

MINUTES

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

**TUESDAY, June 27th , 2023 @ 6:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 6:00 pm

2023-SMC-76

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 6:00 pm

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Tyler Kotanko
Rachelle Poirier

Staff: Kim Morris, CAO/Clerk/Treasurer

CARRIED

4. Approval of Agenda

2023-SMC-77

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT Council accepts the agenda as amended.

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

6. New Business

1. Interviews for Council Vacancies

2023-SMC-78

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT No video or other technology will be taken during the interview process.

CARRIED

2023-SMC-79

Moved by: Rachelle Poirier

Seconded by: Tyler Kotanko

THAT the following individuals who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy.

Bérubé, Francine
Cooke, Tammy
Fisher, Karen (Kari)
Frappier, Pierre
Lavallee, Mark
Sénécal, Krystal
Schell, Laura
Turcot, Maurice
Watts, Malcolm

CARRIED

7. Closed Session

2023-SMC-80

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council move to Closed session at 7:57 pm.

CARRIED

2023-SMC-81

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council move to Open session at 8:46 pm

CARRIED

8. By-Laws

1. By-Law 2023-21 – To appoint one (1) Councillor as per By-Law 2023-19.

2023-SMC-82

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-22, By-Law to Appoint a Councillor as per By-Law 2023-19.

CARRIED

2. By-Law 2023-22 – To appoint one (1) Councillor as per By-Law 2023-19

2023-SMC-83

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council performs 1st, 2nd and 3rd reading of By-Law 2023-21, By-Law to Appoint a Councillor as per By-Law 2023-19.

CARRIED

9. Adjournment


2023-SMC-84


Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 9:00 pm.

CARRIED


MAYOR


CLERK

Minutes endorsed under resolution 2023-136 on August 14th, 2023.