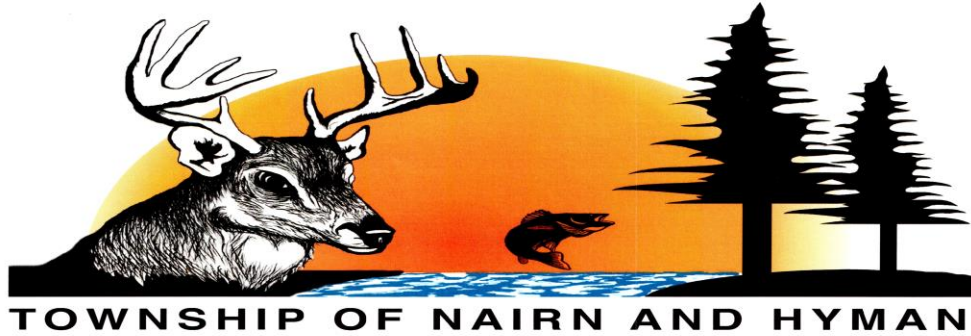


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 18, 2016

There was a special council meeting held at the Nairn Community Centre on Monday, April 18th, 2016 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer

REGRETS:	Brigita Gingras	Deputy Mayor
ABSENT:	Charlene Y. Martel	Councillor

OPEN MEETING

RESOLUTION #2016-7-95

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of April 18th, 2016 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

Wayne McDonald, Municipal Auditor from the firm KPMG, was in attendance to present to Council the 2015 Consolidated Financial Statements.

ACCEPTANCE OF THE 2015 CONSOLIDATED FINANCIAL STATEMENTS

RESOLUTION #2016-7-96

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2015 as presented to Council on April 18, 2016 be accepted as presented.

CARRIED

Public Meeting to Present the 2016 Municipal Budget

A notice was posted advising the public that Council intends to adopt the 2016 Municipal Budget on April 18, 2016. There were no members of the public present at this meeting.

APPROVAL OF 2016 BUDGET

RESOLUTION #2016-7-97

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the 2016 Municipal Budget be approved with an amount required for taxation totalling \$931,172.

CARRIED

BY LAW TO SET THE 2016 TAX RATIOS

RESOLUTION #2016-7-98

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to set the 2016 tax ratios” be read a first and second time.

CARRIED

BY LAW TO SET THE 2016 TAX RATIOS

RESOLUTION #2016-7-99

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to set the 2016 tax ratios” be read a third time and finally passed in open Council and its number shall be 2016-8.

CARRIED

**BY LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND PENALTIES
AND INTERES**

RESOLUTION #2016-7-100

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 2016” be read a first and second time.

CARRIED

**BY LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND PENALTIES
AND INTERES**

RESOLUTION #2016-7-101

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 2016” be read a third time and finally passed in open Council and its number shall be 2016-9.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-7-102

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of April 18, 2016 do now adjourn at 7:38 p.m. to meet again on the 9th day of May, 2016 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

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