



Council Minutes

Monday, May 12, 2014

There was a special Council meeting held at the Nairn Community Centre on Monday, May 12, 2014 at 7:00 p.m.

Present: Laurier Falldien Mayor
 Rod MacDonald Deputy Mayor
 Charlene Y. Martel Councillor
 Robert Deschene CAO/Clerk

Regrets: Brigita Gingras Councillor
Absent: Edward Mazey Councillor

OPEN MEETING

RESOLUTION # 2014-7-125

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of May 12, 2014 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared

EVENTS AND EQUIPMENT

RESOLUTION # 2014-7-126

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the Project Coordinator be authorized expenses for the following events and equipment:

- 1) Sports Equipment - \$450.00
 - 2) Children's Nature Walks - \$100.00
 - 3) Bicycle Rodeo - \$200.00
 - 4) Drums Alive - \$350.00
 - 5) The Good Food Box - \$100.00
 - 6) Community Mural - \$300.00
 - 7) Welcome to Summer BBQ for Seniors - \$300.00
- Total - \$1,800.00

CARRIED

2014 DRAFT MUNICIPAL BUDGET

The 2014 draft municipal budget was reviewed at length.

PLOW TRUCK

RESOLUTION# 2014-7-127

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

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) x) authorizes Council to purchase goods and services that is cost effective and beneficial; and

WHEREAS: the Municipal Superintendent has obtained pricing from three businesses for a new plow truck;

NOW THEREFORE BE IT RESOLVED:

that Council accept the lowest pricing received from Western Star for a Western Star 4700 tandem plow truck at a cost of \$194,656.00 plus H.S.T.; and

BE IT FURTHER RESOLVED:

that the CAO/Clerk prepare the necessary by-law to borrow from our reserves for this purchase.

CARRIED

ADJOURNMENT

RESOLUTION# 2014-7-128

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the meeting of May 12, 2014 do now adjourn at 8:10 p.m. to meet again on the 2nd day of June, 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.