

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL COUNCIL MEETING FOR THE TERM OF 2018-2022

WEDNESDAY, MARCH 6TH, 2019 @ 7:00 PM
MARKSTAY-WARREN COUNCIL CHAMBERS

1. Opening Remarks and call meeting to order – 7:00 pm

Mayor: Steve Saloin

Councillor Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Céline Anderson, Treasurer/Deputy-Clerk
Don Cauchy, Superintendent

2. Opening Remarks

Mayor Saloin welcomed everyone in attendance

2019-39

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council of the Municipality of Markstay-Warren opens a special meeting of Council at 7:00 p.m.

CARRIED

2019-40

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – None

4. Markstay Outdoor Rink Repair Options

2019-41

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council accepts that CAO report relating to the Markstay ODR short term repair options.

FURTHER THAT Public Works repair corners with plywood by Friday noon and that MRC will inspect the rink daily and report back to the CAO via email any additional repairs required.

CARRIED

5. Integrity Commissioner as of March 1st, 2019

- Mayor reminded everyone of Code of Conduct & Integrity Commissioner as of March 1, 2019

6. Closed Session (if required)

7. Adjournment

2019-42

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council adjourned the Special Council Meeting 7:37 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.