



**Monday, May 5, 2008**

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

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

<b>REGRETS:</b>	Brendan O'Farrell	Councillor
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### **OPEN MEETING**

#### **RESOLUTION # 2008-10-104**

Moved By: J. Healy

Seconded By: B. Gingras

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

**CARRIED**

### **APPROVAL OF AGENDA**

#### **RESOLUTION # 2008-10-105**

Moved By: B. Gingras

Seconded By: J. Healy

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

- 1) Additional invoice summary for 2008-5
- 2) Application for JEPP Funding

**CARRIED**

### **DECLARATION OF CONFLICT OF INTEREST**

None were declared.

### **ADOPTION OF COUNCIL MINUTES**

#### **RESOLUTION # 2008-10-106**

Moved By: J. Healy

Seconded By: B. Gingras

Resolved that the following council minutes be accepted as presented:

- a) March 26, 2008.
- b) April 7, 2008.

**CARRIED**

### **MILEAGE EXPENSE POLICY**

#### **RESOLUTION # 2008-10-107**

Moved By: J. Healy

Seconded By: B. Gingras

Resolved that council adopt the following policy on reimbursing firefighters for the use of their personal vehicles:

*The Fire Chief may submit a mileage form whenever a fire fighter uses his or her own personal vehicle for fire department business in excess of 10 kilometers. This will include any fire fighters business including training, fighting fires or picking up supplies or other fire department business approved by the Fire Chief.*

**CARRIED**

### **NOTED ITEMS**

#### **RESOLUTION # 2008-10-108**

Moved By: B. Gingras

Seconded By: J. Healy

Resolved that the following items be noted as being received:

- a) Fire Chief Memorandum to Council - Mileage Policy - January 27, 2008.
- b) Community Policing Advisory Committee minutes - February 26, 2008.
- c) Sudbury and District Board of Health minutes - March 20, 2008.
- d) Township of Nairn and Hyman Public Works Committee minutes - April 30, 2008.

**CARRIED**

### **CHILDREN'S MENTAL HEALTH WEEK**

#### **RESOLUTION # 2008-10-109**

Moved By: J. Healy

Seconded By: B. Gingras

WHEREAS one in five kids in Ontario struggles with their mental health, and  
WHEREAS ensuring the mental health of our children is essential to their growth and development, and

WHEREAS children and adolescents can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit, hyperactivity disorder, schizophrenia and bi-polar disorder, and

WHEREAS many young people who would benefit from mental health services are not receiving the help they need, and

WHEREAS learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatment gives children and youth better opportunities to lead full and productive lives,

NOW THEREFORE BE IT RESOLVED: that I, Mayor Brian Channon of the Township of Nairn and Hyman do hereby proclaim May 3<sup>rd</sup> to 10<sup>th</sup> 2008 as Children's Mental Health Week and encourage all citizens of the Township of Nairn and Hyman to work together to raise awareness of the mental health needs of children in our community.

**CARRIED**

**ENERGY CONSERVATION WEEK**

**RESOLUTION # 2008-10-110**

Moved By: B. Gingras

Seconded By: J. Healy

Resolved that council declare the week of May 25 - 31, 2008 as Energy Conservation Week in the Township of Nairn and Hyman.

**CARRIED**

**FAMILY FISHING WEEKEND**

**RESOLUTION # 2008-10-111**

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved that council declare Friday, July 4 through Sunday, July 6, 2008 as Ontario Family Fishing Weekend in the Township of Nairn and Hyman.

**CARRIED**

**RECESS**

The meeting recessed at 7:35 PM and reconvened at 7:38 PM.

**AMNESTY DAY - BALDWIN**

**RESOLUTION # 2008-10-112**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that council agree to an amnesty day for the residents of the Township of Baldwin at the Nairn & Hyman Landfill site at a cost of \$13.00 per half of a half ton load.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION # 2008-10-113**

Moved By: B. Gingras

Seconded By: J. Healy

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

**CARRIED**

**TOWN OF PETAWAWA - SUPPORT FOR CANADIAN TROOPS**

**RESOLUTION # 2008-10-114**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that council supports the motion adopted by the Town of Petawawa, dated March 3, 2008 recognizing the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions.

