

MINUTES

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

**MONDAY, MARCH 18TH, 2024 @ 7:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order

Mayor Olsen welcomed everyone in attendance and performed land acknowledgement.

2024-48

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council opens the Regular Council Meeting at 7:15 pm.

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell

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

4. Approval of the Agenda

2024-49

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the agenda as amended.

CARRIED

5. **Disclosure of Pecuniary Interest and General Nature Thereof**
6. **Petitions and Delegations**
7. **Public Inquiries**
 1. Maurice Turcot, Warren
Stated that the Minutes of March 11th were not accurate, and to verify the procedure of meetings.
 2. Brian Wright, Markstay
Asked for update on Tender for Audit Services. We have not received any bids, will re-issue to a larger audience.
 3. Bonnie Bertrand, Markstay
Encouraged Council to talk to each other and stop infighting.
8. **Reports from Committees, Municipal Officers, Department Heads**
 1. Staff Report Fire Department Tanker #1533 March 2024
 2. Staff Report Fire Department Tanker #1536 March 2024

2024-50

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accepts the report from the Fire Chief.

CARRIED

#2024-51

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council authorize that a test be done on the two vehicles prior to putting them up for sale by an independent mechanic outside of the Municipality.

CARRIED

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

That the following minutes be adopted:

1. Regular Meeting of Council – Feb. 20, 2024
2. Committee of the Whole – March 7, 2024
3. Finance Committee – February 13, 2024
4. Committee of the Whole – Feb 29, 2024
5. Library Board Meeting – February 12, 2024
6. Committee of the Whole – March 11, 2024

2024-52

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council approves the Consent Agenda as amended.

CARRIED

10. Routine Management Reports

- a) Library CEO Report for February 2024

2024-53

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council accepts the Report of the Library Report CEO as presented.

CARRIED

- b) Cash Disbursements for February 2024

2024-54

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council receives the Cash Disbursements Report for February 2024 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. Association of Municipalities of Ontario
 - None

12. Business Arising from Meeting Minutes

13. New Business

- 1. Councillor resignation
 - 1) By-Law 2023-19

2024-55

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Councillor Maurice Turcot's seat be declared vacant effective March 12, 2024.

FURTHER THAT Council proceed with filling the Council vacancy by appointment as outlined in By-Law 2023-19.

CARRIED

14. By-Laws

15. Motions

a) Sale of Surplus or Used Municipal Equipment

#2024-56

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council updates any By-Law or Resolution regarding the sale of surplus or used municipal equipment.

THAT the CAO along with the public works manager and department heads produce a monthly list as required of such material, like the cash disbursement report so that council may decide on the course of action to be taken as final disposal.

b) Change in road usage

#2024-57

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council adopts the motion stating that any public application or petition for change to the use or status of any road be sent to the Public Works committee so it can be investigated. This is so a Resolution or By-Law may be adopted or amended concerning the matter and brought forward to Council for a vote.

CARRIED

c) Signage for public facilities – not a public building no drop ins/limiting public areas

#2024-58

Moved by: Francine Bérubé

Seconded by: Laura Schell

That Council approves that appropriate signage be posted in all facilities that are not open to the public, indicating that this is not a public building, and therefore public is not allowed on the premises.

CARRIED

16. Notice of Motions

17. Addendum

18. Announcements and inquiries

- 1) Can Council get information as to the training of the PW staff re – road grading
- 2) Can Council get a report as to who got heated vests at Christmas 2023
- 3) Councillor Schell reads a statement re-dissension between the communities. “It takes a community to grow a community.”
- 4) Reminder of the Breakfast for Bunnies on Saturday March 23, 2024
- 5) the Jug Curling event was a great success – congratulations to the organizers

19. Closed session

#2024-59

**Moved by: Francine Bérubé
Seconded by: Laura Schell**

THAT Council move to Closed session at 8:21 pm

CARRIED

#2024-60

**Moved by: Francine Bérubé
Seconded by: Rachelle Poirier**

THAT Council approve the Agenda for closed as amended.

CARRIED

#2024-61

**Moved by: Laura Schell
Seconded by: Rachelle Poirier**

THAT Council returns to open session at 9:55 pm.

CARRIED

2024-62

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the closed meeting at 9:55 pm.

20. Adjournment

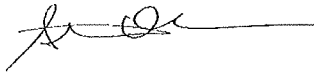
2024-63

Moved by: Francine Bérubé


Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 9:56 pm

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution# 2024-52 on February 20th, 2024