

MINUTES

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

**WEDNESDAY, MAY 11TH, 2022 @ 7:00 PM
MARKSTAY-WARREN COUNCIL CHAMBERS
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 7:00 PM

2. Roll Call

Mayor: Steve Salonin

Councillor Karen Fisher
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk
Mark Whynott, Fire Chief

Mayor Salonin welcomed everyone in attendance

2022-SMC-26

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council opens the Special Meeting of Council at 7:01p.m.

CARRIED

2022-SMC-27

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Council Vacancy

1. Ken Elliott Conditional Resignation

2022-SMC-28

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council receives Ken Elliott's conditional resignation.

FURTHER THAT if Council approves the committee recommendation to hire Ken Elliott as the Director of Operations for the Municipality of Markstay-Warren, Ken Elliott's resignation shall become permanent.

CARRIED

5. Director of Operations Recommendation

1. CAO Report – Hiring Committee Recommendation

2022-SMC-29

Moved by: Rachelle Pigeau

Seconded by: Karen Fisher

THAT Council receives the CAO Report for the Director of Operations Recommendation.

FURTHER THAT Council appoints Ken Elliott as the Director of Operations for the Municipality of Markstay-Warren through the forthcoming by-law in section 6 of the agenda.

CARRIED

6. By-Laws

1. By-law 2022-22 Being a By-Law to appoint Director of Operations

#2022-SMC-30

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council performs 1st and 2nd reading of:

By-Law 2022-22 Being a By-law to Appoint Director of Operations

CARRIED

#2022-SMC-31

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading for:

By-Law 2022 Being a By-law to Appointment Director of Operations

CARRIED

7. Council Vacancy Replacement

1. CAO Report – Recommendation to fill the Council Vacancy

#2022-SMC-32

Moved by: Karen Fisher

Seconded by: Ned Whynott

THAT Council receives the CAO report for Council Vacancy Replacement

FURTHER THAT Council approve the appointment of Steve Olsen to fill the Council vacancy at the next Regular Council meeting.

CARRIED

8. Adjournment

THAT Council adjourn the meeting at 7:10 pm.

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.