

MINUTES

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

**MONDAY June 27th, 2024 @ 6:00 P.M.
Council Chamber 21 Main St South Markstay, ON
ZOOM MEETING**

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

2024-SMC-50

Moved by: Kirk Raymond

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council 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

3. Disclosure of Pecuniary Interest and General Nature Thereof -- None

4. Approval of Agenda

2024-SMC-51

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council adopts the agenda as presented.

CARRIED

5. New Business

1. Final Budget 2024 – Tax Ratios 2024

2024-SMC-52

Moved by: Rachelle Poirier

Seconded by: Kirk Raymond

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-23.

CARRIED

2024-SMC-53

Moved by: Kirk Raymond

Seconded by: Rachelle Poirier

THAT Council performs the 3rd and final reading of proposed By-Law 2024-23.

DIVISION VOTE

	Yea	Nay		Disclosure of Interest
Steven Olsen				
Rachelle Poirier	X			
Laura Schell	X			
Kirk Raymond	X			
Francine Bérubé		X		

CARRIED

2. Final Budget 2024 – Tax Rates

2024-SMC-54

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council performs the 1st and 2nd reading of proposed By-Law 2024-24.

CARRIED

#2024-SMC-55

Moved by: Kirk Raymond

Seconded by: Rachelle Poirier

THAT Council performs the 3rd reading of proposed By-Law 2024-24.

CARRIED

7. Adjournment

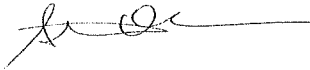
2024-SMC-56

Moved by: Kirk Raymond

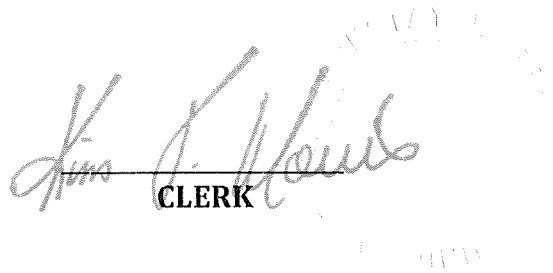
Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 6:24 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution # 2024-135 on July 15th, 2024.