

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING

MINUTES

Monday, March 8<sup>th</sup>, 2021

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**Attendance:** Mayor: Steve Saloinin

Councillors: Bob Amyotte  
Greg Hunt  
Rachelle Pigeau  
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk  
Mark Whynott, Fire Chief  
Don Cauchy, Public Works  
Superintendent

1. **Opening remarks**

2. **# 2021-COW-009**  
**Moved by: Bob Amyotte**  
**Seconded by: Ned Whynott**

**THAT** Council opens the Committee of the Whole meeting at 7:00 pm  
**CARRIED**

**# 2021-COW-010**  
**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. **Reports from Committees, Municipal Officers, Department Heads**

**#2021-COW-011**

**Moved by: Ned Whynott**

**Seconded By: Greg Hunt**

**THAT** Council receives the CAO Report – 2021 Proposed Budget

- a. MW Proposed Budget for 2021
- b. 2021 Proposed Project Funding Allocation for 2021
- c. PW Superintendent Capital budget request
- d. Culvert Assets Replacement for 2021
- e. 2021 Proposed Budget Details

**FURTHER THAT** Council

- 1. Approves the budget as presented
- 2. Requests staff to provide a final budget to be presented at the next Regular Council Meeting for adoption.

**CARRIED**

**#2021-COW-012**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council adjourns the Committee of the Whole Meeting at 7:37pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO/CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.