

MINUTES

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

**TUESDAY April 11th, 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.

2023-69

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council opens the Regular Council Meeting at 7:02 p.m.

CARRIED

2023-70

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council accepts the agenda as circulated. Amended of OP adopting by-law at 9.15.

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

Staff: Ken Elliott, Director of Operations
Mark Whynott, Fire Chief

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

4. Petitions and Delegations

1) R. Dumouchel – Petition for the Fire Department and Public Works Consolidation

2) Ken Elliott – Food Bank Initiative

2023-71

Moved by:

Seconded by:

THAT Council receives the petition for the Fire Department and Public Works Consolidation presented by Roxanne Dumouchel;

DEFERRED

2) Ken Elliott – Food Bank Initiative

2023-72

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council receives the Food Bank initiative presented by Ken Elliott;

FURTHER THAT Council is in favor of this initiative and would allow Ken Elliott as a volunteer to hold meetings as required to coordinate this endeavor to pay staff, equipment and time to unload trucks as needed.

CARRIED

5. Public Inquiries

A. Diane Houle – Riverview Rd

- Expressing concerns over the Sunset Rd reconstruction.

B. J. Henry – 875 Maclean Rd

- Had to drive very slowly due to the rough roads.
- Public Safety issue

C. C. Gainsford – 293 Luiting Rd

- Asking for a grant for gravel.

D. Pierre Frappier – Hager

- Does Council plan to make votes for the betterment of community based on petitions that are supported by 10% or less of the voters?

6. Reports from Committees, Municipal Officers, Department Heads

1) 2023 Budget

a) Treasurer Report

#2023-72

Moved by:

Seconded by:

THAT Council receives the Treasurer Report relating to the proposed 2023 budget;

FURTHER THAT Council pass the by-law forthcoming in items of the agenda.

CARRIED

2) CAO Report – Asset Management Plan – Phase 3

#2023-73

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council receives the CAO Report – Asset Management Plan – Phase 3

FURTHER THAT Council direct staff to tender a comprehensive level of service ... that will ...

1. Identify all proposed tos for each infrastructure asset being approved (...)
2. Identify all proposed tos being delivered through the Municipality's employment.
3. Identity objectively the level of staffing associated with the proposed tos.

CARRIED

3) CAO Report – Advisory Committee Public Members Appointments

#2023-74

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the CAO Report – Advisory Committee Public Members;

FURTHER THAT Council appoint the following members to the appropriate committees:

That Council appoint these members of the public as recommended by staff to the appropriate committees.

Landfill Committee:

- Bonnie Bertrand

Economic Development Committee:

- Kim Morris

Asset Management Committee:

- Calvin Colard
- Steve Salonin
- Maurice Turcot

FURTHER THAT Council direct staff to amend the Asset Management Committee to include Three (3) members of the public.

CARRIED

- 4) CAO Report – Foodcycler Program

#2023-75

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the CAO Report – Foodcycler Pilot Program;

FURTHER THAT Council direct staff to move forward with the Foodcycler pilot project as proposed and report findings through the Landfill Advisory Committee.

CARRIED

7. Consent Agenda

2023-76

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council receive the consent agenda.

1. Adoption of Minutes

That the following minutes be adopted;

1. Regular Meeting of March 20th, 2023
2. Special Meeting of Council – March 27th, 2023
3. Special Meeting of Council – April 3rd, 2023

2. Routine Management Reports

1. 1st Quarter Reports for 2023

- a. Fire Services
- b. By-Law Enforcement
- c. Economic Development
- d. Building Services

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)
 - a. None
5. Sudbury East Municipal Association (SEMA)
 - a. None

CARRIED

8. Correspondence

1. None

9. By-Laws:

1. By-Law 2023-11 – To Appoint an Emergency Information Officer
2. By-Law 2023-12 - To Provide 2023 Tax Rates
3. By-Law 2023-13 – To Enter Into Agreement with Mitchell Jensen Architects for Architect's Services
4. By-Law 2023-14 Proceedings of Council
5. By-Law 375 – Adopt the OP (Check this one?)

2023-77

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council perform 1st and 2nd reading of:

1. By-Law 2023-11 – To Appoint an Emergency Information Officer
2. By-Law 2023-12 – To Provide 2023 Tax Rates
3. By-Law 2023-13 – To Enter Into Agreement with Mitchell Jensen Architects for Architect's Services
4. By-Law 2023-14 – Proceedings of Council
5. By-Law 2023-15 - Adoption of OP.

CARRIED

2023-78

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council perform 3rd and final reading for:

By-law 2023-11 – To Appoint an Emergency Information Officer

CARRIED

2023-79

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council perform 3rd and final reading for:

By-law 2023-12 – To Provide 2023 Tax Rates – No motion, next council.

2023-80

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council perform 3rd and final reading for:

By-law 2023-11 – To Enter into Agreement with Mitchel Jensen Architects for Architect's Services.

CARRIED

2023-81

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council perform 3rd and final reading for:

By-law 2023-14 – Proceedings of Council

CARRIED

10. **Motions**
11. **Notice of Motions**
None
12. **Addendum**
None
13. **Announcements & Inquiries**
14. **Closed Session**

2023-82

Moved by: Tyler Kotanko
Seconded by: Rachelle Poirier

THAT Council enter into closed session at 8:13 p.m. to deal with:

1. Personnel Matter – HR Investigation
2. Personnel Matter – Identifiable Person

CARRIED

2023-82

Moved by: Thomas Leslie
Seconded by: Steven Olsen

THAT Council enters into open session at 8:40pm.

CARRIED

2023-83

Moved by: Rachelle Poirier
Seconded by: Tyler Kotanko

THAT Council receive the information relating to Personnel Matter – HR Investigation;

FURTHER THAT Council hold a Special Meeting of Council to deal with the HR Investigation matter on April 13th, at 7:00 p.m.

CARRIED

2023-84

Moved by: Tyler Kotanko
Seconded by: Thomas Leslie

THAT Council receive the information relating to Personnel Matter – Identifiable Person;

FURTHER THAT Council consider the option presented by the CAO in closed session at the next Special Meeting of Council on April 13th, 2023.

CARRIED

15. Adjournment

2023-85

Moved by: Rachelle Poirier
Seconded by: Thomas Leslie

THAT Council adjourn the meeting at 8:42 p.m.

CARRIED


MAYOR


CLERK

Minutes endorsed under resolution 2023-103 on June 22nd 2023 2023.