



Monday, March 2, 2009

There was a regular council meeting held at the Nairn Community Centre on Monday, March 2, 2009 at 7:00 p. m.

PRESENT:	Brian Channon	Mayor
	Rod MacDonald	Councillor
	Brigita Gingras	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO
REGRETS:	John Healy	Deputy Mayor

OPEN MEETING

RESOLUTION # 2009-4-49

Moved By: R. MacDonald

Seconded By: R. Wigzell

Resolved: that the meeting of March 2, 2009 do now open for business.

CARRIED

APPROVAL OF AGENDA

RESOLUTION # 2009-4-50

Moved By: R. Wigzell

Seconded By: R. MacDonald

Resolved: that the agenda of March 2, 2009 be accepted as presented with the inclusion of the following:

- a) Additional Invoice Summary.
- b) Resolution regarding banking.
- c) Request for proposal - Nairn - Baldwin water extension.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

DELEGATIONS

Brian Searle from the Ministry of Municipal Affairs and Housing was present to present council with the 2007 Financial Indicator Review for the Township of Nairn & Hyman.

Paul Merrifield was present to address council with property concerns in the Sand Bay area.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2009-4-51

Moved By: R. MacDonald

Seconded By: R. Wigzell

Resolved: that the following council minutes be accepted as presented.

- a) February 2, 2009.
- b) February 10, 2009.

CARRIED

NOTED ITEMS

RESOLUTION # 2009-4-52

Moved By: R. Wigzell

Seconded By: R. MacDonald

Resolved: that the following items be accepted as received:

- a) Township of Nairn and Hyman Public Works minutes - February 25, 2009.
- b) Manitoulin-Sudbury District Social Services Administration Board minutes - January 22, 2009.

CARRIED

FRIENDLY MASSEY MARATHON

RESOLUTION # 2009-4-53

Moved By: B. Gingras

Seconded By: R. Wigzell

Resolved: that council donate \$25.00 to the Friendly Massey Marathon.

DEFEATED

NEORA - INFORMATION SESSION

RESOLUTION # 2009-54

Moved By: R. MacDonald

Seconded By: R. Wigzell

Resolved: that council authorize the North Eastern Ontario Recreation Association to use the Nairn Community Centre for an information centre on Monday, April 20, 2009 at no charge.

CARRIED

JANITOR RESIGNATION

RESOLUTION # 2009-4-55

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council accept the resignation of Riet Wigzell as janitor for the municipality effective February 11, 2009 with regrets.

CARRIED

BENEFIT FUNCTION

RESOLUTION # 2009-4-56

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that council donate the use of the Nairn Community Centre and Allsports Centre for a fee of \$1 for a benefit function held on Saturday, March 1, 2009.

CARRIED

RED CROSS LOTTERY

RESOLUTION # 2009-4-57

Moved By: B. Gingras

Seconded By: R. MacDonald

Resolved: that council authorized the Canadian Red Cross to sell raffle tickets in the Township of Nairn and Hyman under provincial lottery licence number 1529.

CARRIED

WEED INSPECTOR

RESOLUTION # 2009-4-58

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that council advise the Ministry of Agriculture, Food and Rural Affairs that we will not be appointing a municipal weed inspector in 2009.

CARRIED

LACLOCHE FOOTHILLS CHAMBER OF COMMERCE

RESOLUTION # 2009-4-59

Moved By: R. MacDonald

Seconded By: B. Gingras

Resolved: that council join the LaCloche Foothills Chamber of Commerce in 2009 at a fee of \$125.00 plus GST.

CARRIED

OCWA WATER TREATMENT PLANT SUMMARY REPORT

RESOLUTION 2009-4-60

Moved By: R. Wigzell

Seconded By: R. MacDonald

Resolved: that council acknowledge receipt of the 2008 Nairn Centre Water Treatment Plant Summary Report as prepared by the Ontario Clean Water Agency.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2009-4-61

Moved By: R. MacDonald

Seconded By: R. Wigzell

Resolved: that correspondences 8a) to 8k) on the March 2, 2009 council agenda be noted as being received.

CARRIED

INTERNET FILTERING SOFTWARE

RESOLUTION # 2009-4-62

Moved By: R. Wigzell

Seconded By: R. MacDonald

Resolved: that council supports the motion adopted by the City of Cambridge, dated February 9, 2009 petitioning the province of Ontario to require all public schools and libraries in Ontario to be required to install internet filtering software on computers to avoid viewing of sites with inappropriate, explicit sexual content.

