

NOTED ITEMS

RESOLUTION #2010-09-125

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that following items be noted as being received:

- a) Township of Nairn & Hyman Fire Dept. Training minutes - March 23, 2010.
- b) Township of Nairn & Hyman Fire Dept. Training minutes - March 30, 2010.
- c) Township of Nairn & Hyman Fire Dept. Training minutes - April 13, 2010.
- d) Manitoulin-Sudbury District Services Board minutes - March 25, 2010.
- e) Sudbury & District Board of Health minutes - March 11, 2010.
- f) Community Policing Advisory Committee minutes - March 16, 2010.
- g) Nairn & Hyman Community Parks & Recreation Committee minutes - April 27, 2010.
- h) Nairn & Hyman Public Works Committee minutes - April 28, 2010.

CARRIED

LAURIER'S COUNTRY STORE

RESOLUTION #2010-09-126

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the municipality advise the Laurier's Country Store at 161 Highway # 17, that we have no objections to the selling of alcohol on the following statutory holidays provided that all Liquor licence regulations are adhered to:

Victoria Day	Canada Day
Labour Day	Thanksgiving Day
Family Day	

CARRIED

RESIGNATION - BRIDGE COMMITTEE

RESOLUTION #2010-09-127

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council accept the resignation of Ray Bork from the Bridge Committee effective immediately with regrets.

CARRIED

BRIDGE INFRASTRUCTURE DATA

The correspondence received from the Ontario Good Roads Association regarding funding for the bridge infrastructure data program will be forwarded to the Public Works Committee for their consideration.

NOTED CORRESPONDENCES

RESOLUTION #2010-09-128

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that correspondence 7a) to 7h) on the May 3, 2010 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-09-129

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

a)	2010 GEN-4	General	\$44,279.13
b)	2010 PW-4	Public Works	\$22,878.31
c)	2010 REC-4	Recreation	\$ 2,231.71
d)	2010 FIRE-4	Fire	\$ 3,669.73

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-09-130

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that additional invoice summary 2010-4, dated May 3, 2010 in the amount of \$9,517.28 be authorized for payment.

CARRIED

BY-LAW - DEPUTY FIRE CHIEF APPOINTMENT

RESOLUTION #2010-09-131

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to appoint a Deputy Fire Chief for the Corporation of the Township of Nairn and Hyman Fire Department" be read a first, second and third time and finally passed in open council and its number shall be 2010-7.

CARRIED

BY-LAW - AGREEMENT - SPANISH RIVER BRIDGE CROSSING

RESOLUTION #2010-09-132

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to authorize the execution of an agreement for the purpose of the construction of the Spanish River crossing at Nairn Centre between Her Majesty the Queen in right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open council and its number shall be 2010-8.

CARRIED

BY-LAW - AGREEMENT - FEDERAL GAS TAX

RESOLUTION #2010-09-133

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to enter into an amending agreement with the Association of Municipalities of Ontario with respect to the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities" be read a first, second and third time and finally passed in open council and its number shall be 2010-9.

CARRIED

SOLICITOR APPOINTMENT

RESOLUTION #2010-09-134

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that council appoint the firm Weaver Simmons as municipal solicitor for the municipality effective immediately and the CAO prepare the necessary appointment by-law for the next regular meeting of council.

CARRIED

AMCTO ZONE 7 SPRING MEETING

RESOLUTION #2010-09-135

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that CAO be authorized to attend the AMCTO zone 7 spring meeting in Espanola on May 12 to 14, 2010.

CARRIED

IN CAMERA

RESOLUTION #2010-09-136

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council go in camera at 8:07 p.m. to review the application received for the CEMC position.

CARRIED

RETURN TO OPEN COUNCIL

RESOLUTION #2010-09-137

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

RESOLVED: that council return to the open council meeting at 8:30 p.m.

CARRIED

CEMC APPOINTMENT

A decision to appoint the CEMC was tabled until an interview can be held with the applicant. The CEMC appointment will be discussed at a future council meeting.

DISCUSSIONS - KEEPING OF MINUTES AND IN CAMERA SESSIONS

Council discussed the issues concerning the keeping of minutes and the process for in camera sessions.

ADJOURNMENT

RESOLUTION #2010-09-138

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

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

CARRIED

The meeting adjourned at approximately 8:32 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.