



TOWNSHIP OF NAIRN AND HYMAN

Council Minutes

Monday, June 9, 2014

There was a special Council meeting held at the Nairn Community Centre on Monday, June 9, 2014 at 7:00 p.m.

Present: Laurier Falldien Mayor
 Rod MacDonald Deputy Mayor
 Brigita Gingras Councillor
 Robert Deschene CAO/Clerk

Regrets: Charlene Y. Martel Councillor
Absent: Edward Mazey Councillor

OPEN MEETING

RESOLUTION # 2014-9-146

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of June 9, 2014 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared

PUBLIC MEETING - 2014 MUNICIPAL BUDGET PRESENTATION

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

SINGLE SOURCE CONSTRUCTION

NAIRN WATER

RESOLUTION # 2014-9-147

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

WHEREAS: By-law number 2013-12 "Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman" Section 4.3 a) vii, authorizes Council to single source construction projects because it is more cost effective or beneficial; and

WHEREAS: the Ontario Clean Water Agency has recommended that we single source the necessary upgrades at the Nairn Water Treatment Plant for the purchase of chemical board upgrades, chemical feed pump upgrades and installation and programming costs since it will be more cost effective and beneficial to the municipality;

NOW THEREFORE BE IT RESOLVED:

that Council accept the quotations from Watson Marlow and the Ontario Clean Water Agency for upgrades at the Nairn Water Treatment Plant as follows:

- a) 2 chemical feed pumps, 2 spare heads & 2 sure feed systems - \$16,731.00 plus taxes

- b) 5 chemical feed pumps & 4 spare heads - \$14,759.00 plus taxes.
- c) Installation & programming - \$3,903.00

CARRIED

2014 TAX RATE BY-LAW

RESOLUTION# 2014-9-148

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2014" be read a first and second time.

CARRIED

2014 TAX RATE BY-LAW

RESOLUTION# 2014-9-149

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2014" be read a third time and finally passed in open Council and its number shall be 2014-23.

CARRIED

2014 CLAWBACK PERCENTAGES

BY-LAW

RESOLUTION# 2014-9-150

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to establish clawback percentages for the 2014 taxation year for commercial, industrial and multi-residential property classes" be read a first and second time.

CARRIED

2014 CLAWBACK PERCENTAGES

BY-LAW

RESOLUTION# 2014-9-151

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to establish clawback percentages for the 2014 taxation year for commercial, industrial and multi-residential property classes" be read a third time and finally passed in open Council and its number shall be 2014-24.

CARRIED

2014 RATES OF PAY BY-LAW

RESOLUTION# 2014-9-152

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2014" be read a first and second time.

CARRIED

2014 RATES OF PAY BY-LAW

RESOLUTION# 2014-9-153

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2014" be read a third time and finally passed in open Council and its number shall be 2014-26.

CARRIED

ADJOURNMENT

RESOLUTION# 2014-9-154

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the special Council meeting of June 9, 2014 do now adjourn at 7:30 p.m. to meet again on the 7th day of July, 2014 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.