

MINUTES

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

**MONDAY April 3rd, 2023 @ 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

2023-SMC-22

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

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

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie (absent)
Steven Olsen
Rachelle Poirier

Staff: Rheal Forgette, CAO/Clerk
Ken Elliott, Director of Operations
Mark Whynott, Fire Chief

2023-SMC-23

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council accept the agenda as circulated.

CARRIED

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

4. Warren Golden Age Club Financial Discussion

2023-SMC-24

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council review the information relating to the Warren Golden Age Club with the Warren Golden Age Club Committee;

FURTHER THAT Council approve to keep the Warren Golden Age club open for 2023 and review the path forward beyond 2023 to keep the Warren Golden Age Club open.

CARRIED

5. 2023 Proposed Projects

2023-SMC-25

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council approve the information relating to the 2023 proposed projects;

FURTHER THAT Council approve scenario 5 presented at the last Special Meeting of Council on March 27th, 2023.

FURTHER THAT Council authorize staff to move forward with divesting the OPP building.

CARRIED

6. Closed Session

2023-SMC-26

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council enters into closed session at 7:25pm to deal with HR matters – Identifiable Person(s).

CARRIED

2023-SMC-27

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council enters into open session at 9:18pm.

CARRIED

2023-SMC-28

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council receives the information relating to the information relating to the Treasurer;

FURTHER THAT Council

CARRIED

2023-SMC-29

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the information relating to the defamation of the CAO;

FURTHER THAT Council approve the letter be circulated with the following change:

Change the salutation to:

“To Whom it May Concern”

CARRIED

2023-SMC-30

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the information relating to the CAO’s resignation;

FURTHER THAT Council

CARRIED

2023-SMC-31

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council appoint Ken Elliott as recording Secretary.

FURTHER THAT

CARRIED

2023-SMC-32

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council receives the letter from Councillor Olsen RE: HR matters;

FURTHER THAT the Mayor follow up with Municipal Affairs.

CARRIED

6. Adjournment

2023-SMC-33

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council adjourn the Regular Council Meeting at 9:23 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2023.