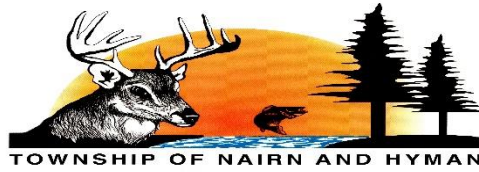


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Tuesday, June 7, 2022

There was a Special Council Meeting held at the Nairn Community Centre on Tuesday, June 7<sup>th</sup>, 2022, at 7:00 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

Present:       Frederic Diebel       Mayor  
                  Rod MacDonald       Councillor  
                  Brigita Gingras       Councillor  
                  Guy Despatie         Councillor  
                  Belinda Ketchabaw    CAO Clerk Treasurer

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

None.

## **DELEGATIONS**

None.

## **CHANGE TO DRAFT BUDGET**

### **RESOLUTION # 2022-6-109**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

**RESOLVED** that Council requests that the following changes be made to the Draft 2022 Municipal Budget Sample# 1: the \$22,000 allocated for street sweeper be put in roads reserve.

**CARRIED**

## **INCREASE TO WATERWORKS BUDGET**

### **RESOLUTION # 2022-6-110**

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council requests that the Draft 2022 Nairn Waterworks Budget which includes a 5% Increase be included in the 2022 Municipal Budget.

**CARRIED**

## **PUBLIC MEETING – ADOPTION OF MUNICIPAL BUDGET**

### **RESOLUTION # 2022-6-111**

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

**WHEREAS** Council has reviewed the Draft 2022 Municipal Budget; and

**FURTHER BE IT RESOLVED THAT** a Public Meeting will be held on June 13<sup>th</sup>, 2022 at 7 p.m. to present and adopt the 2022 Municipal Budget.

**CARRIED**

**BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**RESOLUTION # 2022-6-112**

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman” be read a first, second and third time, and finally passed in open council and its number shall be 2022-11.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2022-6-113**

MOVED BY: Brigita Gingras

SECONDED BY: Guy Despatie

**RESOLVED:** that the Special Council Meeting of June 7<sup>th</sup>, 2022, do now adjourn at 7:40 p.m. to meet again on the 13<sup>th</sup> day of June, 2022, or at the call of the Mayor.

**CARRIED**

(signature on original)

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Mayor

(signature on original)

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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.**