

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, March 1, 2010**

There was a regular council meeting held at the Nairn Community Centre on Monday, March 1, 2010 at 7:00 p.m.

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

### **OPEN MEETING**

#### **RESOLUTION #2010-06-67**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of March 1, 2010 do now open for business.

**CARRIED**

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

None were declared.

### **DELEGATIONS**

Fire Chief Tammy Leadsom and Firefighter James Sherrington made a presentation on a fire fighter's training course taken on October 2 & 3, 2009.

### **ADOPTION OF COUNCIL MINUTES**

#### **RESOLUTION #2010-06-68**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

- a) February 1, 2010.
- b) February 9, 2010.
- c) February 17, 2010.

**CARRIED**

### **ADOPTION OF IN-CAMERA MINUTES**

#### **RESOLUTION # 2010-06-69**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) February 1, 2010a.

**CARRIED**

### **ADOPTION OF IN-CAMERA MINUTES**

#### **RESOLUTION #2010-06-70**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

- a) February 1, 2010b.
- b) February 9, 2010.
- c) February 17, 2010.

**CARRIED**

**DEPUTY FIRE CHIEF RESIGNATION**

**RESOLUTION # 2010-06-71**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council accept the resignation of Tim Martel as Deputy Fire Chief for the Township of Nairn and Hyman effective immediately with regrets and note that he will remain as a volunteer firefighter.

**CARRIED**

**RE-INSTATING FIRERIGHTER**

**RESOLUTION #2010-06-72**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council reinstate Kevin Hunter as a volunteer firefighter effective immediately.

**CARRIED**

**DEPUTY FIRE CHIEF APPOINTMENT**

**RESOLUTION #2010-06-73**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council appoint Kevin Hunter as deputy fire chief for the municipality effective immediately and the necessary appointment by-law be prepared for the next meeting of council.

**CARRIED**

**FIREFIGHTER APPOINTMENT**

**RESOLUTION #2010-06-74**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2010-06-75**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the items be noted as being received:

- a) Nairn & Hyman Community Parks & Recreation Committee minutes - February 3, 2010.
- b) Nairn & Hyman Fire/Emergency Preparedness Committee table top exercise - December 15, 2009.
- c) Fire Chief Memo to Council - February 23, 2010.
- d) Fire Chief Memo to Council - February 3, 2010.
- e) Fire Chief Memo to Council - February 5, 2010.
- f) Fire Training minutes (Station 2) - January 12, 2010.
- g) Fire Training minutes (Station 1) - January 19, 2010.
- h) Fire Training minutes (Station 2) - January 27, 2010.
- i) Fire Training minutes (Station 1) - February 2, 2010.
- j) Community Policing Advisory Committee minutes - November 17, 2009.
- k) Manitoulin-Sudbury District Services Board minutes - January 28, 2010.
- l) Sudbury & District Board of Health minutes - January 21, 2010.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2010-06-76**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the items be accepted as presented:

- a) Township of Nairn & Hyman Clerk's Report to Council (properties eligible for tax registration) - February 23, 2010.
- b) Nairn & Hyman Public Works Committee minutes - February 24, 2010.

**CARRIED**

**WATER TREATMENT PLANT ANNUAL REPORT**

**RESOLUTION #2010-06-77**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council acknowledge receipt of the 2009 Nairn Centre Water Treatment Plant Supply System Annual Summary Report as prepared by the Ontario Clean Water Agency.

**CARRIED**

**FOOD BANK DONATION**

**RESOLUTION #2010-06-78**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council accept the recommendations of the Public Works Committee that we donate \$470.00 to the food bank in the form of food vouchers.

**CARRIED**

**RESCIND RESOLUTION**

**RESOLUTION #2010-06-79**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council rescind resolution number 2010-02-37 concerning the non-hazardous waste from McKerrow.

**CARRIED**

**NON-HAZARDOUS SOIL**

**RESOLUTION #2010-06-80**

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council advise the Ministry of Environment that we will accept the non-hazardous soil waste from the McKerrow gas station clean up subject to the applicable tipping fees and subject to discussions with MOE.

**CARRIED**

**BUNKER GEAR**

**RESOLUTION #2010-06-81**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council authorize the fire chief to purchase one set of bunker gear for the fire department at a cost of \$1,798.50, for the deputy chief.

