

MINUTES

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
INAUGRAL MEETING
FOR THE TERM OF 2022-2026**

**MONDAY NOVEMBER 28TH, 2022@ 7:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

Swearing in Ceremony – Mayor and Councillors

Declaration of Elected Office by Mayor and Councillors

Mayor and Councillors were sworn in by the clerk and everyone read their declaration of office to public present.

1. Opening Remarks and call meeting to order – 7:13 pm

Mayor Whynott welcomed everyone in attendance

2022-195

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council opens the meeting at 7:13 p.m.

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor: Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk
Ken Elliott, Director of Operations
Fire Chief, Mark Whynott
Deputy Chief, Vince Whynott

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

4. By-Laws

#2022-196

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council perform 1st and 2nd reading of

1. By-Law 2022-42 - Appointment of Deputy Mayor
2. By-Law 2022-43 – Appointing of signing officers for the Municipality of Markstay-Warren

CARRIED

2022-197

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council perform 3rd and final reading for:

1. By-Law 2022-42 - Appointment of Deputy Mayor

CARRIED

2022-198

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council perform 3rd and final reading for:

1. By-Law 2022-43 – Appointing of signing officers for the Municipality of Markstay-Warren

CARRIED

5. Public Inquiries - None

6. Reports from Committees, Municipal Officers, Department Heads

- 1) CAO Report - December Regular Council Meeting Date Change

2022-199

Moved by: Thomas Leslie

Seconded by: Steven Olsen

THAT Council approve the December Regular Council Meeting date be changed to December 12th, 2022.

CARRIED

2) Council Orientation

- a. Combined Orientation - December 13th, 2022 (9:00am – 2:00pm) in French River (agenda provided)
- b. Municipal Specific Orientation (specific to Markstay-Warren) – December 14th, 2022 (9:30am – 11:30am) in Council Chambers

2022-200

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council receives the Council Orientation information update.

CARRIED

7. Closed Session

2022-201

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council enters into closed session at 7:23pm to deal with Legal Matter – Pioneer and Main Street Arbitration.

CARRIED

2022-203

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council enters into open session at 7:48pm.

CARRIED

2022-202

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council receives the information relating to Legal Matter – Pioneer and Main Street Arbitration in closed session;

FURTHER THAT upon discussion of the matter, Council direct staff to move forward with the recommendation presented in closed session in order to have the matter closed.

CARRIED

8. Adjournment

2022-204

Moved by: Rachelle Poirier

Seconded by: Thomas Leslie

THAT Council adjourn the Meeting at 7:52 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.