

MINUTES

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

**MONDAY, JULY 15TH, 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.

2024-133

Moved by: Francine Bérubé

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
Kirk Raymond
Laura Schell

Staff: Kim Morris, CAO/Clerk
Ronny Theiss, Manager of Public Works

4. Approval of the Agenda

2024-134

There was discussion as to 13e as it should go to the Public Works Committee prior to being presented to Council.

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accepts the agenda as amended.

5. Disclosure of Pecuniary Interest and General Nature Thereof

6. Petitions and Delegations

6.a) JP Daoust

6.b) Economic Partners

7. Public Inquiries

1) Maurice Turcot, Warren

Road projects/infrastructure is to be inspected every two years. Is this done?
There has been no action regarding work on bridges and culverts. Will this be referred to the Public Works Committee?

2) Rob Rainville, Warren

Why did Council raise the taxes by 12%?

The Mayor provided some explanation and referred him to the website where the details are outlined.

3) Cliff Gainsford, Markstay

He heard that the Municipality had hired a mechanic but that he quit.

The Municipality did have a posting but there was no successful candidate.

8. Reports from Committees, Municipal Officers, Department Heads

9. Consent Agenda

9.a) Adoption of Minutes

That the following minutes be adopted:

1. Recreation Committee Minutes - Feb. 13, 2024
2. Finance Committee Minutes - June 11, 2024
3. Regular Meeting of Council Minutes - June 17, 2024
4. Landfill Committee Minutes - March 21, 2024
5. Public Works Committee Minutes - May 16, 2024
6. Special Meeting of Council Minutes - June 24, 2024
7. Special Meeting of Council Minutes - June 27, 2024

2024-135

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approves the Consent Agenda as presented.

CARRIED

10. Routine Management Reports

10.a) Cash Disbursements

2024-136

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council accepts the Cash Disbursements Report for the month of June as present.

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. POWER POINT
5. Sudbury East Municipal Association (SEMA)
 - a. None
6. Association of Municipalities of Ontario
 - a. None

12. Business Arising from Meeting Minutes

13. New Business

13.a) Complaint Policy Draft

13.b) Service Line Warranties of Canada Program

13.d) Pregnancy and/or Parental Leave Policy

#2024-137

Moved by: Kirk Raymond

Seconded by: Laura Schell

THAT Council adopts the Pregnancy and/or Parental Leave Policy as presented.

CARRIED

13.f) August Meeting

#2024-138

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council directs staff to remove the August Regular Meeting of Council from the meeting calendar.

CARRIED

13.g) Grants Received

14. Unfinished Business / Ongoing Projects

15. By-Laws

15.a) Parkland Dedication By-Law

#2024-139

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-25.

CARRIED

#2024-140

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council performs the 3rd and final reading of proposed By-Law 2024-25.

CARRIED

15.b) Confirmation By-Law

#2024-141

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-26.

CARRIED

#2024-142

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council performs the 3rd and final reading of proposed By-Law 2024-26.

CARRIED

15.c) By-Law to Establish Service Charges and Fees

#2024-143

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-27.

CARRIED

#2024-144

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council performs the 3rd and final reading of proposed By-Law 2024-27.

CARRIED

15.d) By-Law to amend By-Law 2024-16 AMPS

#2024-145

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-28.

CARRIED

#2024-146

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council performs the 3rd and final reading of proposed By-Law 2024-28.

CARRIED

16. Motions

16.a) Motion re-billing for motor vehicle accidents

2024- 147

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT all Hwy 17 accidents requiring the assistance of the fire department be billed through the car owners' insurance with the exception of local residents. The fee for local residents can be charged to MTO. This is for the purpose of not double dipping.

All billing has to be processed by the Municipal office whether it is through insurance or MTO and not through the fire department

DEFEATED

16.b) Motion to request to NORDS to pave roads

2024-148

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council request to Northern Ontario Resource Development Support to pave roads (free of charge to our Municipality) that are being used to retrieve gravel from these pits and quarries. The damage that is being done to these roads by the trucks that are carrying loads of gravel is taxing to our Municipality. Requiring constant grading and repairs.

These are the roads that I propose should be paved:

North Road to MacDonald Pit

Stewart Rd to MacDonald Pit

Rabbit Trail Rd to the quarry and to Leveille Pit via Hwy 539

Dupuis Rd to Pilon Pit and Therrien Pit (provide gravel for MTO)
Nepewassi to Jacques Gauthier's pit

CARRIED

17. Notice of Motions

- 17.a) Backyard Chickens
- 17.b) Garbage tipping fees
- 17.c) New Arena Committee

18. Addendum

19. Announcements and inquiries

There was a question about where the E360 recycling bins would be located. The Manager of Public Works provided information as to what locations are being considered.

There was also some concern raised as to the lack of space for dumping at the landfill site in Warren. The public Works Manager will look into rectifying this.

20. Closed session

21. Adjournment

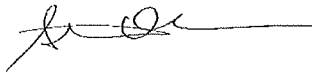
#2024-149

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the meeting at 8:45 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution# 2024-175 on October 21, 2024.