

MINUTES

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

WEDNESDAY, SEPTEMBER 28TH, 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

2022-149

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

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

CARRIED

2022-150

Moved by: Steve Olsen

Seconded by: Karen Fisher

THAT Council accept the agenda

FURTHER THAT Council remove item 6.4 from agenda

FURTHER THAT Council move to 6.8 to beginning

CARRIED

2. Roll Call

Mayor: Steve Salonin (absent)

Councillor Karen Fisher
Steven Olsen
Rachelle Pigeau
Ned Whynott - Chair

Staff: Rheal Forgette, CAO/Clerk
Ken Elliott, Director of Operations
Mark Whynott, Fire Chief
Vince Whynott, Deputy Fire Chief

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

4. Petitions and Delegations - None

1. Mr. Turcot – Issue with agenda 9.2 – Bylaw. This should not be considered since Council is in lame duck.
 - a. Chair – this will be considered during the readings of the by-law in section 9
2. Mr. Jantzi – Looking for an update on Sutcliffe Rd. Bridge
 - a. Chair responded that there are currently no grants available but it is always being considered.

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

- 1) 2022 AMO Conference
 - a. CAO Report - Highlights

#2022-151

Moved by: Rachelle Pigeau

Seconded by: Steven Olsen

THAT Council receives the 2022 AMO Conference Report

CARRIED

- 2) CAO Report – Community Gardens Project Update

#2022-152

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council receives the Community Gardens Project Update Report.

CARRIED

- 3) Federal Electoral Boundary Changes
 - a. Federal Electoral Boundary comparison
 - b. SEMA Resolution

#2022-153

Moved by: Rachelle Pigeau

Seconded by: Steven Olsen

WHEREAS the proposed Federal Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and

WHEREAS the proposed riding of Manitoulin-Nickel Belt would remove the Municipalities of St. Charles, Markstay-Warren and West Nipissing from the current Nickel Belt riding; and

WHEREAS the Municipalities of French River, Killarney, St. Charles, Markstay-Warren and West Nipissing work together under the umbrella of the Sudbury-East Municipal Association (SEMA) for the betterment of each municipality. Currently SEMA is comprised of one geopolitical entity and any changes would fragment, diminish and reduce access to federal representation for area residents; and

WHEREAS the Commission is not taking into consideration the uniqueness of the said municipalities in Sudbury-East including the difficulty in competing for limited amounts of funding. Any changes to the current configuration would exacerbate the situation; and

WHEREAS the Commission did not take into considering that the current Sudbury-East boundaries include a substantial portion of francophone citizens. By removing St. Charles, Markstay-Warren and West Nipissing from Nickel Belt would make it extremely difficult to advocate for our francophone population and would be detrimental for those municipalities being forced into mostly Anglophone ridings; and

WHEREAS the proposal to diminish Northern Ontario's voice in Parliament will have detrimental effect on participatory democracy and regional development as issues in Northern Ontario are significantly different than those in Southern Ontario; and

WHEREAS the Electoral Commission did not take under consideration that the courts have rules that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representative; and

WHEREAS any changes to electoral boundaries should be based on the principles of maintaining communities of interest within the boundaries that are equitable in terms of culture, language, and geography; and

WHEREAS SEMA has a history of working collaboratively on projects and issues in our current riding. It will be inefficient to separate the work between two Members of Parliament and cause a duplication work for members of SEMA; and

THEREFORE BE IT RESOLVED THAT Council of the Municipality of Markstay-Warren calls on the Electoral Boundary Commission to not reduce the number of MPs for Northern Ontario and it respects the current peopgraphical boundaries for those in Nickel Belt.

AND FURTHER THAT the Commission follow its rules and consider our community interest and identity and the historical pattern of our lectoral district in

the province when determining reasonable electoral district boundaries for our community.

AND FURTHER THAT the Commission add an in-person consultation meeting to be held in Sudbury in order for all those residing in Nickel Belt have an opportunity to meet in-person with the Commission.

CARRIED

- 4) CAO Report – Official Plan Review Status – removed from agenda
- 5) Rural Ontario Municipal Association Housing Initiative
 - a. Attainable Housing Taskforce Backgrounder
 - b. Addressing Barriers to Attainable Housing and Purpose-Built Rentals in Rural Ontario

#2022-155

Moved by: Steven Olsen

Seconded by: Rachelle Pigeau

THAT Council receives the Rural Ontario Municipal Association Housing Initiative Report.

