

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, October 5, 2009**

There was a regular council meeting held at the Nairn Community Centre on Monday, October 5, 2009 at 7:00 p.m.

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

### **OPEN MEETING**

#### **RESOLUTION #2009-16-217**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the meeting of October 5, 2009 do now open for business.

**CARRIED**

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

None were declared.

### **COUNCIL MINUTES - JUNE 17, 2009**

#### **RESOLUTION #2009-16-218**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the council minutes of June 17, 2009 be accepted as corrected.

**CARRIED**

### **COUNCIL MINUTES - SEPTEMBER 8, 2009**

#### **RESOLUTION #2009-16-219**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the council minutes of September 8, 2009 be accepted as presented.

**CARRIED**

### **RECREATION ADVANCE**

#### **RESOLUTION #2009-16-220**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the Community Parks and Recreation Committee be authorized an advance of \$2,000.00 for the upcoming 2009 Children's Halloween Party and Halloween Dance.

**CARRIED**

**FIREFIGHTER APPLICATIONS**

**RESOLUTION #2009-16-221**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council accept the recommendations of the fire chief that the following individuals be appointed as firefighters subject to receipt of their proper medicals:  
Lisa Orton, Patrick Bennison and Randy Reid.

**CARRIED**

**FIREFIGHTER APPOINTMENTS**

**RESOLUTION #2009-16-222**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council accept the recommendations of the fire chief that the following firefighters be appointed to the various roles as follows:  
Tim Martel - Deputy Fire Chief                      Richard Austin - Captain  
Chris Porteous - Captain  
AND BE IT FURTHER RESOLVED that the CAO prepare the necessary Deputy Fire Chief By-law for the next meeting of council.

**CARRIED**

**FIREFIGHTER RESIGNATIONS**

**RESOLUTION #2009-16-223**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council accept the recommendations of the fire chief that the following firefighters be removed from the fire department roster and a thank you letter be sent out thanking them for their dedication and past service:  
Dale Jefferies, Peter Diebel and Ted Guindon.

**CARRIED**

**NORTHSHORE STAKEHOLDER WORKING GROUP**

Mayor Brian Channon requested a recorded vote for motion #2009-16-224

**RESOLUTION #2009-16-224**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council support in principle the Working Group for North Shore Stakeholder regarding the Huron Central Railway's sustainability.  
We support the direction that the Group has outlined.

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

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2009-16-225**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Fire Dept. Fire Training Minutes - September 8, 2009.
- b) Township of Nairn and Hyman Fire Dept. Fire Training Minutes - September 22, 2009.
- c) Township of Nairn and Hyman September 2009 Accessibility Plan.
- d) Township of Nairn and Hyman CAO Report to Council - September 28, 2009.
- e) Township of Nairn and Hyman Public Works Committee minutes - September 30, 2009.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2009-16-226**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

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

- a) Fire Chief Memorandum to Council - September 25, 2009.
- b) Fire Chief Memorandum to Council - September 25, 2009.
- c) Fire Chief Memorandum to Council - September 25, 2009.
- d) Ontario Provincial Police Community Policing Advisory Committee minutes - May 26, 2009.
- e) East Algoma Chief's Mayor's and Reeve's Council minutes - September 3, 2009.
- f) North Shore Stakeholder Meeting - September 16, 2009.
- g) Nairn and Hyman Community Parks & Recreation Committee minutes - September 16, 2009.

**CARRIED**

**COMMUNITY CENTRE REIMBURSEMENT**

Councillor Brigita Gingras declared a conflict of interest with motion number 2009-16-227.

Mayor Brian Channon requested a recorded vote for motion number 2009-16-227.

**RESOLUTION #2009-16-227**

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that council agree to reimburse Brigita Gingras for a hall rental held at the Nairn Community Centre on September 18, 2009.

RECORDED VOTE:	FOR	AGAINST	DECLARATION OF CONFLICT OF INTEREST
Gingras, Brigita			X
MacDonald, Rod	X		
Vataja, Bonnie	X		
Wigzell, Riet	X		
Channon, Brian		X	

**CARRIED**

**COMMUNITY PARKS AND RECREATION COMMITTEE APPOINTMENT**

Mayor Brian Channon requested a recorded vote for motion number 2009-16-228.

**RESOLUTION #2009-16-228**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that Shelley Lowery be appointed to sit on the Community Parks and Recreation Committee for the same term as this council.

