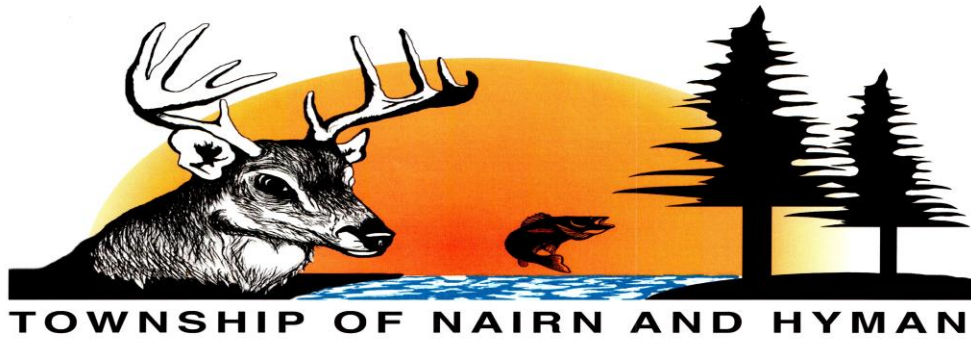


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 4, 2016

There was a special Council meeting held at the Nairn Community Centre on Monday, April 4th, 2016 at 7:45 p.m.

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

OPEN MEETING

RESOLUTION #2016-5-65

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Special Council meeting of April 4th, 2016 do now open for business at 7:45 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS

None.

RESIGNATION OF FIRE CHIEF JAMES SHERRINGTON

RESOLUTION #2016-5-66

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the resignation of James Sherrington as Fire Chief with the Municipality effective immediately with regrets and note that he will remain as a volunteer firefighter.

CARRIED

ADVERTISING FOR FIRE CHIEF POSITION

RESOLUTION #2016-5-67

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council advertise for a Permanent Part-Time Fire Chief with a deadline date of April 29, 2016.

CARRIED

SCHEDULING OF SPECIAL COUNCIL MEETING TO APPROVE THE 2016 BUDGET

RESOLUTION #2016-5-68

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that a Special Council meeting be held on April 18th at 7:00 p.m. to present and approve the 2016 municipal budget.

CARRIED

ADJOURNMENT

RESOLUTION #2016-5-69

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the special Council meeting of April 4th, 2016, do now adjourn at 8:10 p.m. to meet again on the 11th day of April, 2016 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.