

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING**

April 15th 2024
7:00 pm
Council Chambers
21 Main St. S. Markstay, ON

AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Land acknowledgment**
- 3) Roll Call**
- 4) Approval of the Agenda**
- 5) Disclosure of Pecuniary Interest and General Nature Thereof**
- 6) Petitions and Delegations**
 1. [Kevin Marois](#)
 2. [Christiane Collard](#)
- 7) Public Inquiries**
 - *General Public Inquiries **shall** be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
 - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
 - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
 - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
 - *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
 - *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*



- *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*

8) Reports from Committees, Municipal Officers, Department Head

9) Consent Agenda

1. Adoption of Minutes

That the following minutes be adopted:

- 1) [Committee of the Whole – Mar. 11, 2024](#)
- 2) [Landfill Committee Meeting – Jan. 9, 2024](#)
- 3) [Regular Meeting of Council – Mar. 18, 2024](#)
- 4) [Committee of the Whole – Mar. 25, 2024](#)
- 5) [Special Meeting of Council – Mar. 18, 2024](#)
- 6) [Special Meeting of Council – Mar. 14, 2024](#)
- 7) [Finance Committee – March 12, 2024](#)
- 8) [Special Meeting of Council - Apr. 4, 2024](#)

10) Routine Management Reports

- a) [Cash Disbursements for March 2024](#)

11) Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
None
2. Sudbury East Planning Board
None
3. Public Health Sudbury and District
None
4. Municipal Property Assessment Corporation (MPAC)
None
5. Sudbury East Municipal Association (SEMA)
None
6. Association of Municipalities of Ontario
None

12) Business Arising from Meeting Minutes

- a) Christmas vests
- b) H4H Motion

13) New Business

1. [Request for Donation for the 10th Annual Dylan and Olivia Ball hockey tournament](#)
2. [Request from the Markstay Golden Age Club](#)
3. [Tender for IT Support Services](#)
4. [Public Works Committee Recommendation to Council](#)
5. [Landfill Committee Recommendations to Council](#)
 - 1) [Change Order](#)
 - 2) [Proposal](#)



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6. Shared Services Agreement
 - 1) [Document 1](#)
 - 2) [Document 2](#)
 7. [Treasurer's Recommendations](#)
 8. [Updated Asset Management Plan](#)
 - 1) [Council Briefing Note](#)
 9. [Grader Maintenance Agreement](#)
 - 1) [Council Briefing Note](#)

 - 14) **Unfinished Business/Ongoing Projects**

 - 15) **By-laws**
[By-law 2024-10 to execute the Sudbury East Building and By-law services agreement](#)

 - 16) **Motions**
 - a) [Conference Attendance in 2024](#)

 - 17) **Notice of Motions**

 - 18) **Addendum**

 - 19) **Announcements and inquiries**

 - 20) **Closed session**
As per Section 249 of the Municipal Act, 2001
A proposed or pending acquisition or disposition of land by the municipality

 - 21) **Adjournment**