

## MINUTES

### THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN REGULAR COUNCIL MEETING FOR THE TERM OF 2022-2026

**Monday, July 15, 2024, 7:00 P.M.  
Markstay-Warren Council Chambers  
21 Main St. S. Markstay, ON**

Mayor & Council: Steven Olsen, Rachelle Poirier, Laura Schell, Kirk Raymond

Staff: Kim Morris, Ronny Theiss, Mark Whycott, Pamela McCracken,  
Pam Kelly, Jeff Hardy

Visitors: Viola Kajendrakumar, Lawyer from XX Law Firm

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#### 1. **Opening remarks and call meeting to order**

Mayor Olsen welcomed everyone in attendance and performed land acknowledgement.

##### **2024-25**

**Moved by:** Steven Olsen

**Seconded by:** Kirk Raymond

**THAT** Council opens the Regular Council Meeting at 7:01 pm.

**CARRIED**

#### 2. **Land acknowledgment**

#### 3. **Roll Call**

#### 4. **Approval of the Agenda**

Ronny Theiss joined the meeting at 7:43 am.

Steven Olsen left the meeting at 7:43 am.

Steven Olsen joined the meeting at 7:44 am.

Laura Schell joined the meeting at 7:44 am.

##### **2024-XX**

**Moved by:** Laura Schell

**Seconded by:** Rachelle Poirier

**THAT** Council accepts the agenda as presented.

DEFEATED

**Amendment:**  
**2024-XX**

THAT Council doesn't accept this agenda as present

5. **Disclosure of Pecuniary Interest and General Nature Thereof**
6. **Petitions and Delegations**
  - 6.1 JP Daoust
  - 6.2 Economic Partners
7. **Public Inquiries**
8. **Reports from Committees, Municipal Officers, Department Head**

**2024-XX**

THAT Council accepts the Library CEO report as presented.

9. **Consent Agenda**
  - 9.1 Adoption of Minutes

**2024-XX**

THAT Council approves the Consent Agenda as presented.

10. **Routine Management Reports**

- 10.1 Cash Disbursement

**2024-XX**

**Moved by:** Rachelle Poirier  
**Seconded by:** Steven Olsen

THAT the cash disbursement for June be accepted as presented.

For (3): Steven Olsen, Rachelle Poirier, and Laura Schell

Against (1): Kirk Raymond

Absent (1): Francine Bérubé

**CARRIED (3 to 1)**

11. **Correspondence for Council's information only**
12. **Business Arising from Meeting Minutes**
13. **New Business**

- 14. **Unfinished Business/Ongoing Projects**
- 15. **By-laws**
- 16. **Motions**
- 17. **Notice of Motions**
- 18. **Addendum**
- 19. **Announcements and inquiries**
- 20. **Closed session**

**2024-XX**

**Moved by:** Steven Olsen

**Seconded by:** Rachelle Poirier

**THAT** Council move to Closed session at X:XX pm

**CARRIED**

20.1 Closed Session Item 1

20.2 Personnel Matter

- 21. **Adjournment**

**2024-XX**

**Moved by:** Steven Olsen

**Seconded by:** Laura Schell

**THAT** Council adjourn the meeting at XX:XX pm.

**CARRIED**

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Mayor

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Clerk