

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

August 8th, 2022

7:00 pm

**Markstay-Warren Council Chambers
21 Main St. S. Markstay, ON**

AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Roll Call**
- 3) Disclosure of Pecuniary Interest and General Nature Thereof**
- 4) Petitions and Delegations**
 1. [Community Skating Rink For Farmers Market](#)
- 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. Kukagami Watermain Project Request for Tender
 - a. [CAO Report](#)
 - b. [Official Tender Results](#)



2. [CAO Report - Municipal Election Resdtricted Acts of Council \(Lame Duck Periods\)](#)
3. [Fire Chief Report - Provide Fire Code Inspection and Enforcement, Public Education Services and Firefighter Training to the Municipality of Killarney.](#)
4. Fire Department Fleet Rationalization Plan
 - a. [Fire Chief Report - Rationalization Plan](#)
 - b. [10-Year Fleet Capital Plan](#)
 - c. [10-Year Operational Plan](#)

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. [Committee of the Whole Meeting Minutes – July 25th, 2022](#)
2. [Regular Council Meeting Minutes – July 18th, 2022](#)
3. [Emergency and Public Services Committee Meeting – July 6th, 2022](#)
4. [Emergency and Public Services Committee Meeting – July 19th, 2022](#)
5. [Emergency and Public Services Committee Meeting – August 2nd, 2022](#)

2. Routine Management Reports

None

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 16, 2022
4. Municipal Property Assessment Corporation (MPAC)



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- a. [MPAC Q2 Quarterly Update](#)
 5. Sudbury East Municipal Association (SEMA)
 - a. None
 - 8) **Correspondence**
 - 9) **By-Laws**
 1. [By-Law 2022-28 Establish 2022 Water and Sewer Rates](#)
 2. [By-Law 2022-29 – Provide Fire Code Inspection and Enforcement, Public Education Services and Firefighter Training to the Municipality of Killarney](#)
 3. [By-Law 2022-30 – Delegation of Powers to CAO/Clerk During Restricted Acts After 2022 Municipal Nomination Day](#)
 4. [By-Law 2022-31 Proceedings of Council](#)
 - 10) **Motion**
 - 11) **Notice of Motions**
 - 12) **Addendum**
 - 13) **Announcements and inquiries**
 - 14) **Closed session (if required)**
 1. Legal Matter – Hunter Road Litigation
 2. HR Matter – Identifiable Person
 - 15) **Adjournment**