

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Wednesday, April 18, 2012

There was a special council meeting held at the Nairn Community Centre on Wednesday, April 18, 2012 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Robert Deschene	CAO
REGRETS:	Edward Mazey	Councillor
	Charlene Y. Martel	Councillor

OPEN MEETING

RESOLUTION #2012-6-77

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the Special Council meeting of April 18, 2012 do now open for business at 7:00 p.m.

CARRIED

DELEGATIONS

Wayne McDonald from KPMG was in attendance to present the 2011 Consolidated Financial Statements to the Municipality.

2011 CONSOLIDATED FINANCIAL STATEMENTS

RESOLUTION #2012-6-78

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2011 as presented to Council on April 18, 2012 be accepted as presented.

CARRIED

2012 MUNICIPAL BUDGET

Council revue the draft 2012 Municipal Budget.

PUBLIC MEETING - BUDGET PRESENTATION

RESOLUTION #2012-6-79

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that Council give notice of its intent to adopt the 2012 Municipal Budget at a Special meeting to be held on Thursday, April 26, 2012 @ 7:00 p.m.

CARRIED

ADJOURNMENT

RESOLUTION #2012-6-80

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the Special Council meeting of April 18, 2012 do now adjourn at 8:08 p.m to meet again on the 7th day of May, 2012 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.