

**MINUTES**

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

**WEDNESDAY, July 26<sup>th</sup>, 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-85**

**Moved by: Laura Schell**

**Seconded by: Maurice Turcot**

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

**CARRIED**

**2. Land acknowledgment**

**3. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Rachelle Poirier  
Laura Schell  
Maurice Turcot

**Staff:** Kim Morris, CAO/Clerk/Treasurer

**CARRIED**

**4. Approval of Agenda**

**# 2023-SMC-86**

**Moved by: Rachelle Poirier**

**Seconded by: Maurice Turcot**

**THAT** Council accepts the agenda as amended.

**CARRIED**

**5. Disclosure of Pecuniary Interest and General Nature Thereof -- None**

**6. New Business**

1. Finance Committee
2. Flag Raising – September
3. Appeals Committee

**# 2023-SMC-87**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council approves the creation of the Property Standard Committee as outlined in the By-Law 2018-36.

**CARRIED**

4. Golden Age Club in Warren – Assessment

**# 2023-SMC-88**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council approve the quote from JAB Carpentry of \$16,688.10 plus HST for the new roof at the Warren Golden Age Club.

**CARRIED**

**7. Closed Session**

1. HR Issue

**# 2023-SMC-89**

**Moved by: Rachelle Poirier**

**Seconded by: Maurice Turcot**

**THAT** Council move to Closed session at 7:48 pm.

**CARRIED**

**# 2023-SMC-90**

**Moved by: Rachelle Poirier**

**Seconded by: Maurice Turcot**

**THAT** Council move to Open session at 10:04 pm

**CARRIED**

**#2023-SMC-91**

**Moved by: Laura Schell**

**Seconded by: Rachelle Poirier**

THAT Council proceed with due diligence in regards to serious HR issues.

**CARRIED**

**8. Adjournment**

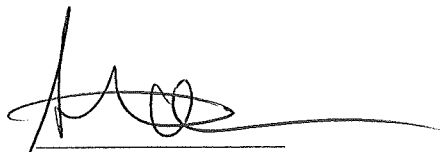
**# 2023-SMC-92**

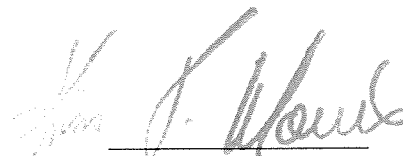
**Moved by: Rachelle Poirier**

**Seconded by: Maurice Turcot**

THAT Council adjourn the meeting at 10:05 pm.

**CARRIED**

  
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**MAYOR**

  
\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution 2023-136 on August 14<sup>th</sup>, 2023.