

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

July 9th, 2024
7:00 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-47

Moved by: Kirk Raymond

Seconded by: Laura Schell

THAT Council open the meeting of the Committee of the Whole at 7:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Kirk Raymond
Laura Schell

Staff: Kim Morris, CAO/Clerk
Ronny Theiss, Public Works Manager

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Approval of the Agenda

2024-COW-48

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approves the agenda as amended.

CARRIED

5. **New Business**

1. Declaration of surplus

#2024-COW-49

Moved by: Laura Schell

Seconded by: Kirk Raymond

THAT Council direct staff to proceed with the declaration of the 4 identified surplus lands as Full Marketability Surplus Lands.

CARRIED

#2024-COW-50

Moved by: Kirk Raymond

Seconded by: Francine Bérubé

THAT Council direct staff to list the properties accordingly:

7 Hagar St = \$29,999

10 Rejean St = \$29,999

22 Rutland Ave = \$29,999

61 Warren Ave = \$34,999

CARRIED

2. Request from National Barrel Horse Association

#2024-COW-51

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council approve the request of the National Barrel Horse Association for dust suppression, but only if they can identify firefighters who will volunteer their time to work on the designated days of July 12, 13 & 14.

Going forward, this type of request will be subjected to water user fees.

CARRIED

3. Float Trailer repairs

#2024-COW-52

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council directs the Manager of Public Works to proceed with the hiring of Turbo Mobile Services to fix the float trailer for \$14 204.96 + HST.

CARRIED

#2024-COW-53

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council directs the Manager of Public Works to proceed in the sale of the float trailer & look at purchasing a used one, utilizing funds for the sale at \$25,000 received from scrap metal from landfill site.

CARRIED

6. Closed Session

As per Section 239 of the Municipal Act, 2001

Personal matters about an identifiable individual.

#2024-COW-54

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council move into Closed Sessions at 8:09 pm.

CARRIED

#2024-COW-55

Moved by: Laura Schell

Seconded by: Kirk Raymond

THAT Council adjourns the closed meeting at 9:19 pm.

CARRIED

#2024-COW-56

Moved by: Laura Schell

Seconded by: Kirk Raymond

THAT Council directs staff to proceed with staff dismissal to proceed with a 3rd party investigation.

CARRIED

7. Adjournment

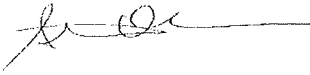
#2024-COW-57

Moved by: Rachelle Poirier

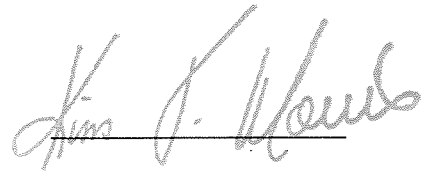
Seconded by: Kirk Raymond

THAT Council adjourn the meeting at 9:20 pm.

CARRIED



MAYOR



CAO/CLERK

Minutes endorsed under resolution #2024-220 on December 16, 2024.