

ADOPTION OF COUNCIL MINUTES

RESOLUTION # 2008-12-131

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that the following council minutes be accepted as presented:

- a) April 28, 2008.
- b) April 29, 2008.
- c) May 5, 2008.
- d) May 8, 2008.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2008-12-132

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - January 31, 2008.
- b) February Frolics 2008 Financial Report - February 21, 22, 23, & 24, 2008.

CARRIED

TEMPORARY STUDENT HIRING

RESOLUTION # 2008-12-133

Moved By: R. Mac Donald

Seconded By: B. O'Farrell

Resolved that council accept the recommendations of the Public Works Committee that the following individuals be hired for temporary student work until the end of June 2008, effective May 24, 2008:

Chad Bernetchez and Dylan Sutherland

CARRIED

BAILEY BRIDGE INSPECTION

RESOLUTION # 2008-12-134

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council accept the recommendations of the Public Works Committee that we contract the bailey bridge inspection to Totten Sims Hubicki Associates (TSH) at a cost of \$850.00 plus applicable taxes.

CARRIED

ROADS & BRIDGE GRANT

RESOLUTION # 2008-12-135

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that council accept the recommendations of the Public Works Committee that the entire Municipal Roads and Bridge Infrastructure Investment Grant be spent in the geographic Township of Nairn for roads, culverts and infrastructure projects.

CARRIED

CAR ALLOWANCE

RESOLUTION # 2008-12-136

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council accept the recommendations of the Public Works Committee that the monthly car allowance for the Municipal Superintendent be increased to \$300.00 per month.

CARRIED

LANDFILL SITE - CLOSURE ESTIMATE

RESOLUTION # 2008-12-137

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that council accept the recommendations of the Public Works Committee that we hire NAR Environmental Consultants Inc. to do a desktop landfill site closure estimate at a cost of \$1,500.00.

CARRIED

LANDFILL SITE - COMMERCIAL GARBAGE

RESOLUTION # 2008-12-138

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council accept the recommendations of the Public Works Committee that we pursue the inaction of Dodge Haulage to take our commercial garbage and approach the Ministry of the Environment as to further action on our part, including enlarging our landfill site.

CARRIED

TOWNSHIP SURPLUS PROPERTY

RESOLUTION # 2008-12-139

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that council accept the recommendations of the Public Works Committee that we start the procedure outlined in By-law 2007-34 to sell surplus property owned by the municipality.

CARRIED

NOTED ITEMS

RESOLUTION # 2008-12-140

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that the following items be noted as being received:

- a) Fire Chief Memorandum to Council - Firefighter Hiring - May 10, 2008.
- b) LaCloche Foothills Community Adjustment Committee minutes - May 6, 2008.
- c) Espanola & Area Safety Coalition minutes - April 8, 2008.
- d) Sudbury & District Board of Health minutes - April 17, 2008.
- e) Manitoulin - Sudbury District Social Services Administration Board minutes - April 24, 2008.
- f) Sudbury & District Health Unit minutes - May 15, 2008.
- g) Township of Nairn and Hyman Public Works Committee minutes - May 28, 2008.

CARRIED

LAMBAC - LFCAC STUDIES

RESOLUTION # 2008-12-141

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved that council agree to pay the invoice submitted by LAMBAC on behalf of the LaCloche Adjustment Committee in the amount of \$2,331.00 for the municipal share of the Wall Panel and E-Waste Feasability Studies.

