

MINUTES

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

MONDAY, NOVEMBER 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 Olsen welcomed everyone in attendance and performed land acknowledgement.

2023-166

Moved by: Maurice Turcot

Seconded by: Rachelle Poirier

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

2023-167

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council accepts the agenda as presented.

CARRIED

5. **Disclosure of Pecuniary Interest and General Nature Thereof**
6. **Petitions and Delegations**
 1. Centre de santé Univi
7. **Public Inquiries**
8. **Reports from Committees, Municipal Officers, Department Heads**
 1. Library CEO Report Sept and Oct 2023

2023-168

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council receives the Library CEO Report as presented.

CARRIED

9. **Consent Agenda**
 1. Adoption of Minutes

That the following minutes be adopted:

1. Committee of the Whole – Sept. 28, 2023
2. Regular Meeting of Council – Oct. 16, 2023
3. Library Board Meeting – Sept. 11th, 2023
4. MCEG Meeting – Oct. 5th, 2023
5. Emergency and Public Services – Oct. 11th, 2023
6. Committee of the Whole – Oct. 23, 2023
7. Committee of the Whole 5:30 pm – Oct. 23, 2023

2023-169

Moved by: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council approves the Consent Agenda as amended (remove #5)

CARRIED

5. Emergency and Public Services – Oct. 11th, 2023

#2023-170

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approve the minutes of the Emergency & Public Service Committee meeting of October 11, 2023 as amended.

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. None
3. Public Health Sudbury and District
 - a. <https://www.phsd.ca/about/strategic-plan-2024-2028/>
4. Municipal Property Assessment Corporation (MPAC)
 - a. None
5. Sudbury East Municipal Association (SEMA)
 - a. None
6. Other

12. Business Arising from Meeting Minutes

13. New Business

1. Markstay-Warren roads update
2. Recreation Committee request for Arena for Jug Curling

#2023-171

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approve the request to provide the arena hall at no cost to the Recreation Committee for the March 2024 Jug Curling Tournament.

CARRIED

3. RFP results for graders

#2023-172

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council receive the staff's report and recommendation to award the purchase of two (2) graders tender to Brandt.

CARRIED

14. Unfinished Business/Ongoing Projects

15. By-Laws

- 1) By-law 2023-29 – Water Rates
- 2) Bylaw 2023-30 – To enter into lease agreement with Warren Golden Age Club
- 3) By-law 2023-31 – To enter into a lease agreement with Growing Communities Foundation
- 4) By-law 2023-32 – To Appoint a CAO/Clerk
- 5) By-law 2023-33 – To Appoint a Treasurer
- 6) By-law 2023-34 – To appoint a Deputy-Clerk

#2023-173

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-29, By-Law for Water and Seer Rates

CARRIED

#2023-174

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council performs 1st, 2nd and 3rd reading of By-law 2023-30, By-law to enter into a lease agreement with the Warren Golden Age Club.

CARRIED

#2023-175

Moved by: Francine Bérubé

Seconded by: Maurice Turcotte

THAT Council performs 1st, 2nd and 3rd reading of By-law 2023-31, By-law to enter into a lease agreement with the Growing Communities Foundation.

CARRIED

#2023-176

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council performs 1st, 2nd and 3rd reading of By-law 2023-32, By-law to appoint Kim Morris as CAO/Clerk.

CARRIED

#2023-177

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council performs 1st, 2nd and 3rd reading of By-law 2023-33, By-law to appoint a Treasurer.

CARRIED

#2023-178

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council performs 1st, 2nd and 3rd reading of By-law 2023-34, By-law to appoint a Deputy Clerk

CARRIED

16. Motions

17. Notice of Motions

18. Addendum

19. Announcements and inquiries

20. Closed session

#2023-179

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council move to Closed session at 8:35 pm

CARRIED

#2023-180

Moved by: Maurice Tucot

Seconded by: Francine Bérubé

THAT Council move to Open session at 10:16 pm

CARRIED

21. Adjournment

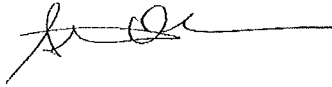
2023-181

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council adjourn the meeting at 10:23 pm

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution # 2023-184 on December 19, 2023.