

MINUTES

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

**WEDNESDAY, SEPTEMBER 13th, 2023 @ 10:00 A.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

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

2023-SMC-105

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 10:00 am

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell (via Zoom)
Maurice Turcot

Staff: Kim Morris, Interim CAO/Clerk/Treasurer

4. Approval of the Agenda

2023-SMC-106

Moved by: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council accepts the agenda as presented.

CARRIED

5. Disclosure of Pecuniary Interest and General Nature Thereof

4. Closed Session

As per Section 239 of the Municipal Act to discuss:

- A proposed or pending acquisition or disposition of land by the Municipality or local board.

2023-SMC-107

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council moves into Closed Session at 10:04 a.m.

CARRIED

2023-SMC-108

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council move to Open Session at 2:43 p.m.

CARRIED

2023-SMC-109

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council mandate the Interim CAO/Clerk/Treasurer to consult with a lawyer re-employee matter.

CARRIED

#2023-SMC-110

Moved By: Maurice Turcot

Seconded by: Francine Bérubé

THAT Council recognize additional duties for two (2) unionized employees with an increase in pay accordingly.

CARRIED

2023-SMC-111

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council mandate staff to proceed with collection of outstanding education tax with an accompanying letter of explanation to be paid within three (3) year.

CARRIED

5. Adjournment

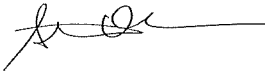
2023-SMC-112

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council adjourn the meeting at 2:45 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution # 2023-162 on October 16th, 2023.

