

MINUTES

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

**WEDNESDAY, OCTOBER 31ST, 2022 @ 7:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

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

Mayor Salonin welcomed everyone in attendance

2022-190

Moved by: Ned Whynott

Seconded by: Steve Olsen

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

CARRIED

2022-191

Moved by: Steve Olsen

Seconded by: Ned Whynott

THAT Council accept the agenda as circulated.

CARRIED

2. Roll Call

Mayor: Steve Salonin

Councillor Karen Fisher (absent)
Steven Olsen
Rachelle Pigeau (sent her regrets)
Ned Whynott - Chair

Staff: Rheal Forgette, CAO/Clerk
Ken Elliott, Director of Operations
Suzanne Fortin, Treasurer

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

4. Reports from Committees, Municipal Officers, Department Heads

- 1) Garbage Collection Agreement

#2022-192

Moved by: Ned Whynott

Seconded by: Steven Olsen

THAT Council receives the CAO Report – Garbage Collection Agreement

FURTHER THAT Council:

1. Accept YveRoy Enterprise's counter offer for a household bag limit of 5 with the associated cost to be \$17,350.00 per month + HST.
2. Extend the agreement to December 31st, 2023 which will allow staff adequate time to propose a waste diversion program.

CARRIED

- 2) Official Plan Draft #2 Review

#2022-193

Moved by: Ned Whynott

Seconded by: Steven Olsen

THAT Council receives the CAO Report – Official Plan Draft #2 Review.

FURTHER THAT Council endorses these changes as the process moves towards the Open house public meeting process.

FURTHER THAT Council authorizes staff to complete its review of the draft OP and provide detailed recommended changes conducive to meeting the municipal strategic objectives.

CARRIED

5. Adjournment

2022-194

Moved by: Steven Olsen

Seconded by: Ned Whynott

THAT Council adjourn the Regular Council Meeting at 8:30 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2022.