

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, May 4, 2009

There was a regular council meeting held at the Nairn Community Centre on Monday, May 4, 2009 at 7:00 P. M.

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

REGRETS: John Healy Deputy Mayor

OPEN MEETING

RESOLUTION # 2009-7-95

MOVED BY: R. Wigzell

SECONDED BY: R MacDonald.

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

APPROVAL OF COUNCIL MINUTES

RESOLUTION # 2009-7-96

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that the council minutes of April 6, 2009 be accepted as presented.

CARRIED

NOTED ITEMS

RESOLUTION # 2009-7-97

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

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

- a) Community Policing Advisory Committee minutes -
 February 24, 2009.
- b) Township of Baldwin Emergency Plan meeting -
 March 12, 2009.
- c) Sudbury & District Board of Health minutes -
 March 19, 2009.
- d) Manitoulin-Sudbury District Social Service Board
 Minutes - March 26, 2009.

CARRIED

AMNESTY DAYS

RESOLUTION # 2009-7-98

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council proclaim May 20th and May 23, 2009 as "Amnesty Days" at the landfill site with a limit of one ½ ton truck per day per household.

CARRIED

ROAD EVALUATION

RESOLUTION # 2009-7-99

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that we hire the firm AECOM to place a value on our roads and ancillary assets at a cost of \$5,000.00 plus taxes.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2009-7-100

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Public Works Committee minutes - April 29, 2009.
- b) Nairn and Hyman Community Parks and Recreation Committee 2009 February Frolics Financial Report - February 21, 2009.

CARRIED

JOB CUTS AT CBC RADIO

RESOLUTION # 2009-7-101

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council supports the motion adopted by the Township of Sables-Spanish Rivers, dated April 8, 2009 (#2009-97) requesting the Canadian Broadcasting Corporation to reverse their decision concerning the job cuts at CBC in Northern Ontario and further should job cuts be necessary that they be done proportionately and fairly across the entire nation.

CARRIED

ONTARIO EGG FARMERS

RESOLUTION # 2009-7-102

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

WHEREAS: the Township of Nairn and Hyman supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS: Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in approximately 4 to 7 days;

AND WHEREAS: Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

THEREFORE BE IT RESOLVED:

That the current procurement practice of eggs by the Township of Nairn and Hyman, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice.

CARRIED

PUT FOOD IN BUDGET CAMPAIGN

RESOLUTION # 2009-7-103

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council supports the motion adopted by the Sudbury and District Health Unit, dated March 19, 2009 (motion #15-09) supporting the "Put Food in the Budget" campaign.

CARRIED

SENIORS' MONTH

RESOLUTION # 2009-7-104

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

WHEREAS: "Seniors' Month" in an annual nation-wide celebration, and;

WHEREAS: seniors have contributed and continue to contribute immensely to the life and vibrancy of this community, and

WHEREAS: seniors continue to serve as leaders, mentor, volunteers and important and active members of this community; and

WHEREAS: their contributions past and present warrant appreciation and recognition and their stories deserve to be told, and;

WHEREAS: the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community, and;

WHEREAS: the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE

I, Mayor Brian Channon, do hereby proclaim June 1 - 30, 2009 as "Seniors' Month" in the Township of Nairn and Hyman and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

ROAD SUPERVISORS ASSOCIATION MEMBERSHIP

RESOLUTION # 2009-7-105

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council renew the 2009 membership with the Manitoulin & Northshore Road Supervisors Association in the amount of \$75.00.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2009-7-106

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that correspondences 8a) to 8i) on the May 4, 2009 council agenda be noted as being received.

CARRIED

PUBLIC SALARY DISCLOSURES

RESOLUTION #2009-7-107

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council supports the motion adopted by the Township of Essa, dated April 15, 2009 (motion #C90-2009) requesting the Province of Ontario to establish a review process for any annual salaries over \$500,000 in the Ontario Public Service Sector or any affiliated organization, to justify these salaries to the residents of the Province of Ontario.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2009-7-108

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

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

a)	2009	GEN-4	General	\$43,993.18
b)	2009	PW-4	Public Works	\$23,702.99
c)	2009	REC-4	Recreation	\$ 2,626.02
d)	2009	FIRE-4	Fire	\$ 1,360.96

CARRIED

ADDITIONAL INVOICES

RESOLUTION #2009-7-109

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2009-5 in the amount of \$7,515.41 be authorized for payment.

CARRIED

EMPLOYEE POLICY BY-LAW

RESOLUTION #2009-7-110

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to establish an employee policy for employees 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 2009-4.

CARRIED

LIBRARY SERVICES AGREEMENT BY-LAW

RESOLUTION #2009-7-111

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board" be read a first, second and third time and finally passed in open council and its number shall be 2009-5.

CARRIED

LANDFILL SITE BY-LAW

RESOLUTION #2009-07-112

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in 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 2009-6.

CARRIED

TANKER UPGRADES

RESOLUTION #2009-7-113

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council proceed with the necessary upgrades to the fire tanker from Talevi Welding in the amount of \$6,077.00 plus taxes and further alterations to an approximate value of \$10,000.00.

CARRIED

TAXATION PROGRAM

RESOLUTION #2009-7-114

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that council authorize Encompass It to write a custom software conduit between the Count3 taxation program and the ACCPAC accounting program at a cost of \$5,500.00 plus taxes.

CARRIED

OFFICE COMPUTER UPGRADES

RESOLUTION #2009-7-115

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council authorize upgrades to the municipal office computers at an estimate of \$3,247.95 plus taxes.

CARRIED

SUMMARY OF TRANSFERS

RESOLUTION #2009-7-116

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that council approve the following summary of transfers:

- 1) Transfer from capital fund to roads reserve - \$241,896.30.
- 2) Transfer from capital to general capital reserve - \$46,908.00.
- 3) Transfer from capital fund to water reserve - \$13,405.66.
- 4) Transfer from operating fund to fire reserve - \$4,725.00.
- 5) Transfer from operating fund fire to capital fund - \$35,978.68.
- 6) Transfer from operating fund roads to capital fund - \$13,172.28.
- 7) Transfer from operating fund landfill to capital fund - \$870.00
- 8) Transfer from operating fund recreation to capital fund - \$10,758.53.
- 9) Transfer from operating fund Community Adjustment Committee To capital fund - \$3.28.

CARRIED

ADMINISTRATIVE ASSISTANT

RESOLUTION #2009-7-117

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council approve the hiring of Judy Howard effective immediately as Administrative Assistant for the municipality and further she be placed on probation for a period of three months.

CARRIED

FORD TANKER - SURPLUS

RESOLUTION #2009-7-118

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that council declare the 1974 Ford Tanker (yellow in colour) surplus to our needs and invite sealed tenders for its sale.

CARRIED

HEAVY EQUIPMENT OPERATOR RATE

RESOLUTION #2009-7-119

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that we establish a job category of Heavy Equipment Operator at an hourly rate of \$15.00, effective retroactively to January 1, 2009.

CARRIED

ADJOURNMENT

RESOLUTION #2009-7-120

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of May 4, 2009 do now adjourn to meet again on the 1st day of June 2009 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:17 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.