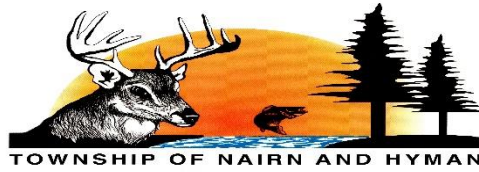


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 29, 2023

There was a Special Council Meeting held at the Nairn Community Centre on Monday, May 29, 2023, at 1:30 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

Present:	Amy Mazey	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Guy Despatie	Councillor
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer
	Derek Wilson	Municipal Superintendent

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

Mayor Amy Mazey declared a pecuniary interest with Agenda Item 11 a) the 2023 Draft Municipal Fire Budget due to being a volunteer Fire Fighter.

Councillor Trevor McVey declared a pecuniary interest with Agenda Item 11 a) the 2023 Draft Municipal Fire Budget due to being a volunteer Fire Fighter.

Councillor Wayne Austin declared a pecuniary interest with Agenda Item 11 a) the 2023 Draft Municipal Fire Budget due to the Fire Chief being a family member.

## **DELEGATIONS**

None.

## **TEMPORARY CHAIR**

### **RESOLUTION # 2023-7-120**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**RESOLVED THAT** Rod MacDonald chair the meeting due to Mayor Amy Mazey declaring a pecuniary interest with the following agenda item:

Other Business Item: Draft 2023 Fire Department Budget.

**CARRIED**

**ACCEPTED FIRE DEPARTMENT DRAFT BUDGET**

**RESOLUTION # 2023-7-121**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**RESOLVED THAT** the draft 2023 Fire Department budget be accepted as presented on May 29, 2023 to be approved at the next Council meeting.

**CARRIED**

**RECORDED VOTE:**

**FOR                      AGAINST**

<b>Mazey, Amy</b>	_____	_____
<b>McVey, Trevor</b>	_____	_____
<b>Austin, Wayne</b>	_____	_____
<b>Despatie, Guy</b>	_____	_____
<b>MacDonald, Rod</b>	_____	_____

**DECLARATION OF CONFLICT OF INTEREST:**

<b>Mazey, Amy</b>	<u>      X      </u>
<b>McVey, Trevor</b>	<u>      X      </u>
<b>Austin, Wayne</b>	<u>      X      </u>
<b>Despatie, Guy</b>	_____
<b>MacDonald, Rod</b>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

**MAYOR TO RETURN TO CHAIR**

**RESOLUTION # 2023-7-122**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

**RESOLVED THAT** Mayor Amy Mazey return to chair the Council Meeting.

**CARRIED**

**RECORDED VOTE:**

**FOR                      AGAINST**

<b>Mazey, Amy</b>	_____	_____
<b>McVey, Trevor</b>	_____	_____
<b>Austin, Wayne</b>	_____	_____
<b>Despatie, Guy</b>	_____	_____
<b>MacDonald, Rod</b>	_____	_____

**DECLARATION OF CONFLICT OF INTEREST:**

<b>Mazey, Amy</b>	<u>      X      </u>
<b>McVey, Trevor</b>	<u>      X      </u>
<b>Austin, Wayne</b>	<u>      X      </u>
<b>Despatie, Guy</b>	_____
<b>MacDonald, Rod</b>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

**CHANGE TO DRAFT MUNICIPAL BUDGET**

**RESOLUTION # 2023-7-123**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council requests that the following changes be made to the Draft 2023 Municipal Budget: that \$500.00 be removed from CPP in the Council budget and that \$2,300.00 be moved from Recreation Reserve into general revenue.

**CARRIED**

**PUBLIC MEETING TO ADOPT 2023 MUNICIPAL BUDGET**

**RESOLUTION # 2023-7-124**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**WHEREAS** Council has reviewed the Draft 2023 Municipal Budget; and **FURTHER BE IT RESOLVED THAT** a Public Meeting will be held on June 19, 2023 at 7:00 p.m. to adopt the 2023 Municipal Budget.

**CARRIED**

**MOVE TO CLOSE SESSION**

**RESOLUTION # 2023-7-125**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that Council move into closed session at 3:20 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- Personal matters regarding an identifiable individual

**CARRIED**

**Resolution Number 2023-7-126 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk.**

**RETURN TO OPEN SESSION**

**RESOLUTION # 2023-7-127**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that council return to the open meeting at 4:15 p.m. and report on the general discussions held in closed session:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- Personal matters regarding an identifiable individual

**CARRIED**

Mayor Mazey explained that council discussed matters related to communications subject to solicitor-client privilege and personal matters related to an identifiable individual.

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

**RESOLUTION # 2023-7-128**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**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 2023-18.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2023-7-129**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**RESOLVED:** that the meeting of May 29<sup>th</sup>, 2023, do now adjourn at 4:18 p.m. to meet again on the 19<sup>th</sup> day of June, 2023, or at the call of the Mayor.

**CARRIED**

(signature on original)

\_\_\_\_\_  
Mayor

(signature on original)

\_\_\_\_\_  
Clerk

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**