

MINUTES

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

MONDAY AUGUST 8TH, 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

2022-131

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

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

CARRIED

2022-132

Moved by: Steve Olsen

Seconded by: Karen Fisher

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
Suzanne Fortin, Treasurer/Deputy Clerk
Ken Elliott, Director of Operations
Mark Whynott, Director of Operations

Guest: Director of OPS

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

4. Petitions and Delegations

- 1) Community Skating Rink For Farmers Market

2022-133

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receives the request for the Community Skating Rink for Farmers Market.

FURTHER THAT Council approve the request on condition that it is open to all artisan and local growers.

FURTHER THAT Council approve the request

CARRIED

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

- 1) Kukagami Watermain Project Request for Tender
 - a) CAO Report
 - b) Official Tender Results

#2022-134

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receive the CAO report and results of the Kukagami Watermain Project Request for Tender

FURTHER THAT approve staff's recommendation to request the increase to the funding model proposed above with FEDNOR and the private sector and if approved, to amend the agreements accordingly.

CARRIED

- 2) CAO Report – Municipal Elections Restricted Acts of Council (Lame Duck Periods)
 - a) Markstay-Warren Election Policy

#2022-135

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receives the CAO Report – Municipal Election Restricted Acts of Council (Lame Duck Periods)

FURTHER THAT Council of the Municipality of Markstay-Warren hereby delegates the powers to the CAO/Clerk during the Lame Duck Period, if applicable” for any matters relating to Water and Sewer Services.

CARRIED

- 3) Fire Chief Report – Provide Fire Code Inspection and Enforcement, Public Education Services and Firefighter Training to the Municipality of Killarney

#2022-136

Moved by: Steve Olsen

Seconded by: Rachelle Pigeau

THAT Council receive the Fire Chief Report – Provide Fire Code Inspection and Enforcement, Public Education Services and Firefighter Training to the Municipality of Killarney.

FURTHER THAT Council approve the forthcoming By-Law related to this report in the by-law section of the agenda;

AND FURTHER THAT revenue generated from this agreement be directed into the training reserve for future consideration and expansion of the training centre.

CARRIED

- 4) Fire Department Fleet Rationalization Plan
 - a) Fire Chief Report – Rationalization Plan
 - b) 10-Year Fleet Capital Plan
 - c) 10-Year Operational Plan

#2022-137

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council receives the Fire Department Fleet Rationalization Plan.

FURTHER THAT Council:

- 1 As a mandatory requirement, replace the 2003 Freightliner Pumper/Rescue #1541 with new 2022 Pumper/Tanker as per the consolidation report and the asset management plan (fleet rationalization plan 2022) through an RFP process as soon as possible with financing from OILC.

2. Follow the 10-year recommended rationalization plan presented.
3. Approve that any funds received from that sale of surplus fire department vehicles shall be transferred to the Fire Department reserve for equipment replacement.

CARRIED

7. Consent Agenda

2022-138

Moved by: Karen Fisher

Seconded by: Steve Olsen

THAT Council receive 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

1. 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 16th, 2022
4. Municipal Property Assessment Corporation (MPAC) (SEMA)
 - a. MPAC Q2 Quarterly Update
5. Sudbury East Municipal Association (SEMA)
 - a. None

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

2022-139

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of

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

CARRIED

(2) Third and Final Reading

2022-140

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-28 Establish 2022 Water and Sewer Rates

CARRIED

2022-141

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-29 – Provide Fire Code Inspection and Enforcement, Public Education Services and Firefighter Training to the Municipality of Killarney

CARRIED

2022-142

Moved by: Ned Whynott

Seconded by: Karen Fisher

THAT Council perform 3rd and final reading for:

THAT Council perform 3rd and final reading for:

1. By-Law 2022-30 – Delegation of Powers to CAO/Clerk During Restricted Acts After 2022 Municipal Nomination Day

CARRIED

2022-143

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council perform 3rd and final reading for:

1. By-Law 2022-31 – Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

1. Legal Matter – Hunter Road Litigation
2. HR Matter – Identifiable Person

2022-144

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council enter into closed session at 7:46 pm to deal with:

1. Legal Matter – Hunter Road Litigation
2. HR Matter – Identifiable Person

CARRIED

#2022-145

Moved by: Steve Olsen

Seconded by: Ned Whynott

THAT Council enters in open session at 8:28 p.m.

CARRIED

#2022-146

Moved by: Steve Olsen

Seconded by: Ned Whynott

THAT Council receives the documentation relating to the Hunter Road Legal Matter

FURTHER THAT Council considers this matter closed.

CARRIED

2022-147

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the CAO Report and related documentation relating to HR Matter – Identifiable Person.

FURTHER THAT Council approves the staff recommendation as identified in staff’s report.

CARRIED

15. Adjournment

2022-148

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 8:30 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.