

MINUTES

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

THURSDAY, JUNE 25th 2020 @ 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 (Absent)
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk

2. **Opening Remarks**

Mayor Saloin welcomed everyone in attendance

2020-127

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council opens the special meeting of Council at 7:04 p.m.

CARRIED

2020-128

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated.

CARRIED

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

4. **Ice Cream Trailer in Warren**

1. EDO Presentation – Ice Cream Vendor
2. CAO Report – Mobile Food Vendor/Chip Stand
3. Director of SEPB Report – Correspondence with Owner

4. CBO Report – Food Truck Analysis

2020-129

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the Ice Cream Trailer in Warren reports

FURTHER THAT Council approve the CAO’s recommendations as follows:

1. Re-evaluate the zoning by-law 2014-27 to allow mobile and permanent food vendors/”chip stands” in other zones with options by end of 3rd quarter 2020.
2. Establishment of a business licensing/permitting process.

CARRIED

5. Firefighter’s Association Donation to the Fire Department

#2020-130

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the Firefighter’s Association Donation request to the Fire Department.

FURTHER THAT Council approve the donation and recommend staff send a letter of appreciation on behalf of Council to the Association

CARRIED

6. Closed session (if required)

7. Adjournment

2020-131

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council adjourned the Special Council Meeting at 7:42 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.