

MINUTES

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

**THURSDAY, February 8th, 2024 @ 7:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 7:01 pm

2024-SMC-01

Moved by: Maurice Turcot

Seconded by: Laura Schell

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

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Rachelle Poirier
Laura Schell
Maurice Turcot
Francine Bérubé

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

CARRIED

3. Approval of Agenda

2024-SMC-02

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council accepts the agenda as presented.

CARRIED

4. Disclosure of Pecuniary Interest and General Nature Thereof – None

5. New Business

1. Presentation of the findings from Public Works re – Trail Plans Agreements

2024-SMC-03

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council adjourn the meeting for 15 minutes starting at 7:30 pm.

CARRIED

2024-SMC-04

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council resume the meeting at 8:05 pm.

CARRIED

Ronny Theiss finished his presentation.

2. Public Comments

Four (4) presentations:

- 1) Marc David
- 2) Moise Jeanveau
- 3) Reg Boudin
- 4) Vince Dermott

Council had the opportunity to ask questions.

6. Adjournment

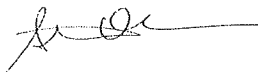
2024-SMC-05

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council adjourn the meeting at 9:33 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution #2024-32 on February 20th 2024.