

MINUTES

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2022-2026**

**MONDAY December 12th, 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 Whynott welcomed everyone in attendance

2022-205

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

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

CARRIED

2022-206

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council accept the agenda as amended.

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

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

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

4. **Petitions and Delegations - None**
5. **Public Inquiries**
6. **Reports from Committees, Municipal Officers, Department Heads**
 - 1) Treasury Department Update

#2022-207

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council receives the Treasury Department update.

CARRIED

- 2) Treasurer Report – 2018 John Deer Loader and 2020 Tandem Loan Update

#2022-208

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council receives the Treasury report for the 2018 John Deer Loader and 2020 Tandem Loan Update.

CARRIED

- 3) OMPF 2023 Funding Report

#2022-209

Moved by: Steve Olsen

Seconded by: Rachelle Poirier

THAT Council receives the OMPF 2023 Funding Report.

CARRIED

- 4) Asset Management Plan

#2022-210

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council receives the 2022 Asset Management Plan as presented;

FURTHER THAT Council based on the resolution pass in the Committee of the Whole meeting on November 14th, 2022, staff recommends that council approve the

Asset Management Plan and its content as presented to ensure compliance with O.Reg 588/17.

CARRIED

5) CAO Report - 2022 Capital Project Update

#2022-211

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council accepts the CAO Report - 2022 Capital Project Update.

CARRIED

6) 2022 Bridge and Culvert Inspection Report

#2021-212

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council adopts the 2022 Bridge and Culvert Report;

FURTHER THAT Council direct staff to include this report when preparing the 2023 budget and future 10 year financial plan associated to the Asset Management Plan.

CARRIED

7) Committee of Council for 2022-2026 Term

#2022-213

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council accepts the Committee of Council for 2022-2026 Term appointments as presented;

FURTHER THAT Council appoint Councillor Poirier to the Sudbury East Accessibility Committee.

CARRIED

8) Treasurer Report - Foodcycler Program

#2022-214

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council receives the Treasurer Report - Foodcycler Program;

FURTHER THAT Council direct staff to conduct a survey to confirm interest and move forward with a pilot project and report back to the Landfill Advisory Committee.

CARRIED

9) Regular Council Meeting Dates for 2023

#2022-215

Moved by: Rachelle Poirier

Seconded by: Thomas Leslie

THAT Council adopt the Regular Council Meeting Dates for 2023 as presented.

CARRIED

10) Treasurer Report – WSIB Program

#2022-216

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council approve the Treasurer Report – WSIB Program;

FURTHER THAT Council approve the forthcoming by-law.

CARRIED

11) Library Board Volunteer Appointments

#2022-217

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the Library Board volunteer applicants;

FURTHER THAT Council appoint the following volunteers to the Markstay-Warren Public Library Board:

- Calin Beaudette
- Christiane Colard
- Ginette Laporte
- Linda Sorensen
- Monica McDonald
- Sophie Leblanc

CARRIED

7. Consent Agenda

2022-218

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council receive the consent agenda;

1. Adoption of Minutes

That the following minutes be adopted;

1. CPAC Meeting Minutes October 13th. 2022
2. Special Meeting of Council October 17th, 2022
3. Special Meeting of Council October 31st, 2022
4. Committee of the Whole Minutes November 14th, 2022
5. Markstay-Warren Public Library Meeting Minutes – October, 2022

2. Routine Management Reports

1. Markstay-Warren Public Library CEO Report – October, 2022

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. B2822MW_Notice of DecisionMW_20220928
 - b. B2922MW_Notice of DecisionMW_20220928
3. Public Health Sudbury and District
 - a. Meeting Minutes October 20th, 2022
4. Municipal Property Assessment Corporation (MPAC)
 - a. None
5. Sudbury East Municipal Association (SEMA)
 - a. None

CARRIED

8. Correspondence - None

9. By-Laws:

2022-219

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council perform 1st and 2nd reading of:

1. By-Law 2022-40 - Long Term Borrowing - 2018 Loader and 2020 Tandem
2. By-Law 2022-44 – Being a By-Law to Amend By-Law 2016-16 as amended
3. By-Law 2022-41 Proceedings of Council

CARRIED

2022-220

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council perform 3rd and final reading for:

1. By-Law 2022-40 - Long Term Borrowing - 2018 Loader and 2020 Tandem.

CARRIED

2022-221

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council perform 3rd and final reading for:

1. By-Law 2022-44 – Being a By-Law to Amend By-Law 2016-16 as amended

CARRIED

10. Motions - None

11. Notice of Motions - None

12. Addendum

13. Announcements & Inquiries

1. Councillor Poirier: Concerns expressed relating to the notice to reduce from 6 to 5 bags and the process implemented for landfill permits.
2. Councillor Leslie: Could outside landowners outside the municipality pay for a pass?
3. Councillor Olsen: What is price for rental of vacant locations?

14. Closed Session

2022-223

Moved by: Thomas Leslie

Seconded by: Steven Olsen

THAT Council enters into closed session at 9:04pm to deal with HR matters – identifiable persons.

CARRIED

2022-224

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council enters into open session at 10:03pm.

CARRIED

2022-225

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the information in closed session relating to the HR Matters – Identifiable Persons;

FURTHER THAT Council agree to setup a performance review committee for the CAO with Mayor Whynott, Councillor Kotanko and Councillor Olsen.

FURTHER THAT Council direct staff to post a 1 year contract position for Office Admin/Finance.

CARRIED

2022-222

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council perform 3rd and final reading for:

1. By-Law 2022-41 Proceedings of Council

CARRIED

15. Adjournment

2022-226

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council adjourn the Regular Council Meeting at 10:05 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.