RECORDED VOTE:           FOR           AGAINST

Gingras, Brigita	X	
MacDonald, Rod	X	
Vataja, Bonnie	X	
Wigzell, Riet		X
Channon, Brian		X

**CARRIED**

**BALDWIN TOWNSHIP - AMNESTY DAY**

**RESOLUTION #2009-16-229**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the municipality agree to an amnesty day for the residents of the Township of Baldwin at the Nairn & Hyman Landfill Site at a cost of \$10.00 per cubic yard billed to the Township of Baldwin.

**CARRIED**

**WENRICK KENNELS - FEE CHANGES**

**RESOLUTION #2009-16-230**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council agrees to the proposed changes to the fees in the canine by-law as recommended by Wenrick Kennels, dated September 23, 2009 and the CAO prepare the necessary by-law amendment for the next meeting.

**DEFEATED**

**CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY**

**RESOLUTION #2009-16-231**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

WHEREAS: thirty six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS: child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS: recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all

of which predict higher quality care

**THEREFOR BE IT RESOLVED:**

that October 21, 2009 be designated the 9<sup>th</sup> annual "Child Care Workers & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

**CARRIED**

**WASTE REDUCTION WEEK**

**RESOLUTION #2009-16-232**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council declare the week of October 19 -25, 2009 as "Waste Reduction Week" in the Township of Nairn and Hyman.

**CARRIED**

**COMMUNITY CLOTHING CENTRE**

**RESOLUTION #2009-16-233**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the Township authorize the Community Clothing Centre to locate bins on municipality property at the following location(s): Allsports Centre, Nairn Centre.

**CARRIED**

**POPPY CAMPAIGN**

**RESOLUTION #2009-16-234**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the municipality purchase a wreath in the amount of \$60.00 for the 2009 Poppy Campaign.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2009-16-235**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that correspondences 7a) to 7l) on the October 5, 2009 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2009-16-236**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

a)	2009 GEN-9	General	\$70,181.08
b)	2009 PW-9	Public Works	\$22,629.81
c)	2009 REC-9	Recreation	\$ 1,328.87
d)	2009 FIRE-9	Fire	\$ 3,126.09

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2009-16-237**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that additional invoice summary 2009-10, dated October 5, 2009 in the amount of \$149,169.30 be approved for payment.

**CARRIED**

**BY-LAW - DEPUTY MAYOR APPOINTMENT**

**RESOLUTION #2009-16-238**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to appoint a Deputy Mayor" be read a first, second and third time and finally passed in open council and its number be 2009-12.

**CARRIED**

**MILEAGE POLICY**

**RESOLUTION #2009-16-239**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the CAO prepare a mileage policy for the members of council and staff.

**CARRIED**

Council took a short recess at 8:25 p.m.  
The meeting resumed at 8:32 p.m.

**PERSONAL ITEMS IN COUNCIL ROOM**

**RESOLUTION #2009-16-240**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that it be policy of the municipality that no personal items belonging to a member of council are to be stored in the board room and any existing personal items are to be removed from the premises by the owner.

**CARRIED**

**FLOWER ARRANGEMENT**

**RESOLUTION #2009-16-241**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that a flower arrangement be sent to the new business in the municipality welcoming them to our community.

**CARRIED**

**WAIVING HALL RENTAL FEES**

**RESOLUTION #2009-16-242**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that municipality waive the hall rental fees for the haunted house event being held at the Nairn Community Centre between October 25 to November 1, 2009.

**CARRIED**

**OCWA - DRAFT SERVICES AGREEMENT**

**RESOLUTION #2009-16-243**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council accept the proposed draft services agreement between the Ontario Clean Water Agency and the Township of Nairn and Hyman number 080609 for the operations of the Nairn Water System and request that they prepare a final agreement for adoption by council.

**CARRIED**

**IN-CAMERA**

**RESOLUTION #2009-16-244**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council go in camera at 8:44 p.m. to review advice that is subject to solicitor - client privilege.

**CARRIED**

**RETURN TO MEETING**

**RESOLUTION #2009-16-245**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council return to the open council meeting at 9:11 p.m.

**CARRIED**

**QUESTION PERIOD**

Mayor Brian Channon entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION #2009-16-246**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the council meeting of October 5, 2009 do now adjourn to meet again on the 2<sup>nd</sup> day of November, 2009 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 9:12 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.**