

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING**

March 20th, 2023
7:00 pm
Council Chambers
21 Main St. S. Markstay, ON
AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Roll Call**
- 3) Disclosure of Pecuniary Interest and General Nature Thereof**
- 4) Petitions and Delegations**
 1. [Markstay Seniors Request for use of Ball field and ODR in Markstay.](#)
 2. [Gisele Rainville – Audio/Video System](#)
- 5) Public Inquiries**
 - *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
 - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
 - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
 - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
 - *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
 - *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
 - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*
- 6) Reports from Committees, Municipal Officers, Department Head**
 1. [CAO Report – 2023 Budget Status](#)



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2. [CAO Report – April 2023 Regular Council Meeting](#)
 3. [Council Chambers Audio Video System Update](#)
 4. [Landfill Advisory Committee Members](#)

7) Consent Agenda

The consent agenda is intended to adopt multiple items with one resolution.

The items normally included are:

- *Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.*
- *Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.*
- *The correspondence received is for council information only.*

Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

1. Adoption of Minutes

That the following minutes be adopted;

1. [Special Meeting of Council Minutes – January 25th, 2023 – Amended](#)
2. [Regular Meeting of February 21st, 2023](#)
3. [Committee of the Whole Meeting Minutes – March 6th, 2023](#)
4. [Committee of the Whole Meeting Minutes – March 13th, 2023](#)
5. [Committee of Adjustments Minutes – February 21st, 2023](#)
6. [Special Meeting of Council – March 13th, 2023](#)
7. [Recreation Committee Meeting Minutes January 31st, 2023](#)
8. [Asset Management Committee Meeting Minutes – February 28th, 2023](#)
9. [Landfill Advisory Committee Minutes – February 27th, 2023](#)

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. [B0123MW Notice of DecisionMW 20230125](#)
 - b. [B0223MW Notice of DecisionMW 20230119](#)
3. Public Health Sudbury and District
 - a. [PH Meeting Minutes for February 16th, 2023](#)



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4. Municipal Property Assessment Corporation (MPAC)
 - a. None
 5. Sudbury East Municipal Association (SEMA)
 - a. None

8) Correspondence

9) By-Laws

1. [By-law 2023-09 Forest Fire Agreement MNR](#)
2. [By-Law 2023-10 Proceedings of Council](#)

10) Motion

1. [Motion - Request to have Quarterly financial meetings for Council to review budget.](#)
2. [Motion - Request to have minutes to the public regularly.](#)
3. [Motion - Request to have a Bilingual website.](#)
4. [Motion Prepare a List of Tax Exempt Properties.](#)
5. [Motion - Create a List of Unfinished Business.](#)
6. [Motion - Climate Committee be Formed.](#)

11) Notice of Motions

12) Addendum

13) Announcements and inquiries

14) Closed session (if required)

1. Legal Matter - Property Severance
2. Contract Negotiations – Road agreements

15) Adjournment