

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Tuesday, September 7, 2010

There was a regular council meeting held at the Nairn Community Centre on Tuesday, September 7, 2010 at 7:08 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 #2010-20-211

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Deputy Mayor Brigita Gingras declared a conflict of interest with correspondence 7i) on the September 7, 2010 council agenda, re Canadian Union of Postal Workers.

No other declarations were made.

2009 DRAFT FINANCIAL INFORMATION RETURN

Wayne McDonald, from the auditing firm KPMG was in attendance to present the 2009 draft Financial Information Return to Council.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2010-20-212

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

- a) June 1, 2010, Special Council minutes.
- b) June 11, 2010, Special Council minutes.
- c) July 5, 2010, Regular Council minutes.
- d) August 3, 2010, Special Council minutes.
- e) August 10, 2010, Special Council minutes.
- f) August 12, 2020, Special Council meeting (not held).
- g) August 24, 2010, Special Council minutes.

CARRIED

ADOPTION OF IN-CAMERA MINUTES

RESOLUTION # 2010-20-213

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) July 5, 2010.
- b) August 3, 2010.
- c) August 24, 2010 at 2:00 p.m.
- d) August 24, 2010 at 2:36 p.m.

CARRIED

2010 GAS TAX EXPENSES

RESOLUTION #2010-20-214

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the 2010 Gas Tax Funds be used for repairing the paved roads within the municipality as per funds allocated in the 2010 municipal budget.

DEFEATED

2009 GAS TAX EXPENSES

RESOLUTION # 2010-20-215

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the 2009 Gas Tax Funds be used for shouldering and ditching within the geographic Township of Nairn as per funds allocated in the 2010 municipal budget.

CARRIED

IN-CAMERA

RESOLUTION #2010-20-216

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council go in camera at 7:50 p.m. to discuss the July 12, 2020 Integrity Commissioner's report concerning identifiable individuals.

CARRIED

RETURN TO OPEN COUNCIL MEETING

RESOLUTION #2010-20-217

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council return to the open council meeting at 8:35 p.m. and report.

CARRIED

Mayor Brian Channon reported that council reviewed and discussed the Integrity Report submitted to council and a motion will be presented to adopt the report.

CAPTAIN - FIRE DEPARTMENT

RESOLUTION #2010-20-218

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that Wendell Green be appointed as Captain for the Nairn and Hyman Fire Department effective June 1, 2010.

CARRIED

APPLICATION FOR VOLUNTEER FIREFIGHTER

RESOLUTION #2010-20-219

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council accept the application from Garry Poulin as a volunteer firefighter for the municipality subject to obtaining a proper medical.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2010-20-220

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - March 2010.
- b) Township of Nairn & Hyman Bank Reconciliation - April 2010.
- c) Township of Nairn & Hyman Public Works Committee minutes - August 11, 2010.
- d) Integrity Commissioner's Report to Nairn & Hyman Council - July 12, 2010.
- e) CAO's Report to Council - September 1, 2010.

CARRIED

NOTED ITEMS

RESOLUTION #2010-20-221

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

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

- a) Espanola Court Services Area 2009 Annual Report.
- b) Sudbury & District Board of Health minutes - May 20, 2010.
- c) Sudbury & District Board of Health minutes - June 17, 2010.
- d) Manitoulin-Sudbury District Services Board minutes - June 24, 2010.
- e) Fire Chief Memo to Council - September 1, 2010.
- f) Public Works Committee minutes - September 1, 2010.

CARRIED

LOCAL COMMUNITY GENERAL LIABILITY INSURANCE

RESOLUTION #2010-20-222

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that we purchase the Local Community General Liability Insurance with Municipal Insurance Services Ltd. at a cost of \$770.00 plus taxes.

CARRIED

CONFLICT OF INTEREST

Deputy Mayor Brigita Gingras declared a conflict of interest with the following resolution.

