

MINUTES

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

THURSDAY, JULY 29TH 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
Rachelle Pigeau
Ned Whynott

Staff: Rheel Forgette, CAO/Clerk
Donald Cauchy, PW Superintendent

2. **Opening Remarks**

Mayor Saloin welcomed everyone in attendance

2020-148

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council opens the special meeting of Council at 7:00 p.m.

CARRIED

2020-149

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council accepts the agenda as circulated.

CARRIED

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

4. **Regular Council Meeting – Reschedule from August 10th to August 17th, 2020**

2020-150

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council approve the verbal request to reschedule the Regular Council Meeting from August 10th to August 17th, 2020 due to the cancellation of the AMO Conference.

CARRIED

5. CAO Report – Markstay Splash Pad – Contract Award Recommendation

#2020-151

Moved by: Rachelle Pigeau

Seconded by: Greg Hunt

THAT Council receive the CAO Report relating to the Splash pad RFP submissions.

FURTHER THAT Council permit staff to negotiate with ABC Recreation to optimize the budget and splash pad setup to maximize the value of product to the municipality while leveraging the Trilium funding to its fullest extent.

CARRIED

6. Closed session (if required)

2020-152

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council enters into closed session at 7:22 pm.

CARRIED

2020-153

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council returns into open session at 7:51 pm.

CARRIED

2020-154

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive verbal reports provided by the CAO and PW Superintendent along with the letter from our legal representative.

FURTHER THAT Council direct staff to take appropriate action as per the letter and recommendations brought forward by our legal representation.

7. Adjournment

2020-155

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council adjourned the Special Council Meeting at 7:53 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.