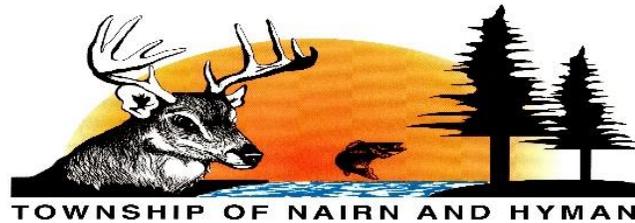


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Tuesday February 24, 2026

The Special Council Meeting/Public Meeting was held at the Nairn Community Centre on Tuesday February 24, 2026, at 3:00 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
	Rod MacDonald	Councillor
	Karen Richter	Councillor (attended virtually)
	Belinda Ketchabaw	CAO, Clerk Treasurer

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

None.

## **DELEGATIONS**

None.

## **TEMPORARY ADJOURNMENT**

### **RESOLUTION # 2026-3-37**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that the council meeting be temporarily adjourned at 3:01 p.m. for the purpose of a public meeting.

**CARRIED**

## **2026 NAIRN WATERWORKS BUDGET AND PROPOSED FEE CHANGES PUBLIC MEETING**

### **RESOLUTION # 2026-3-38**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that pursuant to By-law number 2007-9, the public meeting is now officially opened for the purpose of hearing comments regarding the 2026 Nairn Waterworks Budget and the proposed changes to fees.

**CARRIED**

**No members of the public attended the meeting and no comments were received.**

## **PUBLIC MEETING CLOSED, COUNCIL RECONVENED**

### **RESOLUTION # 2026-3-39**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that the public meeting is now officially closed at 3:12 p.m, and the council meeting is now reconvened.

**CARRIED**

**2026 NAIRN WATERWORKS BUDGET APPROVAL**

**RESOLUTION # 2026-3-40**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that the 2026 Nairn Waterwork Budget be approved with a 5 % increase.

**CARRIED**

**BY-LAW TO PROVIDE FOR THE REGULATIONS OF THE SUPPLY OF WATER AND THE PRICE**

**RESOLUTION # 2026-3-41**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a by-law to Regulate the Supply of Water and the Price Thereof from the Municipal Water Works” be read a first, second and third time, and finally passed in open council and its number shall be 2026-8.

**CARRIED**

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

**RESOLUTION # 2026-3-42**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT 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 2026-9.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2026-3-43**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that the meeting of February 24<sup>th</sup>, 2026, do now adjourn at 3:15 p.m. to meet again on the 9<sup>th</sup> day of March 2026, 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.**