

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, November 2, 2009**

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

<b>PRESENT:</b>	Brian Channon	Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Bonnie Vataja	Councillor
	Robert Deschene	CAO
<b>REGRETS:</b>	Brigita Gingras	Deputy Mayor

### **OPEN MEETING**

#### **RESOLUTION #2009-19-256**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of November 2, 2009 do now open for business.

**CARRIED**

### **DECLARATION OF CONFLICT OF INTEREST**

None were declared.

### **ADOPTION OF COUNCIL MINUTES**

#### **RESOLUTION #2009-19-257**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the following council minutes be accepted as presented:

- a) September 22, 2009.
- b) October 5, 2009.

**CARRIED**

### **ACCEPTED ITEMS**

#### **RESOLUTION #2009-19-258**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - June 2009.
- b) Township of Nairn & Hyman Bank Reconciliation - July 2009.
- c) Township of Nairn & Hyman Bank Reconciliation - Aug. 2009.
- d) Nairn & Hyman Community Parks & Recreation Committee minutes - September 23, 2009.
- e) Nairn & Hyman Public Works Committee minutes - October 28, 2009.
- f) Memo from Fire Chief - October 19, 2009 re tanker updates.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2009-19-259**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

- a) Community Policing Advisory Committee minutes - September 15, 2009.
- b) Sudbury & District Health Unit minutes - September 10, 2009.
- c) Sudbury & District Health Unit minutes - October 15, 2009.
- d) Manitoulin-Sudbury District Social Services Board minutes - September 23, 2009.
- e) Nairn & Hyman Community Parks & Recreation Committee minutes - October 13, 2009.

**CARRIED**

**CHEMICAL FEED PUMP SYSTEMS**

**RESOLUTION #2009-19-260**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council authorize the Ontario Clean Water Agency to proceed with the purchase and installation of the chemical feed pump systems for the Nairn Water Treatment Plant as follows:

Metcon Sales and Engineering: \$27,415.00

Installation and commissioning: \$4,950.00,

and funding received in 2008 for the Investing in Ontario Act program will be used for this project.

**CARRIED**

**CAPITAL REPAIR PROJECT**

**RESOLUTION # 2009-19-261**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council authorize the Ontario Clean Water Agency to proceed with the capital repair project for Nairn Water Treatment Plant as per their letter of October 31, 2008 with a total estimate of \$23,259.00 and these costs will be taken out of the capital expenses in the current year budget.

**CARRIED**

**CANADIAN RED CROSS**

**RESOLUTION #2009-19-262**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the Canadian Red Cross be authorized to sell the Northern Raffle tickets in our municipality as per lottery licence number M626706 issued by the City of Greater Sudbury.

**CARRIED**

**SMART MORATORIUM ON SCHOOL CLOSURES**

**RESOLUTION #2009-19-263**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council supports the concerns raised by the Community Schools Alliance as per their letter dated October 5, 2009 regarding writing a letter to our MPP in support of a "Smart Moratorium" on school closures.

**CARRIED**

**COMMUNITY SOCIAL SERVICE WORKERS APPRECIATION DAY**

**RESOLUTION #2009-19-264**

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

WHEREAS: community social service workers are vital to the quality of life within all Canadian communities; and

WHEREAS: community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as services to new Canadians; and

WHEREAS: the quality of these services depends largely on the dedication of trained workers who provide these services; and

WHEREAS: the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

WHEREAS: greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

WHEREAS: awareness and support of these services begin at the local level;

NOW THEREFORE BE IT RESOLVED:

that this council proclaims November 6, 2009 as Community Social Service Workers Appreciation Day.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2009-19-265**

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that correspondences 7a) to 7f) on the November 2, 2009 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2009-19-266**

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

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

a)	2009 GEN-10	General	\$ 49,967.31
b)	2009 PW-10	Public Works	\$148,863.63
c)	2009 REC-10	Recreation	\$ 3,623.25
e)	2009 FIRE-10	Fire	\$ 1,921.76

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2009-19-267**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2009-11, dated November 2, 2009 in the amount of \$25,498.08 be authorized for payment.

**CARRIED**

**BY-LAW 2009-11 - WATER RATES**

**RESOLUTION #2009-19-268**

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to regulate the supply of water and the price thereof from the municipal water works system, pursuant to Section 8, 12, and 28 of the Public Utilities Act, Chapter p.52, R.S.O. 1990" be read a first, second and third time and finally passed in open council an its number shall be 2009-11.

**CARRIED**

**BY-LAW 2009-13 - MILEAGE RATE**

Mayor Brian Channon requested a recorded vote for resolution number 2009-19-269.

**RESOLUTION #2009-19-269**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to set mileage rates for compensation to employees and members of council for the use of personal vehicles on approved municipal business" be read a first, second and third time and finally passed in open council and its number shall be 2009-13.

RECORDED VOTE	FOR	AGAINST	ABSENT WITH REGRETS
Gingras, Brigita			X
MacDonald, Rod	X		
Vataja, Bonnie	X		
Wigzell, Riet	X		
Channon, Brian		X	

**CARRIED**

**COUNCILLOR APPOINTMENTS TO COMMITTEE**

**RESOLUTION #2009-19-270**

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that we make the following councillor appointments to the Fire/Emergency Preparedness Committee: Bonnie Vataja and Brigita Gingras.

**CARRIED**

**SURPLUS LAND TENDERS - NONE RECEIVED**

**RESOLUTION #2009-19-271**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that it be noted that no tenders were received by the deadline date of October 30, 2009 at 4:00 p.m. for the sale of surplus lands by public tender and be it further resolved that these be re advertised in the spring of 2010.

**CARRIED**

**QUESTION PERIOD**

Mayor Brian Channon entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION #2009-19-272**

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that the meeting of November 2, 2009 do now adjourn to meet again on the 7<sup>th</sup> day of December, 2009 at 7:00 p.m. or at the call of the mayor.

**CARRIED**

The meeting adjourned at approximately 7:42 p.m.

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**Mayor**

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**Clerk/CAO**

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**