

ACCEPTED ITEMS

RESOLUTION # 2009-1-4

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that the following items be accepted as presented:

- a) Township of Nairn and Hyman 2008 Children's Halloween Party Financial Report - October 25, 2008.
- b) Township of Nairn and Hyman Fire/Emergency Preparedness Committee minutes - December 15, 2008.
- c) Township of Nairn and Hyman Bank Reconciliation - September 2008.
- d) Township of Nairn and Hyman Bank Reconciliation - October 2008.

CARRIED

FIREFIGHTER APPOINTMENT

RESOLUTION # 2009-1-5

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council accept the application from Chad Bernettez as a volunteer fire firefighter for the municipality effective immediately.

CARRIED

NOTED ITEMS

RESOLUTION # 2009-1-6

Moved By: R. MacDonald

Seconded By: B. Gingras

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

- a) Fire Chief Memorandum to Council - December 17, 2008.
- b) Tourism Guide/Business Directory Partners minutes - December 4, 2008.
- c) Manitoulin-Sudbury District Social Services Administration Board minutes - November 27, 2008.
- d) Sudbury & District Board of Health minutes - November 20, 2008.

CARRIED

COUNCILLOR SEAT VACANT

RESOLUTION # 2009-1-7

Moved By: B. Gingras

Seconded By: R. MacDonald

WHEREAS: Councillor Brendan O'Farrell has filed a notice in writing with the clerk of the municipality resigning from the office of councillor;

NOW THEREFOR BE IT RESOLVED:

that pursuant to Section 262 of the Municipal Act, 2001 as amended, the office of Councillor held by Brendan O'Farrell be declared vacant;

AND FURTHER:

that the clerk be directed to post a notice to accept applications to fill the vacancy for the office of Councillor with a deadline date of February 6, 2009 at 4:00 p.m.

CARRIED

RESIGNATION FROM COMMITTEE

RESOLUTION # 2009-1-8

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that council accept the resignation of Reit Wigzell from the Fire/
Emergency Preparedness Committee as of January 12, 2009 with regrets.

CARRIED

APPLICATION TO SIT ON COMMITTEE

RESOLUTION # 2009-1-9

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council accept the application from Reit Wigzell to sit on the Nairn and
Hyman Community Parks and Recreation Committee effective
immediately.

CARRIED

FIRE CHIEF CELL PHONE ALLOWANCE

RESOLUTION # 2009-1-10

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that the Fire Chief be paid a monthly allowance of \$10.00 for the use of
his personal cell phone for municipal business.

CARRIED

FIRE TANKER

RESOLUTION # 2009-1-11

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council recommend that the Mayor & the Fire Chief meet and
determine the action plan into bringing the new fire tanker into operational
service.

CARRIED

SINKS - ALL SPORTSCENTRE

RESOLUTION # 2009-1-12

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council authorize the purchase of a 3 compartment sink system at the
All Sportscentre to be installed as soon as possible.

CARRIED

MPAC -CURRENT VALUE ASSESSMENT

RESOLUTION # 2009-1-13

Moved By: Rod MacDonald

Seconded By: B. Gingras

WHEREAS: the Municipal Property Assessment Corporation has raised a concern over the fundamental issue of property assessment in the Province of Ontario, and

WHEREAS: the Assessment Review Board in a decision released earlier this year interpreted the term "current value" in the Assessment Act in a way that would significantly change how the Municipal Property Assessment Corporation assesses properties across the province of Ontario, and

WHEREAS: in a decision related to the "Bank Towers" in the City of Toronto, they ruled that "current value" for assessment purposes should be based only on the interest of the owner, exclusive of any tenant interest, and that the buildings must be valued as if vacant, and

WHEREAS: If this decision stands, it would change the way MPAC would value tenanted commercial properties, such as office buildings and shopping centres in the future, and significant amount of municipal revenue and provincial education taxes would be in jeopardy for future years.

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman request provincial government intervention, in the form of a legislative amendment to the definition of "current value" to avoid lengthy and unpredictable appeal litigation, and financial uncertainty for municipalities.

CARRIED

NUTRITIOUS FOOD BASKET

RESOLUTION 2009-1-14

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council supports the motion adopted by the Sudbury and District Health Unit, motion # 59-08, acknowledging the province for initiating the development of a Poverty Reduction strategy for Ontario and further request that the provincial poverty reduction plan incorporate Nutritious Food Basked findings from across the province in developing targets and strategies.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2009-1-15

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that correspondences 8a) to 8q) on the January 12, 2009 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2009-1-16

Moved By: R. MacDonald

Seconded By: B. Gingras

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

a)	2008GEN-12	General	\$129,413.64
b)	2009PW-12	Public Works	\$ 51,024.48
c)	2009REC-12	Recreation	\$ 5,187.08
d)	2009FIRE-12	Fire	\$ 16,502.05

CARRIED

ADDITIONAL INVOICES

RESOLUTION # 2009-1-17

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that additional invoice summary number 2009-1, dated January 5, 2009 in the amount of \$4,333.04 be approved for payment.

CARRIED

ADJOURNMENT

RESOLUTION # 2009-1-18

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that the meeting of January 12, 2009 do now adjourn to meet again on the 2nd day of February, 2009 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 9.07 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.