

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, June 1, 2009

There was a regular council meeting held at the Nairn Community Centre on Monday, June 1, 2009 at 7:00 P. M.

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

OPEN MEETING

RESOLUTION # 2009-9-126

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the meeting of June 1, 2009 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

DELEGATIONS

Don Drouin, General Manager for Domtar in Nairn Centre and Kim Penner from Domtar in Nairn Centre were present to make their annual environmental presentation to council.

APPROVAL OF COUNCIL MINUTES

RESOLUTION # 2009-9-127

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the council minutes of May 4th and 5th, 2009 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2009-9-128

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - January, 2009.
- b) Township of Nairn and Hyman Bank Reconciliation - February, 2009.
- c) Township of Nairn and Hyman Fire Department Fire - Training minutes - May 19, 2009.
- d) Township of Nairn and Hyman Public Works Committee Minutes - May 27, 2009.

CARRIED

NOTED ITEMS

RESOLUTION # 2009-9-129

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

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

- a) Community Policing Advisory Committee minutes - April 21, 2009.
- b) Sudbury and District Board of Health minutes - April 16, 2009.
- c) Manitoulin-Sudbury District Services Board minutes - April 23, 2009.
- d) Municipal Property Assessment Corporation - 2008 Annual Report and Financial Statements.
- e) Manitoulin-Sudbury District Services Board -2008 Audited Financial Statement and FIR Report.
- f) Nairn and Hyman Property Standards Committee minutes - March 12, 2009.

CARRIED

COUNCILLOR RESIGNATION

RESOLUTION # 2009-9-130

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

WHEREAS: Councillor John T. Healy has filed a notice in writing with the clerk of the municipality resigning from the office of councillor;

NOW THEREFORE BE IT RESOLVED:

that pursuant to Section 262 of the Municipal Act, 2001 as amended, the office of Councillor held by John T. Healy 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 June 15, 2009 at 4:00 p.m.

CARRIED

JANITOR RESIGNATION

RESOLUTION # 2009-9-131

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council accept the resignation of Shelley Austin as janitor for the municipality with regrets.

CARRIED

ONTARIO FAMILY FISHING WEEKEND

RESOLUTION # 2009-9-132

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that as recommended by the Ontario Federation of Anglers and Hunters, this council declares Friday, July 10 through Sunday, July 12, 2009 as Ontario Family Fishing Weekend in the Township of Nairn and Hyman.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION # 2009-9-133

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that correspondences 8a) to 8f) on the June 1, 2009 council agenda be noted as being received.

CARRIED

WSIB/VOLUNTEER AND PART-TIME FIREFIGHTERS

RESOLUTION # 2009-9-134

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that council supports the motions adopted by the Township of Woolwich, Town of Ingersoll and the Township of Centre Wellington, requesting that the Province of Ontario take immediate action to extend the legislation pertaining to the Workplace Safety and Insurance Amendment Act to include coverage for volunteer and part-time firefighters.

CARRIED

PROVINCIAL HARMONIZED SALES TAX

RESOLUTION # 2009-9-135

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council advise the Province of Ontario that we object to the harmonization of the provincial sales tax with the goods and services tax and feel that in these recessionary times it will hurt the economy and those that are on a fixed income.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2009-9-136

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

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

a)	2009GEN-5	General	\$45,239.89
b)	2009PW-5	Public Works	\$23,413.79
c)	2009REC-5	Recreation	\$ 2,514.91
d)	2009FIRE-5	Fire	\$ 1,306.12

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2009-9-137

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary #2009-6 in the amount of \$4,397.91 be authorized for payment.

CARRIED

FEASIBILITY STUDY-WATER

RESOLUTION #2009-9-138

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that we proceed with the feasibility study of supplying water to Baldwin Township prior to receiving confirmation of our FedNor grant application. In the event that the FedNor grant is not approved, we will pay 50% of the amount with Baldwin Township paying the balance.

CARRIED

PROPERTY TAX VACANCIES

RESOLUTION #2009-9-139

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council authorize the applications for rebate of property taxes for vacancies in commercial and industrial buildings as per the list dated June 1, 2009.

CARRIED

PROPERTY TAXES SECTION 357

RESOLUTION #2009-9-140

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that council authorize the applications for cancellation of property taxes under Section 357 of the Municipal Act as per the list dated June 1, 2009.

CARRIED

CONSUMER PRICE INDEX

RESOLUTION #2009-9-141

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

WHEREAS: the 2008 average consumer price index increase as indicated by Stats Canada is 2.3%;

NOW THEREFORE BE IT RESOLVED:

that council adjust any contracts by 2.3% if they require any cost of living allowance adjustments.

CARRIED

ADJOURNMENT

RESOLUTION #2009-9-142

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the meeting of June 1, 2009 do now adjourn to meet again on the 13th day of July, 2009 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.