

MINUTES

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

**MONDAY May 23rd, 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-45

Moved by: Tom Leslie

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 7:00 pm

AND FURTHER THAT Council approves the agenda as amended.

THAT Item #5 becomes #4

AND THAT Item #4 becomes Item #5

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

Staff: Ken Elliott, Director of Operations
Normand Roberge, CAO/Clerk/Treasurer

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

4. Public Inquiries

5. Correspondence

- a. Vacant Council Seats
- b. The Golden Age Club

2023-SMC-46

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Mayor Whynott's seat and Councillor Thomas Leslie be declared vacant affective May 31.

FURTHER THAT Council appoint Councillor Steven Olsen as Mayor effective June 1, 2023.

CARRIED

a. Vacancy Council Seats

2023-SMC-47

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council contact the list of unsuccessful 2022 council election to request interest to become Councillor and fill the 2 vacancies.

	Division Vote	
	Yea	Nay
Steven Olsen		X
Tyler Kotanko	X	
Rachelle Poirier		X

CARRIED

b. The Golden Age Club

2023-SMC-48

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council apply for a grant to have a prefab building on Municipal Property to serve as a food bank to be located beside the arena in Warren

	Division Vote	
	Yea	Nay
Ned Whynott	X	
Tyler Kotanko	X	
Thomas Leslie	X	
Steven Olsen		X
Rachelle Poirier		x

CARRIED

6. Adjournment


2023-SMC-49

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council adjourn the meeting at 8:30pm.

CARRIED


MAYOR


CLERK

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