

# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 14<sup>th</sup>, 2011

There was a **special council meeting** held at the Nairn Community Centre on Monday, November 14, 2011 at 7:30 p.m.

**PRESENT:** Laurier Falldien Mayor  
Rod MacDonald Deputy Mayor  
Edward Mazey Councillor  
Charlene Y. Martel Councillor  
Robert Deschene CAO  
Brian Gilmer Municipal Intern

**REGRETS:** Brigita Gingras Councillor

## OPEN MEETING

### **RESOLUTION #2011-18-309**

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that this Special Council meeting of November 14, 2011 do now open for business.

**CARRIED**

## DECLARATION OF CONFLICT OF INTEREST

None.

## DELEGATIONS

None.

## PUBLIC WORKS TRUCK PURCHASE

### **RESOLUTION #2011-18-310**

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the Municipal Superintendent be authorized to purchase a 2012 Ford F-350 Crew Cab Chassis 4x4 dual rear wheel vehicle from the Belanger Ford Lincoln Centre Ltd. in Chelmsford, Ontario at an estimated cost of \$63,937.66 (includes taxes) and council authorized this purchase under the Purchasing of Goods and Services By-Law (Number 2011-30, Section 4.3 a (x) and further that this expense be taken out of the contingency fund.

**CARRIED**

## ADJOURNMENT

### **RESOLUTION #2011-18-311**

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that this Special Council meeting of November 14, 2011 do now adjourn at 7:40 p.m. to meet again on the 5<sup>th</sup> day of December, 2011 at 7:00 p.m. or at the call of the mayor.

**CARRIED**

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Mayor

\_\_\_\_\_  
Clerk/CAO

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