**CARRIED**

**JANITOR RESIGNATION**

**RESOLUTION #2010-06-82**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council accept the resignation of Tammy Hodgins as janitor for the municipality affective immediately with regrets.

**CARRIED**

**ALLSPORTS CENTRE USAGE**

**RESOLUTION #2010-06-83**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council agree to donate the use of the Allsports Centre to Shelley Austin for the Heart and Stroke sponsored quad run in memory of Joe Austin to be held on June 26, 2010.

**CARRIED**

**AMCTO WORKSHOP**

**RESOLUTION #2010-06-84**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council agree to donate \$50.00 to the Town of Espanola to help offset the cost of hosting the AMCTO workshop on May 12 - 14, 2010.

**CARRIED**

**FRIENDLY MASSEY MARATHON**

**RESOLUTION #2010-06-85**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council donate \$25.00 to the Massey Marathon.

**DEFEATED**

**OCWA FEASIBILITY STUDY**

**RESOLUTION #2010-06-86**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council request the Ontario Clean Water Agency to submit the final feasibility study concerning the water feasibility study to the Township of Baldwin.

**CARRIED**

**NORTHEASTERN ONTARIO ECONOMY**

**RESOLUTION #2010-06-87**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council supports the motion adopted by the Federation of Northern Ontario Municipalities dated January 22, 2010 requesting that the Government of Ontario secure the long-term sustainability and dependability of the Northeastern Ontario economy a key priority.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2010-06-88**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

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

- |    |             |              |             |
|----|-------------|--------------|-------------|
| a) | 2010 GEN-2  | General      | \$33,299.71 |
| b) | 2010 PW-2   | Public Works | \$ 9,859.50 |
| c) | 2010 REC-2  | Recreation   | \$ 3,208.35 |
| d) | 2010 FIRE-2 | Fire         | \$ 2,351.25 |

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2010-06-89**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary number 2010-2, dated March 1, 2010 in the amount of \$2,791.56 be authorized for payment.

**CARRIED**

**BY-LAW (PROVIDING GOODS & SERVICES TO PERSONS WITH DISABILITIES)**

**RESOLUTION #2010-06-90**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to establish guidelines on providing goods and services to persons with disabilities" be read a first, second and third time and finally passed in open council and its number shall be 2010-6.

**CARRIED**

**RFP FOR LEGAL SERVICES**

**RESOLUTION #2010-06-91**

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council adopt the request for Qualifications and Proposals for legal services dated March 1, 2010 and the CAO request sealed proposals by invitation.

**CARRIED**

**RFP FOR LANDFILL SITE EXPANSION**

**RESOLUTION #2010-06-92**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council acknowledge receipt of the following request for proposals for the Nairn and Hyman landfill site expansion:

- 1) NAR Environmental Consultants Inc. - \$45,239.25 plus GST
- 2) Azimuth Environmental Consulting - \$67,935.00
- 3) SNC Lavalin Inc. - \$61,910.00
- 4) DST Consulting Engineers Inc. - \$73,895.00
- 5) AMEC - \$91,466.00
- 6) Great Lakes Environmental Services - \$60,025.00
- 7) RV Anderson Associates Ltd. - \$80,345.00
- 8) TROW Associates Inc. - \$51,895.00

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2010-06-93**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that correspondences 7a) to 7h) on the March 1, 2010 council agenda be noted as being received.

**CARRIED**

**GENERATOR PURCHASE**

**RESOLUTION #2010-06-94**

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council agree to purchase one 21 kw, 3 phase 208 generator including one 200 amp 3 phase combo electrical panel with breakers plus installation costs at an estimate of \$18,066.00 from Dan's Electric.

**CARRIED**

**IN-CAMERA**

**RESOLUTION #2010-06-95**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council go in camera at 8:35 p.m. to discuss personal matters.

**CARRIED**

**RETURN TO OPEN COUNCIL**

**RESOLUTION #2010-06-96**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that this closed session be adjourned at 9:22 p.m. and the regular council meeting be resumed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2010-06-97**

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the meeting of March 1, 2010 do now adjourn to meet again on the 6<sup>th</sup> day of April, 2010 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 9:25 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.**