

## MINUTES

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

MONDAY MAY 16<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 – 7:00 pm**

Mayor Salonin welcomed everyone in attendance

**# 2022-82**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

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

**CARRIED**

**# 2022-83**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council accept the agenda

**CARRIED**

1.5 **Swearing In Ceremony for New Member of Council**

2. **Roll Call**

**Mayor:** Steve Salonin

**Councillor** Karen Fisher (7:45pm)  
Steven Olsen  
Rachelle Pigeau  
Ned Whynott

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

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

**4. Petitions and Delegations**

1. Ecole St. Thomas Request

**# 2022-84**

**Moved by: Steve Olsen**

**Seconded by: Ned Whynott**

**THAT** Council receives the Ecole St. Thomas Request

**FURTHER THAT** Council agree to provide the 7 & 8 class from St. Thomas in the amount of \$500.

**CARRIED**

2. Karen Laplante – Weekend Warrior Horse Club – Use of Arena Hall  
June 19<sup>th</sup>, 2022

**# 2022-85**

**Moved by: Ned Whynott**

**Seconded by: Steven Olsen**

**THAT** Council receives the request from Karen Laplante – Weekend Warrior Horse Club – Use of Arena Hall June 19<sup>th</sup>. 2022.

**FURTHER THAT** Council agree to reduce the cost by 50% to the Club for the rental.

**CARRIED**

3. Tom Jantzi – Sutcliffe Road Bridge Closure

**Matter discussed in Closed Session**

4. Warren Agricultural Society – Arena Hall Request

**# 2022-87**

**Moved by: Rachelle Pigeau**

**Seconded by: Steven Olsen**

**THAT** Council receives the request from Warren Agricultural Society – Arena Hall Request.

**FURTHER THAT** Council agree to reduce the rental fee by 50% for the rental fee.

**CARRIED**

**5. Public Inquiries**

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

- 1) MTO CPR Bridge Construction
  - a) CAO Report

**#2022-88**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the CAO report for the MTO CPR Bridge Construction.

**FURTHER THAT** Council approves the road restrictions identified in by-law 2022-23.

**CARRIED**

**7. Consent Agenda**

**# 2022-89**

**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 of April 19<sup>th</sup>, 2022
2. Special Meeting of Council April 19<sup>th</sup>, 2022 at 6:30pm
3. Special Meeting of Council April 19<sup>th</sup>, 2022 at 6:45pm
4. 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

**CARRIED**

**8. Correspondence**

- 1. 2023 Municipal Policing Billing Statement Property Count

**# 2022-90**

**Moved by: Karen Fisher**

**Seconded by: Steve Olsen**

**THAT** Council receives the OPP Report relating to the 2023 Municipal Policing Billing Statement Property Count.

**CARRIED**

**9. By-Laws:**

**(1) First and Second Reading**

**# 2022-91**

**Moved by: Rachelle Pigeau**

**Seconded by: Karen Fisher**

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

- 1. By-Law 2022-23 – To restrict Heavy Trucks on Municipal Highways
- 2. By-Law 2022-24 – To establish and regulate a Fire Department
- 3. By-law 2022-25 - Proceedings of Council

**CARRIED**

**(2) Third and Final Reading**

**# 2022-92**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

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

- 1. By-Law 2022-20 – To establish 2022 Property Tax Rates (3<sup>rd</sup> and final reading)

**CARRIED**

**# 2022-93**

**Moved by: Rachelle Pigeau**

**Seconded by: Karen Fisher**

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

1. By-Law 2022-23 To restrict Heavy Trucks on Municipal Highways

**CARRIED**

**# 2022-94**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

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

1. By-Law 2022-24 To establish and regulate a Fire Department.

**CARRIED**

**# 2022-95**

**Moved by: Rachelle Pigeau**

**Seconded by: Karen Fisher**

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

1. By-Law 2022-25 Proceedings of Council

**CARRIED**

**10. Motions**

**11. Notice of Motions**

**12. Addendum**

**13. Announcements & Inquiries**

**14. Closed Session**

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

**# 2022-96**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

**THAT** Council enter into closed session at 7:53 p.m

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

**CARRIED**

**#2022-97**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

**THAT** Council enters in open session at 8:39 p.m.

**CARRIED**

**#2022-98**

**Moved by: Karen Fisher**

**Seconded by: Steven Olsen**

**THAT** Council receives the information presented in closed session relating to the Sutcliffe Rd. Bridge – Legal Matter

**FURTHER THAT** Council direct staff to draft a letter addressed to Mr. Jantzi denying his request.

**CARRIED**

**#2022-99**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the information presented in closed session relating to the Main and Pioneer Street – Legal Matter.

**CARRIED**

**15. Adjournment**

**# 2022-100**

**Moved by: Ned Whynott**

**Seconded by: Steven Olsen**

**THAT** Council adjourn the Regular Council Meeting at 8:41 pm.

**CARRIED**

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

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

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