

MINUTES

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

MONDAY October 17th, 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

2022-177

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

2022-178

Moved by: Steve Olsen

Seconded by: Ned Whynott

THAT Council accept the agenda

CARRIED

2. **Roll Call**

Mayor: Steve Salonin

Councillor Karen Fisher (7:08)
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) Cathy Keeping and Peter Boyd Water & Sewer Billing

2022-179

Moved by: Ned Whynott

Seconded by: Steven Olsen

THAT Council receives the delegations from Cathy Keeping and Peter Boyd relating to the Warren Water and Sewer Billing.

FURTHER THAT Council recommends the billing breakdown (Unit/building) issue be considered in future PW Committee Meeting.

CARRIED

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

- 1) CAO Report- Road Closure Request- (Unused portion of Gervais Road)

#2022-180

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report – Road Closure request – (unused portion of Gervais Road)

FURTHER THAT approve the report as presented.

Recorded Vote:

	Division Vote	
	Yea	Nay
Steve Salonin	X	
Ned Whynott	X	
Rachelle Pigeau	X	
Karen Fisher	X	
Steven Olsen		X

Note: 4 to 1 vote in favour

CARRIED

- 2) CAO Report – RFT 2022-02 Kukagami Watermain Project Recommendations

#2022-181

Moved by: Steven Olsen

Seconded by: Ned Whycott

THAT Council receives the CAO Report – RFT 2022-02 Kukagami Watermain Project Recommendations.

FURTHER THAT Council award the contract for construction to Garson Pipe Contractors with an upset limit amount of \$629,975.93 + HST which includes a contingency of \$8,600.00 + HST which may not be required.

CARRIED

- 3) CAO Report – Garbage Collection Agreement

#2022-182

Moved by: Steve Olsen

Seconded by: Rachelle Pigeau

THAT Council receive the CAO Report- Garbage Collection Agreement

FURTHER THAT Council:

1. Reduce the current bag limit from 6 to 4 with the associated cost to be \$16,850.00 per month + HST.
2. Extend the agreement to December 31st, 2023 which would allow staff adequate time to propose a waste diversion program.

CARRIED

7. Consent Agenda

2022-183

Moved by: Steven Olsen

Seconded by: Kara Fisher

THAT Council receive the consent agenda

1. Adoption of minutes

That the following minutes be adopted;

1. Special Meeting of Council Meeting Minutes- September 28th, 2022
2. Markstay-Warren Public Library Meeting Minutes – June 2022

2. Routine management reports

1. Building Service Q3 2022
2. Operations Q3 2022 Report
3. Fire Services Report – Q3 2022
4. By-Law Enforcement Report – Q3 2022
5. Markstay-Warren Public Library CEO Report – June – August 2022
6. Economic Development Report – Q3 2022
7. Treasury Report – Q3 - 2022

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. CAO Q2 2022 Report
 - b. Q2 2022 Financial Report
2. Sudbury East Planning Board
 - a. None
3. Public Health Sudbury and District
 - a. Meeting Minutes September 15th, 2022
4. Municipal Property Assessment Corporation (MPAC) (SEMA)
 - a. None
5. Sudbury East Municipal Association (SEMA)
 - a. None

CARRIED

8. Correspondence

Canada Community Building Fund (CCBF) 2021 Annual Report

2022-184

Moved by: Rachelle Pigeau

Seconded by: Steve Olsen

THAT Council receives Canada Community Building Fund (CCBF) 2021 Annual Report.

CARRIED

3. Ontario Provincial Police 2023 Billing
 - a. 2023 Annual Billing Letter for Municipalities
 - b. Municipality of Markstay-Warren 2023 Billing

2022-185

Moved by: Kari Fisher

Seconded by: Ned Whynott

THAT Council receives the Ontario Provincial Police 2023 Billing Report.

CARRIED

9. By-Laws:

1. By-Law 2022-38 Proceeding of Council .

2022-186

Moved by: Ned Whynott

Seconded by: Steven Olsen

THAT Council perform 1st and 2nd reading of

1. By-law 2022-38 Proceedings of Council

CARRIED

2022-187

Moved by: Kari Fisher

Seconded by: Steven Olsen

THAT Council perform 3rd and final reading for:

1. By-Law 2022-38 Proceedings of Council

CARRIED

10. Motions

11. Notice of Motions

12. Addendum

13. Announcements & Inquiries

14. Closed Session

15. Adjournment

2022-188

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council adjourn the Regular Council Meeting at 8:20 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.