

MINUTES

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

**MONDAY, AUGUST 14TH, 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.

2023-134

Moved by: Laura Schell

Seconded by: Francine Bérubé

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

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, CAO/Clerk/ Treasurer

4. Approval of the Agenda

2023-135

Moved by: Maurice Turcot

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**

7. **Public Inquiries**

1. C. Gainsford – Markstay

Wants to know why we need a new grader; should look at keeping the shell and refurbishing it.

2. Ted St.Pierre – Markstay

Wants to know when the shed and roof of the Markstay Golden Age Club will be repaired. Council asks that this be done.

3. Laura Munro – Warren

Can the Warren Golden Age Club get an access key for the basement of the Warren GAC? Yes, she will get the keys tomorrow.

8. **Reports from Committees, Municipal Officers, Department Heads**

9. **Consent Agenda**

1. Adoption of Minutes

That the following minutes be adopted:

1. Special Meeting of Council – June 27, 2023

2. Regular Meeting of Council – July 17, 2023

3. Special Meeting of Council – July 26, 2023

2023-136

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council approves the consent agenda as presented.

CARRIED

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. Notice of Decision on Application for Consent – July 13, 2023

3. Public Health Sudbury and District

a. None

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

12. Business Arising from Meeting Minutes

1. Warren Golden Age Club roof repairs
2. Forensic Financial August update
3. September Flag Raising

13. New Business

1. Warren Agriculture Society request – letter dated July 5, 2023
2. Warren OPP Station options
3. The Women of Ontario Say NO – letter dated July 30, 2023
4. Acceptance of council committees

#2023-137

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council request an updated financial analysis from the Interim CAO/Clerk/Treasurer as to the viability of renting out the upstairs space at the OPP Station.

CARRIED

#2023-138

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approve a pilot project for a Markstay-Warren Satellite Municipal Office for the duration of 12 months and to be reviewed after 6 months.

CARRIED

3. Posting of the permanent CAO/Clerk/Treasurer position

4. Finance Committee Draft Terms of Reference

#2023-139

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approve the Terms of Reference of the new Finance Committee as presented.

CARRIED

#2023-140

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council approve the Council Committee Assignments as presented.

CARRIED

5. The Women of Ontario Say NO – Letter dated July 30th, 2023

#2023-141

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

BE IT RESOLVED THAT Council supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

ALSO BE IT RESOLVED THAT the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allow municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

CARRIED

14. Unfinished Business/Ongoing Projects

1. Habitat for Humanity

15. By-Laws

16. Motions

1. Use of Municipal Vehicles
2. Canine Enforcement

17. Notice of Motions

18. Addendum

19. Announcements and inquiries

In future agendas of Regular Council Meetings, Cash Disbursements will be included.

Volunteers for the Warren Fair Pancake Breakfast on September 9th are:
Steve Olsen, Rachelle Poirier, Francine Bérubé, and Kim Morris.

2023-142

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council move to Closed session at 8:26 pm.

CARRIED

20. Closed session

1. HR matters

2023-143

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council move to Open session at 9:45 pm.

CARRIED

19. Adjournment

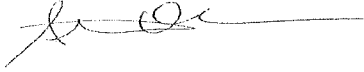
2023-144

Moved by: Francine Bérubé

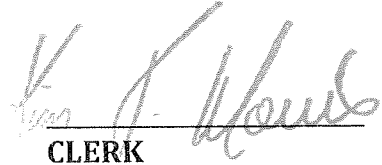
Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 9:47 p.m.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution # 2023-147 on September 18th, 2023.