

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

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

MONDAY, JULY 25TH, 2022

**COUNCIL CHAMBERS
21 Main St South, Markstay, ON**

Attendance: Mayor: Steve Saloin
Councillors : Karen Fisher
Steven Olsen
Rachelle Pigeau
Ned Whynott
Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk

1. Opening remarks

Mayor welcomes all in attendance

2022-COW-16

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council opens the Committee of the Whole Meeting at 7:01 pm.

CARRIED

#2022-COW-17

Moved by: Steven Olsen

Seconded by: Karen Fisher

THAT Council accepts the agenda as circulated

CARRIED

3. Disclosure of pecuniary interest and general nature thereof - None

4. 2022 Water and Sewer Budget

1. Treasurer Report – 2022 Proposed Water and Sewer Budget

#2022-COW-18

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives the Treasurer Report relating to the 2022 Water and Sewer Budget;

FURTHER THAT after significant discussion Council bills to be issued early August and early November, net 60 days rates as proposed:

Warren Water	\$1,490.75	per household
Warren Sewer	587.34	per household
Markstay Water	\$1,734.59	per household

With cover letter to the public.

CARRIED

5. Adjournment

2022-COW-19

Moved by: Steven Olden

Seconded by: Rachelle Pigeau

THAT Council adjourn the meeting at 9:01 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution # _____ on _____, 2022