

MINUTES

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

**TUESDAY, June 06th , 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-51

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

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

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Tyler Kotanko
Rachelle Poirier

Staff: Normand Roberge, CAO/Clerk/Treasurer

2023-SMC-52

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council accept Norm's resignation.

CARRIED

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

4. Motion to rescind resolution dealing with vacancies at the May 23, 2023 meeting

2023-SMC-53

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council rescind resolution dealing with vacancies at the May 23, 2023 meeting.

CARRIED

5. Motion to Appoint a Mayor

2023-SMC-54

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council appoint Steven Olsen as Mayor as of June 6, 2023.

CARRIED

6. Motion to confirm process to fill Councillor vacancies

2023-SMC-55

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT declare two seats vacant.

CARRIED

2023-SMC-56

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council proceed to fill the two councillor vacancies with an interview process.

CARRIED

2023-SMC-57

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council move the Regular Council meeting scheduled for June 19, 2023 to June 22, 2023 to accommodate the replacement process for the two council vacancies

CARRIED

7. Verbal Report
a. Roof repair of Golden Age Club

2023-SMC-58

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the verbal report provided by Mr. Roberge regarding the roof repair of the Warren Golden Age Club.

CARRIED

b. New building for Food Bank operations

2023-SMC-59

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council receives the verbal report provided by Mr. Roberge regarding the new building for the Warren Food Bank.

CARRIED

c. OTF Grant for Accessibility for Warren Arena

2023-SMC-60

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council proceed with an application of OTF Grant for Accessibility at the Warren Arena.

CARRIED

8 .Letter of Support for UNIVI expansion of services

2023-SMC-59

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council write a letter of support re: UNIVI's expansion of services.

FURTHER THAT the letter to be drafter within two (2) business days if possible.

CARRIED

9. Notice of Motion

a. Labine Road Signage

2023-SMC-62

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council include the topic of “Labine Road and Signage” at the next Regular Meeting Agenda.

CARRIED

10. Councillor Announcement and Chair Closing remarks

11. Closed Session

2023-SMC-63

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council move to closed session at 7:50 pm.

2023-SMC-64

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council adjourn closed session and return to open meeting.

2023-SMC-65

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council appoint Kim Morris as Interim Clerk until the full-time position is filled.

CARRIED

6. Adjournment

2023-SMC-66

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 8:31pm.

CARRIED


MAYOR
CLERK

Minutes endorsed under resolution 7623-103 on June 22nd 7623 2023.