



Council Minutes

Monday, March 18, 2013

There was a special council meeting held at the Nairn Community Centre on Monday, March 18, 2013 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Robert Deschene	CAO

ABSENT:	Edward Mazey	Councillor
	Charlene Y. Martel	Councillor

OPEN MEETING

RESOLUTION # 2013-6-72

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the Council meeting of March 18, 2013 do now open for business at 7:00 p.m.

CARRIED

Declaration of Pecuniary Interest and the General Nature Thereof - None were declared.

FONOM/MMAH CONFERENCE

RESOLUTION # 2013-6-73

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the Mayor be authorized to attend the 2013 FONOM/MMAH Northeastern Municipal Conference in Parry Sound on May 8th to May 10th, 2013.

CARRIED

Discussions were held concerning the staff retention of the Rainbow Medical Clinic.

2013 Municipal Budget

There were no members of the public present at the meeting.

Council discussed the 2013 municipal budget.

Councillor Rod MacDonald requested a recorded vote on resolution number 2013-6-74.

BUDGET APPROVAL

RESOLUTION # 2013-6-74

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the 2013 Municipal Budget be hereby approved as follows:
Total 2013 Expenditures: \$1,844,171
Total 2013 Revenues \$1,018,206
2013 Amount Required from taxation: \$825,965

Recorded vote:
Brigita Gingras - For
Rod MacDonald - Against
Laurier Falldien - For

CARRIED

MEETING ADJOURNMENT

RESOLUTION # 2013-6-75

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the Council meeting of March 18, 2013 do now adjourn at 7:45 p.m. to meet again on the 2nd day of April 2013 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.