

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING  
MINUTES

MONDAY, JANUARY 6<sup>TH</sup>, 2020

COUNCIL CHAMBER  
21 Main Street South, Markstay, ON

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**Attendance:** Mayor: Steve Salonin  
Councillors: Bob Amyotte  
Greg Hunt  
Rachelle Pigeau  
Ned Whynott  
Staff: Rheal Forgette, CAO/Clerk  
Celine Anderson, Treasurer

1. **Opening remarks**  
Mayor Steve Salonin welcomes all in attendance

2. **# 2019-01**  
**Moved by: Rachelle Pigeau**  
**Seconded by: Ned Whynott**

That council opens the Committee of the Whole meeting at 7:00 pm

**CARRIED**

- # 2019-02**  
**Moved by: BNed Whynott**  
**Seconded by: Rachelle Poirier**

**THAT** Council accepts the agenda as circulated.

**CARRIED**

3. **Disclosure of pecuniary interest and general nature thereof - None**

**4. Reports from Committees, Municipal Officers, Department Heads**

1. Treasurer Report Draft Budget
2. Draft Budget Detailed
3. Tax Calculation 2020

**#2019-03**

**Moved by: Greg Hunt**

**Seconded By: Bob Amyotte**

**THAT** Council receive the Treasurer Draft information.

**FURTHER THAT** Council recommends the budget increase to be Approximately 2.9% and the final budget be brought to the next RCM for 1<sup>st</sup> and 2<sup>nd</sup> reading.

**CARRIED**

**#2019-04**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receive the CAO Report – Green Stream of the Investing in Canada Infrastructure Program Proposed Projects.

**FURTHER THAT** Council recommends moving forward with the application and seek the municipal portion to be paid by Sudbury Lime.

**CARRIED**

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

**6. Adjournment**

**# 2019-05**

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

That Council adjourn the Committee of the Whole Meeting at 7:26 pm.

**CARRIED**