

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

**May 16<sup>th</sup>, 2022**

7:00 pm

**Markstay-Warren Council Chambers**

**21 Main St. S. Markstay, ON**

**AGENDA**

- 1) Opening remarks and call meeting to order**
- 1.5) Swearing In Ceremony for New Member of Council**
- 2) Roll Call**
- 3) Disclosure of Pecuniary Interest and General Nature Thereof**
- 4) Petitions and Delegations**
  1. [Ecole St. Thomas Request](#)
  2. [Karen Laplante - Weekend Warrior Horse Club – Use of Arena Hall June 19<sup>th</sup>, 2022](#)
  3. Tom Jantzi – Sutcliffe Road Bridge Closure
  4. [Warren Agricultural Society – Arena Hall Request](#)
- 5) Public Inquiries**
  - *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
  - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
  - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
  - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
  - *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
  - *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
  - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*



## 6) Reports from Committees, Municipal Officers, Department Heads

1. MTO CPR Bridge Construction
  - a. [CAO Report](#)

## 7) Consent Agenda

The consent agenda is intended to adopt multiple items with one resolution.

The items normally included are:

- *Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.*
- *Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.*
- *The correspondence received is for council information only.*

Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

### 1. Adoption of Minutes

That the Following minutes be adopted;

1. [Regular Council Meeting Minutes April 19<sup>th</sup>, 2022](#)
2. [Special Meeting of Council Minutes April 19<sup>th</sup>, 2022 630pm](#)
3. [Special Meeting of Council Minutes April 19<sup>th</sup>, 2022 645pm](#)
4. [Markstay-Warren Public Library Meeting Minutes for March, 2022](#)
5. [Markstay-Warren Public Library Meeting Minutes for April, 2022](#)

### 2. Routine Management Reports

1. [CEO – Markstay-Warren Library Report for April, 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. None
4. Municipal Property Assessment Corporation (MPAC)
  - a. [MPAC 2022 Q1 Report](#)

## 8) Correspondence

1. [2023 Municipal Policing Billing Statement Property Count](#)



**9) By-Laws**

1. [By-Law 2022-20 To Establish 2022 Property Tax Rates \(3<sup>rd</sup> and final reading\)](#)
2. [By-Law 2022-23 to Restrict Heavy Trucks on Municipal Highways](#)
3. [By-Law 2022-24 to Establish and Regulate a Fire Department](#)
4. [By-Law 2022-25 Proceedings of Council](#)

**10) Motion**

**11) Notice of Motions**

**12) Addendum**

**13) Announcements and inquiries**

**14) Closed session (if required)**

1. Sutcliffe Rd. Bridge – Legal Matter
2. Main and Pioneer Street – Legal Matter

**15) Adjournment**