CARRIED

SENIORS MONTH

RESOLUTION # 2008-12-142

Moved By: B. O'Farrell

Seconded By: R. MacDonald

WHEREAS Senior's Month is an annual nation-wide celebration; and

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

WHEREAS the knowledge and experience seniors pass on to us continue to benefit all;

I, Mayor Brian Channon, do hereby proclaim June 1 - 30, 2008 **Senior's Month** in the Township of Nairn and Hyman and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

OUTSTANDING ONTARIO PHYSICIANS AWARD

RESOLUTION # 2008-12-143

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council nominate Dr. Stephanie Borsatto for the council award honouring outstanding Ontario physicians

CARRIED

ONTARIO MEDICAL ASSOCIATION

RESOLUTION # 2008-12-144

Moved By: R. MacDonald

Seconded By: B. O'Farrell

WHEREAS: the Government of Ontario included in its budget \$38 million to create nurse-only clinics, and

WHEREAS: the Ontario Medical Association believes this represents a commitment to collaborative, integrated primary care models that serve the best interests of patients; and

WHEREAS: with the recent implementation of a pilot nurse practitioner clinic in Sudbury, Ontario's doctors raised concerns with the Ministry of Health Long-Term Care that a "nurse-only" approach was inconsistent with the goal of integrating health providers;

NOW THEREFORE BE IT RESOLVED: that council supports the Ontario Medical Association's concerns that before the province embarks on an approach that divides the providers and lacks any evidence of success, that the pilot must be evaluated to ensure patients are receiving seamless, integrated care.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2008-12-145

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that correspondences 8a) to 8j) on the June 9, 2008 council agenda be noted as being received.

CARRIED

MUNICIPALITY OF BROCKTON

RESOLUTION # 2008-12-146

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council supports the motion adopted by the Corporation of the Municipality of Brockton, dated April 14, 2008 requesting the Aboriginal Affairs Minister to develop new rules for consultations between mining companies and First Nations.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2008-12-147

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that the following disbursement sheets be authorized for payment:

a)	2008 GEN-5	General	\$102,458.39
b)	2008 PW-5	Public Works	\$ 19,268.91
c)	2008 REC-5	Recreation	\$ 896.68
d)	2008 FIRE-5	Fire	\$ 4,592.20

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2008-12-148

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that additional invoice summary number 2008-6, dated June 9, 2008 in the amount of \$36,792.59 be approved for payment.

CARRIED

CANINE BY-LAW

RESOLUTION # 2008-12-149

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that "Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Township of Nairn and Hyman and Wenrick Kennels" be read first, a second and third time and finally passed in open council and its number shall be 2008-16.

CARRIED

DONATION - FOOD BANK

RESOLUTION # 2008-12-150

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council donate the \$625.00 received from the donation of scrap metal removed from the landfill site to the local food bank in Nairn Centre.

CARRIED

LANDFILL SITE SUMMER HOURS

RESOLUTION # 2008-12-151

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that the landfill site summer hours be established as follows effective July 6, 2008:

Wednesdays - 8AM to 12 Noon

Sundays - 4PM to 8PM

CARRIED

IN - CAMERA

RESOLUTION # 2008-12-152

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that council go in camera at 8:16 pm. to discuss personnel and review applications received for summer student employment.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2008-12-153

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that council return to the open council meeting at 8:38 p.m.

CARRIED

CEMC RESIGNATION

RESOLUTION # 2008-12-154

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that council accept the resignation of Kathy Labrash as the Community Emergency Management Coordinator (CEMC) effective immediately with regrets.

CARRIED

SUMMER STUDENT EMPLOYMENT

RESOLUTION # 2008-12-155

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that council agree to the hiring of the following individuals for summer student employment effective June 23, 2008:

Kelsey Leclair, Chad Bernetechez, Dylan Sutherland and Courtney MacDonald.

CARRIED

FIRE DEPARTMENT RESERVES TANKER

RESOLUTION # 2008-12-156

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved that the cost for the purchase of the fire department tanker be taken out of the fire department reserves.

CARRIED

QUESTION PERIOD

Mayor Brian Channon entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2008-12-157

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved that the meeting of June 9, 2008 do now adjourn to meet again on the 7th day of July, 2008 at 7:00 PM or at the call of the mayor.

CARRIED

The meeting adjourned at approximately 8:55 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.