

MINUTES

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

**MONDAY JUNE 20TH, 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

2022-101

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

2022-102

Moved by: Ned Whynott

Seconded by: Steve Olsen

THAT Council accept the agenda

CARRIED

2. Roll Call

Mayor: Steve Salonin

Councillor Karen Fisher (absent)
Steven Olsen
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk
Ken Elliott, Director of Operations

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

4. Petitions and Delegations

1. Bat 'n Smash Committee Request – August 5th – 7th, 2022

2022-103

Moved by: Steve Olsen

Seconded by: Ned Whynott

THAT Council receives the Bat 'n Smash request August 5th – 7th, 2022.

FURTHER THAT Council approve the request

CARRIED

2. Warren and District Lions Club Hall Request – October 1st, 2022

2022-104

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Warren and District Lions Club Hall request – October 1st, 2022.

FURTHER THAT Council approve a 50% reduction for this rental fee.

CARRIED

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

- 1) Sudbury East Community Safety and Well-Being Plan 2022-2025
a) SEMA Resolution – Adoption of Plan
b) Sudbury East Community Safety and Well-Being Plan 2022-2025

#2022-105

Moved by: Steve Olsen

Seconded by: Ned Whynott

THAT Council receive the Sudbury East Community Safety and Well-Being Plan 2022-2025 information.

FURTHER THAT Council adopt this plan and the resolution be submitted to the Solicitor General to be in compliance.

CARRIED

- 2) 2022 Municipal Elections
 - a) Markstay-Warren Election Policy

#2022-106

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council adopt the 2022 Municipal Election Policy as presented

CARRIED

- 3) Advisory Committees of Council 2018-2022
 - a) CAO Report – Recommendations for Advisory Committee Appointments
 - b) Proposed Member Changes to the Advisory Committees of Council

#2022-107

Moved by: Ned Whynott

Seconded by: Steve Olsen

THAT Council receive the information on the Advisory Committees of Council 2018-2022

CARRIED

- 4) Markstay-Warren Library CEO Report – Sports and Recreation Program

#2022-107

Moved by: Steve Olsen

Seconded by: Rachelle Pigeau

THAT Council receives the Markstay-Warren Library CEO Report – Sports and Recreation Program.

CARRIED

7. Consent Agenda

2022-109

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. SEMA Meeting Minutes from October 28th, 2021
2. Regular Council Meeting Minutes May 16th, 2022
3. Special Meeting of Council May 11th, 2022

2. Routine management reports

1. None

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. 4th Quarter Financial Report Audited 2021
 - b. 2021 DRAFT Audited Financial Statement
 - c. CAO First Quarter 2022 Activity Report
 - d. 1st Quarter Financial Report unaudited 2022
 - e. Annual Report Reserves May 2022
 - f. 22 57 2022 Working Fund Reserve Resolution
 - g. 22 58 2021 Surplus Resolution
2. Sudbury East Planning Board
 - a. None
3. Public Health Sudbury and District
 - a. Meeting Minutes May 19th, 2022
4. Sudbury East Municipal Association (SEMA)
 - a. Meeting Minutes October 28th, 2021

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

2022-110

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

1. By-law 2022-26 - Proceedings of Council

CARRIED

(2) Third and Final Reading

2022-111

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-26 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

1. Main and Pioneer Street – Legal Matter

2022-112

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council enter into closed session at 7:43 p.m to deal with:

1. Main and Pioneer Street – Legal Matter

CARRIED

#2022-113

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enters in open session at 8:54 p.m.

CARRIED

#2022-114

Moved by: Ned Whynott

Seconded by: Steven Olsen

THAT Council receives the verbal update presented in closed session relating to the main and Pioneer Street – Legal Matter

CARRIED

15. Adjournment

2022-115

Moved by: Rachelle Pigeau

Seconded by: Steven Olsen

THAT Council adjourn the Regular Council Meeting at 8:55 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.