

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL COUNCIL MEETING FOR THE TERM OF 2006-2010

THURSDAY, January 08th, 2010 @ 6:00 P.M.
MARKSTAY-WARREN MUNICIPAL COMPLEX

1. Opening Remarks and call meeting to order

Meeting was called to order at 6:00 p.m.

Mayor: Jean-Marc Chayer

Councillor: Keith Keeping
Richard Simon
Caroline Steele
Kathy Bennett

Staff: Céline Anderson, Treasurer

2. Opening Remarks

Mayor welcomed everyone in attendance

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

4. Staff Report – Treasury Dated December 10th, 2009 – OSTAR Financing

2010-01

Moved by: Caroline Steele

Seconded by: Richard Simon

That Council wants the Local Improvement Charges to be at twenty (20) years amortization.

- No reserves to be used
- 195 lots

CARRIED

5. Staff Report – Treasury – dated December 14th, 2009 – Sidewalks - Warren

2010-02

Moved by: Richard Simon

Seconded by: Caroline Steele

That Council acknowledges the staff report from Treasury dated December 14th, 2009 regarding the sidewalks.

That the sidewalks be billed at 195 lots over a maximum period of a year.

CARRIED

6. By-Laws:

- 1. By-law 2010-01 - Being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing OIPC for such works through the issue of debentures (Warren Water Project)**

2010-03

Moved by: Keith Keeping

Seconded by: Kathy Bennett

That By-law 2010-01 being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Warren Water Project) be read a first and second time.

CARRIED

2010-04

Moved by: Keith Keeping

Seconded by: Kathy Bennett

That By-law 2010-01 be read a third time and finally passed.

CARRIED

2. **By-law 2010-02 – being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Kubota Tractor)**

2010-05

Moved by: Keith Keeping

Seconded by: Kathy Bennett

That By-law 2010-02 being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Kubota Tractor) be read a first and second time.

2010-06

Moved by: Caroline Steele

Seconded by: Richard Simon

That By-law 2010-02 be read a third time and finally passed.

CARRIED

3. **By-law 2010-03 – being a by-law to delegate authority to certain Officers for the Municipality of Markstay-Warren**

2010-07

Moved by: Richard Simon

Seconded by: Caroline Steele

That By-law 2010-03 being a by-law to delegate authority to certain Officers for the Municipality of Markstay-Warren be read a first and second time.

CARRIED

2010-08

Moved by: Caroline Steele

Seconded by: Richard Simon

That By-law 2010-03 be read a third time and finally passed.

CARRIED

4. **By-law 2010-04 being a by-law to authorize temporary borrowing to meet current expenditures during the year 2010**

2010-09

Moved by: Richard Simon

Seconded by: Caroline Steele

That By-law 2010-04 being a by-law to authorize temporary borrowing to meet current expenditures during the year 2010 be read a first and second time.

CARRIED

2010-10

Moved by: Caroline Steele

Seconded by: Richard Simon

That By-law 2010-04 be read a third time and finally passed.

CARRIED

5. **By-law 2010-05 – being a by-law to provide for an interim tax levy for 2010**

2010-11

Moved by: Richard Simon

Seconded by: Caroline Steele

That By-law 2010-05 being a by-law to provide for an interim tax levy for 2010 be read a first and second time.

CARRIED

2010-12

Moved by: Caroline Steele

Seconded by: Richard Simon

That By-law 2010-05 be read a third time and finally passed.

CARRIED

7. Addendum

2010-13

Moved by: Caroline Steele

Seconded by: Richard Simon

That Council agrees to deal with the item on the Addendum to the Agenda

CARRIED

1. **By-law 2010-06 being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Public Works Director's vehicle)**

2010-14

Moved by: Caroline Steele
Seconded by: Richard Simon

That By-law 2010-06 being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Public Works Director's vehicle) be read a first and second time.

CARRIED

2010-15

Moved by: Richard Simon
Seconded by: Caroline Steele

That By-law 2010-06 be read a third time and finally passed.

CARRIED

8. Adjournment

2010-16

Moved by: Caroline Steele
Seconded by: Richard Simon

That this Council adjourn its proceedings at 7:05 pm

CARRIED

Jean-Marc Chayer
MAYOR

Lorraine Demore
CLERK

Minutes endorsed under resolution #2010-19 on January 20, 2010