

**MINUTES**

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

**MONDAY, JUNE 17<sup>TH</sup>, 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.

**# 2024-123**

**Moved by: Laura Schell**

**Seconded by: Francine Bérubé**

**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  
Kirk Raymond  
Laura Schell

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

**4. Approval of the Agenda**

**# 2024-124**

**Moved by: Rachelle Poirier**

**Seconded by: Kirk Raymond**

**THAT** Council accepts the agenda as amended.

**CARRIED**

5. **Disclosure of Pecuniary Interest and General Nature Thereof**  
Mayor Olsen declared a conflict for Lion's Club presentation during Public Enquiries
6. **Petitions and Delegations**
  1. Lorraine Leblanc
  2. Joe Gauthier
7. **Public Inquiries**
  1. Margaret Tincombe, Warren  
The Warren Lion's Club is generously donating a new range, refrigerator and dishwasher to the Municipality for the Warren Arena upstairs hall.  
Thank you!
  2. Bob Amyotte, Warren  
Is requesting that the Warren arena not be shut down/closed. Instead, the Fire Department should cut back on salaries, return the new pumper, etc.  
Council advised that all options are being looked into.
  3. Maurice Turcot, Warren  
Inquired about the Warren Water System reserves. Would like to know how much there is in reserves.  
The CAO provided him with the information via email a few days later.
8. **Reports from Committees, Municipal Officers, Department Heads**
  1. Library CEO report for May 2024.

**# 2024-125**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

**THAT** Council accepts the Library CEO report for May 2024 as presented.

**CARRIED**

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

**# 2024-126**

**Moved by: Kirk Raymond**

**Seconded by: Laura Schell**

**THAT** Council approves the consent agenda as presented.

That the following minutes be adopted:

1. Library Board Meeting Minutes – May 13, 2024
2. Regular Meeting of Council – Apr 15, 2024
3. Finance Committee Meeting Minutes – May 14, 2024
4. Public Works Committee Meeting Minutes – March 21, 2024
5. Committee of the Whole Meeting Minutes – May 30, 2023

**CARRIED**

**10. Routine Management Reports**

- a) Cash Disbursements for May 2024

**# 2024-127**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council accepts the Cash Disbursements Report for May 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**

1. Sale of OPP Building and surplus lands – CAO and Mayor are meeting with a real estate agent this week
2. Responsible Animal Ownership by-law - public meeting will be held Thursday

**13. New Business**

1. Library Board Application Doc 1 and Doc 2

**# 2024-128**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council approves the appointment of Colette Raymond-Hebert to the Library Board.

**CARRIED**

2. Warren Water Rates

**# 2024-129**

**Moved by: Francine Bérubé**

**Seconded by: Kirk Raymond**

**THAT** Council directs staff to proceed with applying a credit to reduce Warren Water and Sewer invoices the appropriate 25% calculation that should have occurred in 2023 and 2024.

**CARRIED**

3. Cybersecurity next steps

**#2024-130**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council directs staff to proceed with the implementation of Jump Cloud Platform Prime for identified users.

**CARRIED**

4. Audit Services Resolution

**#2024-131**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

**THAT** Council award the Audit Services contract to KPMG for the 2023 Audit, with the possibility of renewal for 3 years.

**CARRIED**

5. 2024 Budget Discussion

It was determined that a final draft budget would be presented to Council for discussion next Monday, June 24<sup>th</sup>, 2024.

**14. Unfinished Business / Ongoing Projects**

**15. By-Laws**

**16. Motions**

1. Council Mileage

There was no discussion as there was no one to second the motion.

**17. Notice of Motions**

1. Billing for motor vehicle accidents

2. Request to Northern Ontario Resources Development Support to pave roads

**18. Addendum**

**19. Announcements and inquiries**

20. Closed session

21. Adjournment

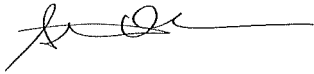
#2024-132

Moved by: Kirk Raymond

Seconded by: Francine Bérubé

THAT Council adjourn the meeting at 9:33 pm

CARRIED



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MAYOR



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CLERK

Minutes endorsed under resolution# 2024-137 on July 15, 2024.

