

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN**

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**May 30th, 2024
6:00 pm
COUNCIL CHAMBERS
21 Main St South, Markstay, ON**

1. Opening remarks and call meeting to order

Mayor welcomes all in attendance and performed land acknowledgement.

2024-COW-37

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council open the meeting of the Committee of the Whole at 6:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Kirk Raymond
Laura Schell

Staff: Kim Morris, CAO/Clerk
Pam McCracken, Treasurer
Mark Whynott, Fire Chief
Ronny Theiss. Public Works Manager

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Approval of the Agenda

2024-COW-38

Moved by: Francine Bérubé

Seconded by: Kirk Raymond

THAT Council approves the agenda as presented.

CARRIED

5. New Business

1. Motion to rescind By-law 2023-12

#2024-COW-39

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council amends By-Law 2023-12 to rescind Items 3.9 to 3.12.

DEFEATED

2. Results of IT Tender

#2024-COW-40

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council award the IT Services contract to Edgeworx for the period of one trial year.

CARRIED

3. Results of Garbage Tender

#2024-COW-41

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council award the Garbage Collection Services contract to Environmental 360 Solutions Ltd.

THAT Council requests that staff put into place the proposed recycling solution with E360 and to be evaluated within 6 months.

CARRIED

4. Draft Budget 2024

Adjournment

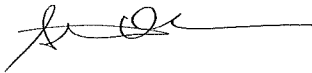
#2024-COW-42

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the meeting at 7:47 pm.

CARRIED



MAYOR



CAO/CLERK

Minutes endorsed under resolution # 2024-126 on June 17, 2024.

