

MINUTES

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

MONDAY, JANUARY 15TH, 2024 @ 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.

2024-01

Moved by: Maurice Turcot

Seconded by: Laura Schell

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
Ronny Theiss, Manager of Public Works
Mark Whynott, Chief of the Fire Department

4. Approval of the Agenda

2024-02

Moved by: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council accepts the agenda as amended.

CARRIED

5. **Disclosure of Pecuniary Interest and General Nature Thereof**
6. **Petitions and Delegations**
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. Regular Meeting of Council – Dec 11, 2023
2. Committee of the Whole – Dec. 20, 2023
3. Finance Committee – Nov 9th, 2023
4. Finance Committee – Dec 19th, 2023
5. Library Board Minutes – Nov 2023
6. Landfill Committee – Oct 2023

2024-03

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approves the Consent Agenda as presented.

CARRIED

10. **Routine Management Reports**
 1. By-Law Enforcement Q4 Report

2024-04

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council receive the By-Law Enforcement Q4 Report as presented.

CARRIED

2. Fire Service Q4 Report

2024-05

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council receive the Fire Service Q4 Report as presented.

A recorded vote was requested.

- mathematical error
- names removed

CARRIED

DIVISION VOTE

	Yea	Nay		Disclosure of Interest
Steven Olsen	X			
Rachelle Poirier	X			
Laura Schell	X			
Maurice Turcot	X			
Francine Bérubé		X		

3. Library CEO Report for Nov/Dec 2023

2024-06

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council receive the Library CEO Report for Nov/Dec 2023 as presented.

CARRIED

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)
None
6. Other

12. Business Arising from Meeting Minutes

1. Medical Response By-Law
2. FD/PW plan

13. New Business

1. Request from Growing Communities Foundation re – Warren Winter Fest

2024-07

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approve the request from Growing Communities Foundation to rent the arena hall on March 2nd at a reduced rate of \$485 and to have 2 – 3 hours of free public skating time that same day.

CARRIED

2. Report from Integrity Commissioner

#2024-08

Moved by: Maurice Turcot

Seconded by: Laura Schell

THAT Council receive the report of Tony Fleming dated November 3, 2023 and a letter to be placed in Mayor Olsen's file reflecting the recommendation on Page 5.

CARRIED

3. Janitorial Tender results

#2024-09

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council receive the staff's report and recommendation to award the Janitorial Contract for the period of three years to Lise Pilkey.

CARRIED

4. Tender for Auditor Services

#2024-10

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council directs the CAO/Clerk to go to tender to retain an independent auditor for the 2023, 2024, and 2025 fiscal years.

CARRIED

5. Update on Grader Debentures

6. Resolution to approve Pre-Budget Spending for 2024

#2024-11

Moved by: Laura Schell

Seconded by: Rachelle Poirier

WHEREAS the Corporation of the Municipality of Markstay-Warren finalizes the annual budget providing for expenditures from year to year.

AND WHEREAS expenditures will continue prior to the budget being finalized in a fiscal year;

BE IT RESOLVED THAT:

1. Until such time as Council gives final passage to the Corporation of the Municipality of Markstay-Warren 2024 Budget, municipal departments are hereby authorized to incur up to 50% of the previous year's approved expenditures for operating costs;
2. Capital expenditures sought prior to Council's setting of the 2024 Budget shall be brought forward for Council approval.
3. Municipal Department Heads be advised of this direction from Council.

CARRIED

7. Review of By-Law 2005-09
 - 1) By-Law 2005-09

#2024-12

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council requests that the CAO and the Manager of Public Works review and update By-Law 2005-09 with input from the Landfill Committee. The updated By-Law will be presented to Council within the next three months.

CARRIED

8. OPP Board Community Member
 - 1) CPAC 2021 Motion

#2024-13

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council adopts the recommendations from the SEMA CPAC stating that "All community representatives are jointly appointed by all municipal and First Nation communities" and to follow the proposed process.

CARRIED

15. By-Laws

14. Unfinished Business/Ongoing Projects

#2024-14

Moved by: Maurice Turcot

Seconded by: Laura Schell

THAT Mayor Steven Olsen represent the Municipality of Markstay-Warren as Member of the Manitoulin- Sudbury District Services Board.

CARRIED

b) By-Law 2024-02 By-Law to provide interim tax levy for 2024.

#2024-15

Moved by: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council performs 1st and 2nd reading of By-Law 2024-01, By-Law to establish rates of remuneration and expenses incurred by the members of council.

CARRIED

#2024-16

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council performs 3rd and final reading of By-Law 2021-01, By-Law to establish rates of remuneration and expenses incurred by the members of council.

CARRIED

c) By-Law 2024-02 By-Law to provide interim tax levy for 2024

#2024-17

Moved by: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council performs 1st and 2nd reading of By-Law 2024-02, By-Law to provide for an Interim Tax Levy for 2024.

CARRIED

#2024-18

Moved by: Maurice Turcot

Seconded by: Laura Schell

That Council perform 3rd reading of By-Law 2024-02, By-Law to provide for an Interim Tax Levy for 2024.

CARRIED

16. Motions

17. Notice of Motions

18. Addendum

19. Announcements and inquiries

20. Adjournment

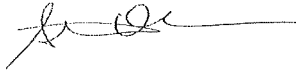
2024-47

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 9:44 pm

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution# 2024-32 on February 20th, 2024