**CARRIED**

**TOWNSHIP OF SABLES SPANISH RIVERS - SMALL DRINKING WATER SYSTEMS PROGRAM**

**RESOLUTION # 2008-10-115**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that council supports the motion adopted by the Township of Sables-Spanish Rivers, dated April 9, 2008 petitioning the Provincial Government to commit to ongoing funding for the delivery of the Small Drinking Water System Program.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2008-10-116**

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved that the following disbursement sheets be authorized for payment:

- |    |            |              |             |
|----|------------|--------------|-------------|
| a) | 2008GEN-4  | General      | \$29,363.66 |
| b) | 2008PW04   | Public Works | \$17,726.12 |
| c) | 2008REC-4  | Recreation   | \$ 2,781.23 |
| d) | 2008FIRE-4 | Fire         | \$ 2,502.59 |

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2008-10-117**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that the additional invoice summary 2008-5, dated May 5, 2008 in the amount of \$2,776.93 be approved for payment.

**CARRIED**

**INVOICE PAYMENT - DEPENDABLE EMERGENCY VEHICLE**

**RESOLUTION # 2008-10-118**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that council authorize the payment of the following invoice:

- a) Dependable Emergency Vehicle - \$1,432.79 plus GST.

**CARRIED**

**WATER WRITE OFF**

**RESOLUTION # 2008-10-119**

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved that council approve the water write off as listed on the summary dated May, 1, 2008.

**CARRIED**

**BY-LAW 2008-1 - STOP SIGN**

**RESOLUTION # 2008-10-120**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that "Being a by-law to provide for the erection of a stop sign at intersections" be read a first, second and third time and finally passed in open council and its number shall be 2009-13.

**CARRIED**

**BY-LAW 2008-15 - FOREST FIRE MANAGEMENT AGREEMENT**

**RESOLUTION # 2008-10-121**

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved that "Being a by-law of the Corporation of the Township of Nairn and Hyman to amend By-Law 2006-9 Being a By-Law to adopt a municipal forest fire management agreement between the Corporation of the Township of Nairn and Hyman hereinafter referred to as the municipality and her Majesty the Queen in right of Ontario, as presented by the Minister of Natural Resources for the province of Ontario, hereinafter referred to as the Ministry" be read a first, second and third time and finally passed in open council and its number shall be 2008-15.

**CARRIED**

**COMMITTEE MEMBER APPOINTMENT**

**RESOLUTION # 2008-10-122**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that council appoint Robert Wasyliw to sit on the Nairn and Hyman Community Parks and Recreation Committee effective immediately.

**CARRIED**

**MILEAGE RATE**

**RESOLUTION # 2008-10-123**

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved that it is the policy of the Township of Nairn and Hyman that it will reimburse council members and employees for legitimate mileage expenses incurred in carrying out their responsibilities at rate of 49.5 cents per kilometer and further that this rate be reviewed on a semi-annual basis and based on the Canada Revenue Agency Figures for Ontario.

**CARRIED**

**APPLICATION FOR JEPP FUNDING**

**RESOLUTION # 2008-10-124**

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved that council file an application for JEPP funding with the Emergency Management Ontario for the purchase of the following items:

- a) Main Generator - \$5,000.00
- b) Portable Generators - \$10,000.00
- c) Transfer Switch - \$3,000.00

**CARRIED**

**QUESTION PERIOD**

Mayor Brian Channon entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION # 2008-10-125**

Moved By: R. MacDonald J. Healy

Seconded By: J. Healy

Resolved that the meeting of May 5, 2008 do now adjourn to meet again on the 2<sup>nd</sup> day of June, 2008 at 7:00 PM or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 8:56 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.**