



Council Minutes

Tuesday, August 5th, 2014

There was a special Council meeting held at the Nairn Community Centre on Tuesday, August 5th, 2014 at 11:00 a.m.

Present:	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO/Clerk
	Derek Wilson	Municipal Superintendent
Regrets:	Laurier Falldien	Mayor
	Edward Mazey	Councillor

OPEN MEETING

RESOLUTION # 2014-11-174

MOVED BY: Charlene y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that this special Council meeting do now open for business at 11:00 a.m.

CARRIED

DEMOLISH MUNICIPAL BUILDING

RESOLUTION # 2014-11-175

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council agree to demolish the municipal building formerly used by the Seniors Club, since it is no longer viable to be used and is no longer required for municipal purposes.

CARRIED

QUOTE TO DEMOLISH MUNICIPAL BUILDING

RESOLUTION# 2014-11-176

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the quote received from T. Bell Transport, dated July 21, 2014 in the amount of \$3,500.00 plus taxes to demolish, load and haul to the landfill site the vacant municipal building located at 9 McDonald Street, Nairn Centre, Ontario.

CARRIED

ADJOURNMENT

RESOLUTION# 2014-11-177

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the special Council meeting of August 5, 2014 do now adjourn at 11:15 a.m. to meet again on the 2nd day of September, 2014 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.