

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

June 10th, 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-43

Moved by: Francine Bérubé

Seconded by: Laura Schell

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
Pam Kelly, CEO Library

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Approval of the Agenda

2024-COW-44

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approves the agenda as amended.

CARRIED

5. New Business

1. Markstay Streets Revitalization Tender results

#2024-COW-45

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council award the Markstay Revitalization Contract to GIP Interpaving Ltd. With a total contract price including HST of \$4,512,589.10.

CARRIED

2. Draft Budget 2024

- a) Library
- b) Fire Department
- c) Administration
- d) Council
- e) Parks and Recreation
- f) Public Works

6. Adjournment

#2024-COW-46

Moved by: Kirk Raymond

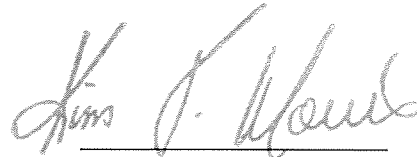
Seconded by: Francine Bérubé

THAT Council adjourn the meeting at 9:07 pm.

CARRIED



MAYOR



CAO/CLERK

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