

MINUTES

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

**MONDAY, October 7, 2024 @ 6:00 P.M.
Council Chamber 21 Main St South Markstay, ON**

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

2024-SMC-65

Moved by: Kirk Raymond

Seconded by: Francine Bérubé

THAT Council opens the Special Meeting of Council at 6:00 pm

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Kirk Raymond
Laura Schell

Staff: Kim Morris, CAO/Clerk

4. Approval of Agenda

2024-SMC-66

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council adopts the agenda as amended.

CARRIED

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

6. New Business

1. Canteen Tender Results

2024-SMC-67

Moved by: Francine Bérubé

Seconded by: Kirk Raymond

THAT Council award the Warren Arena Canteen Operations Tender for the 2024-2025 Season to Jennifer Flood.

CARRIED

2. Gravel Tender Results

Council requested that the following be contacted to quotes on Grade A Gravel: Rainbow Concrete, Bruce Tait Construction and Fisher Wavy.

3. Float Tender Result

2024-SMC-68

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council award the Float Trailer Tender to McDowell.

CARRIED

4. Salt Tender Results

5. OPP Detachment Board Council Representative

2024-SMC-69

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council appoint the following councillor to the OPP Detachment Board: Steve Olsen, Mayor.

CARRIED

7. Closed Session

As per Section 249 of the Municipal Act, 2001
Personal matters about identifiable individuals

2024-SMC-70

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council move to Closed session at 6:40 pm.

CARRIED

THAT Council move to Closed session at 6:40 pm.

CARRIED

2024-SMC-71

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council move to Open session at 8:07 pm.

CARRIED

8. Report from Closed Session – None

9. Adjournment

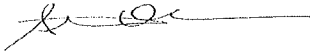
2024-SMC-72

Moved by: Rachelle Poirier

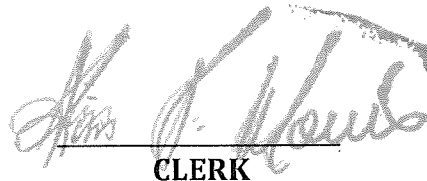
Seconded by: Francine Bérubé

THAT Council adjourns the meeting at 8:12 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution #2024-196 on November 18th, 2024.

