

MINUTES

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

**MONDAY, NOVEMBER 18TH, 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.

2024-193

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 Mark Corner
Francine Bérubé
Rachelle Poirier
Laura Schell

Staff: Kim Morris, CAO/Clerk
Ronny Theiss, Manager of Public Work
Vincent Whynott, Deputy Fire Chief
Andrea Tarini, Chief Building/Official/Bylaw Officer

4. Approval of the Agenda

2024-194

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the agenda as presented.

CARRIED

5. **Disclosure of Pecuniary Interest and General Nature Thereof**
n/a
6. **Petitions and Delegations**
a) Derek Krol
7. **Public Inquiries**
a) **Pierre Frappier, Hagar**
Would like to know what is the salary for the Fire Chief. Also disputes 16a and 17c.
8. **Reports from Committees, Municipal Officers, Department Heads**
a) Library Report

#2024-195

Moved by: Rachelle Poirier

Seconded by: Mark Corner

THAT Council accepts the Library Report for September and October as presented.

CARRIED

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

That the following minutes be adopted:

- 9.a.1. Finance Committee – October 8, 2024
- 9.a.2 Regular Meeting of Council – October 21, 2024
- 9.a.3 Recreation Committee – June 26, 2024
- 9.a.4 Special Meeting – October 7, 2024
- 9.a.5 Special Meeting – October 15, 2024
- 9.a.5 Special Meeting – October 15, 2024
- 9.a.6 Committee of the Whole – October 28, 2024
- 9.a.7 Special Meeting – April 11, 2024
- 9.a.8 Special Meeting – April 15, 2024
- 9.a.9 Special Meeting – April 16, 2024
- 9.a.10 Special Meeting – September 16, 2024
- 9.a.11 Library Board – September 9, 2024

2024-196

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council approves the Consent Agenda as presented.

CARRIED

10. **Routine Management Reports**

10.a. Cash Disbursements
10.a.1. October Cash Disbursement Report

2024-197

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council accepts the Cash Disbursements Report for the month of October 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)
 - a. None
6. Association of Municipalities of Ontario
 - a. None

12. Business Arising from Meeting Minutes

Councillor Poirier presented the correct costs of the conferences that were attended in 2023 and 2024. All were much less than the \$5000 quoted the meeting last month.

13. New Business

- 13.a. Request from Recreation Committee

#2024-198

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council approve the request to provide the arena hall at no cost to the Recreation Committee for the March 2025 Jug Curling Tournament to be held the March 28th weekend.

CARRIED

13.b) Markstay Golden Age Club Rental Agreement

13.c) Results of Salt Tender

#2024-199

Moved by: Mark Corner

Seconded by: Laura Schell

THAT Council award the Salt tender to Compass Minerals in the amount of \$21,430.40

CARRIED

13.d) Lease with UNIVI in Warren

13.e) Ontario Public Library Service Awards

13.f) Noise By-law

14. Unfinished Business / Ongoing Projects

15. By-Laws

15.a By-Law 2024-31 Water and Sewer Rates – delayed until next meeting

15.b) By-Law 2024-32 Lease agreement Markstay Golden Age

#2024-200

Moved by: Rachelle Poirier

Seconded by: Mark Corner

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-32.

CARRIED

#2024-201

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council performs the 3rd and final reading of proposed By-Law 2024-32.

CARRIED

15.c) By-Law 2024-33 Lease UNIVI

#2024-202

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council performs 1st and 2nd reading of By-Law 2024-33.

CARRIED

#2024-203

Moved by: Mark Corner

Seconded by: Francine Bérubé

THAT Council performs the 3rd reading of By-Law 2024-33.

CARRIED

15.d) By-Law 2024-34 Appointment of Acting Fire Chief

#2024-204

Moved by: Laura Schell

Seconded by: Mark Corner

THAT Council performs the 1st and 2nd reading of proposed By-law 2024-34.

CARRIED

#2024-205

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council performs the 3rd and final reading of proposed By-law 2024-34.

CARRIED

15.d) By-Law 2024-35 AMPS Amendment

#2024-206

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council performs the 3rd and final reading of proposed By-law 2024-35.

CARRIED

#2024-207

Moved by: Mark Corner

Seconded by: Laura Schell

THAT Council performs the 3rd and final reading of proposed By-law 2024-35.

CARRIED

15.e) By-Law 2024-36 Noise

#2024-208

Moved by: Mark Corner

Seconded by: Rachelle Poirier

THAT Council performs the 1st and 2nd reading of proposed By-law 2024-36.

CARRIED

#2024-209

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council performs the 3rd and final reading of proposed By-law 2024-36.

CARRIED

15.f) By-Law 2024-37 Confirmation By-Law

#2024-210

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-37.

CARRIED

#2024-211

Moved by: Mark Corner

Seconded by: Francine Bérubé

THAT Council performs the 3rd and final reading of proposed By-Law 2024-37.

CARRIED

16. Motions

16.a Fire Department Motion

2024-212

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council needs to revisit the wages of the new INTERIM Fire Chief.

THAT Council needs to determine the hours of work and duties of Fire Chief.

THAT Council needs to determine the Fire Captains duties and salaries.

RESCINDED

17. Notice of Motions

17.a Water and Sewer

17.b Conference rates

17.c Interim Fire Chief and Fire Station Governance - rescinded

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

1. The security of the property of the municipality or local board
2. Personal matters about identifiable individuals

#2024-213

Moved by: Rachelle Poirier

Seconded by: Marc Corner

THAT Council move to Closed sessions at 9:24 pm.

CARRIED

#2024-214

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

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

CARRIED

#2024-215

Moved by: Mark Corner

Seconded by: Laura Schell

THAT Council adjourns the closed meeting at 11:00 pm.

CARRIED

#2024-216

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council return to Open at 11:00 pm.

CARRIED

21. Reporting from Closed Session

22. Adjournment

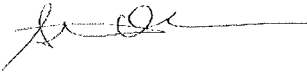
#2024-217

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council adjourn the meeting at 11:01 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution# 2024-220 on December 16th, 2024