

MINUTES

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

MONDAY JULY 18TH, 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

2022-116

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

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

CARRIED

2022-117

Moved by: Ned Whynott

Seconded by: Steve Olsen

THAT Council accept the agenda

CARRIED

2. **Roll Call**

Mayor: Steve Salonin

Councillor Karen Fisher
Steven Olsen
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk (Absent)
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. Municipal Financial Statement Presentation for 2021
 - a. KPMG Presentation
 - b. 2021 Municipal Financial Statements

2022-118

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council accepts the Markstay-Warren 2021 Financial Statements as presented

CARRIED

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

1. Public Library CEO Report – Recreation Program Funding

#2022-119

Moved by: Ned Whynott

Seconded by: Steven Olsen

THAT Council receive the Public Library CEO Report – Recreation Program Funding.

FURTHER THAT Council agree to transfer the funds from the MW Future Community Events reserve to the library operating revenue for 2022.

CARRIED

2. CAO Report – Public Concerns and Transparency
 - a) CAO Report
 - b) Ontario Municipal Freedom of Information Protection Act (MFIPPA)
 - c) Ontario Ombudsman's Act

#2022-120

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report relating to the Public Concerns and Transparency.

CARRIED

3. CAO Report – Municipal Vaccination Policy

#2022-121

Moved by: Steven Olsen

Seconded by: Ned Whynott

THAT Council accepts the CAO Report – Municipal Vaccination Policy

CARRIED

4. Director Of Operations Report – 2022 ½ Ton Pick up Purchase

#2022-122

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receives the Director of Operations Report – 2022 ½ Ton Pick Up Purchase.

FURTHER THAT Council approve to proceed with the purchase of the 2022 ½ Ton Pick Up which entails an increase in the budgeted amount from \$50,000 to no more than \$60,000 for this purchase.

CARRIED

7. **Consent Agenda**

2022-123

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council receive the consent agenda

1. Adoption of minutes

That the Following minutes be adopted;

1. Committee of the Whole Meeting Minutes – June 6th, 2022
2. Regular Council Meeting Minutes – June 20th, 2022
3. Recreation Committee Meeting Minutes – July 11th 2022
4. Public Library Meeting Minutes – May 2022
5. Emergency and Public Services Meeting Minutes – July 6th, 2022

2. Routine management reports

1. Building Service Q2 2022
2. Treasury Report – Q2 2022
 1. Treasury Report
 2. YTD Budget Vs Actual
3. Fire Services Report – Q2 2022
4. By-Law Enforcement Report – Q2 2022
5. Markstay-Warren Public Library CAO Report – May 2022

6. Economic Development Report – Q2 2022
7. Operations Q2 2022 Report

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. Meeting Minutes June 16th, 2022
4. Municipal Property Assessment Corporation (MPAC)
 - a. None
5. Sudbury East Municipal Association (SEMA)
 - a. None

CARRIED

8. Correspondence

1. Carriers to Rural Economic Development

2022-124

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council receives the Barriers to Rural Economic Development information.

CARRIED

2. Assessing the Capacity of Municipalities to respond to and Support Agri-food Systems in Ontario

2022-125

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the information relating to Assessing the Capacity of Municipalities to Respond to and Support Agri-food Systems in Ontario.

CARRIED

9. By-Laws:

(1) First and Second Reading

2022-126

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council perform 1st and 2nd reading of

1. By-law 2022-27 - 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 2022-27 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

15. Adjournment

2022-128

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council move to remove item 1-3 from the consent agenda – Public Works Advisory Committee Meeting Minutes – June 27, 2022.

CARRIED

2022-129

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council adopt the June 27, 2022 Public Works Advisory Committee Meeting Minutes

THAT a public meeting be held for the residents on Labine Road to discuss the possible closure of Labine Road at the Hwy 17 E Entrance.

CARRIED

2022-130

Moved by: Steven Olsen

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 7:56 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.