



**Monday, January 14, 2008**

There was a regular council meeting held at the Nairn Community Centre on Monday, January 14, 2008 at 7:00 p.m.

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

### OPEN MEETING

**RESOLUTION # 2008-1-1**      **J.Healy - R. MacDonald**  
Resolved that the meeting of January December do now open for business.

**CARRIED**

### APPROVAL OF AGENDA

**RESOLUTION # 2008-1-2**      **R. MacDonald - J. Healy**  
Resolved that the agenda of January 14, 2008 be accepted as presented with the inclusion of the following:

- 1) Additional Invoice Summary - January 14, 2008
- 2) By-law 2008-8
- 3) Public Works Committee minutes - December 11, 2007
- 4) Public Works Committee minutes - January 9, 2008
- 5) Fire Chief Memo to council - January 12, 2008

**CARRIED**

### DECLARATION OF CONFLICT OF INTEREST

None were declared

### DELEGATION

Bill Palmer from the firm Halton Recycling Ltd was present to make a presentation concerning a proposal for a composting facility in Nairn Centre.

Councillor Brigita Gingras entered the meeting at 7:45 P.M.

Councillor Brendan O'Farrell left the meeting at 8:30 P.M.

**ADOPTION OF  
COUNCIL MINUTES**

**RESOLUTION # 2008-1-3                      J. Healy - R. MacDonald**

Resolved that the following council minutes be accepted as presented:

- 1) December 3, 2007.
- 2) December 17, 2007.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2008-1-4                      R. MacDonald - J. Healy**

Resolved that the following items be accepted as presented:

- 1) Township of Nairn and Hyman bank Reconciliation - September 2007.
- 2) Township of Nairn and Hyman Bank Reconciliation - October 2007.
- 3) Township of Nairn and Hyman Bank Reconciliation - November 2007.
- 4) Nairn and Hyman Community Parks and Recreation Committee minutes - November 26, 2007.
- 5) Nairn and Hyman Community Parks and Recreation Committee minutes - December 10, 2007.
- 6) Nairn and Hyman Beautification Committee minutes - December 10, 2007.

**NOTED ITEMS**

**RESOLUTION # 2008-1-5                      J. Healy - R. MacDonald**

Resolved that the following items be noted as being received:

- 1) Fire Chief Memorandum to Council (recording radio traffic) - December 9, 2007.
- 2) Manitoulin - Sudbury District Social Services Administration Board minutes - November 22, 2007.
- 3) Sudbury & District Board of Health minutes - November 15, 2007.

**CARRIED**

**HOUSEHOLD  
HAZARDOUS  
WASTE DAY**

**RESOLUTION # 2008-1-6                      R. MacDonald - J. Healy**

Resolved that council advise the Town of Espanola that we are interested to participate in the "Household Hazardous Waste Day 2008" program on May 3, 2008 and we further agree to the sharing of costs based on the number of household and automobile tallies.

**DEFEATED**

**RESIGNATION  
FROM COMMITTEE**

**RESOLUTION # 2008-1-7                      J. Healy - R. MacDonald**

Resolved that council accept the resignation of Sharon Boisvenue from the Township Emergency Preparedness Committee with regrets.

**CARRIED**

**HERITAGE PLAQUES**

**RESOLUTION # 2008-1-8**      **J. Healy - R. MacDonald**  
Resolved that council advise W. Harvey Robbins that we support in principle the project to install two heritage plaques in the picnic area at the Highway # 17 Spanish River crossing in the Geographic Township of Nairn.

**CARRIED**

**BUILDING SERVICES**

**RESOLUTION # 2008-1-9**      **R. MacDonald - J. Healy**  
Resolved that council advise Dan Rivet that we are interested to continue with building department services provided by him to the municipality and the CAO to prepare the necessary by-laws.

**CARRIED**

**NOTED  
CORRESPONDENCE**

**RESOLUTION # 2008-1-10**      **R. MacDonald - J. Healy**  
Resolved that correspondences 8a) to 8k) on the January 14, 2008 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT  
SHEETS**

**RESOLUTION # 2008-1-11**      **R. MacDonald - J. Healy**  
Resolved that the following disbursement sheets be authorized for payment:

a)	2007 GEN-12	General	\$137,850.07
b)	2007 PW-12	Public Works	\$ 81,300.03
c)	2007 REC-12	Recreation	\$ 16,886.92
d)	2007 FIRE-12	Fire	\$ 11,542.37

**CARRIED**

**ADDITIONAL  
INVOICES**

**RESOLUTION # 2008-1-12**      **J. Healy - R. MacDonald**  
Resolved that additional invoice summary #2008-1 in the amount of \$8,842.02 be approved for payment.

**CARRIED**

**T. BELL INVOICE  
RINK PROJECT**

**RESOLUTION # 2008-1-13**      **J. Healy - R. MacDonald**  
Resolved that the invoice received from T. Bell Transport in the amount of \$124,932.13 be approved for payment less the 10% required hold back and further this invoice will not be paid until a final inspection has been performed.

