

MINUTES

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

**MONDAY, SEPTEMBER 18TH, 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.

2023-145

Moved by: Rachelle Poirier

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

2023-146

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council accepts the agenda as amended.

CARRIED

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

6. **Petitions and Delegations**

1. Pierre Frappier
2. Karsh Singh

7. **Public Inquiries**

Ted St. Pierre, Markstay

Thanks the council for the roof repairs; still needs light at the back fixed as well as the drywall which has water damage. Contractor has been contacted to do the work.

Claudia Peloso, Warren

Had questions regarding the food truck. This is not a municipal responsibility.

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

1. Association of Municipalities of Ontario Conference
2. Building permit applications
3. Library CEO Quarterly Report

9. **Consent Agenda**

1. Adoption of Minutes

That the following minutes be adopted:

1. Special Meeting of Council – Aug. 3rd, 2023
2. Regular Meeting of Council COW – Sept. 6th, 2023
3. Library Board Minutes – June 12th, 2023

2023-147

Moved by: Maurice Turcot

Seconded by: Laura Schell

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 Agricultural Society

#2023-148

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council asks that the Interim CAO/Clerk/Treasurer responds to the July 5th, 2023 letter respectfully declining their request.

CARRIED

- 2. Warren OPP Station

#2023-149

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council proceed with renting the former OPP upstairs space as soon as possible.

CARRIED

- 3. Council Committees
- 4. R Dumouchel petition follow-up

13. New Business

- 1. Habitat for Humanity Memorandum of Understanding
- 2. Financial Systems Modernization Grant
 - 1) Email
 - 2) Letter
 - 3) Agreement
- 3. RFP Results for Modernization of Markstay Streets Tender
- 4. RFP Results for Janitorial services at the Warren arena Tender
- 5. National Day for Truth and Reconciliation

#2023-150

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council receive the staff's report and recommendation to award the Warren Arena Janitorial Services tender to Lise Pilkey.

CARRIED

#2023-151

Moved by: Francine Bérubé

Seconded by: Laura Schell

To Honour and recognize the National Day for Truth and Reconciliation – Closed on Monday October 2nd, 2023

CARRIED

14. Unfinished Business/Ongoing Projects

1. Habitat for Humanity

15. By-Laws

1. By-Law 2023-27 Debenture By-Law for 2020 Tandem

#2023-152

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-27, Debenture By-Law for 2020 Tandem

CARRIED

2. By-Law 2023-28 Debenture By-Law for 2018 JD Loader

#2023-153

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-28, Debenture By-Law for 2018 JD Loader.

CARRIED

16. Motions

1. Personal Usage of Municipal Vehicles – Rachelle Poirier

2. Animal Services and By-Law Enforcement – Rachelle Poirier

17. Notice of Motions

To review Shared Services re – building control and animal services

18. Addendum

19. Announcements and inquiries

Steve Olsen was elected to the AFMO Board of Directors as the representative for Northern Ontario

Flag raising on September 22, 2023 at the Warren cenotaph

Council has provided a bouquet and certificate for Mme Hélène Gaudette's 100th birthday celebration.

20. Closed session

1. As per Section 239 of the Municipal Act to discuss:

- proposed or pending acquisition or disposition of land by the Municipality or local board

2023-154

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council move to Closed session at 9:15 pm.

CARRIED

2023-155

Moved by: Laura Schell

Seconded by: Maurice Turcot

THAT Council move to Open session at 10:30 pm.

CARRIED

#2023-156

Moved by: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council continue until 11 pm if needed.

CARRIED

21. Adjournment

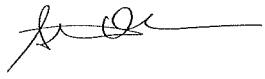
2023-157

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council adjourn the meeting at 10:35 p.m.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution #2023-162 on October 16th, 2023.