



Monday, August 5, 2008

There was a regular council meeting held at the Nairn Community Centre on Monday August 5, 2008 at 7:00 p.m.

PRESENT:	Brian Channon	Mayor
	John Healy	Deputy Mayor
	Brigita Gingras	Councillor
	Brendan O'Farrell	Councillor
	Rod MacDonald	Councillor
	Robert Deschene	CAO

OPEN MEETING

RESOLUTION # 2008-16-193

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that the meeting of August 5, 2008 do now open for business.

CARRIED

APPROVAL OF AGENDA

RESOLUTION # 2008-16-194

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that the agenda of August 5, 2008 be accepted as presented with the inclusion of the following:

- 1) Blue Cross benefits
- 2) Additional invoice summary 2008-8

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2008-16-195

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that the following council minutes be accepted as presented:

- a) July 7, 2008.
- b) July 7, 2008.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2008-16-196

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that the following items be accepted as received:

- a) Township of Nairn and Hyman Bank Reconciliation - May 2008.

CARRIED

FIREFIGHTERS

RESOLUTION # 2008-16-197

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that council reinstate the hiring of the following firefighters effective immediately:

Warner Woodley, Captain and Richard Austin.

CARRIED

NOTED ITEMS

RESOLUTION # 2008-16-198

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that following items be noted as received:

- a) Nairn & Hyman Community Parks and Recreation Committee minutes - April 21, 2008.
- b) Fire Chief Memorandum to Council - July 28, 2008 - Firefighter appointments.
- c) Sudbury & District Board of Health minutes - June 19, 2008.
- d) Manitoulin-Sudbury District Social Services Administration Board minutes - June 26, 2008.

CARRIED

COUNCILLOR REPRESENTATIVE ON COMMITTEE

RESOLUTION # 2008-16-199

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that council accept the resignation of John Healy as the councillor representative on the Nairn and Hyman Community Parks and Recreation Committee with regrets.

CARRIED

NORTH EASTERN ONTARIO RECREATION ASSOCIATION

RESOLUTION # 2008-16-200

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that Nairn and Hyman Community Parks and Recreation be authorized to join the North Eastern Ontario Recreation Association at an annual fee of \$75.00.

CARRIED

DONATION

RESOLUTION # 2008-16-201

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that council donate the use of the Nairn Community Centre and Allsports Centre at a fee of \$1 for the benefit function being held on August 16, 2008.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2008-16-202

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that correspondences 8a) to 8c) on the August 5, 2008 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2008-16-203

Moved By: B. Gingras

Seconded By: B. O'Farrell

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

a)	2008 GEN-7	General	\$46,461.32
b)	2008 PW-7	Public Works	\$36,604.44
c)	2008 REC-7	Recreation	\$ 9,385.21
d)	20087 FIRE-7	Fire	\$ 5,696.01

CARRIED

ADDITIONAL INVOICES

RESOLUTION # 2008-16-204

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that additional invoice summary 2008-8, dated August 5, 2008 in the amount of \$4,973.60 be authorized for payment.

CARRIED

DEPUTY FIRE CHIEF APPOINTMENT BY-LAW

RESOLUTION # 2008-16-205

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that "Being a by-law to appoint a Deputy Fire Chief" be read a first, second and third time and finally passed in open council and its number shall be 2008-20.

CARRIED

FIRE CHIEF APPOINTMENT BY-LAW

RESOLUTION # 2008-16-206

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that "Being a by-law to appoint a Fire Chief for the Corporation of the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open council and its number shall be 2008-24.

CARRIED

IN CAMERA

RESOLUTION # 2008-16-207

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that council go in camera at 7:35 p.m. to discuss payroll for employees.

CARRIED

RETURN TO COUNCIL MEETING

RESOLUTION # 2008-16-208

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that council return to the open council meeting at 7:15 p.m.

CARRIED

RATES OF PAY AMENDMENT BY-LAW

RESOLUTION # 2008-16-209

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that "Being a by-law to amend By-law 2008-17 Being a By-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2008" be read a first, second and third time and finally passed in open council and its number shall be 2008-25.

CARRIED

CEMC APPOINTMENT BY-LAW

RESOLUTION # 2008-16-210

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that "Being a by-law to appoint a Community Emergency Management Coordinator" be read a first, second and third time and finally passed in open council and its number shall be 2008-26.

CARRIED

ONTARIO BLUE CROSS

RESOLUTION # 2008-16-211

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that the municipality join the Ontario Blue Cross Blue Vision Express Plan for employee group benefits based on scenario # 2 as presented.

CARRIED

ADJOURNMENT

RESOLUTION # 2008-16-212

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that the council meeting of August 5, 2008 do now adjourn to meet again on the 2nd day of September, 2008 at 7:00 p.m. or at the call of the mayor.

CARRIED

The meeting adjourned at approximately 7:57 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.