

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Tuesday, August 24, 2010

There was a Special Council meeting held at the Nairn Community Centre on Tuesday, August 24, 2010 at 1:30 p.m.

PRESENT:	Brian Channon	Mayor
	Brigita Gingras	Deputy Mayor (attended meeting @ 2:36 p.m)
	Riet Wigzell	Councillor
	Bonnie Vataja	Councillor
	Rod MacDonald	Councillor
	Robert Deschene	CAO

OPEN MEETING

RESOLUTION #2010-19-197

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that this Special Council meeting of August 24, 2010 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

2010 MUNICIPAL BUDGET PRESENTATION

There were three members of the public present at the meeting. The CAO gave an overview of the proposed 2010 Municipal Budget to everyone present.

IN CAMERA

RESOLUTION #2010-19-198

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the in Council meeting of August 24, 2010 move into closed session at 2:00 p.m. in order to address the following matters:

- a) A legal correspondence received for property at 169 Hwy 17, Nairn Centre, and
- b) A legal correspondence from the municipal solicitor (Weaver, Simmons) that is considered solicitor/client privilege.

CARRIED

OPEN SESSION

RESOLUTION #2010-19-199

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that the in camera meeting of August 24, 2010 move back into open session at 2:35 p.m. and report.

CARRIED

Mayor Brian Channon explained that during the in camera session council has decided to consult further with our municipal solicitor concerning the issues that were raised.

Deputy Mayor Brigita Gingras entered the meeting at 2:36 p.m.

IN CAMERA

RESOLUTION #2010-19-200

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the Council meeting of August 24, 2010 move into closed session at 2:36 p.m. in order to address the following matters:

- a) A legal correspondence received for property at 169 Hwy 17, Nairn Centre.

CARRIED

OPEN SESSION

RESOLUTION #2010-19-201

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the in camera meeting of August 24, 2010 move back into open session at 2:45 p.m. and report.

CARRIED

INTEREST WRITE OFF

RESOLUTION #2010-19-202

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that as a result of the closed session council agrees to write off the interest on roll number 523100000018600 in the amount of \$11,769.34.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2010-19-203

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that correspondence 7a) to 7c) on the August 24, 2010 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-19-204

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

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

a)	2010 GEN-7	General	\$84,437.07
b)	2010 PW-7	Public Works	\$29,362.39
c)	2010 REC-7	Recreation	\$15,364.50
d)	2010 FIRE-7	Fire	\$ 2,809.42

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-19-205

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that additional invoice summary 2010-7, dated August 12, 2010 in the amount of \$1,340.58 be authorized for payment.

CARRIED

BY-LAW - 2010 TAX RATES

RESOLUTION #2010-19-206

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2010" be read a first, second and third time and finally passed in open council and its number shall be 2010-13.

CARRIED

BY-LAW - 2010 TAX RATIOS

RESOLUTION #2010-19-207

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that "Being a By-law to set the 2010 tax ratios "be read a first, second and third time and finally passed in open council and its number shall be 2010-14.

CARRIED

BY-LAW - 2010 WATER RATES

RESOLUTION #2010-19-208

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to regulate the supply of water and the price thereof from the municipal water works system, pursuant to Sections 8, 12 and 28 of the Public Utilities Act, Chapter P.52, R.S.O. 1990" be read a first, second and third time and finally passed in open council and its number shall be 2010-15.

CARRIED

BY-LAW - RECYCLING AGREEMENT

RESOLUTION #2010-19-209

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that "Being a By-law to adopt an agreement for recycling services between the Corporation of the township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camps" be read a first, second and third time and finally passed in open council and its number shall be 2010-16.

CARRIED

ADJOURNMENT

RESOLUTION #2010-19-210

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the Special Council meeting of August 24, 2010 do now adjourn to meet again on the 7th day of September, 2010 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 3:08 p.m.

Mayor

Clerk/CAO

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