

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, July 13 , 2009

There was a regular council meeting held at the Nairn Community Centre on Monday, July 13, 2009 at 7:00 P. M.

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

OPEN MEETING

RESOLUTION # 2009-11-153

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the meeting of July 13, 2009 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

DELEGATIONS

Raymond Harding was present to discuss a petition with council.

APPROVAL OF COUNCIL MINUTES

RESOLUTION # 2009-11-154

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the council minutes of June 1 , 2009 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2009-11-155

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Fire Department Fire Training minutes - June 3, 2009.
- b) Township of Nairn and Hyman Bank Reconciliation - March, 2009.
- c) Township of Nairn and Hyman Bank Reconciliation - April 2009.
- d) Township of Nairn and Hyman Summary of Tax Write Offs and Supplementary - June 24, 2009.
- e) Nairn & Hyman Community Parks and Recreation Committee minutes - June 15, 2009.
- f) Nairn & Hyman Property Standards Committee minutes - March 12, 2009.
- g) Nairn & Hyman Property Standards Committee minutes - June 2, 2009.
- h) Nairn & Hyman Community Parks and Recreation Committee minutes - May 4, 2009.

CARRIED

NOTED ITEMS

RESOLUTION # 2009-11-156

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) Espanola and Area Municipal and Provincial Offences Court Services, re 2008 Annual Report.
- b) Municipal Property Assessment Corporation, re 2008 Annual Report and Financial Statements.
- c) Sudbury and District Board of Health minutes - June 18, 2009.
- d) Manitoulin-Sudbury District Services Board minutes - May 28, 2009.
- e) Sudbury and District Board of Health minutes - May 14, 2009.

CARRIED

COMMUNITY CENTRE DONATION

RESOLUTION # 2009-11-157

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council authorize the Nairn Redneck Children's Charity organization to use the Nairn Community Centre and Nairn Centre ball fields at no charge for a fund raising event on August 7 and 8, 2009.

CARRIED

SEND A KID TO CAMP

RESOLUTION # 2009-11-158

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council donate \$300.00 to the send a kid to camp program, providing that the child is from Nairn-Hyman Township.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2009-11-159

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that correspondences 7a) to 7e) on the July 13, 2009 council agenda be noted as being received.

CARRIED

HYDRO ONE AND EMERGENCY SERVICES

RESOLUTION # 2009-11-160

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council supports the motion adopted by the Municipality of Hastings Highlands, dated May 20, 2009 requesting that Hydro One recognize the costs for emergency services provided by municipal fire departments and that they remit fair payment for services when requested.

CARRIED

SUPPORTING LOCAL INDUSTRY

RESOLUTION # 2009-11-161

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council supports the motion adopted by the Town of Arnprior, resolution number 232-09, in being proactive in supporting local industry by asking both the Federal and Provincial governments to commit to Canadian nuclear technology as opposed to foreign nuclear technology.

CARRIED

INVESTMENTS AND JOBS

RESOLUTION # 2009-11-162

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council supports the motion adopted by the Town of Hawkesbury, dated May 25, 2009, requesting the Federal and Ontario Governments to ensure that investments made by Canadians in industries be protected in a long term basis and be secured against being moved outside of the country or being permanently closed without consultation with Canadian investors.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2009-11-163

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that disbursement sheets 10A to 10D on the July 13, 2009 council agenda be authorized for payment.

CARRIED

ADDITIONAL INVOICES

RESOLUTION #2009-11-164

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary dated July 13, 2009 in the amount of \$4,106.30 be authorized for payment.

CARRIED

EDUCATION AND TRAINING SESSIONS

RESOLUTION #2009-11-165

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council invite the Ministry of Municipal Affairs and Housing to conduct an education and training session for council.

CARRIED

TRANSFER RESERVES

RESOLUTION #2009-11-166

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council agrees to transfer \$45,000.00 from the current fund to the reserve working funds.

CARRIED

INTEGRITY COMMISSIONER

RESOLUTION #2009-11-167

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council appoint Wayne Ashton as the integrity commissioner for the Township of Nairn & Hyman.

CARRIED

IN CAMERA

RESOLUTION #2009-11-168

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

that council go in camera at 7:54 PM to discuss a personal matter.

CARRIED

RETURN TO MEETING

RESOLUTION #2009-11-169

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

That council return to the open council meeting at 8:50 PM.

CARRIED

ADJOURNMENT

RESOLUTION #2009-11-170

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the meeting of July 13 2009 do now adjourn to meet again on the 4th day of August, 2009 at 7:00 pm or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 9:03 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.