

MINUTES

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

**MONDAY February 21st, 2023 @ 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 and performed land acknowledgement.

2023-26

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

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

CARRIED

2023-27

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council receive the agenda as circulated.

FURTHER THAT Council request the removal of item 7.1.7 from the Consent agenda and insert it into Closed Session matter.

FURTHER THAT an additional HR Matter be inserted into Closed Session.

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie (absent)
Steven Olsen
Rachelle Poirier

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

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

4. Petitions and Delegations

- 1) Francine Berube – Petition for Warren Water Bill

2023-28

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council receives the petition for the Warren bill presented by France Berube.

CARRIED

- 2) Roxanne Dumouchel – FD and PW Consolidation

2023-29

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the report from Roxanne Dumouchel relating to the FD and PW consolidation.

CARRIED

- 3) Victor Amyotte – Snow Removal

2023-30

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council receives the oral presentation from Victor Amyotte relating to snow removal.

CARRIED

5. Public Inquiries

None

6. Reports from Committees, Municipal Officers, Department Heads

- 1) CAO Report – 2023 Operational Budget Status

#2023-31

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the CAO Report – 2023 Operational Budget Status;

FURTHER THAT agrees to attend the Committee of the Whole meeting on March 6th, 2023 to continue the operational budget discussions.

CARRIED

2) CAO Report – Municipal Recycling

#2023-32

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council CAO Report – Municipal Recycling;

FURTHER THAT Council accepts the proposed Open House schedule below to introduce the concepts to the public:

March 8th, 2023 – 6pm-8pm at the Council Chambers

March 9th, 2023 6pm-8pm at the Markstay-Warren Community Centre

CARRIED

7. Consent Agenda

2023-33

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receive the consent agenda

1. Adoption of Minutes

That the following minutes be adopted;

1. Regular Council Meeting Minutes – January 16th, 2023
2. PW Advisory Committee Minutes February 8th, 2023
3. Regular Council Meeting Minutes - October 17th, 2022
4. Inaugural Meeting Minutes - November 28th, 2022
5. Regular Council Meeting Minutes – December 12th, 2022
6. Markstay-Warren Public Library Meeting Minutes – January 2023
- ~~7. Special Meeting of Council Minutes – January 25th, 2023~~
8. Special Meeting of Council – February 6th, 2023

2. Routine Management Reports

1. 4th Quarter Reports for 2022

- a. Public Works
- 2. Markstay-Warren Public Library CEO Report – January 2023

3. Correspondence for Council’s information only

- 1. Manitoulin-Sudbury District Services Board
 - a. Q3 2022 CAO Report
 - b. Q3 2022 Financial Report
- 2. Sudbury East Planning Board
 - a. None
- 3. Public Health Sudbury and District
 - a. None
- 4. Municipal Property Assessment Corporation (MPAC)
 - a. None
- 5. Sudbury East Municipal Association (SEMA)
 - a. None

FURTHER THAT Council remove item 7.1.7 from the consent agenda.

CARRIED

8. Correspondence

- 1. Manitoulin-Sudbury District Services Board 2023 Budget

2023-34

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council receives the Manitoulin-Sudbury District Services Board 2023 Budget.

CARRIED

9. By-Laws:

- 1. By-Law 2023-06 - Establish Tax Ratios for 2023
- 2. By-law 2023-07 - Provide for an Interim Tax Levy for 2023
- 3. By-Law 2023-08 Proceedings of Council

2023-35

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council perform 1st and 2nd reading of

- 1. By-Law 2023-06 - Establish Tax Ratios for 2023
- 2. By-law 2023-07 - Provide for an Interim Tax Levy for 2023
- 3. By-Law 2023-08 Proceedings of Council

CARRIED

2023-36

Moved by:

Seconded by:

THAT Council perform 3rd and final reading for:

1. By-Law 2023-03 – To Amend Schedule G of By-Law 2020-06 - Environmental Service Fees

DEFEATED

2023-37

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council perform 3rd and final reading for:

1. By-Law 2023-06 - Establish Tax Ratios for 2023

CARRIED

2023-38

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council perform 3rd and final reading for:

1. By-law 2023-07 - Provide for an Interim Tax Levy for 2023

CARRIED

10. Motions

1. Steven Olsen – Quarterly financial meetings for Council to review budget.
2. Steven Olsen – Have minutes to the public regularly.
3. Steven Olsen – Bilingual website.

CARRIED

11. Notice of Motions

1. Councillor Kotanko - Prepare a list of tax exempt properties.
2. Councillor Poirier – Create a list of unfinished business.
3. Councillor Olsen – Have a climate committee be formed.

12. Addendum

None

13. Announcements & Inquiries

Councillor Olsen – situation has been resolved for winterfest

Councillor Poirier – concerned about the OPP issue

Mayor Whynott – CPAC issue – Noelville closure as well. Municipality of French River is attempting to stop the closure

14. Closed Session

2023-40

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council enters into closed session at 8:49pm to deal with

1. The Winterfest Request Event
2. Special Meeting of Council Minutes dates January 25th, 2023
3. HR matters – identifiable Person(s).

CARRIED

2023-42

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council enters into open session at 9:57pm.

CARRIED

2023-43

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council discussed the Winterfest event

FURTHER THAT Council rescind the resolution #2023-03 and advise Mrs. Schell that if an opportunity arises to partner with a local non-profit then the discounted rates still apply.

CARRIED

2023-41

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council receives the reports relating to identifiable person(s) in Closed session;

FURTHER THAT Council direct the Mayor to discuss the matter with Mr. Piquette from Gallagher;

FURTHER THAT Council direct Gallagher to ensure that the information received by Council by both parties at the Special Meeting of Council on January 25th, 2023 be sent to both parties. The timeframe to respond to the appropriate parties is 1 month from the receipt of the documentation.

2023-44

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council reviewed the Special Meeting of Council minutes for January 25th, 2023.

FURTHER THAT Council direct staff to remove the recorded vote information.

CARRIED

2023-39

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

1. By-Law 2023-085 – Proceedings of Council.

CARRIED

15. Adjournment

2023-45

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council adjourn the Regular Council Meeting at 10:02 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2023.