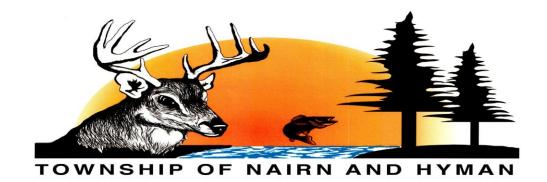
MINUTES

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, June 29th, 2015

There was a Special Council meeting held at the Nairn Community Centre on Monday, June 29th, 2015 at 7:00 p.m.

PRESENT: Laurier Falldien Mayor

Brigita Gingras Deputy Mayor
Rod MacDonald Councillor
Riet Wigzell Councillor
Robert Deschene CAO/Clerk

REGRETS: Charlene Y. Martel Councillor

OPEN MEETING

RESOLUTION #2015-9-130 MOVED BY: Brigita Gingras SECONDED BY: Riet Wigzell

RESOLVED: that the Special Council meeting of June 29, 2015 do now open for

business at 7:00 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

None.

2015 BUDGET REVIEW

There was one member of the public present at the meeting. The 2015 municipal budget was reviewed.

Council asked if there were any questions from the floor about the proposed budget.

Councillor Rod MacDonald requested a recorded vote with resolution 2015-9-131

BUDGET APPROVAL

RESOLUTION# 2015-9-131

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that the 2015 Municipal Budget be hereby approved as follows:

2015 Expenditures - \$1,743,681 2015 Revenues - \$816,768

2015 amount required from taxation - \$926,913

Recorded vote: For Against

Gingras, Brigita X

MacDonald, Rod X

Wigzell, Riet X Falldien, Laurier X

CARRIED

BY-LAW - TAX RATIOS

RESOLUTION# 2015-9-132

MOVED BY: Brigita Gingras SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to set the 2015 tax ratios" be read a first and second

time.

CARRIED

Special Council Minutes June 29, 2015

BY-LAW - TAX RATIOS

RESOLUTION# 2015-9-133

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to set the 2015 tax ratios" be read a third time and

finally passed in open Council and its number shall be 2015-19.

CARRIED

BY-LAW - 2015 TAX RATES

RESOLUTION# 2015-9-134

MOVED BY: Rod MacDonald SECONDED BY: Riet Wigzell

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 2015" be read a first and second time.

CARRIED

BY-LAW - 2015 TAX RATES

RESOLUTION# 2015-9-135

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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 2015" be read a third time and find the penalty and its area of the penalty and the penalty and the penalty are the latest and the penalty are the latest area.

time and finally passed in open Council and its number shall be 2015-20.

CARRIED

BY-LAW – 2015 CLAWBACK PERCENTAGES

RESOLUTION #2015-9-136

MOVED BY: Rod MacDonald SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to establish clawback percentages for the 2015 taxation year for the commercial, industrial and multi-residential property classes" be

read a first and second time.

CARRIED

BY-LAW – 2015 CLAWBACK PERCENTAGES

RESOLUTION#2015-9-137

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to establish clawback percentages for the 2015 taxation year for the commercial, industrial and multi-residential property classes" be read a third time and finally passed in open Council and its number shall be 2015-21.

CARRIED

BY-LAW – 2015 OPTIONAL TOOLS TAXATION

RESOLUTION#2015-9-138

MOVED BY: Brigita Gingras SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to adopt optional tools for the purpose of

administering limits for the commercial, industrial and multi-residential property classes

for the year 2015" be read a first and second time.

CARRIED

BY-LAW – 2015 OPTIONAL TOOLS TAXATION RESOLUTION#2015-9-139

RESOLUTION#2013-9-13:

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to adopt optional tools for the purpose of administering limits for commercial, industrial and multi-residential property classes for the year 2015" be read a third time and finally passed in open Council and its number shall be 2015-22.

CARRIED

<u>ADJOURNMENT</u>

RESOLUTION#2015-9-140

MOVED BY: Rod MacDonald SECONDED BY: Riet Wigzell

RESOLVED: that the Special Council meeting of June 29, 2015 do now adjourn at 7:49 p.m. to meet again on the 6th day of July, 2015 at 7:00 p.m. or at the call of the Mayor.

CARRIED	
Mayor	
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Clerk	

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.