

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Tuesday, August 4, 2009

There was a special council meeting held at the Nairn Community Centre on Tuesday, August 4, 2009 at 7:00 p.m.

PRESENT:	Brian Channon	Mayor
	Rod MacDonald	Councillor
	Brigita Gingras	Councillor
	Bonnie Vataja	Councillor
	Reit Wigzell	Councillor
	Robert Deschene	CAO

OPEN MEETING

RESOLUTION #2009-13-173

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the meeting of August 4, 2009 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

APPROVAL OF COUNCIL MINUTES

RESOLUTION #2009-13-174

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the following council minutes be accepted as presented:

- 1) June 17, 2009.
- 2) July 13, 2009.

CARRIED

TANKER REPAIRS

RESOLUTION #2009-13-175

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council authorize the fire department to proceed with repairs to the tanker truck with Superior Sawmill Service Inc. at an estimate of \$2,400.00 plus applicable taxes.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2009-13-176

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the following items be accepted as presented:

- 1) Township of Nairn & Hyman Public Works Committee minutes - July 8, 2009.
- 2) Township of Nairn & Hyman Bank Reconciliation - May 2009.
- 3) Township of Nairn & Hyman Fire Department Training minutes - June 17, 2009.
- 4) Township of Nairn & Hyman Fire Department Training minutes - June 30, 2009.
- 5) Township of Nairn & Hyman Public Works Committee minutes - July 29, 2009.

CARRIED

NOTED ITEMS

RESOLUTION #2009-13-177

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- 1) Manitoulin-Sudbury District Services Board minutes - June 25, 2009.
- 2) Township of Nairn & Hyman Fire Chief Memo to Council (Tanker Updates) - July 23, 2009.

CARRIED

FRONT STREET

RESOLUTION #2009-13-178

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the CAO respond to the correspondence received from Paula Jobin.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2009-13-179

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7b) on the August 4, 2009 council agenda be noted as being received.

CARRIED

COMMUNITY CLOTHING CENTRE

RESOLUTION #2009-13-180

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council authorize the Community Clothing Centre to locate a bin in our municipality subject to receipt of further information from that organization.

CARRIED

TOWN OF INNISFIL - HARMONIZED SALES TAX

RESOLUTION #2009-13-181

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council supports the motion adopted by the Town of Innisfil, dated June 3, 2009 requesting the Province of Ontario to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired.

CARRIED

CITY OF PICKERING - HARMONIZED SALES TAX

RESOLUTION #2009-13-182

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council supports the motion adopted by the City of Pickering, dated May 19, 2009 appealing to the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received.

CARRIED

CHILDREN IN NEED OF TREATMENT

RESOLUTION #2009-13-183

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council supports the motion adopted by the Sudbury and District Health Unit, dated June 18, 2009, requesting that the Ontario Ministry of Health Promotion continue to fund the Children in Need of Treatment expansion program at 100% in 2010 in order that more accurate and reliable budget figures are available for the program before any further costs are subject to cost-shared funding.

CARRIED

KEYS

RESOLUTION #2009-13-184

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that keys for the main doors of the Community Centre and meeting room may be issued by the CAO to all members of council and further that Mayor & Council members shall not be permanently issued keys for the township office (front door) landfill site & town garage.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2009-13-185

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the following disbursements sheets be authorized for payment.

1)	2009 GEN-7	General	\$151,625.65
2)	2009 PW-7	Public Works	\$ 19,538.47
3)	2009 REC-7	Recreation	\$ 7,447.70
4)	2009 FIRE-7	Fire	\$ 4,178.16

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2009-13-186

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED that additional invoice summary number 2009-8 in the amount of \$49,608.40 be authorized for payment.

CARRIED

2009 TAX RATES

RESOLUTION #2009-13-187

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED that "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2009" be read a first, second and third time and finally passed in open council and its number shall be 2009-7.

CARRIED

2009 TAX RATIOS

RESOLUTION #2009-13-188

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED that "Being a by-law to set the 2009 tax ratios" be read a first, second and third time and finally passed in open council and its number shall be 2009-08.

CARRIED

2009 RATES OF PAY BY-LAW

RESOLUTION #2009-13-189

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED that "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2009" be read a first, second and third time and finally passed in open council and its number shall be 2009-9.

CARRIED

2009 COUNCIL REMUNERATION BY-LAW

RESOLUTION #2009-13-190

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED that "Being a by-law to provide for paying remuneration to members of council of the Corporation of 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 2009-10.

CARRIED

RINK DRAWINGS

RESOLUTION #2009-191

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED that council sell the rink drawings at a cost of \$1,000.00 each and further any funds received be placed in the recreation reserve.

CARRIED

ADJOURNMENT

RESOLUTION #2009-13-192

MOVED BY: R. Wigzell

SECONDED BY:

RESOLVED that the meeting of August 4, 2009 do now adjourn to meet again on the 8th day of September, 2009 at 7:00 P.M. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:10 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.