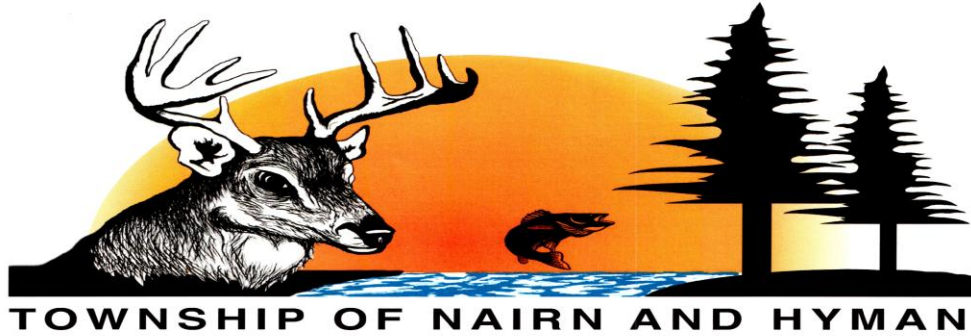


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 20th, 2015

There was a special council meeting held at the Nairn Community Centre on Monday, April 20th, 2015 at 7:00 p.m.

| | | |
|-----------------|--------------------|--------------|
| PRESENT: | Laurier Falldien | Mayor |
| | Brigita Gingras | Deputy Mayor |
| | Charlene Y. Martel | Councillor |
| | Rod MacDonald | Councillor |
| | Riet Wigzell | Councillor |
| | Robert Deschene | CAO/Clerk |

OPEN MEETING

RESOLUTION #2015-5-92

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Special Council meeting of April 20th, 2015 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

None.

2015 Draft Municipal Budget

The Proposed revenues and expenditures for the 2015 Draft Municipal Budget for the following departments were reviewed in detail.

General Administration, Members of Council, Fire Department, Protection to Persons and Properties, Public Works, Environmental Services, Nairn Water, Conservation of Health, Social and Family Services, Recreation Events, Recreation Facilities, Library Services, Community Centre, Planning and Economic Development,

Further costing information concerning the budget will be required prior to the next budget meeting.

ADJOURNMENT

RESOLUTION #2015-5-93

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the special Council meeting of April 20th, 2015, do now adjourn at 8:40 p.m. to meet again on the 4th day of May, 2015 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.