

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, October 6, 2008

There was a regular council meeting held at the Nairn Community Centre on Monday, October 6, 2008 at 7:00 p.m.

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

REGRETS:	Brigita Gingras	Councillor
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OPEN MEETING

RESOLUTION # 2008-18-235

Moved By: B. O'Farrell

Seconded By: J. Healy

Resolved: that the meeting of October 6, 2008 do now open for business.

CARRIED

APPROVAL OF AGENDA

RESOLUTION # 2008-18-236

Moved By: J. Healy

Seconded By: B. O'Farrell

Resolved: that the agenda of October 6, 2008 be accepted as presented with the inclusion of the following:

- a) Additional Invoice Summary.
- b) Fire/Emergency Preparedness Committee minutes - September 25, 2008.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

DELEGATIONS

Del Sedore from KPMG presented the 2007 consolidated financial statements to council.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2008-18-237

Moved By: B. O'Farrell

Seconded By: J. Healy

Resolved: that the council minutes of September 2, 2008 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2008-18-238

Moved By: J. Healy

Seconded By: B. O'Farrell

Resolved: that the following items be accepted as presented:

- a) Township of Nairn and Hyman 2007 Municipal Performance Measurement Program Report.
- b) Nairn and Hyman Community Parks and Recreation Committee Euchre Tournament Financial Report - May 3, 2008.
- c) Nairn and Hyman Community Parks and Recreation Committee Family/Mixed Blooperball Tournament Financial Report - July 19 & 20, 2008.
- d) Township of Nairn and Hyman Public Works Committee minutes - October 1, 2008.
- e) Township of Nairn and Hyman Fire/Emergency Preparedness Committee minutes - September 25, 2008.

CARRIED

NOTED ITEMS

RESOLUTION # 2008-18-239

Moved By: B. O'Farrell

Seconded By: J. Healy

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

- a) Manitoulin-Sudbury District Social Services Administration Board minutes - September 25, 2008.

CARRIED

ESPANOLA MILL ADVISORY COMMITTEE

RESOLUTION # 2008-18-240

Moved By: J. Healy

Seconded By: B. O'Farrell

Resolved: that council appoint councillor Brendan O'Farrell to sit on the Espanola Mill Community Group Advisory Committee on behalf to the Township of Nairn and Hyman.

CARRIED

APPRECIATION DAY

RESOLUTION # 2008-18-241

Moved By: J. Healy

Seconded By: R. MacDonald

Whereas: thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and late life outcomes; and

Whereas: child care promotes the well-being of children and responds to the needs of parents, so child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas: recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care

Therefore be it resolved:

that October 22, 2008 be designated the 8th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

CANADA ONTARIO INFRASTRUCTURE FUNDING

RESOLUTION # 2008-18-242

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that council apply for funding with the governments of Canada and Ontario Infrastructure Funding Program to construct a bridge over the Spanish River.

CARRIED

BRIDGE ESTIMATE

RESOLUTION # 2008-18-243

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that council agree to obtain the services of Northland Engineering to provide an estimate to install a bridge on the Spanish River and to assist with the application for funding.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2008-18-244

Moved By: B. O'Farrell

Seconded By: J. Helay

Resolved: that correspondences 8a) to 8f) on the October 6, 2008 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2008-18-245

Moved By: J. Healy

Seconded R. MacDonald

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

2008 GEN-9	General	\$31,064.85
2008 PW-9	Public Works	\$32,886.92
2008 REC-9	Recreation	\$ 2,937.01
2008 FIRE-9	Fire	\$17,224.65

CARRIED

ADDITIONAL INVOICES

RESOLUTION # 2008-18-246

Moved By :R. MacDonald

Seconded By: J. Healy

Resolved: that the following additional invoice summaries dated October 6, 2008 in the amounts of \$722.29 and \$4,595.65 be authorized for payment.

CARRIED

BY-LAW 2008-27 - LANDFILL

RESOLUTION # 2008-18-247

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that "Being a By-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in 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 2008-27.

CARRIED

PAVING/PATCHING STREETS

RESOLUTION # 2008-18-248

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that council agree to proceed with the paving/patching of Edward Street, McCharles Street and Smith Street with Sudbury Paving and Contracting in the amount of \$14,487.35.

CARRIED

ALCOHOL AND GAMING COMMISSION

RESOLUTION # 2008-18-249

Moved By: J. Healy

Seconded By: R. MacDonald

Whereas: the Alcohol and Gaming Commission of Ontario's rules for a Special Occasion Permit do not permit municipalities to obtain a permit for any fund-raising; and

Whereas: this creates a problem for small municipalities without the resources of service clubs and other charitable organizations to raise funds;

Now therefore be it resolved:

that we request the Province of Ontario to change the regulations allowing municipalities to obtain special occasion permits for recreation functions.

CARRIED

QUESTION PERIOD

Mayor Brian Channon entertained questions from the floor.

IN CAMERA

RESOLUTION # 2008-18-250

Moved By: J. Healy

Seconded By: R. MacDonald

Resolved: that council go in camera at 8:22 PM to review an application received to sit on the recreation committee.

CARRIED

RETURN TO MEETING

RESOLUTION # 2008-18 251

Moved By: B. O'Farrell

Seconded By: J. Healy

Resolved: that council return to the open council meeting at 8:28 PM.

CARRIED

ADJOURNMENT

RESOLUTION # 2008-18-252

Moved By: R. MacDonald

Seconded By: J. Healy

Resolved: that the meeting of October 6, do now adjourn to meet again on the 3rd day of November, 2008 at 7:00 p.m .or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:30 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.