



**Tuesday, September 2, 2008**

There was a regular council meeting held at the Nairn Community Centre on Tuesday, September 2, 2008 at 7:05 p.m.

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

### OPEN MEETING

#### **RESOLUTION # 2008-17-213**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that the meeting of September 2, 2008 do now open for business.

**CARRIED**

### APPROVAL OF AGENDA

#### **RESOLUTION # 2008-17-214**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that the agenda of September 2, 2008 be accepted as presented with the inclusion of the following:

- a) Fire/Emergency Preparedness Committee minutes - August 28, 2008.
- b) Additional invoice Summary 2008-9

**CARRIED**

### DECLARATION OF CONFLICT OF INTEREST

None were declared.

### ADOPTION OF PREVIOUS COUNCIL MINUTES

#### **RESOLUTION # 2008-17-215**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that the council minutes of August 5, 2008 be accepted as presented.

**CARRIED**

**FIRE FIGHTER APPOINTMENTS**

**RESOLUTION # 2008-17-216**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that council accept the recommendations of the Fire Chief that the following individuals be appointed as firefighters subject to receipt of their proper medicals:  
Stephanie Gunson, Gerry Thibeault and Wendal Green.

**CARRIED**

**SAND BAY ROAD PROJECT**

**RESOLUTION # 2008-17-217**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that council accept the recommendations of the Public Works Committee that we delay the hard surfacing to Sand Bay Road as per the Municipal Infrastructure Investment Initiative project until the summer of 2009.

**CARRIED**

**LANDFILL SITE HOURS**

**RESOLUTION # 2008-17-218**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that the hours of operation for the Nairn and Hyman Landfill Site be changed as follows effective Saturday, October 26, 2008:

Wednesday, 8:00 a.m. to 12:00 noon, and  
Saturdays, 8:00 a.m. to 12:00 noon.

**DEFEATED**

**LANDFILL SITE HOURS**

**RESOLUTION # 2008-17-219**

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that from this day forward the dump hours will be year round:  
Wednesday, 8:00 a.m. to 12:00 noon, and  
Saturdays, 8:00 a.m. to 12:00 noon  
and further that from May Long Weekend until Thanksgiving Weekend inclusive, opens two hours on Sunday evening 4:00 to 6:00 p.m.

**CARRIED**

**LANDFILL SITE TIPPING FEES AMENDMENT**

**RESOLUTION # 2008-17-220**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that the CAO prepare the necessary by-law amendment to amend the tipping fee rate for all solid waste disposed of at the landfill site to \$10 per cubic yard.

**CARRIED**

**TENDER FOR ROAD SALT/SAND**

**RESOLUTION # 2008-17-221**

Moved By: R. MacDonald

Seconded By: B. O' Farrell

Resolved: that council accept the recommendations of the Public Works Committee that we issue a tender for our road salt/sand mixture for the coming winter season.

**CARRIED**

**GRAVEL PIT TENDER**

**RESOLUTION # 2008-17-222**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that council accept the recommendations of the Public Works Committee that we tender for the crushing of gravel at the Township's Sand Bay Road gravel pit.

