

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN**

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

**Monday, June 7th, 2021**

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**Attendance:**

Mayor:	Steve Saloin
Councillors:	Greg Hunt Rachelle Pigeau Ned Whynott
Staff:	Rheal Forgette, CAO/Clerk Suzanne Fortin, Treasurer/Deputy Clerk Don Cauchy, Public Works Superintendent

1. **Opening remarks**  
Welcome everyone

2. **# 2021-COW-013**  
**Moved by: Rachelle Pigeau**  
**Seconded by: Ned Whynott**

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

**# 2021-COW-014**  
**Moved by: Ned Whynott**  
**Seconded by: Rachelle Pigeau**

**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-015**

**Moved by: Rachelle Pigeau**

**Seconded By: Ned Whynott**

**THAT** Council receives the CAO verbal report and the Treasurer Report for the 2021 Proposed Water and Sewer Budget

**FURTHER THAT** Council approves the recommendation to increase the annual rates as follows.

Markstay Water \$249.34

Warren Sewer \$175.96

Warren Water \$292.42

**CARRIED**

CAO:

-Although the proposed increases address some capital requirements for 2021, the significant increase is to address Asset Management replacement cost.

-the intent of asset management is to address future costs by taking a proactive planned approach to any asset replacement.

-typical to most if not all municipalities has been to do year to year budgeting without any significant form of planning.

-the provincial government is addressing this by ensuring all municipalities have a detailed asset management plan.

-this also gives the opportunities of municipalities to create long term financial plans.

-the asset management plans are one of the key living documents that need to be used to operate municipalities going forward.

-the Treasurer report being presented tonight outlines what will be required for 2021 for Water and Sewer across the municipality at a minimum.

**#2021-COW-016**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council adjourns the Committee of the Whole Meeting at 7:48pm.

**CARRIED**

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**MAYOR**

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

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