

## MINUTES

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

WEDNESDAY, OCTOBER 17<sup>th</sup>, 2022 @ 6:45 P.M.  
Markstay-Warren Council Chambers  
21 Main Street South, Markstay, ON

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

Mayor Salonin welcomed everyone in attendance

**# 2022-171**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council opens the Special Meeting of Council at 7:00 p.m.

**CARRIED**

**# 2022-172**

**Moved by: Steve Olsen**

**Seconded by: Rachelle Pigeau**

**THAT** Council accept the agenda as circulated.

**CARRIED**

**2. Roll Call**

**Mayor:** Steve Salonin

**Councillor** Karen Fisher (regrets)  
Steven Olsen  
Rachelle Pigeau  
Ned Whynott

**Staff:** Rheal Forgette, CAO/Clerk  
Ken Elliott, Director of Operations  
Matthew Dumont, Director of Planning

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

**4. Public Input ZBA 22-15MW – Notice of Public Hearing**

**#2022-173**

**Moved by: Steven Olsen**

**Seconded by: Ned Whynott**

**WHEREAS** Council receive Public Input – Application ZBA 22-15MW Rene and Candace Lefrancois to rezone lands described as Part of Lot 9, Concession 5, Township of Hagar, now in the Municipality of Markstay-Warren, Parcel 21401A, Territorial District of Sudbury;

**AND WHEREAS** the subject lands are presently zoned Rural (RU) under the zoning by-law 2014-27 Municipality of Markstay-Warren;

**AND WHEREAS** the proposed Zoning by-Law amendment will rezone the severed LOT A through a consent application B/26/22/MW to Residential Rural (RR) to recognize the intended use of the lot and an existing accessory structure (detached garage) where an accessory building shall be erected on any lot.

**BE IT RESOLVED THAT** By-Law 2022-39, being a By-law to amend Zoning By-law 2014-17, as amended (Rene and Candace Lefrancois) be read a first, second and third time and finally passed.

**CARRIED**

**5. Adjournment**

**# 2022-174**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council adjourn the Special Meeting of Council at 6:57 pm.

**CARRIED**

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**MAYOR**

\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_ 2022.