

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Tuesday, April 6, 2010

There was a regular council meeting held at the Nairn Community Centre on Tuesday, April 6, 2010 at 7:00 p.m.

PRESENT: Brigita Gingras Deputy Mayor
 Riet Wigzell Councillor
 Bonnie Vataja Councillor
 Rod MacDonald Councillor
 Robert Deschene CAO

REGRETS: Brian Channon Mayor

OPEN MEETING

RESOLUTION #2010-08-100

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of April 6, 2010 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2010-08-101

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

- a) March 1, 2010 at 7:00 p.m.
- b) March 1, 2010 at 3:00 p.m.
- c) March 2, 2010.

CARRIED

ADOPTION OF IN CAMERA MINUTES

RESOLUTION #2010-08-102

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) March 1, 2010 at 3:01 p.m.

CARRIED

HELP WANTED - CLEAN UP WEEK

RESOLUTION #2010-08-103

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that the council agree to the hiring of two individuals for clean up week between April 26 - May 1, 2010 and the landfill site be opened from April 28 - May 1, 2010.

CARRIED

FIREFIGHTER RESIGNATION

RESOLUTION #2010-08-104

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council accept the resignation of Kevin Hunter from the Fire Department effective immediately with regrets.

CARRIED

DEPUTY FIRE CHIEF APPOINTMENT

RESOLUTION #2010-08-105

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council appoint James Sherrington as deputy fire chief effective immediately and the CAO prepare the necessary appointment by-law for the next regular meeting of council.

CARRIED

VOLUNTEER FIREFIGHTER APPOINTMENT

RESOLUTION #2010-08-106

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council accept the application of Chris Elomaa as a volunteer firefighter subject to the receipt of a proper medical.

CARRIED

LIVE FIRE TRAINING

RESOLUTION #2010-08-107

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council authorize the fire chief to send two firefighters to the Live Fire Training on May 16, 2010 in Sudbury at a cost of \$170.00 each.

CARRIED

NOTED ITEMS

RESOLUTION #2010-08-108

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the items be noted as being received:

- a) Township of Nairn & Hyman Public Works Committee minutes - March 31, 2010.
- b) Township of Nairn & Hyman Fire Dept. Training (Station 2) - February 10, 2010.
- c) Township of Nairn & Hyman Fire Dept. Training (Station 2) - February 23, 2010.
- d) Manitoulin - Sudbury District Social Services Board minutes - February 25, 2010
- e) Fire Chief Memo to Council (Deputy Chief) - March 22, 2010.
- f) Fire Chief Memo to Council (Deputy Chief) - March 22, 2010.
- g) Fire Chief Memo to Council (Mutual Aid Meeting) - March 22, 2010.
- h) Fire Chief Memo to Council (Appl. For Firefighter) - March 22, 2010.
- i) Fire Chief Memo to Council (Live Fire Training) - March 23, 2010.
- j) Township of Nairn & Hyman Fire Dept. Training minutes - March 16, 2010.
- k) Township of Nairn & Hyman Public Works Committee minutes - March 23, 2010.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2010-08-109

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that the following item be accepted as being received:

- a) Township of Nairn & Hyman Bank Reconciliation - December 2009.

CARRIED

LACLOCHE FOOTHILLS ASSOCIATION

RESOLUTION #2010-08-110

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that with respect to the disposition of funds remaining from the Lacloche Foothills Association that it recommend that a council representative from each municipality meet to make a recommendation on the disposition of funds and further Deputy Mayor Brigita Gingras will be our representative.

CARRIED

MUNICIPAL TAX EQUITY

RESOLUTION #2010-08-111

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council acquire the services of Municipal Tax Equity Consultants Inc. to provide information, analysis and tax adjustment calculations as required concerning industrial properties in the municipality.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2010-08-112

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7g) on the April 6, 2010 council agenda be noted as being received.

CARRIED

CELL PHONE ALLOWANCE

RESOLUTION #2010-08-113

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council not pay for the cell phone invoice for B. Channon in the amount of \$41.67, cheque 19526.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-08-114

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

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

- a) 2010 GEN-3 General \$106,183.40
- b) 2010 PW-3 Public Works \$ 44,316.05
- c) 2010 REC-3 Recreation \$ 1,906.58
- d) 2010 FIRE-3 Fire \$ 5,571.05

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-08-115

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that additional invoice summary 2010-3 in the amount of \$17,988.62 be authorized for payment.

CARRIED

TENDERS - LEGAL SERVICES

RESOLUTION #2010-08-116

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council acknowledge receipt of the following tenders for legal services:
1) Weaver - Simmons

CARRIED

JANITOR APPOINTMENT

RESOLUTION #2010-08-117

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that council accept the application of Francine Berthelot as janitor for the municipality effective immediately.

CARRIED

CEMC ADVERTISEMENT

RESOLUTION #2010-08-118

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that we advertise for the position of a permanent part-time Community Emergency Management Coordinator (CEMC) with a deadline date of April 30, 2010 at 4:00 p.m.

CARRIED

BRIDGE COMMITTEE APPOINTMENTS

RESOLUTION #2010-08-119

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council appoint the following individuals to sit on the Bridge Committee:
Ronald Duffy, John Wilson and Ray Bork.

CARRIED

ADJOURNMENT

RESOLUTION #2010-08-120

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that the meeting of April 6, 2010 do now adjourn to meet again on the 3rd day of May 2010 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:14 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.