



## Council Minutes

**Monday, September 17, 2012**

There was a special council meeting held at the Nairn Community Centre on Monday, September 17, 2012 at 7:04 p.m.

**PRESENT:** Laurier Falldien                      Mayor  
Rod MacDonald                      Deputy Mayor  
Edward Mazey                      Councillor  
Robert Deschene                      CAO

**REGRETS:** Brigita Gingras                      Councillor  
Charlene Y. Martel                      Councillor

### **OPEN MEETING**

#### **RESOLUTION # 2012-13-179**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that the meeting of September 17, 2012 do now open for business at 7:04 p.m.

**CARRIED**

### **DECLARATION OF CONFLICT OF INTEREST**

None were declared.

### **DELEGATION**

Mark Holmes, Vice President, Corporate Affairs for Xeneca Power Development Incorporated made a presentation to Council concerning the Wabagishik Rapids Waterpower Project on the Vermilion River.

Mark Holmes asked if Council would reconsider modifying or rescinding its previous motion passed concerning this project. Mayor Laurier Falldien explained that this request could not be considered at this meeting and would have to be discussed at a future meeting.

### **RECEIPT OF BIDS - CULVERT REPLACEMENT**

#### **RESOLUTION # 2012-13-180**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council acknowledge receipt of the following bids for the culvert replacement project on Sand Bay Road (Bid No. 2012CULVERT-5):  
1594784 Ontario Ltd. - T. Bell Transport (including tax) \$26,186.18  
Bill's Excavating (including tax) \$42,262.00

**CARRIED**

### **AWARDING BID - CULVERT REPLACEMENT**

#### **RESOLUTION # 2012-13-181**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council award the bid for the culvert replacement project on Sand Bay Road (Bid No. 2012CULVERT-5) to:  
1594784 Ontario Ltd. - T. Bell Transport  
\$26,186.18 (includes taxes)

**CARRIED**

**EXPRESSION OF INTEREST - ASSET MANAGEMENT PROGRAM**

**RESOLUTION # 2012-13-182**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that Council authorize the CAO to submit and “Expression of Interest” for the Asset Management program with the Municipal Infrastructure Investment Initiative Funding program.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2012-13-183**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that the Council meeting of September 17, 2012 do now adjourn at 8:02 p.m. to meet again on the 1<sup>st</sup> day of October, 2012 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk/CAO

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**