

MINUTES

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

**MONDAY, MAY 15TH, 2023 @ 7:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 7:01 pm

Mayor Whynott welcomed everyone in attendance and performed land acknowledgement.

2023-86

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

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

CARRIED

2023-87

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council accepts the amended agenda as circulated

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

Staff: Ken Elliott, Director of Operations
Mark Whynott, Fire Chief
Norm Roberge, Acting CAO/Treasurer/Clerk

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

4. Petitions and Delegations

1) R. Dumouchel – Petition for the Fire Department and Public Works Consolidation

2) Ken Elliott – Food Bank Initiative

2023-88

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council accept the Petition from Roxanne Dumouchel

CARRIED

5. Public Inquiries

6. Reports from Committees, Municipal Officers, Department Heads

1) Markstay-Warren – Compliance Results

2) Library – CAO Report

2023-89

Moved by: Rachelle Poirier

Seconded by: Thomas Kotanko

THAT Council to pass a motion to Accept Committee Reports

CARRIED

3) Director of Operations/Clerk – Job Postings for the CAO/Treasurer/Clerk

7. Consent Agenda

2023-89

Moved by: Rachelle Poirier

Seconded by: Tyler

THAT Council to pass a motion to Accept Committee Reports

CARRIED

1. Adoption of Minutes

That the following minutes be adopted;

2. Routine Management Reports

- a. Fire Services
- b. By-Law Enforcement
- c. Economic Development
- d. Building Services

3. Correspondence for Council's information only

- a) Thomas Bursary Request

2023-90

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council accept the correspondence from St. Thomas Bursary request and further that staff process 2 x \$50 bursaries for grade 7 and 8.

CARRIED

#2023-91

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council approve the request from St Thomas School as previous years.

CARRIED

- b) School Spring Clean up donation per school

#2023-92

Moved by: Thomas Leslie

Seconded by: Steven Olsen

THAT Council accept school spring clean up and further that the Municipality of Markstay-Warren award each of the three schools donation for them to use as they see fit.

CARRIED

#2023-93

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council accept the St Thomas request.

CARRIED

#2023-94

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council accept the request for receiving spring cleanup up day.

CARRIED

c) Maurice Caza Re: Labine Road

#2023-95

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council accept the information Maurice Caza regarding Lavine Road.

FURTHER THAT Director of Operations to add larger sign with new placement

CARRIED

8. Correspondence

1. None

9. By-Laws:

1. By-Law 2023-12 – To provide 2023 Tax Rates
2. By-Law 2023-16 – To appoint Interim CAO, Treasurer/Clerk
3. By-Law 2023-17 – To appoint Deputy Clerk

2023-96

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council to pass a motion to pass third and final reading of the By-Law 2023-12.

CARRIED

2023-97

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council 1st, 2nd and 3rd and final reading of By-Law 2023-16 appointing Mr. Roberge as Temporary CA
CAO/Treasurer/Clerk

CARRIED

2023-98

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council pass 1st, 2nd, and 3rd reading of By-Law 2023-16 appointing Mr. R

2023-80

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council pass 1st, 2nd, and 3rd reading of By-Law 2023-17 appointing Mr. Elliott as Deputy Clerk.

CARRIED

- 10. Motions**
- 11. Notice of Motions**
None
- 12. Addendum**
None
- 13. Announcements & Inquiries**
- 14. Closed Session**
- 15. Adjournment**

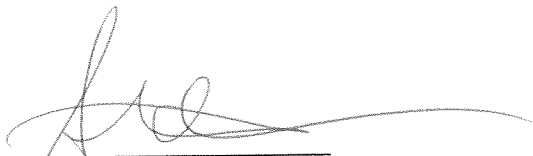
2023-100

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council adjourn the meeting at 8:04 p.m.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution 2023-103 on June 22nd 2023 2023.