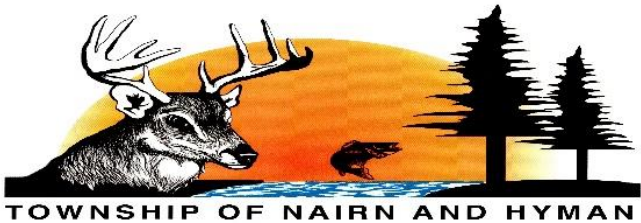


MINUTES	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Friday July 25, 2025

The Emergency Council Meeting was held at the Nairn Community Centre on Friday July 25, 2025, at 1:00 p.m.

PRESENT:	Amy Mazey	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Rod MacDonald	Councillor
	Karen Richter	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- a) Councillor Wayne Austin has declared a pecuniary interest on Agenda item 13a) and
- b) In matters for Closed Session, due to a relative is involved.

QUOTATION AMOUNTS FOR EMERGENCY REPAIR OF MINTO STREET

RESOLUTION # 2025-10-165

MOVED BY: Trevor McVey
SECONDED BY: Karen Richter

WHEREAS Council acknowledges the receipt of the following quotation amounts for the emergency repair of Minto Street:

- Garson Pipe Contractors: \$91,020.00 exclusive of HST and asphalt restoration
- Dominion Construction: \$288,965.00 inclusive of HST and asphalt restoration (\$255,721.35 exclusive of HST)

AND BE IS RESOLVED THAT council awards the project to Garson Pipe Contractors for \$91,020.00 exclusive of HST plus the cost of Asphalt Restoration.

CARRIED

EMERGENCY REPAIRS MINTO STREET

RESOLUTION # 2025-10-166

MOVED BY: Wayne Austin
SECONDED BY: Rod MacDonald

BE IT RESOLVED the amount for the emergency repairs to Minto Street will be pulled from the Road Reserve.

CARRIED

***Councillor Wayne Austin left the meeting at 1:24 p.m. and did not return.**

MOVED TO CLOSED SESSION

RESOLUTION # 2025-10-167

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT council moves into closed session at 1:24 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization
- Personal matters about an identifiable individual, including municipal employees

CARRIED

Resolution # 2025-10-168 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk

RETURN TO OPEN MEETING

RESOLUTION # 2025-10-169

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

BE IT RESOLVED that council return to the open meeting at 1:43 p.m. and report on the general discussions held in closed session:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization
- Personal matters about an identifiable individual, including municipal employees

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION # 2025-10-170

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

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 2025-24.

CARRIED

ADJOURNMENT

RESOLUTION # 2025-10-171

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

BE IT RESOLVED that the emergency council meeting of July 25, 2025, do now adjourn at 1:44 p.m. to meet again on the 8th day of September 2025, or at the call of the Mayor.

CARRIED

Mayor

Clerk

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