

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Thursday June 16th, 2011

There was a special council meeting held at the Nairn Community Centre on Thursday, June 16, 2011 at 7:00 p.m.

PRESENT: Laurier Falldien Mayor
Brigita Gingras Councillor
Charlene Y. Martel Councillor
Robert Deschene CAO
Brian Gilmer Municipal Intern

ABSENT: Ed Mazey Councillor
Rod MacDonald Deputy Mayor

OPEN MEETING

RESOLUTION #2011-10-171

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the special council meeting of June 16, 2011 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

BALLFIELD EMERGENCY REPAIRS

RESOLUTION #2011-10-172

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

WHEREAS council is desirous of remedying the dangerous conditions at the Nairn Centre Ballfield, and

WHEREAS Council is suspending the competitive acquisition rules due to the prevailing emergency circumstances at this site as per By-law 2004-25, being a By-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman, and

WHEREAS where an emergency exists, the Department Manager is authorized to requisition the CAO to call a council meeting to obtain the necessary goods or services having an estimated value of at least \$10,000 and over, by the most expedient, economical and practicable means in the circumstances, provided that the Department Manager in consultation with the CAO shall submit a report to Council explaining the circumstances giving rise to the emergency,

NOW THEREFORE BE IT RESOLVED:

that council authorize the expense to re-sod the Nairn Centre Ballfield to remedy the dangerous conditions at an estimate of \$10,000 plus taxes.

CARRIED

SALE OF OUTDOOR LIGHTS

RESOLUTION #2011-10-173

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council declare the following outdoor lights and fixture located at the All Sports Centre as surplus to our needs and be sold by public tender:

Six (6) steel poles with light bar.

Six (6) light fixtures and guards.

CARRIED

WATER TREATMENT PLANT ROOF QUOTES

RESOLUTION # 2011-10-174

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the municipality obtain quotes for a new metal or shingle roof at the Nairn Centre Water Treatment Plant.

CARRIED

BALL TOURNAMENT ADVANCE

RESOLUTION #2011-10-175

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Nairn and Hyman Community Parks and Recreation be authorized an advance of \$1,000.00 for the July 16 & 17, 2011 Ball Tournament.

CARRIED

REPOSTING OF THE FIRE CHIEF ADVERTISEMENT

RESOLUTION #2011-10-176

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council repost the position for Fire Chief with a deadline date of July 15, 2011.

CARRIED

ADJOURNMENT

RESOLUTION #2011-10-177

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of June 16, 2011 do now adjourn to meet again on the 11th day of July, 2011 at 7:00 p.m. or at the call of the mayor.

CARRIED

The meeting adjourned at approximately 7:25 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.