

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, November 3, 2008

There was a regular council meeting held at the Nairn Community Centre on Monday, November 3, 2008 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION # 2008-19-253

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that the meeting of November 3, 2008 do now open for business.

CARRIED

APPROVAL OF AGENDA

RESOLUTION # 2008-19-254

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that the agenda of November 3, 2008 be accepted as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2008-19-255

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that the council minutes of October 6, 2008 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2008-19-256

Moved By: B. Gingras

Seconded By: R. Macdonald

Resolved: that the following items be accepted as presented:

- 1) Township of Nairn and Hyman Bank Reconciliation - July 2008.
- 2) Township of Nairn and Hyman Bank Reconciliation - August 2008.

CARRIED

NOTED ITEMS

RESOLUTION # 2008-19-257

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that the following items be noted as being received:

- 1) Sudbury & District Board of Health minutes - September 18, 2008.
- 2) Sudbury & District Board of Health minutes - October 16, 2008.
- 3) Espanola and Area Safety Coalition minutes - September 17, 2008.
- 4) Espanola and Area Safety Coalition minutes - October 15, 2008.
- 5) Fire Chief memo to Council - October 28, 2008.
- 6) Township of Nairn and Hyman Public Works Committee minutes - October 29, 2008.

CARRIED

FIRE CHIEF MEMO

The fire chief's memorandum dated October 28, 2008 will be forwarded to the Fire/Emergency Preparedness Committee for their input.

COMMUNITY SOCIAL SERVICE WORKERS APPRECIATION DAY

RESOLUTION # 2008-19-258

Moved By: R. MacDonald

Seconded By: B. O'Farrell

WHEREAS: community social service workers are vital to the quality of life within all Canadian communities; and

WHEREAS: community social service workers provide crucial services to families and children, people with disabilities, respite care, people and families dealing with substance abuse, women and their children in transition houses or sexual assault centers, aboriginal peoples, as well as services to new Canadians, and more; and

WHEREAS: the quality of these services depends largely on the dedication of trained workers who provide these services; and

WHEREAS: the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

WHEREAS: greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

WHEREAS: awareness and support for these services begin at the local level;

NOW THEREFORE BE IT RESOLVED:

that this council proclaim November 6th, 2008 as Community Social Service Workers Appreciation Day in the Township of Nairn and Hyman.

CARRIED

TOURISM GUIDE

RESOLUTION # 2008-19-259

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that the Township of Nairn and Hyman supports and agrees to participate in the 2009 Tourism Guide in partnership with the area communities.

CARRIED

RESIGNATION

RESOLUTION # 2008-19-260

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that council accepts with regrets the resignation of Lynne Penton from the Nairn and Hyman Community Parks and Recreation Committee.

CARRIED

IN CAMERA

RESOLUTION # 2008-19-261

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that council go in camera at 7:35 p.m. to review legal correspondence received.

CARRIED

RETURN TO MEETING

RESOLUTION # 2008-19-262

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that council return to the open council meeting at 7:50 p.m..

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2008-19-263

Moved By: B. O'Farrell

Seconded R. MacDonald

Resolved: that correspondences 8a) to 8f) on the November 3, 2008 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2008 19-264

Moved By: B. O'Farrell

Seconded By: B. Gingras

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

1)	2008 GEN -10	General	\$196,958.76
2)	2008 PW - 10	Public Works	\$ 33,764.94
3)	2008 REC - 10	Recreation	\$ 1,965.86
4)	2008 FIRE - 10	Fire	\$ 6,979.96

CARRIED

ADDITIONAL INVOICES

RESOLUTION # 2008-19-265

Moved By :B. Gingras

Seconded By: B. O'Farrell

Resolved: that additional invoice summary 2008-11, in the amount of \$13,902.02 be authorized for payment.

CARRIED

RECEIPT OF TENDER - WINTER SAND

RESOLUTION # 2008-19-266

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that council acknowledge receipt of the following tender for winter sand (Contract No. 2008-1):

- 1) Carlyle Construction Ltd. - \$16.70 per yard (includes GST).

CARRIED

ACCEPTANCE OF TENDER - WINTER SAND

RESOLUTION # 2008-19-267

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that council accept the lowest tender received for winter sand (Contract No. 2008-1) from Carlyle Construction Ltd in the amount of \$16.70 per yard (includes GST).

CARRIED

NAIRN WATER WORKS SYSTEM TENDER

RESOLUTION # 2008-19-268

Moved By: B. O'Farrell

Seconded By: B. Gingras

Resolved: that council notify the Ontario Clean Water Agency that we will be tendering for the operation and maintenance of the Nairn Water Works System in 2009.

CARRIED

ADJOURNMENT

RESOLUTION # 2008-19-269

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that the meeting of November 3, 2008, do now adjourn to meet again on the 1st day of December, 2008 at 7:00 p.m .or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:15 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.