CARRIED

- 6) RFP 2022-01 – Vehicle Monitoring System
 - a. CAO Report – Tender Results

#2022-156

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council receives RFP 2022-01 – Vehicle Monitoring System Report

FURTHER THAT Council agrees with staff to:

1. Cancel RFP 2022-01 – Vehicle Monitoring system.
2. Retain those allocated funds for fleet monitoring to fund a project of this nature at a later date

CARRIED

- 7) RFT 2022-03 Chain Lake Reconstruction
 - a. CAO Report – Tender Results
 - b. Detailed Project Schedule

#2022-157

Moved by: Steven Olsen

Seconded by: Karen Fisher

THAT Council receives the RFT 2022-03 – Chain Lake Reconstruction Report.

FURTHER THAT Council Award the project to Duncor Enterprise as presented above for the price of \$110,341.82 + HST including a 20% provisional contingency if needed.

CARRIED

- 8) RFT 2022-04 Conventional Four Door Pumper/Tanker
 - a. CAO Report - Tender Results

#2022-158

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the RFT 2022—04 Conventional Four Door Pumper/Tanker Report for the amount of \$639,458.00 + HST

CARRIED

- 9) Municipal Waste Management
 - a. 2021 Annual Report for Warren Landfill Site
 - b. CAO Report – Landfill Diversion Options
 - c. Foodcycler

#2022-159

Moved by: Steven Olsen

Seconded by: Rachelle Pigeau

THAT Council receives the Municipal Waste Management Report.

FURTHER THAT Council directs staff to:

1. Develop a program relating to the foodcycler product.
2. Direct staff to research a recycling program(s) for review and the information be presented at a Landfill Committee meeting after the elections.

CARRIED

- 10) CAO Report – LAS and Canoe Procurement Group

#2022-160

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council receives the LAS and Canoe Procurement Group Report

CARRIED

11) CAO Report – Newsletter Changes

#2022-161

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the Newsletter Changes Report

FURTHER THAT Council direct staff to:

1. Review the newsworthy content for the last quarter of 2022 and throughout 2023.
2. Review news content production in last quarter of 2023 to confirm its effectiveness to confirm it viability.
3. Implement the final changes in January 2023

CARRIED

12) CAO Report – Appointment to the 2022 Municipal elections Joint compliance Audit Committee

#2022-162

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council receives the Appointment to the 2022 Municipal Elections Joint Compliance Audit committee Report.

FURTHER THAT Council appoints Rachelle Pigeau to the 2022 Municipal Election Joint compliance Audit Committee for carrying out the necessary responsibilities related to the Municipal elections for the term of Council

CARRIED

7. Consent Agenda

2022-163

Moved by: Steven Olsen

Seconded by: Rachelle Pigeau

THAT Council receive the consent agenda

1. Adoption of minutes

That the Following minutes be adopted;

1. Committee of Adjustments Minutes – September 6th, 2022
2. Regular Council Meeting Minutes – August 8th, 2022

3. Public Works Advisory Committee Meeting Minutes – September 12th, 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. None

4. Municipal Property Assessment Corporation (MPAC) (SEMA)

a. None

5. Sudbury East Municipal Association (SEMA)

a. None

CARRIED

8. Correspondence

9. By-Laws:

(1) First and Second Reading

2022-164

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council perform 1st and 2nd reading of

1. By-law 2022-34 - To Establish the 2022 Municipal Election Joint Compliance Audit Committee

2. By-law 2022-36 – Being a By-Law to Amend By-Law 2004-34

3. By-law 2022-37 – Proceedings of Council

CARRIED

(2) Third and Final Reading

2022-165

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-34 – To establish the 2022 Municipal Election Joint compliance Audit Committee

CARRIED

2022-166

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council perform 3rd and final reading for:

1. By-Law 2022-36 – Being a By-Law to Amend By-Law 2004-34

DEFEATED

2022-167

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council perform 3rd and final reading for:

1. By-Law 2022-37 – Proceedings of Council

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 – Pioneer and Main Street Arbitration

2022-168

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 8:20 pm to deal with:

1. Legal Matter – Pioneer and Main Street Arbitration

CARRIED

#2022-169

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council enters in open session at 8:29 p.m. relating to the Legal Matter Pioneer and Main Street arbitration.

CARRIED

#2022-170

Moved by: Karen Fisher

Seconded by: Steven Olsen

THAT Council the CAO verbal update relating to Legal Matter – Pioneer and Main Street Arbitration

CARRIED

15. Adjournment

2022-170

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.