

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, October 4, 2010

There was a regular council meeting held at the Nairn Community Centre on Monday, October 4, 2010 at 7:05 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 #2010-22-258

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that meeting of October 4, 2010 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

No other conflicts of interest were declared.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2010-22-259

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

- a) September 7, 2010.

CARRIED

ADOPTION OF IN-CAMERA MINUTES

RESOLUTION #2010-22-260

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) September 7, 2010 at 7:50 p.m.
- b) September 7, 2010 at 9:50 p.m.

CARRIED

FIREWORKS DONATION - SAND BAY CAMPS

RESOLUTION #2010-22-261

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council donate \$500.00 to Sand Bay Camp for the 2010 Canada Day Fire Works.

CARRIED

PARKS AND RECREATION ADVANCE

RESOLUTION #2010-22-262

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that Nairn and Hyman Community Parks and Recreation be authorized an advance of \$1,000.00 for purchasing items for the children's Christmas party in December 2010.

CARRIED

DITCHING AND SHOULDERING OF ROADS

RESOLUTION #2010-22-263

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council accept the recommendations of the Municipal Superintendent to accept the quote received from Carlyle Construction Ltd. for the purpose of ditching and shouldering of approximately 5.2 kilometers of road in the municipality at a cost of \$13,200.00 plus taxes.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2010-22-264

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - May 2010.
- b) Township of Nairn & Hyman Bank Reconciliation - June 2010.

CARRIED

GAS TAX EXPENSE 2010

RESOLUTION #2010-22-265

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council agree with the recommendation of the Municipal Superintendent to utilize the 2010 gas tax revenues for brushing and applying gravel to Sand Bay Road.

Mayor Brian Channon requested a recorded vote for resolution number 2010-22-265.

Recorded vote:	For	Against
Gingras, B.	X	
MacDonald, R.	X	
Vataja, B.	X	
Wigzell, R.		X
Channon, B.		X

CARRIED

NOTED ITEMS

RESOLUTION #2010-22-266

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) Nairn and Hyman Community Parks and Recreation Committee minutes - September 15, 2010.
- b) Town of Espanola Provincial Offences Office - Espanola Court Service Area - Statement of Receipts and Expenditures for the year ended December 31, 2009.
- c) Municipal Superintendent's Report - September 29, 2010.
- d) Municipal Superintendent's Report - September 30, 2010.

CARRIED

FIREFIGHTER RESIGNATION

RESOLUTION #2010-22-267

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council accept the resignation of Stephanie Gunson from the Nairn & Hyman Township Fire Department effective immediately with regrets.

CARRIED

RESTORATIVE JUSTICE WEEK

RESOLUTION #2010-22-268

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

WHEREAS: in the face of crime of conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS: restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS: this year's theme for Restorative Justice Week is "**Reflexions Past, Present and Future**", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

NOW THEREFORE BE IT RESOLVED THAT:

I, Brian Channon, Mayor do hereby proclaim November 14 - November 21, 2010 as Restorative Justice Week in the Township of Nairn and Hyman.

CARRIED

CHILD ABUSE & NEGLECT PREVENTION MONTH AND GO PURPLE FOR PREVENTION DAY

RESOLUTION #2010-22-269

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council proclaim the month of October 2010 as "Child Abuse & Neglect Prevention Month" and October 1st, 2010 as "Go Purple for Prevention Day" in the Township of Nairn and Hyman.

CARRIED

WASTE REDUCTION WEEK

RESOLUTION #2010-22-270

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council proclaim the week of October 18 - 24, 2010 as "Waste Reduction Week" in the Township of Nairn & Hyman and further that the Township send out educational flyers regarding waste reduction & recycling to our residents.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2010-22-271

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that correspondences 7a) to 7g) on the October 4, 2010 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-22-272

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

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

a)	2010 GEN-9	General	\$119,371.09
b)	2010 PW-9	Public Works	\$ 17,472.73
c)	2010 REC-9	Recreation	\$ 2,541.46
d)	2010 FIRE-9	Fire	\$ 2,282.65

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-22-273

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary 2010-9, dated October 4, 2010 totaling \$25,855.73 be authorized for payment.

CARRIED

CLAWBACK PERCENTAGES FOR 2010 TAXATION BY-LAW

RESOLUTION #2010-22-274

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law to establish 'Clawback' percentages for the 2010 taxation year for the commercial, industrial and multi-residential property classes" be read a first, second and third time and finally passed in open council and its number shall be 2010-24.

CARRIED

OFFICIAL PLAN FIVE YEAR REVIEW TENDER

RESOLUTION #2010-22-275

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council accept the lowest tender received for the 5 year review of the municipality's Official Plan from Tunnock Consulting Ltd. in the amount of \$27,673.70.

CARRIED

IN-CAMERA

RESOLUTION #2010-22-276

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council go in camera at 8:10 p.m. to discuss the following items:

- 1) Matters pertaining to personnel matters about identifiable individuals.
- 2) An application received for the CEMC position.

CARRIED

Resolution number 2010-22-277, 2010-22-278, 2010-22-279, 2010-22-280, 2010-22-281, and 2010-22-282 were dealt with in closed session and are in a sealed envelope and filed in the office of the CAO.

Mayor Brian Channon explained that the in-camera session dealt with personnel matters relating to the two (2) reports from the Integrity Commissioner and the application submitted for the CEMC position.

RETURN TO THE OPEN MEETING

RESOLUTION #2010-22-283

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council return to the open meeting at 9:10 p.m. and report.

CARRIED

CEMC APPOINTMENT

RESOLUTION #2010-22-284

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council appoint Tammy Leadsom as the CEMC for the municipality effective immediately.

CARRIED

ADJOURNMENT

RESOLUTION #2010-22-285

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the meeting of October 4, 2010 do now adjourn to meet again on the 1st day of November, 2010 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 9:12 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.