

MINUTES

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

**MONDAY, JULY 17TH, 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 Olsen welcomed everyone in attendance and performed land acknowledgement.

2023-117

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council opens the Regular Council Meeting at 7:00 pm.

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, CAO/Clerk/ Treasurer
Mark Whynott, Fire Chief

4. Approval of the Agenda

2023-118

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accepts the agenda as amended.

CARRIED

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

6. Petitions and Delegations

1. Habitat for Humanity – Micheal Gullen

2023-119

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT the Municipality of Markstay-Warren in partnership with Habitat for Humanity Ontario Gateway North and Coalition Partners will collaborate in the development of a 5-year Affordable Housing Strategy that includes the development of a formal MOU to be presented, discussed, and ratified at the September 2023 Council Meeting.

CARRIED

2. Warren Food Bank – Margaret Tincombe

2023-120

Moved by: Laura Schell

Seconded by: Maurice Turcot

THAT Council approves to temporarily house the Warren Food Bank at the OPP Station until the Golden Age Club is ready for occupancy.

CARRIED

3. Petition: Corner Leeftink Rd. and Ratter Lake Rd. – Taina Dixon

2023-121

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council receives the petition for the corner of Leeftink Rd and Ratter Lake Rd as presented by Taina Dixon.

CARRIED

7. Public Inquiries

8. Reports from Committees, Municipal Officers, Department Heads

1. 2Nd Quarter Reports

- (1) Municipal Law Enforcement Officer Report for Q2 2023
- (2) Markstay-Warren Fire Department Report for Q2 2023

9. Consent Agenda

2023-122

Moved by: Maurice Turcot

Seconded by: Rachelle Poirier

THAT Council approves the consent agenda as presented.

CARRIED

1. Adoption of Minutes

That the following minutes be adopted:

- 1. Regular Meeting of Council – June 22nd, 2023

10. Routine Management Reports

11. 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)
- 6. Other

FONOM: Learning Mornings, Conference and Tradeshow –
FONOM The Federation of Northern Ontario Municipalities

12. Business Arising from Meeting Minutes

- 1. Bilingual designation of Municipality

13. New Business

- 1. Declaration of Council Vacancy

#2023-123

Moved by: Maurice Turcot

Seconded by: Laura Schell

THAT Council declare one seat vacant, to be filled according to By-Law 2023-19.

CARRIED

2. Warren Golden Age Club Repairs

#2023-124

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accept the report from the Director of Operations.

CARRIED

3. Construction Permit Fees

14. Unfinished Business/Ongoing Projects

15. By-Laws

1. By-Law 2023-23 - To Appoint a Deputy-Mayor
2. By-Law 2023-24 – Signing Officers
3. Arrêté municipal 2023-25 – Municipalité de Markstay-Warren désignation de bilinguisme By-Law 2023-25 Municipality of Markstay-Warren designated as officially bilingual

#2023-125

Moved by: Maurice Turcot

Seconded by: Laura Schell

THAT Council repeals By-Laws 2023-01 and 2023-02 re – debentures.

CARRIED

#2023-126

Moved by: Laura Schell

Seconded by: Maurice Turcot

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-23, By-Law to appoint a Deputy Mayor

CARRIED

#2023-127

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-20, By-Law to appoint Signing Officers.

CARRIED

#2023-128

Moved by: Maurice Turcot

Seconded by: Rachelle Poirier

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-25, By-Law making Markstay-Warren designed as officially bilingual.

QUE le Conseil procède à la 1^e, 2^e et 3^e lecture de l'Arrêté municipal 2023-25 qui fait que la Municipalité de Markstay-Warren soit désignée officiellement bilingue.

CARRIED

16. Motions

1. Motion: Request for a Third Party Financial Audit

#2023-129

Moved by: Tyler Kotanko

Seconded by: Laura Schell

THAT Council request that a Third Party Forensic Financial Audit be completed for the fiscal year 2022.

CARRIED

17. Notice of Motions

18. Addendum

19. Announcements and inquiries

20. Closed session

1. HR issue

2023-130

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council move to Closed session at 9:01 pm.

CARRIED

2023-131

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council move to Open session at 10:04 pm.

CARRIED

#2023-132

Moved by: Laura Schell

Seconded by: Maurice Turcot

THAT Council requests that the Interim CAO/Clerk/Treasurer reach out to Denis Turcot, CAO for a presentation on shared services.

CARRIED

19. Adjournment

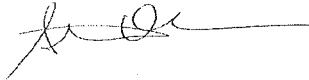
2023-133

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council adjourn the meeting at 10:06 p.m.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution #2023-136 on August 14th, 2023.