAT** to amend report 6.3 to reflect date of April 19<sup>th</sup>, 2022.

**CARRIED**

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

**4. Petitions and Delegations**

1. Request Sunset Road Rehabilitation

**# 2022-65**

**Moved by: Ned Whynott**

**Seconded by: Kenneth Elliott**

**THAT** Council receives the request Sunset Road Rehabilitation.

**FURTHER THAT** Council direct staff to identify options through the Public works committee in 2022.

**CARRIED**

2. MS Request for ODR May 28<sup>th</sup>, 2022

**# 2022-66**

**Moved by: Ned Whynott**

**Seconded by: Kenneth Elliott**

**THAT** Council receives the Markstay Senior request for ODR on May 28<sup>th</sup>, 2022.

**FURTHER THAT** Council approve this request free of charge and close Lucien St and Church St during the event.

**CARRIED**

**5. Public Inquiries**

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

- 1) Leeftink Road Bridge
  - a) CAO Report
  - b) Engineering Memorandum March 2022

**#2022-67**

**Moved by: Karen Fisher**

**Seconded by: Kenneth Elliott**

**THAT** Council receives the Leeftink Road Bridge Reports from the CAO and from the Engineering Consultant.

**CARRIED**

2) OPP Lease Termination – Effective September 30<sup>th</sup>, 2022

**# 2022-68**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

**THAT** Council receives the OPP Lease Termination – Effective, September 30<sup>th</sup> 2022.

**FURTHER THAT** Council direct staff to determine options at the Public Works Committee Meeting.

**CARRIED**

3) 2021 Municipal Compliance for Emergency Management and Civil Protection Act (EMCPA)

a) CEMC Report

b) SOLGEN Letter of compliance

**# 2022-69**

**Moved by: Kenneth Elliott**

**Seconded by: Karen Fisher**

**THAT** Council receives the 2021 Municipal compliance for Emergency Management and Civil Protection Act (EMCPA)

**CARRIED**

4) Fire Chief Report – Fire Protection Services in Unincorporated Ontario

**# 2022-70**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the Fire Chief Report – Fire Protection Services in Unincorporated Ontario

**FURTHER THAT** Council approves the Fire Department's participation in the Fire Protection Services in Unincorporated Ontario Program and further that council direct staff to amend.

**CARRIED**

**7. Consent Agenda**

**# 2022-71**

**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 March 21<sup>st</sup>, 2022
2. Special Meeting of Council March 21<sup>st</sup>, 2022 at 6:30pm
3. Special Meeting of Council March 21<sup>st</sup>, 2022 at 6:45pm
4. Committee of the Whole Meeting March 28<sup>th</sup>, 2022

**2. Routine management reports**

1. Fire Chief 2022 Q1 Report
2. Treasurer 2022 Q1 Report
3. CBO 2022 Q1 Report
4. CAO 2022 Q1 Report for Public Works and Recreation Departments
5. MLEO Report By-Law Services Q1 2022  
CEO – Markstay-Warren Library Report for March 2022

**3. Correspondence for Council’s information only**

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

**CARRIED**

**8. Correspondence**

1. Integrity Commissioner Yearly Report for 2021

**# 2022-72**

**Moved by: Rachelle Pigeau**

**Seconded by: Karen Fisher**

**THAT** Council receives the Integrity commissioner Yearly Report for 2021.

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2022-73**

**Moved by: Kenneth Elliott**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2022-13 – Borrowing By-Law for 2018 John Deer Loader
2. By-Law 2022-14 – Borrowing By-Law for 2020 Tandem
3. By-law 2022-17 - By-Law to provide for an interim tax levy for 2022
4. By-law 2022-18 – To establish a ratio for the year 2022
5. By-Law 2022-20 - To establish 2022 Property Tax Rates

**CARRIED**

**(2) Third and Final Reading**

**# 2022-74**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

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

1. By-Law 2022-13 – Borrowing By-Law for 2018 John Deer Loader

**CARRIED**

**# 2022-75**

**Moved by: Rachelle Pigeau**

**Seconded by: Kenneth Elliott**

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

1. By-Law 2022-14 Borrowing By-Law for 2020 Tandem

**CARRIED**

**# 2022-76**

**Moved by: Kenneth Elliott**

**Seconded by: Rachelle Pigeau**

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

1. By-Law 2022-17 By-Law to provide for an interim tax levy for 2022.

**CARRIED**

**# 2022-77**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

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

1. By-Law 2022-18 To establish tax ratios for the year 2022.

**CARRIED**

**10. Motions**

**11. Notice of Motions**

**12. Addendum**

**13. Announcements & Inquiries**

**14. Closed Session**

1. Sutcliffe Road Bridge Legal Matter

**# 2022-78**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council enter into closed session at 8:17p.m

**CARRIED**

**#2022-79**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council enters in open session at 8:38 p.m.

**CARRIED**

**#2022-80**

**Moved by: Kenneth Elliott**

**Seconded by: Ned Whynott**

**THAT** Council receives the information presented in closed session.

**CARRIED**

**15. Adjournment**

**# 2022-81**

**Moved by: Kenneth Elliott**

**Seconded by: Karen Fisher**

**THAT** Council adjourn the Regular Council Meeting at 8:39 pm.

**CARRIED**

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

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

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_ 2022.