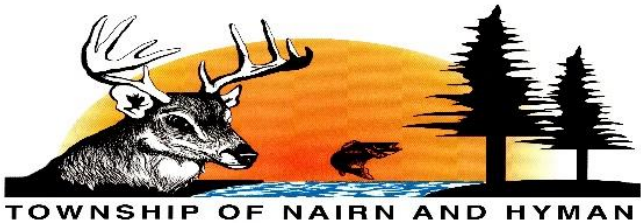
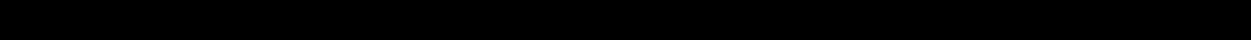


MINUTES	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday May 4, 2026

The Special Council Meeting was held at the Nairn Community Centre on Monday May 4, 2026, at 1:00 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
	Belinda Ketchabaw	CAO, Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- a) Mayor Amy Mazey has declared a pecuniary interest on Agenda Item 11 a) i) – 2026 Draft Fire Department Budget, because she is a firefighter.
- b) Councillor Trevor McVey has declared a pecuniary interest on Agenda Item 11 a) i) – 2026 Draft Fire Department Budget, because he is a firefighter.
- c) Councillor Wayne Austin has declared a pecuniary interest on Agenda Item 11 a) i) – 2026 Draft Fire Department Budget, because a family member is involved.

DELEGATIONS

None

TEMPORARY CHAIR

RESOLUTION # 2026-6-85

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT Councillor Richter chair the meeting due to Mayor Amy Mazey declaring a pecuniary interest with the following agenda item:
Other Business Item: 11 a) 2026 Draft Fire Department “Wish List”.

CARRIED

FIRE DEPARTMENT BUDGET DECREASE

RESOLUTION # 2026-6-86

MOVED BY: Karen Richter

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council requests that the Fire Department decrease its budget by \$20,000.00.

CARRIED

MAYOR TO RETURN TO CHAIR

RESOLUTION # 2026-6-87

MOVED BY: Karen Richter

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Mayor Mazey returns to chair the meeting at 1:13 p.m.

CARRIED

ROAD EQUIPMENT RESERVES MOVED TO WORKING RESERVES

RESOLUTION # 2026-6-88

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT \$10,000.00 be removed from the Road Equipment Reserve and redirected to the Working Reserve.

CARRIED

WORKING RESERVE

RESOLUTION # 2026-6-89

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT an additional \$10,000.00 be allocated to the Working Reserve fund.

CARRIED

DRAFT 2026 MUNICIPAL BUDGET

RESOLUTION # 2026-6-90

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

WHEREAS Council has reviewed the Draft 2026 Municipal Budget; and

BE IT RESOLVED THAT a Public Meeting will be held on June 1, 2026 to adopt the 2026 Municipal Budget.

CARRIED

QUESTION PERIOD

Nil

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

RESOLUTION # 2026-6-91

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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 2026-15.

CARRIED

ADJOURNMENT

RESOLUTION # 2026-6-92

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that the Special Council Meeting of May 4, 2026, do now adjourn at 2:31 p.m. to meet again on the 4th day of May 2026, at 6:00 pm for the regular Council Meeting and Public Meeting.

CARRIED

Mayor

Clerk

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