**CARRIED**

**BY-LAW - MAYOR**

**RESOLUTION # 2008-1-14**      **J. Healy - R. MacDonald**  
Resolved that "Being a by-law to adopt the titles of its elected members 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 2008-1.

**CARRIED**

**BY-LAW - TAX  
ARREARS  
EXTENSION**

**RESOLUTION # 2008-1-15**      **R. MacDonald - J. Healy**  
Resolved that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Municipal Act R.S. O. 2001" be read a first, second, and third time and finally passed in open council and its number shall be 2008-2.

**CARRIED**

**BY-LAW - PROPERTY  
STANDARDS**

**RESOLUTION # 2008-1-16**      **J. Healy - B Gingras**  
Resolved that "Being a by-law prescribing standards for the maintenance and occupancy of property within 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 2008-3.

**CARRIED**

**BY-LAW - INTEREST  
RATE ON TAX  
ARREARS**

**RESOLUTION # 2008-1-17**      **B. Gingras - J. Healy**  
Resolved that "Being a by-law to charge a rate of interest on tax arrears" be read a first, second and third time and finally passed in open council and its number shall be 2008-4.

**CARRIED**

**BY-LAW - BORROWING**

**RESOLUTION # 2008-1-18**      **J. Healy - B. Gingras**  
Resolved that "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2008" be read a first, second and third time and finally passed in open council and its number shall be 2008-5.

**CARRIED**

**BY-LAW - OSWAP  
PROJECT**

**RESOLUTION # 2008-1-19**      **J. Healy - B. Gingras**  
Resolved that "Being a by-law to authorize the execution of an agreement for the purpose of the Ontario Small Waterworks Assistance Program ("OSWAP") project between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and 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 2008-6.

**CARRIED**

**BY-LAW - WINTER  
ROAD MAINTENANCE  
STANDARDS**

**RESOLUTION # 2008-1-20**      **J. Healy - B. Gingras**  
Resolved that "Being a by-law for the purpose of establishing winter road maintenance standards" be read a first, second and third time and finally passed in open council and it's number shall be 2008-7.

**CARRIED**

**BY-LAW - DEPUTY  
MAYOR**

**RESOLUTION # 2008-1-21**      **J. Healy - B. Gingras**  
Resolved that 'Being a by-law to appoint a Deputy Mayor" be read a first, second and third time and finally passed open council and its number shall be 2008-8.

**CARRIED**

**HEAVY EQUIPMENT  
OPERATOR**

**RESOLUTION # 2008-1-22**      **J. Healy - B. Gingras**  
Resolved that council agree to the hiring of Paul Merrifield effective immediately as a heavy equipment operator for the municipality.

**CARRIED**

**HEAVY EQUIPMENT  
OPERATOR**

**RESOLUTION # 2008-1-23**      **J. Healy - B. Gingras**  
Resolved that council agree to the hiring of Mark Stevens effective immediately as a heavy equipment operator for the municipality.

**CARRIED**

**MISC. EQUIPMENT  
PURCHASE**

**RESOLUTION # 2008-1-24**      **J. Healy - R. MacDonald**  
Resolved that the Public Works Department be authorized to purchase miscellaneous equipment for the garage site at a total estimate of \$3,000.00.

**CARRIED**

**RINK LIGHTS**

**RESOLUTION # 2008-1-25**      **B. Gingras - J. Healy**  
Resolved that council accept the quote received from Robert Kennedy Construction in the amount of \$8,000.00 plus GST for the purpose of installing rink lights at the All Sports Centre.

**CARRIED**

**MEMORANDUM OF  
AGREEMENT DRAFT**

**RESOLUTION # 2008-1-26**      **J. Healy - R. MacDonald**  
Resolved that the CAO prepare a draft memorandum of agreement between the Township of Nairn & Hyman and Halton Recycling Ltd. that will be presented at the next council meeting for review.

**CARRIED**

**PUBLIC WORKS**

**COMMITTEE MINUTES**

**RESOLUTION # 2008-1-27      J. Healy - B. Gingras**

Resolved that the following minutes be accepted as presented:

- 1) Nairn & Hyman Public Works Committee minutes - December 11, 2007.
- 2) Nairn & Hyman Public Works Committee minutes - January 9, 2008.

**CARRIED**

**FIRE CHIEF**

**MEMORANDUM**

**RESOLUTION # 2008-1-28      J. Healy - R. MacDonald**

Resolved that the Fire Chief memorandum dated January 12, 2008 concerning fire fighting uniforms be accepted as presented.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2008-1-29      J. Healy - B. Gingras**

Resolved that the meeting of January 14, 2008 do now adjourn to meet again on the 4<sup>th</sup> day of February, 2008 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 10:15 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.**