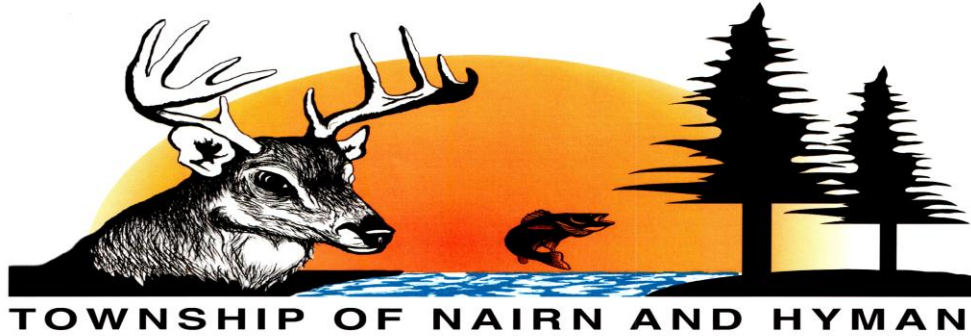


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, September 8<sup>th</sup>, 2014

There was a special council meeting held at the Nairn Community Centre on Monday, September 8<sup>th</sup>, 2014 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Brigita Gingras	Councillor
	Robert Deschene	CAO/Clerk
	Derek Wilson	Municipal Superintendent
<b>ABSENT:</b>	Ed Mazey	Councillor

## OPEN MEETING

### **RESOLUTION #2014-13-203**

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the special Council meeting of September 8<sup>th</sup>, 2014 do now open for business at 7:00 p.m.

**CARRIED**

## DECLARATION OF CONFLICT OF INTEREST

None.

## DELEGATIONS

None.

## ONTARIO COMMUNITY INFRASTRUCTURE FUND

### **RESOLUTION #2014-13-204**

MOVED BY: Rod MacDonald

SECONDED BY: Laurier Falldien

RESOLVED: that Council apply for 90% funding under the Ontario Community Infrastructure Fund (OCIF) application based component for the purpose of the following project(s):

- Old Nairn Road Resurfacing - \$250,000.00
- Sand Bay Road tar & chip and gravel application - \$100,000.00

**CARRIED**

**UNUSED BUDGETED ITEMS**

**RESOLUTION #2014-13-205**

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council agrees to reallocate the following unused 2014 budgeted amounts to account number 800071-030 (Roads Construction Capital – Repaving) which will increase the total in this same account to \$88,000.00.  
Account number 800072-030 Capital Culverts - \$18,000.00  
Account number 800074-030 Capital Road Repairs - \$20,000.00

**CARRIED**

**K.J. BEAMISH CONSTRUCTION**

**RESOLUTION #2014-13-206**

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council award the lowest bid received for the Front, MacDonald and Spencer Street Rehabilitation project (Bid No. 2014PAVING-2) to K.J. Beamish Construction Ltd. in the amount of \$91,021.50 which includes taxes.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2014-13-207**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the special Council meeting of September 8<sup>th</sup> 2014, do now adjourn at 7:30 p.m. to meet again on the 6<sup>th</sup> day of October 2014 or at the call of the Mayor.

**CARRIED**

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**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.**