

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, January 11, 2010**

There was a regular council meeting held at the Nairn Community Centre on Monday, January 11, 2010 at 7:00 p.m.

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

<b>REGRETS:</b>	Brian Channon	Mayor
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### **CHAIR**

#### **RESOLUTION #2010-01-01**

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that Brigita Gingras chair the meeting due to the absence of the mayor.

**CARRIED**

### **OPEN MEETING**

#### **RESOLUTION #2010-01-02**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of January 11, 2010 do now open for business.

**CARRIED**

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

None were declared.

### **DELEGATION**

Bryan Searle from the Ministry of Municipal Affairs and Housing was present to discuss with council capital budgeting, the FIR, the bridge project and updates with the municipal elections.

### **ADOPTION OF COUNCIL MINUTES**

#### **RESOLUTION #2010-01-03**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the council minutes of December 7, 2009 be accepted as presented.

**CARRIED**

**FROLIC ADVANCE**

**RESOLUTION #2010-01-04**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that Nairn and Hyman Community Parks and Recreation be authorized an advance of \$1,500.00 for the 2010 February Frolics event.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2010-01-05**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) Nairn and Hyman Community Parks & Recreation Committee minutes - December 17, 2009.
- b) Township of Nairn & Hyman Fire Training minutes - December 1, 2009.
- c) Township of Nairn & Hyman Fire Training minutes - December 15, 2009.
- d) Sudbury & District Board of Health minutes - November 19, 2009.
- e) Manitoulin-Sudbury District Services Board minutes - November 26, 2009.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2010-01-06**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - September 2009.
- b) Nairn and Hyman Public Works Committee minutes - January 6, 2010.
- c) Nairn and Hyman Community Parks and Recreation Committee Financial Report - Halloween Dance - October 24, 2009.

**CARRIED**

**IN CAMERA**

**RESOLUTION #2010-01-07**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council go in camera at 7:24 p.m. to discuss personal matters about identifiable individuals.

**CARRIED**

**RETURN TO COUNCIL MEETING**

**RESOLUTION #2010-01-08**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council adjourn this in camera session at 7:57 p.m.

**CARRIED**

**INTEGRITY COMMISSIONER'S REPORT**

**RESOLUTION #2010-01-09**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the Integrity Commissioner's Report to Nairn and Hyman Council dated January 11, 2010 be accepted as received.

**CARRIED**

**FIRE/EMERGENCY PREPAREDNESS COMMITTEE APPOINTMENT**

**RESOLUTION #2010-01-10**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council appoint Shelly Lowery to sit on the Fire/Emergency Preparedness Committee for 2010.

**CARRIED**

**COMMUNITY PARKS AND RECREATION COMMITTEE APPOINTMENT**

**RESOLUTION #2010-01-11**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council appoint Kim Edwards to sit on the Community Parks and Recreation Committee for 2010.

**CARRIED**

**PROPERTY TAX PROGRAM**

**RESOLUTION #2010-01-12**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council agree with changing our property tax program to The Managed Municipality with an initial setup cost of \$1,500.00 plus the costs of producing tax bills.

**CARRIED**

**FIRE EDUCATION CONFERENCE**

**RESOLUTION #2010-01-13**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that councillor Bonnie Vataja be authorized to attend the Northeastern Fire Education conference in North Bay on March 25, 26, 27 & 28, 2010.

**CARRIED**

**NUTRITIOUS FOOD BASKET**

**RESOLUTION #2010-01-14**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council supports the motion adopted by the Sudbury and District Health Unit, motion #58-09 requesting the Province of Ontario to renew their efforts to ensure that the Poverty Reduction Strategy of Ontario remains a high priority and further that the provincial government review increases to social programs, such as an increase to Ontario Works and Ontario Disability Support Programs, by providing a monthly \$100 Healthy Food Supplement to all adults receiving social assistance. In addition to addressing Ontarians' ability to meet their basic food requirements, the provincial government is asked to establish a broad-based rent/housing allowance/assistance program for all low-income persons.

**CARRIED**

**AFFORDABLE ACCESS TO RECREATION FOR ONTARIANS**

**RESOLUTION #2010-01-15**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council supports the Ontario Task Group's policy framework for the need to provide affordable access to recreation for all Ontarians.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2010-01-16**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that correspondences 7a) to 7o) on the January 11, 2010 council agenda be noted as being received.

**CARRIED**

**GST EXEMPTION ON RED LAPEL POPPIES**

**RESOLUTION #2010-01-17**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council supports the recommendations from the City of St. Catherines, letter dated November 24, 2009 expressing support for the Private Members Bill introduced by Welland MP Malcolm Allen asking that the Royal Canadian Legion be exempt from the GST on purchases of red lapel poppies.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2010-01-18**

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

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

a)	2009 GEN-12	General	\$125,822.30
b)	2009-PW-12	Public Works	\$ 22,836.84
c)	2009-REC-12	Recreation	\$ 5,238.39
d)	2009-FIRE-12	Fire	\$ 13,423.19

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2010-01-19**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2010-1 dated January 11, 2010 in the amount of \$14,468.46 be authorized for payment.

**CARRIED**

**BY-LAW - RATE OF INTEREST ON TAX ARREARS**

**RESOLUTION #2010-01-20**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to charge a rate of interest on tax arrears" be read a first, second and third time and finally passed in open council and its number shall be 2010-1.

**CARRIED**

**BY-LAW - BORROWING**

**RESOLUTION #2010-01-21**

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2010" be read a first, second and third time and finally passed in open council and its number shall be 2010-2.

**CARRIED**

**BY-LAW - INTERIM TAX LEVY**

**RESOLUTION #2010-01-22**

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum" be read a first, second and third time and finally passed in open council and its number shall be 2010-3.

**CARRIED**

**BY-LAW - LIBRARY AGREEMENT**

**RESOLUTION #2010-01-23**

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

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 2010-4.

**CARRIED**

**NOTED CORRESPONDENCE**

**RESOLUTION #2010-01-24**

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that the correspondence received from the Ministry of the Environment regarding regulatory relief from lead sampling requirements be noted as being received.

**CARRIED**

**COUNCIL APPOINTMENTS**

**RESOLUTION #2010-01-25**

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that council members for the Township of Nairn and Hyman be appointed to the following committees for the year 2010:

Fire/Emergency Preparedness - Bonnie Vataja

Planning and Economic Development - Brigita Gingras and Riet Wigzell

Community Parks and Recreation - Riet Wigzell and Bonnie Vataja

Property Standards - Rod MacDonald

Community Policing Advisory - Brian Channon

Public Works - All members of council

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2010-01-26**

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that the meeting of January 11, 2020 do now adjourn to meet again on the 1<sup>st</sup> day of February 2010 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 9:07 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.**