

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 16th, 2012

There was a special council meeting held at the Nairn Community Centre on Monday, January 16, 2012 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Edward Mazey	Councillor
	Robert Deschene	CAO
	David Wellwood	Planner, Tunnock Consulting Ltd.
	Matthew Alexander	Planner, Min. of Municipal Affairs & Housing

REGRETS:	Brigita Gingras	Councillor
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OPEN MEETING

RESOLUTION #2012-2-22

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Special Council meeting of January 16, 2012 do now open for business.

CARRIED

DELEGATIONS

David Wellwood from Tunnock Consulting Ltd. and Matthew Alexander from the Ministry of Municipal Affairs and Housing were present to review with council the early consultation comments for the Official Plan.

Councillor Charlene Y. Martel left the meeting at 8:50 p.m.

SALT SHED/TARP STRUCTURE

RESOLUTION NUMBER 2012-2-23

MOVED BY: Laurier Falldien

SECONDED BY: Rod MacDonald

WHEREAS: on September 12, 2011, Council declared the Salt Shed/Tarp Structure as surplus to our needs and was placed for sale by public tender, and

WHEREAS: Council received tenders for the Salt Shed/Tarp Structure on November 7, 2011 and did not award the tender,

NOW THEREFORE BE IT RESOLVED:

That the Salt Shed/Tarp Structure be put up for public tender with a minimum required bid of \$6,000.00.

CARRIED

ADJOURNMENT

RESOLUTION NUMBER 2012-2-24

MOVED BY: Ed Mazey

SECONDED BY: Laurier Falldien

RESOLVED: that the Special Council meeting of January 16, 2012 do now adjourn at 9:50 p.m. to meet again at the call of the Mayor.

CARRIED

Mayor

Clerk/CAO

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