

MINUTES

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

**MONDAY, SEPTEMBER 16TH, 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.

2024-150

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council opens the Regular Council Meeting at 7:06 pm.

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Kirk Raymond (Absent)
Laura Schell

Staff: Kim Morris, CAO/Clerk
Andrea Tarini, Chief Building/Official/Bylaw Officer

4. Approval of the Agenda

2024-151

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the agenda as presented and corrected.

CARRIED

- 5. **Disclosure of Pecuniary Interest and General Nature Thereof**
- 6. **Petitions and Delegations**
 - 6.a) Paige Smith Petition
 - 6.b) Kevin Marois
- 7. **Public Inquiries**
- 8. **Reports from Committees, Municipal Officers, Department Heads**
 - a) Library CEO June – August 2024 Report

#2024-152

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council accepts the Library CEO report for June to August 2024 as presented.

CARRIED

- b) Q2 Building Control

#2024-153

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the Q2 Building Control Report as presented.

CARRIED

- c) Staff Report - Recreation

#2024-154

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accepts the Recreation Staff Report as presented.

CARRIED

- d) Staff Report – Public Works

9. Consent Agenda

- 9.a) Adoption of Minutes

That the following minutes be adopted:

- 1. Minutes of Finance Committee meeting – July 9, 2024
- 2. Minutes of Public Works Committee meeting – June 20, 2024
- 3. Minutes of Regular Council Meeting – July 15, 2024
- 4. Minutes of Special Council Meeting – August 14, 2024

2024-155

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council approves the Consent Agenda as amended (removed 9a 3.)

CARRIED

10. Routine Management Reports

10. a Cash Disbursements

10.a.1. July 2024

2024-156

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council accepts the Cash Disbursements Report for the month of July 2024 as present.

CARRIED

10.a.2 August 2024

#2024-157

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the Cash Disbursements Report for August 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. 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 Final

#2024-158

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council adopts the Complaints Policy as presented.

CARRIED

13.b) 2024 Tax Relief for Low-income Seniors/Disabled

13.c) Arena Roof Repair Quote

#2024-159

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council accepts the hiring of Cox Roofing Systems for repairs to the Multiplex roof for a total cost of \$39,907.65.

CARRIED

13.d) Responsible Animal Ownership Report

#2024-160

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council confirm that they are in agreement with the fee changes proposed for dog tags and kennel licenses and to update the Municipality's Service Charges and Fees By-Law.

CARRIED

13.e) Grants received to date

13.f) Recreation Committee Recommendation

#2024-161

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council approve a donation of \$2500 to the Markstay-Warren Minor Hockey Committee to be used for incorporation to the Minor Hockey Association.

CARRIED

14. Unfinished Business / Ongoing Projects

15. By-Laws

15.a) Responsible Animal Ownership By-Law

#2024-162

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-29.

CARRIED

#2024-163

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council performs the 3rd and final reading of proposed By-Law 2024-29.

CARRIED

16. Motions

16.a) Backyard Chickens

THAT Council permit backyard chickens in the Municipality of Markstay-Warren

It was decided to put the motion on hold pending the results of the upcoming SEBBS survey on this subject.

2024- 164

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council direct staff to move forward with the Public Survey regarding Backyard Hens.

CARRIED

16.b) Garbage tipping fees

THAT Council implement a garbage tipping fee structure that provides for:

- \$2 per extra bag by ticket available for purchase at the Municipal Office
- 2 free dump days per year, unlimited trips on these days
- A square POS to be purchased in order to accept payments on site
-

#2024-165

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council implement a garbage tipping fee structure that provides for:

\$2 per extra bag by ticket available for purchase at the Municipal Office 2 free dump days per year, unlimited trips on these days A square POS to be purchased in order to accept payments on site.

CARRIED

16c) Arena Committee

THAT a committee be formed specifically to identify revenue generating ideas/special events for the arena to help offset the operating costs of the “Heart of the Community”.

#2024-166

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT a committee be formed specifically to identify revenue generating ideas/special events for the arena to help offset the operating costs of the “Hear of the Community”.

RESOLUTION REMOVED

#2024-167

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council direct staff to research and report on possible changes to the zoning by-law with regards to allowing hobby farming/homesteading/husbandry as permitted use on Residential Rural Properties including smaller properties.

17. Notice of Motions

17.a Speed limits in construction zones

CARRIED

18. Addendum

19. Announcements and inquiries

20. Closed session

21. Reporting from Closed Session

22. Adjournment

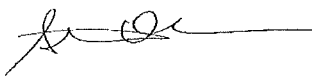
#2024-168

Moved by: Laura Schell

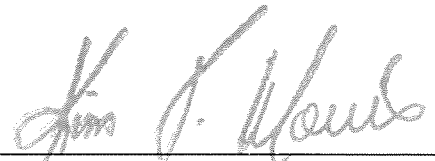
Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 9:45 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution #2024-175 on October 21, 20024, 2024