**CARRIED**

**SURPLUS PROPERTIES**

**RESOLUTION # 2008-17-223**

Moved By: R. MacDonald

Seconded B. O'Farrell

Resolved: that council declare the following municipal real properties to be surplus and begin selling these lands according to By-law 2007-34 "Being a by-law to refine procedures and policies for the disposal of real property of the Corporation of the Township of Nairn and Hyman."  
Roll number 52-31 000-000-19000 Smith Street.  
Roll number 52-31 000-000-19001 Smith Street.  
Roll number 52-31 000-000-19900 McIntyre Street.  
Roll number 52-31 000-000-19901 McIntyre Street.  
Roll number 52-31 000-000-19902 McIntyre Street.  
Roll number 52-31 000-000-19903 McIntyre Street.  
Roll number 52-31 000-000-14100 Nelson Street.  
Roll number 52-31 000-000-13400 14 Nelson Street.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2008-17-224**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - June 2008.
- b) Fire Chief Report to Council - August 18, 2008.
- c) Fire Chief Memorandum to Council - August 20, 2008.
- d) Fire Chief Memorandum to Council August 19, 2008.
- e) Township of Nairn and Hyman - Summary of Tax Write Offs - August 26, 2008.
- f) Township of Nairn and Hyman Public Works Committee minutes - August 27, 2008.
- g) Nairn & Hyman Fire/Emergency Preparedness Committee minutes - August 28, 2008.

**CARRIED**

### **WATER TREATMENT PLANT REPORT**

#### **RESOLUTION # 2008-17-225**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that council acknowledge receipt of the 2008/09 Inspection Report for the Nairn Centre Water Treatment Plant and Distribution System as submitted by the Ministry of the Environment.

**CARRIED**

### **CHILD ABUSE PREVENTION MONTH**

#### **RESOLUTION # 2008-17-226**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

**WHEREAS:** children are our most precious asset and it is our responsibility to teach, guide and protect them to ensure they have a safe, nurturing environment in which to grow to their full potential , free from violence, abuse and neglect; and

**WHEREAS:** child abuse and neglect are tragedies inflicted on innocent children, an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

**WHEREAS:** with increased public awareness, education and support programs, together with community involvement, we can help to ease the pain and suffering and stop the abuse of our children; and

**WHEREAS:** during Child Abuse Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on the vitally important child abuse support and prevention programs that are available in our Township.

#### **NOW THEREFORE:**

I, Mayor, Brian Channon, on behalf of The Township of Nairn and Hyman Council and the 440 people of our great Township, do hereby proclaim October 2008 as "Child Abuse Prevention Month" to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent child abuse.

**CARRIED**

### **NOTED CORRESPONDENCES**

#### **RESOLUTION # 2008-17-227**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that correspondences 8a) to 8d) on the September 2, 2008 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2008-17-228**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

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

- |    |                        |             |
|----|------------------------|-------------|
| a) | 2008 GEN-8 General     | \$36,677.58 |
| b) | 2008 PW-8 Public Works | \$52,675.80 |
| c) | 2008 REC-8 Recreation  | \$ 5,029.95 |
| d) | 2008 FIRE-8 Fire       | \$28,967.52 |

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2008-17 229**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that additional invoice summary 2008-9 in the amount of \$613.63 be authorized for payment.

**CARRIED**

**OFFICIAL PLAN 5 YEAR REVIEW**

**RESOLUTION # 2008-17-230**

Moved By: R. MacDonald

Seconded By: B. O'Farrell

Resolved: that the CAO prepare the necessary tender documents to obtain a planning consultant for the Township's Official Plan five year review process.

**CARRIED**

**IN-CAMERA**

**RESOLUTION # 2008-17-231**

Moved By: B.Gingras

Seconded By: B. O'Farrell

Resolved: that council go in camera at 8:55 p.m. to review applications received for committee appointments.

**CARRIED**

**RETURN TO COUNCIL MEETING**

**RESOLUTION # 2008-17-232**

Moved By: R. MacDonald

Seconded By: B.Gingras

Resolved: that council return to open council meeting at 9:15 p.m.

**CARRIED**

**COMMITTEE APPOINTMENTS**

**RESOLUTION # 2008-17-233**

Moved By: B. Gingras

Seconded By: B. O'Farrell

Resolved: that council appoint the following individuals to the Fire/Emergency Preparedness Committee effective immediately:  
Jeannette Hebert & Wendy Salo.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2008-17-234**

Moved By: B. O'Farrell

Seconded By: R. MacDonald

Resolved: that the council meeting of September 2, 2008 do now adjourn to meet again on the 6<sup>th</sup> day of October, 2008 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 9:20 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.**