

MINUTES

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

**THURSDAY, JUNE 21st 2021 @ 6:45 PM
MARKSTAY-WARREN COUNCIL CHAMBERS**

1. Opening Remarks and call meeting to order – 6:45 pm

Mayor: Steve Saloinin

Councillor Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk

2. Opening Remarks

Mayor Saloinin welcomed everyone in attendance

2021-110

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the special meeting of Council at 6:45 p.m.

CARRIED

2021-111

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. Public Input – ZBA2109MW – Notice of Public Hearing

1. Notice of Public Hearing
2. By-Law 2021-17 ZBA2109MW
3. By-Law 2021-17 Schedule A-1

2021-112

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive Public Input – Application ZBA 21-09MW – By Diane and Yves Roy to sever and rezone “Lot 1” identified in the application. The subject lands are presently zoned Rural (RU) under Zoning By-law 2014-27 of the Municipality of Markstay-Warren. The Proposed Zoning By-law Amendment will rezone “Lot 1” through consent application B/24/21/MW to Residential One (R1) to recognize the intended use of the lot.

BE IT RESOLVED THAT By-Law 2021-17, being a by-law to amend Zoning By-Law 2014-27, as amended (Diane and Yves Roy) be read a first, second and third time and finally passed.

CARRIED

5. Adjournment

#2021-113

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourn the meeting at 6:58 pm.

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.