

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, November 1, 2010

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

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

REGRETS:	Brian Channon	Mayor
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OPEN MEETING

RESOLUTION #2010-24-290

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2010-24-291

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

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

- a) September 16, 2010.
- b) October 22, 2010.
- c) October 4, 2010.

CARRIED

ADOPTION OF IN CAMERA MINUTES

RESOLUTION #2010-24-292

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

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

- a) September 16, 2010 at 7:29 p.m.
- b) September 16, 2010 at 8:17 p.m.
- c) October 22, 2010.

CARRIED

FIRE FIGHTER RESIGNATION

RESOLUTION #2010-24-293

MOVED BY: R. MacDonald

SECONDED BY: R. Wigzell

RESOLVED: that council accept the resignation of Richard Austin from the Township Fire Department effective immediately with regrets.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2010-24-294

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman - Municipal Election Summary - October 25, 2010.
- b) Township of Nairn & Hyman Bank Reconciliation - July 2010.
- c) Fire Chief Memo to Council - September 30, 2010.

CARRIED

CONTAINERS TO STORE WINTER SALT AND SAND

RESOLUTION #2010-24-295

MOVED BY: R. Wigzell

SECONDED BY: R. MacDonald

RESOLVED: that council accept the recommendations of the Municipal Superintendent to accept the quote received from Secure Store for two containers to store winter salt and sand at a cost of \$7,180.00 plus taxes.

CARRIED

DOME SHELTER - WINTER SALT AND SAND

RESOLUTION #2010-24-296

MOVED BY: B. Vataja

SECONDED BY: R. Wigzell

RESOLVED: that council accept the recommendations of the Municipal Superintendent to accept the quote received from Dome Shelter Systems to supply a 30' wide x 14' high x 42' long dome shelter system for the purpose of storing salt and sand for winter road use at a cost of \$12,479.00 plus taxes.

CARRIED

NOTED ITEMS

RESOLUTION #2010-24-297

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the items be noted as being received:

- a) Municipal Superintendent Report to Council - September 30, 2010.
- b) Sudbury & District Board of Health minutes - September 16, 2010.
- c) Manitoulin-Sudbury District Services Board minutes - September 23, 2010.

CARRIED

CANADIAN RED CROSS - NORTHERN RAFFLE TICKETS

RESOLUTION #2010-24-298

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the Canadian Red Cross be authorized to sell the Northern Raffle tickets in our municipality as per lottery licence number M646545 issued by the City of Greater Sudbury.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2010-24-299

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-24-300

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

a)	2010 GEN-10	General	\$63,035.50
b)	2010 PW-10	Public Works	\$30,330.87
c)	2010 REC-10	Recreation	\$ 3,429.25
d)	2010 FIRE-10	Fire	\$ 1,961.32

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-24-301

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that additional invoice summary 2010-10, dated November 1, 2010 in the amount of \$26,482.90 be authorized for payment.

CARRIED

WRITE OFF TAXES

RESOLUTION #2010-24-302

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council approve the write off of taxes as per the CAO summary of tax write offs dated October 28, 2010.

CARRIED

PAYROLL BY-LAW

RESOLUTION #2010-24-303

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2010" be read a first, second and third time and finally passed in open council and its number shall be 2010-25.

CARRIED

COUNCIL REMUNERATION BY-LAW

RESOLUTION #2010-24-304

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to provide for paying remuneration to members of council of 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 2010-26.

CARRIED

HEADS OF COUNCIL TRAINING

RESOLUTION #2010-24-305

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council authorize the expense to send the Mayor to the Heads of Council Training Seminar in North Bay on December 3, 2010 sponsored by the Association of Municipalities of Ontario at a cost of \$450.00 plus H.S.T.

CARRIED

ADJOURNMENT

RESOLUTION #2010-24-306

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of November 1, 2010 do now adjourn to meet again on the 6th day of December 2010 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at 7:40 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.