CARRIED

COST SHARING OF RECYCLING COSTS

RESOLUTION # 2009-4-63

Moved By: R. MacDonald

Seconded By: R. Wigzell

Resolved: that council supports the motion adopted by the Township of Tay Valley that the Association of Municipalities of Ontario be asked to seek confirmation from the Province of Ontario, Waste Diversion Ontario and Stewardship Ontario that the tenets and covenants of Ontario's Waste Diversion Act 2002, particularly the 50% cost-sharing of recycling costs, will not be jeopardized by the current state of affairs in the recycling industry.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2009-4-64

Moved By: B. Gingras

Seconded By: R. Wigzell

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

a)	2009 GEN-2	General	\$46,358.70
b)	2009 PW-2	Public Works	\$21,825.69
c)	2009 REC-2	Recreation	\$ 8,229.74
d)	2009 FIRE.2	Fire	\$ 1,514.76

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2009-4-65

Moved By: R. Wigzell

Seconded By: B. Gingras

Resolved: that additional invoice summary number 2009-3, dated March 2, 2009 in the amount of \$4,261.37 be authorized for payment.

CARRIED

COMMITTEE MEMBER RESIGNATIONS

RESOLUTION 2009-4-66

Moved By: R. Wigzell

Seconded By: B. Gingras

Resolved: that council accept the resignations of the following from the Community Parks and Recreation Committee with regrets:
Jenna Healy and Candice Landreau.

CARRIED

BANKING - RBC ROYAL BANK

RESOLUTION # 2009-4-67

Moved By: R. Wigzell

Seconded By: R. MacDonald

Resolved:

1. That ROYAL BANK OF CANADA (the bank) is appointed banker for the Customer.
2. That THE MAYOR, DEPUTY MAYOR OR ANY COUNCILLOR AND THE CAO/TREASURER OR OFFICE MANAGER TO SIGN JOINTLY are authorized on behalf of the Customer from time to time:
 - (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) to sign any agreements or other documents or instruments with or in favor of the Bank, including the Bank's general financial services agreement and contracts relating to products or services provided by the bank to the Customer; and
 - (c) to do, or to authorize any person or persons to do any one or more of the following:
 - (i) to receive from the Bank any cash or securities, instruments or other property of the Customer held by the Bank, whether for safekeeping or as security, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) To deposit with or negotiate or transfer to the Bank, for the credit of the Customer, cash or any security, instrument, or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct the Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer;
 - (iv) to receive statements instruments and other items (including paid

- cheques) and documents relating to the Customer's accounts with or any service of the Bank (including any revisions to the Bank's rules and manuals of operation), and to settle and certify the Customer's accounts with the Bank, and
- (v) to receive from the Bank any software and any security devices, including security cards, codes, and passwords, relating to electronic bank services or electronic communications between the Customer and the Bank, and to determine and set the levels and limits of authority applicable to individual security devices.
3. That the provisions contained in the Bank's general financial services agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Bank from or in the name of the Customer, are expressly approved.
 4. That all instruments, instructions, agreements and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to the Bank, by any person, shall be valid and binding on the Customer, and the Bank is hereby authorized to act on them and give effect to them.
 5. That the Bank be furnished with;
 - (a) a copy of this Resolution; and
 - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;each certified by the (1) **THE MAYOR, DEPUTY MAYOR OR ANY COUNCILLOR** and (2) **CAO/TREASURER OR OFFICE MANAGER** of the Customer; and (c) in writing, any authorization made under paragraph 2(c) of this Resolution.
 6. That any document furnished to the Bank as provided for in paragraph 5 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Bank where the Customer has its account.

CARRIED

REQUEST FOR PROPOSALS

RESOLUTION # 2009-4-68

Moved By: R. MacDonald

Seconded By: R. Wigzell

Resolved: that council proceed with a request proposal for the Nairn-Baldwin water extension project .

CARRIED

IN - CAMERA

RESOLUTION # 2009-4-69

Moved By: B. Gingras

Seconded By: R. Wigzell

Resolved: that council go in camera at 8:30 p.m. to review the applications received for janitor.

CARRIED

RETURN TO COUNCIL MEETING

RESOLUTION # 2009-4-70

Moved By: R. Wigzell

Seconded By: B. Gingras

Resolved: that council return to the open council meeting at 8:40 p.m.

CARRIED

JANITOR APPOINTMENT

RESOLUTION # 2009-4-71

Moved By: B. Gingras

Seconded By: R. Wigzell

Resolved: that council agree to the hiring of Shelley Austin as the janitor for the municipality effective immediately.

CARRIED

ADJOURNMENT

RESOLUTION # 2009-4-72

Moved By: R. Wigzell

Seconded By: R. MacDonald

Resolved: that the meeting of March 2, 2009 do now adjourn to meet again on the 6th day of April, 2009 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:43 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.