

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, June 7, 2010

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

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

OPEN MEETING

RESOLUTION #2010-13-148

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that meeting of June 7, 2010 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2010-13-149

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the council minutes be adopted as circulated:

- a) May 3, 2010.
- b) May 12, 2010.

CARRIED

ADOPTION OF IN CAMERA MINUTES

RESOLUTION #2010-13-150

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the in camera minutes of May 3, 2010 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2010-13-151

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - January 2010.
- b) CAO's Report to Council, re 2009 Council Remuneration Report.
- c) Fire Chief Memo to Council (In-Camera Matter), re personnel - April 17, 2010.
- d) Fire Chief Memo to Council (In-Camera Matter), re personnel - April 17, 2010.
- e) Fire Chief Memo to Council, re 2009 - 2010 report to council - June 2010.
- f) Fire Chief Memo to Council (In-Camera Matter), re personnel - April 29, 2010.
- g) Township of Nairn & Hyman Fire Department fire training minutes - April 27, 2010.
- h) CAO Report to Council, June 1, 2010, re Municipal Freedom of Information request.
- i) Ontario Clean Water Agency, re Feasibility Study Nairn Centre to McKerrow - Water Extension Final Report.

CARRIED

NOTED ITEMS

RESOLUTION #2010-13-152

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the following items be noted as presented:

- a) Township of Nairn & Hyman Fire/Emergency Preparedness Committee minutes - March 23, 2010.
- b) Township of Nairn & Hyman Fire/Emergency Preparedness Committee minutes - May 19, 2010.
- c) Fire Chief Memo to Council, re two applications for volunteer firefighters (In-camera discussions to review applications) - June 1, 2010.
- d) Laclache Foothills Municipal Association minutes - May 19, 2010.
- e) Community Policing Advisory Committee minutes - April 21, 2010.
- f) Manitoulin-Sudbury District Services Board minutes - April 15, 2010 at 2:00 p.m.
- g) Manitoulin-Sudbury District Services Board minutes - April 15, 2010 at 7:00 p.m.
- h) Sudbury & District Board of Health minutes - April 15, 2010.

CARRIED

COUNCIL APPOINTMENTS

RESOLUTION #2010-13-153

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council members be appointed to the following committees for the remaining term of this council:

- Fire/Emergency Preparedness - Bonnie Vataja
- Planning and Economic Development - Brigita Gingras
- Community Parks and Recreation - Bonnie Vataja
- Property Standards - Rod MacDonald
- Public Works - All Members of Council
- Community Policing Advisory - Brian Channon

CARRIED

ONTARIO FAMILY FISHING WEEK

RESOLUTION #2010-13-154

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council declare the week of Saturday, July 3 through Sunday, July 11, 2010 as Ontario Family Fishing Week in the Township of Nairn and Hyman.

CARRIED

ZONING BY-LAW AMENDMENT - DUMONT ROAD

RESOLUTION #2010-13-155

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council authorize the CAO to proceed with the preparation of a zoning by-law amendment as per the application submitted by Dorland Limited for property located on Dumont Road, Lot 11, Concession 2, Parcel 19177 S.W.S.

CARRIED

ZONING BY-LAW & OP AMENDMENT - PARCEL 9520

RESOLUTION #2010-13-156

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council authorize the CAO to proceed with the preparation of a zoning by-law and official plan amendments as per the application submitted by Tauno Lakanen for property located on the south half of Lot 1, Concession 2, Parcel 9520.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2010-13-157

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-13-158

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

a)	2010 GEN-5	General	\$73,576.85
b)	2010 PW-5	Public Works	\$24,460.35
c)	2010 REC-5	Recreation	\$ 1,327.05
d)	2010 FIRE-5	Fire	\$ 2,603.06

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-13-159

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that additional invoice summary number 2010-5, dated June 7, 2010 totaling \$3,324.11 be authorized for payment.

CARRIED

BY-LAW - SOLICITOR APPOINTMENT

RESOLUTION #2010-13-160

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to appoint a municipal solicitor" be read a first, second and third time and finally passed in open council and its number shall be 2010-9.

CARRIED

COMMITTEE APPOINTMENT

RESOLUTION #2010-13-161

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council appoint Dan Whalen to sit on the Planning/Economic Development/Bridge Committee for the remaining term of council.

CARRIED

PROCUREMENT & GOVERNANCE WORKSHOP - ESPANOLA

RESOLUTION #2010-13-162

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the CAO and Municipal Superintendent be authorized to attend the Procurement and Governance Workshop for Municipal Administration held in Espanola on June 9, 2010 at a cost of \$199.50 each.

CARRIED

TRAILER/FLOAT EQUIPMENT

RESOLUTION #2010-13-163

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council authorize the Municipal Superintendent to purchase a trailer/float for the transportation of municipal equipment at an estimate of \$3,700.00 plus taxes.

CARRIED

IN-CAMERA

RESOLUTION #2010-13-164

MOVED BY: B. Vataja

SECONDED BY: B. Gingras

RESOLVED: that council go in camera at 7:55 p.m. to review the following:

- a) Fire Department personnel matters.
- b) Fire Department applications for fire fighters.
- c) Applications for summer student employment.

CARRIED

RETURN TO OPEN COUNCIL

RESOLUTION #2010-13-165

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council return to the open council meeting at 8:45 p.m.

CARRIED

FIRE FIGHTER APPOINTMENT - DROUIN

RESOLUTION #2010-13-166

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council appoint Michel Drouin as a fire fighter for the municipality effective immediately subject to the receipt of the required medical.

CARRIED

SUMMER STUDENT HIRING

RESOLUTION #2010-13-167

MOVED BY: R. McDonald

SECONDED BY: B. Vataja

RESOLVED: that council approve the hiring of the following summer students in 2010:
Craig Champion, Austin Seltzer, Tara Penton, Michelle St. Louis,
Dylan Sutherland and Steven Brown.

CARRIED

ADJOURNMENT

RESOLUTION #2010-13-168

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of June 7, 2010 do now adjourn to meet again on the 5th
day of July, 2010 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:50 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.