

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

**May 21<sup>st</sup> 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](#)
- 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.*



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- 8) Reports from Committees, Municipal Officers, Department Head**
1. Library CEO report for March and April 2024
- 9) Consent Agenda**
1. Adoption of Minutes
- That the following minutes be adopted:
- 1) [Committee of the Whole – Mar. 11, 2024](#)
  - 2) [Regular Meeting of Council – Apr. 15, 2024](#)
  - 3) [Library Board Meeting Minutes – Mar. 11, 2024](#)
  - 4) [Finance Committee Meeting Minutes – Apr. 9, 2024](#)
- 10) Routine Management Reports**
- a) [Cash Disbursements for April 2024](#)
- 11) Correspondence for Council's information only**
1. Manitoulin-Sudbury District Services Board  
None
  2. Sudbury East Planning Board  
Audited Financial Statements
  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
  7. [Integrity Commissioner Annual Report 2023](#)
- 12) Business Arising from Meeting Minutes**
- 13) New Business**
1. [Request from the Markstay Bat'N Smash Committee](#)
  2. [Rental Agreement with Tulloch](#)
  3. [SEPB 2024 Municipal Apportionment](#)
    - 1) [KPMG Document](#)
    - 2) [Invoice](#)
  4. [Draft AMP System By-law](#)
  5. [Responsible Animal Ownership Proposed By-Law](#)
  6. [Power of Entry Proposed By-Law](#)
  7. [Draft Site Plan Control By-law](#)
  8. [Property Standards and By-law Appeals Committee](#)
  9. [Motion regarding sustainable infrastructure funding for small rural municipalities](#)
- 14) Unfinished Business/Ongoing Projects**
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**15) By-laws**

1. [By-law 2024-11: By-law to Appoint a Municipal Law Enforcement Officer](#)
2. [By-law 2024-12: By-law to Appoint a Municipal Law Enforcement Officer](#)
3. [By-law 2024-13: By-law to Appoint a Municipal Law Enforcement Officer](#)
4. [By-law 2024-14: By-law to Appoint a Municipal Law Enforcement Officer](#)
5. [By-law 2024-15 – By-law to Regulate the Power of Entry onto Land](#)
6. [By-law 2024-16- By-law to implement an administrative monetary penalty system](#)
7. [By-law 2024-17 – By-law to create a Property Standards and By-law Appeals Committee](#)
8. [By-law 2024-18 – By-law to establish a site plan control area](#)
9. [By-law 2024-19 - By-law to enter into a lease agreement with Tulloch](#)

**16) Motions**

- a) [Staff Christmas presents](#)
- b) [Rescind By-law 2023-12](#)

**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**