



Monday, October 2, 2006

There was a regular council meeting held at the Nairn Community Centre on Monday, October 2 2006 at 7:00 p.m.

PRESENT: Wayne Austin Reeve
Rod MacDonald Councillor
Riet Wigzell Councillor
Hayes Kirwan Councillor
Shelly Lowery Councillor
Robert Deschene CAO

OPEN MEETING

RESOLUTION # 2006-16-225 R. Wigzell - S. Lower
RESOLVED that the meeting of October 2, 2006 do now open for business.

CARRIED

**APPROVAL OF
AGENDA**

RESOLUTION # 2006-16-226 S. Lowery - R. Wigzell
RESOLVED that the agenda of October 2, 2006 be accepted as presented.

CARRIED

**DECLARATION OF
CONFLICT OF
INTEREST**

None were declared.

DELEGATIONS

Wayne McDonald from KPMG was present to present and review the 2005 Consolidated Financial Statement with council.

THANK YOU

RESOLUTION # 2006-16-227 R. Wigzell - S. Lowery
RESOLVED that Wayne McDonald from KPMG be thanked for his presentation of the 2005 FIR.

CARRIED

**ACCEPTED
COUNCIL MINUTES**

RESOLUTION # 2006-16-228 S. Lowery - R. Wigzell
RESOLVED that the following council minutes be accepted as presented:

- a) September 5, 2006.
- b) September 15, 2006.

CARRIED

NOTED MINUTES

RESOLUTION # 2006-16-229 R. Wigzell - S. Lowery
RESOLVED that the following items be noted as being received:

- a) Township of Nairn and Hyman Emergency Preparedness Committee minutes - July 26, 2006.
- b) Espanola and Area Safety Coalition minutes - June 6, 2006.
- c) Clerk's Report to Council - September 25, 2006.

CARRIED

HALL RENTAL

RESOLUTION # 2006-16-230 H. Kirwan - R. MacDonald
RESOLVED that council authorize Brian Channon to use the Nairn Community Centre free of charge for a function on October 28, 2006 provided that the security deposit is paid.

CARRIED

ALL SAINTS ANGLICAN CHURCH PROPERTY

RESOLUTION # 2006-16-231 R. MacDonald - H. Kirwan
RESOLVED that council agree to obtaining ownership of the All Saints Anglican Church property particularly described as Nairn, Concession 4, Lot 2, Plan M8, Lots 1, 2 & 6, Plan M8, Part of Lot 3 to Part of Lot 5 and Part of Lot 7, Parcel 13522 and Parcel 756 and further our solicitor be contacted to commence proceedings to transfer the property to the municipality.

CARRIED

WASTE REDUCTION WEEK

RESOLUTION # 2006-16-232 H. Kirwan - R. MacDonald
RESOLVED that council declare the week of October 16 to 22, 2006 as "Waste Reduction Week" in the Township of Nairn and Hyman.

CARRIED

FOREST INDUSTRY

RESOLUTION # 2006-16-233 R. MacDonald - H. Kirwan
RESOLVED that council write a letter to the Premier of Ontario, the Honourable Dalton McGuinty, requesting that they address Ontario's uncompetitive electricity rates. Without action to reduce the cost of electricity to \$45 per MWH or less further devastating forest industry mill closures are likely.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2006-16-234 R. MacDonald - H. Kirwan
RESOLVED that correspondences 8a) to 8f) on the October 2, 2006 council agenda be noted as being received.

CARRIED

**DISBURSEMENT
SHEETS**

RESOLUTION # 2006-16-235 R. MacDonald - H. Kirwan
RESOLVED that the following disbursement sheets be authorized for payment:

a)	2006 GEN-8	General	\$104,213.83
b)	2006 PW-8	Public Works	\$ 49,924.78
c)	2006 REC-8	Recreation	\$ 2,796.21
d)	2006 FIRE-8	Fire	\$ 2,421.65

CARRIED

TAX WRITE OFFS

RESOLUTION # 2006-16-236 H. Kirwan - R. MacDonald
RESOLVED that council approve tax write offs as per the summary dated September 26, 2006.

CARRIED

LAND ACQUISITION

RESOLUTION # 2006-16-237 R. Wigzell - S. Lowery
RESOLVED that the CAO proceed with enquiries and funding for the acquisition of land for the cemetery and landfill sites.

CARRIED

ADJOURNMENT

RESOLUTION # 2006-16-238 H. Kirwan - R. MacDonald
RESOLVED that the meeting of October 2, 2006 do now adjourn to meet again on the 6th day of November, 2006 at 7:00 p.m. or at the call of the reeve.

CARRIED

The meeting adjourned at 8:25 p.m.

Reeve

Clerk/CAO

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