

MINUTES

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

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

2023-182

Moved by: Francine Bérubé

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 Francine Bérubé
Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, CAO/Clerk
Mark Whynott, Fire Chief
Ronny Theiss, Manager of Public Works

4. Approval of the Agenda

2023-183

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**
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

2023-184

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. 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. Calendar of Important Dates for Financials
2. Business Hours during the Holiday Season

#2023-185

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council approve the afternoon off with pay on December 22nd, 2023.

CARRIED

3. Conference Attendance by Council

4. Interest on tax rates

#2023-186

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the Treasurer's recommendation that interest on outstanding taxes be applied as of January 1, 2024.

CARRIED

5. Update on Grader Debentures
6. 2024 Regular Council Meeting Schedule

#2023-187

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council approves the proposed 2024 calendar of Regular Council Meetings as presented.

CARRIED

14. Unfinished Business/Ongoing Projects

15. By-Laws

16. Motions

17. Notice of Motions

18. Addendum

19. Announcements and inquiries

20. Closed session

#2023-188

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council move to Closed session at 8:05 pm

CARRIED

#2023-189

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council move to Open session at 10:27 pm

CARRIED

#2023-190

Moved by: Maurice Turcot

Seconded by: Rachelle Poirier

THAT Council goes longer than 10:30 pm.

CARRIED

#2023-191

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council direct the CAO/Clerk to cancel the sale of the 1995 tanker truck, but to proceed with the 2003 pumper sale. In addition, Council directs staff to change the fleet management plan to replace the 2008 yellow fire truck instead of the 2007 white fire response truck.

CARRIED

#2023-192

Moved by: Laura Schell
Seconded by: Francine Bérubé

THAT Council directs the CAO/Clerk to develop an action plan with staff to keep the three (3) fire halls in place with appropriate retrofits or new builds in order to maintain full status; plan needs to include funding opportunities and risk management.

CARRIED

#2023-193

Moved by: Francine Bérubé
Seconded by: Maurice Turcot

THAT Council directs staff to proceed with a plan for consolidation of Public Works in one central area which is Hagar.

CARRIED

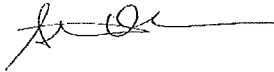
21. Adjournment

2023-194

Moved by: Francine Bérubé
Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 10:31 pm

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution #2024-03 on January 15, 2024 .

