

MINUTES

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

**MONDAY, OCTOBER 21ST, 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.

2024-169

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 (Absent)
Laura Schell

Staff: Kim Morris, CAO/Clerk
Pam McCracken, Treasurer
Ronny Theiss, Manager of Public Work
Mark Whynott, Fire Chief
Andrea Tarini, Chief Building/Official/Bylaw Officer

4. Approval of the Agenda

2024-170

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council accepts the agenda as amended.

CARRIED

5. Disclosure of Pecuniary Interest and General Nature Thereof

n/a

6. Petitions and Delegations

6.a) Paige Smith

6.b) Andrea Tarini – Christmas Parade in Markstay

6.c) Markstay 2025 Reunion

7. Public Inquiries

1) Brian Wright, Markstay

Would like to know the total cost of the forensic audit and when the report will be made public. The findings and recommendations will be presented at the Regular Council Meeting of December.

2) Clifford Gainsford, Markstay

Stated he would bring lawsuits against the CAO, the Mayor and the Manager of Public Works because of a letter he received from the Municipality.

8. Reports from Committees, Municipal Officers, Department Heads

a) Library Report

#2024-171

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the Library Report as presented.

CARRIED

b) Fire Department Report

#2024-172

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accepts the Fire Department Report as presented.

CARRIED

c) Public Works Report

#2024-173

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council accepts the Public Works Staff Report as presented.

CARRIED

d) 3rd Quarter Report – By-Law

#2024-174

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council accepts the By-Law 3rd Quarter Report as presented.

CARRIED

9. Consent Agenda

9. Adoption of Minutes

That the following minutes be adopted:

9.a.1. Finance Committee – September 10, 2024

9.a.2 Minutes of Regular Meeting of Council – July 15, 2024

9.a.3 Minutes of Regular Meeting of Council – September 16, 2024

2024-175

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approves the Consent Agenda as amended

CARRIED

10. Routine Management Reports

10. a Cash Disbursements

10.a.1. September Cash Disbursement

2024-176

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council accepts the Cash Disbursements Report for the month of September 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.1 Water and Sewer Rates

#2024-177

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council directs staff to determine how much the rate would increase if the Municipality went to flat rate for Markstay.

CARRIED

13.b) Councillor Resignation

#2024-178

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Councillor Kirk Raymond's seat be declared vacant effective September 30, 2024.

FURTHER THAT Council proceed with filling the Council vacancy by appointment as outlined in By-Law 2023-19.

CARRIED

13.c) Equipment for Gym

#2024-179

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council authorizes staff to start purchasing equipment for the new gymnasium that will be located in the basement of the Warren Golden Age Club, to a maximum of \$31,197.57.

CARRIED

13.d) Type A Quarry Gravel Tender Update

#2024-180

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council award the supply and Application of type A Quarry Gravel to Ed. Seguin & Sons Trucking & Paving.

THAT the amount of Gravel Supplied is reduced from 17,810 Tonnes to 8,641 Tonnes (some of Ratter) to bring the supply within budget. A final price of \$205,486

Road	Budget	Tender
Ratter	\$65,881	\$229,632
Bedard	\$30,371	\$86,500
Bennett	\$45,208	\$47,328
Langlois	\$64,025	\$69,462
Total	\$205,486	\$432,922

The remainder of Ratter will be done with our own supply.

CARRIED

14. Unfinished Business / Ongoing Projects

15. By-Laws

15.a) By-Law 2024-29 – To appoint a Municipal Law Enforcement Officer

#2024-181

Moved by: Rachelle Poirier

Seconded by: Laura Schell

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

CARRIED

#2024-182

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

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

CARRIED

15.b) By-Law 2024-30 Amendment to Schedule E of By-Law 2024-27

#2024-183

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council performs 1st and 2nd reading of By-Law 2024-30.

CARRIED

#2024-184

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council performs the 3rd reading of By-Law 2024-30.

CARRIED

16. Motions

16.a Conference attendance in 2025 and 2026

2024-185

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council extend the lifespan of the Resolution 2024-81 which states:

THAT the Mayor, all Councillors, Fire Chief, Deputy Fire Chief and PW Manager (Except for OGRA) abstain from attending any conferences in 2024 that are not mandatory or local due to our deficit. Depending on the conference topic, the CAO may attend other conferences.

THAT this should apply to the years 2025 and 2026 as well.

DEFEATED

16.b Speed limits in construction zones

#2024-186

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council requests staff to reduce speed limits in construction zones, particularly in school zones and recreational areas to 15 km or 20 k per hour maximums.

CARRIED

17. Notice of Motions

17.a Fire Chief/Captains wages and responsibilities

18. Addendum

19. Announcements and inquiries

20. Closed session

As per Section 239 of the Municipal Act

A meeting or part of a meeting may be closed to the public if the subject matter being considered is

a) The security of the property of the municipality or local board

#2024-187

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council move to Closed sessions at 9:30 pm.

CARRIED

#2024-188

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council open the Closed meeting at 9:38 pm.

CARRIED

#2024-189

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council adopts the agenda of the closed meeting as presented.

CARRIED

#2024-190

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourns the closed meeting at 9:55 pm.

CARRIED

#2024-191

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council return to Open at 9:56 pm.

CARRIED

21. Reporting from Closed Session

22. Adjournment

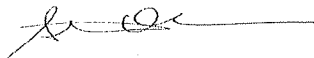
#2024-192

Moved by: Rachelle Poirier

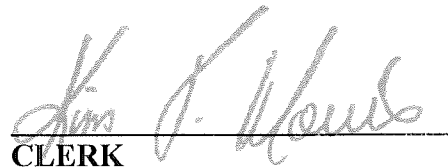
Seconded by: Francine Bérubé

THAT Council adjourn the meeting at 9:57 pm.

CARRIED



MAYOR


CLERK

Minutes endorsed under resolution# 2024-196 on November 18th, 2024

