

MINUTES

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

**MONDAY March 20th, 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.

2023-46

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

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

CARRIED

2023-47

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council accepts the agenda as circulated.

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) Markstay Seniors Request for use of Ballfield and ODR in Markstay

2023-48

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives Markstay Seniors Request for use of Ballfield and ODR in Markstay on May 27th, 2023.

FURTHER THAT Council approve the request.

CARRIED

2) Gisele Rainville – Audio/Video System

2023-49

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council receives the Audio/Video System inquiry by Gisele Rainville.

CARRIED

5. Public Inquiries

A. Mrs. Francine Berube

- Agenda was denied – send him presentation – was same of one prior
- CAO dismissing public
- Charter of rights being invaded in Warren
- Freedoms of rights – may apply to a court to obtain a remedy.
- Human rights violated

B. L. Schell - Winterfest thank you to all sponsors

- Mayor and Councillors that were present
- FD appreciated
- Lions club volunteers
- Special events committee from St. Charles
- K. Elliott and staff for food truck
- \$2823.50 helping hands mission – future trucks in area
- Children enjoyed all
- Meals and dance not well attended – \$150 short in fundraising

C. Cliff Gainsford

No A gravel since 1992 on Ratter Lk Road – need improved road maintenance

6. Reports from Committees, Municipal Officers, Department Heads

1) CAO Report – 2023 Budget Status

#2023-50

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the CAO Report – 2023 Budget Status;

FURTHER THAT agrees to attend the proposed meeting on March 27th, 2023 for the budget deliberations.

CARRIED

2) CAO Report – April 2023 Regular Council Meeting

#2023-51

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council CAO Report – April 2023 Regular Council Meeting;

FURTHER THAT Council accepts the meeting be rescheduled to Tuesday April 11th, 2023 at 7pm.

CARRIED

3) CAO Report – Council Chambers Audio Video System Update

#2023-52

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council CAO Report – Council Chambers Audio Video System Update;

CARRIED

4) CAO Report – Landfill Advisory Committee Members

#2023-53

Regular Council Meeting

Moved by: Tyler Kotanko
Seconded by: Rachelle Poirier

THAT Council CAO Report – Landfill Advisory Committee Members;

FURTHER THAT Council appoint Steven Olsen to the committee.

CARRIED

7. Consent Agenda

2023-54

Moved by: Steven Olsen
Seconded by: Tyler Kotanko

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

CARRIED

8. Correspondence

1. None

9. By-Laws:

1. By-law 2023-09 Forest Fire Agreement MNRF
2. By-Law 2023-10 Proceedings of Council

2023-55

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council perform 1st and 2nd reading of

1. By-law 2023-09 Forest Fire Agreement MNRF
2. By-Law 2023-10 Proceedings of Council

CARRIED

2023-56

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council perform 3rd and final reading for:

By-law 2023-09 Forest Fire Agreement MNRF

CARRIED

10. Motions

1. Motion - Request to have Quarterly financial meetings for Council to review budget.

2023-58

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council receives the Motion - Request to have Quarterly financial meetings for Council to review budget.

CARRIED

2. Motion - Request to have minutes to the public regularly.

2023-59

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council receives the Motion - Request to have minutes to the public regularly.

CARRIED

3. Motion - Request to have a Bilingual website.

2023-60

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council receives the Motion - Request to have a Bilingual website.

FURTHER THAT Council request staff to prepare a budget cost related to this project.

CARRIED

4. Motion - Prepare a List of Tax Exempt Properties.

2023-61

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council receives the Motion Prepare a List of Tax Exempt Properties.

CARRIED

5. Motion - Create a List of Unfinished Business.

2023-62

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the Motion Create a List of Unfinished Business.

CARRIED

6. Motion – Climate Committee be formed.

2023-63

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council receives the Motion – Climate Committee be formed.

CARRIED

11. Notice of Motions

None

12. Addendum

None

13. Announcements & Inquiries

14. Closed Session

2023-64

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council enters into closed session at 7:59pm to deal with

1. Legal Matter - Property Severance
2. Contract Negotiation – Road Agreements

CARRIED

2023-65

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council enters into open session at 8:35pm.

CARRIED

2023-66

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council receive the legal opinion and historical information brought forward by staff on a legal matter – Property Severance discussed in closed session;

FURTHER THAT Council direct staff to move forward with the recommendation to begin the zoning by-law amendment process at its cost through a professional Planner.

CARRIED

2023-67

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council receives Contract negotiations – Road agreements information brought forward in closed session;

FURTHER THAT Council direct the CAO and Mayor to execute the agreement as per the closed session discussion.

CARRIED

2023-57

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

1. By-Law 2023-10 – Proceedings of Council.

CARRIED

15. Adjournment

2023-68

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council adjourn the Regular Council Meeting at 8:35 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2023.