

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

April 29th, 2019

MARKSTAY-WARREN COUNCIL CHAMBERS
21 Main Street South
Markstay, ON

Attendance: Mayor: Steve Saloinin
Councillors: Bob Amyotte
Rachelle Pigeau
Ned Whynott
Staff: Rheal Forgette, CAO/Clerk
Celine Anderson, Treasurer/ Deputy Clerk

1. Opening remarks

Mayor welcomes all in attendance

2. Call meeting to order and roll call

2019-016

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

That Council opens the Committee of the Whole meeting at 19:00 pm

CARRIED

#2019-017

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Reports from Committees, Municipal Officers, Department Heads

1. Treasurer – Asset Management
 - a. Asset Management Policy Committee
 - b. O Reg 588-17

#2019-018

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Treasurer Report for Asset Management.

FURTHER THAT Council recommend Greg Hunt, Ned Whynott and Steve Salonin as part of the committee.

CARRIED

2. Treasurer – Water and Sewer Rates
 - a. Water & Sewer Rates Report
 - b. Water and Sewer Rate Breakdown
 - c. Water & Sewer Budgets

2019-019

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council accepts the Treasurer Report for Water and Sewer Rates.

CARRIED

4. CAO – Infrastructure Grant Applications Options

#2019-020

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council received the CAO Report for Infrastructure grant application options

FURTHER THAT Council directs staff to apply for the option #1 of the report

CARRIED

5. Minutes Emergency and Public Services April 23 2019

#2019-021

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receives the report Emergency and Public Services April 23, 2019.

FURTHER THAT Council approves the quarterly report. Council approve the purchase of the new rescue vehicle for an upper limit of \$150,000.00. Council approves the disposal of the current rescue vehicle as specified in recommendation #4 of the report.

CARRIED

3. Treasurer – Tax Collection

a. Tax Collection Policy Report

b. Tax Collection Policy

#2019-022

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council received the Treasurer Report for Tax Collection

CARRIED

5. **Closed Session (if required)**

6. **Adjournment**

#2019-023

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council adjourns the Committee of the Whole meeting at 8:59 pm.

CARRIED