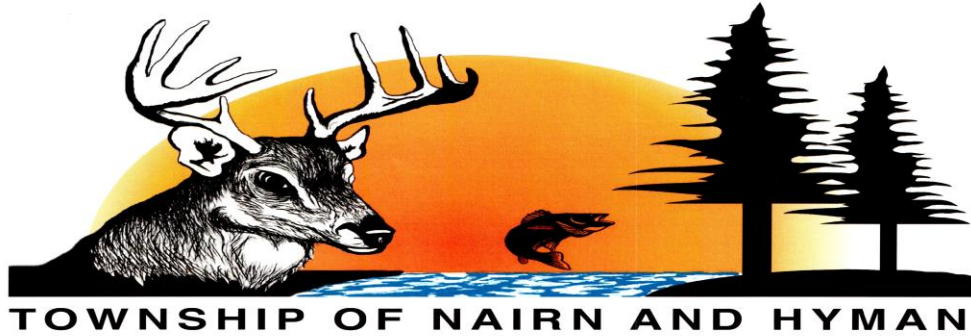


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 30, 2018

There was a special council meeting held at the Nairn Community Centre on Monday, April 30, 2018 at 7:00 p.m.

**PRESENT:** Brigita Gingras                      Deputy Mayor  
                 Riet Wigzell                                Councillor  
                 Katherine Bourrier                      Councillor  
                 Charlene Y. Martel                      Councillor  
                 Robert Deschene                      CAO, Clerk-Treasurer

**REGRETS:** Laurier Falldien                      Mayor

## **DEPUTY MAYOR CHAIRING MEETING**

### **RESOLUTION #2018-6-102**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Brigita Gingras chair the meeting due to the absence of Mayor Laurier Falldien.

**CARRIED**

## **OPEN COUNCIL MEETING**

### **RESOLUTION # 2018-6-103**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the council meeting of April 30, 2018 do now open for business at 7:00 p.m.

**CARRIED**

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

There were no declarations of pecuniary interest presented.

**DELEGATIONS**

None.

**BY-LAW ADMINISTRATIVE ASSISTANT-DEPUTY TREASURER**

**RESOLUTION # 2018-6-104**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to appoint a full time Administrative Assistant-Deputy Treasurer” be read a first and second time.

**CARRIED**

**BY-LAW ADMINISTRATIVE ASSISTANT-DEPUTY TREASURER**

**RESOLUTION # 2018-6-105**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to appoint a full time Administrative Assistant-Deputy Treasurer” be read a third time and finally passed in open council and its number shall be 2018-13.

**CARRIED**

**BY-LAW RATES OF PAY TO EMPLOYEE**

**RESOLUTION # 2018-6-106**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2018” be read a first and second time.

**CARRIED**

**BY-LAW RATES OF PAY TO EMPLOYEE**

**RESOLUTION # 2018-6-107**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2018” be read a third time and finally passed in open council and its number shall be 2018-14.

**CARRIED**

**TEMPORARY MEETING ADJOURNMENT**

**RESOLUTION # 2018-6-108**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that the special council meeting of April 30, 2018 be temporarily adjourned at 7:05 p.m. for the purpose of receiving comments on the 2018 Municipal Budget.

**CARRIED**

**PUBLIC MEETING – 2018 MUNICIPAL BUDGET**

**RESOLUTION # 2018-6-109**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that pursuant to By-law number 2007-9, the public meeting is now officially opened for the purpose of hearing comments regarding the 2018 Municipal Budget.

**CARRIED**

There were no members of the public present at this meeting.  
Council reviewed the 2018 Municipal Budget.

**PUBLIC MEETING CLOSED – 2018 MUNICIPAL BUDGET**

**RESOLUTION # 2018-6-110**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that the public meeting is now officially closed at 7:30 p.m. and the regular council meeting is now reconvened.

**CARRIED**

**APPROVAL OF 2018 MUNICIPAL BUDGET**

**RESOLUTION # 2018-6-111**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the 2018 Municipal Budget be approved with an amount required for taxation totalling \$844,734.00.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2018-6-112**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the council meeting of April 30, 2018 do now adjourn at 7:32 p.m. to meet again on the 14<sup>th</sup> day of May, 2018 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.**