



**ACCEPTED ITEMS**

**RESOLUTION # 2009-6-86**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - November 30, 2008.
- b) Township of Nairn and Hyman Bank Reconciliation - December 31, 2008.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2009-6-87**

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that the following items be noted as being received:

- a) Community Policing Advisory Committee minutes - January 20, 2009.
- b) Sudbury & District Board of Health minutes - February 19, 2009.
- c) Manitoulin-Sudbury District Social Services Administration Board minutes - February 26, 2009.

**CARRIED**

**ECONOMIC DEVELOPMENT AGENCY**

**RESOLUTION # 2009-6-88**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council supports the Private Members' Bill as presented by Anthony Rota, M.P., Nipissing-Timiskaming, which aims to create a permanent Economic Development Agency for the region of Northern Ontario.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION # 2009-6-89**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 8a) to 8f) on the April 6, 2009 council agenda be noted as being received.

**CARRIED**

**FAIR FUNDING FOR CONSERVATION AUTHORITIES**

**RESOLUTION # 2009-6-90**

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that council supports the motion adopted by the Municipality of South Bruce, motion #M09-099, requesting that Conservation Ontario implement and prioritize a major lobby effort against the Provincial Government and MNR to demand fair funding for Conservation Authorities.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2009-6-91**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the following disbursement sheets be authorized for payment:

a)	2009 GEN-3 General	\$95,308.15
b)	2009 PW-3 Public Works	\$21,264.03
c)	2009 REC-3 Recreation	\$ 3,313.68
d)	2009 FIRE-3 Fire	\$ 4,201.59

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2009-6-92**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that additional invoice summary 2009-4 in the amount of \$4,293.08 be authorized for payment.

**CARRIED**

**RECREATION ADVANCE**

**RESOLUTION # 2009-6-93**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that the Community Parks and Recreation Committee be authorized an advance of \$200.00 for the Children's Easter Party.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2009-6-94**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of April 6, 2009 do now adjourn to meet again on the 4<sup>th</sup> day of May, 2009 at 7:00 p.m. or at the call of the mayor.

**CARRIED**

The meeting adjourned at approximately 9:00 P.M.

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Mayor

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Clerk/CAO

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