CANADA POST - CANADIAN POSTAL SERVICE CHARTER

RESOLUTION #2010-20-223

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

WHEREAS: Canada Post plans on cutting thousands of jobs in hundreds of communities across the country by modernizing and reviewing its operations and privatizing philatelic and call centres; and,

WHEREAS: Canada Post is also cutting services by eliminating rural mail box delivery, closing post offices, removing street letter boxes and other means; and,

WHEREAS: these cuts are indicative of a Canada Post that increasingly puts commercial interests before the public interest; and,

WHEREAS: the government's Canadian Postal Service Charter does not adequately protect the public interest or the public nature of our post office, especially when Canada Post is considering cuts to public postal service or privatizing part of its operations (eg. Post offices, call centres, etc.).

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman write a letter to Rob Merrified, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be. 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the Canadian Postal Service Charter.

CARRIED

CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY

RESOLUTION #2010-20-224

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

WHEREAS: years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS: child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS: many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED:

that October 27, 2010 be designated the 10th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of childcare workers to children, their families and quality of life of the community.

CARRIED

CONFLICT OF INTEREST

Deputy Mayor Brigita Gingras declared a conflict of interest with the following resolution.

CANADA POST - PEOPLE'S POSTAL DECLARATION

RESOLUTION #2010-20-225

MOVED BY: R. Wigzell

SECONDED BY: B. Vataja

WHEREAS: Canada Post is spending \$2.5 billion on new plants, vehicles, equipment and other items to modernize our public post office; and,

WHEREAS: the Corporation is expecting to save millions annually from modernization, largely through productivity gains that pave the way for Canada Post to eliminate thousands of jobs in communities all across the country; and,

WHEREAS: Canada Post is also making cuts to service by closing post offices, eliminating rural home delivery, removing street letterboxes and other means; and,

WHEREAS: the gains flowing from postal modernization could be used to preserve and improve public postal services and jobs;

NOW THEREFORE BE IT RESOLVES;

that the Township of Nairn and Hyman agrees with the People's Postal Declaration which call on Canada Post 1) to share the benefits of postal modernization with the people who own Canada Post - the public: and 2) to pursue more socially responsible objectives as it transforms our post office for the future.

CARRIED

JANITOR RESIGNATION

RESOLUTION #2010-20-226

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council accept the resignation of Francine Berthelot as janitor for the municipality effective immediately with regrets.

CARRIED

APPLICATION FOR JANITOR

RESOLUTION #2010-20-227

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council agree with the hiring of Jennifer Ratz as janitor for the municipality effective July 15, 2010..

CARRIED

NOTED CORRESPONDENCE

RESOLUTION #2010-20-228

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2010-20-229

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

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

a)	2010 GEN-7	General Admin	\$34,578.20
b)	2010 PW-7	Public Works	\$19,237.19
c)	2010 REC-7	Recreation	\$ 9,833.05
d)	2010 FIRE-7	Fire	\$ 1,703.86

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2010-20-230

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary number 2010-8, dated September 7, 2010 in the amount of \$273.74 be authorized for payment.

CARRIED

BY-LAW 2010-20-231 - LIMITS FOR PROPERTY CLASSES

RESOLUTION #2010-20-231

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2010" be read a first, second and third time and finally passed in open council and its number shall be 2010-20.

CARRIED

BY-LAW 2010-20-232 - AGREEMENT WITH TVO

RESOLUTION #2010-20-232

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that "Being a By-law to adopt an agreement regarding the low power repeat transmitter maintenance services and over-the-air transmission in the community of Nairn Centre between The Corporation of the Township of Nairn and Hyman and TV Ontario" be read a first, second and third time and finally passed in open council and its number shall be 2010-21.

CARRIED

BY-LAW 2010-20-233 - 2010 TAX RATIOS

RESOLUTION #2010-20-233

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to set the 2010 tax ratios" be read a first, second and third time and finally passed in open council and its number shall be 2010-22.

CARRIED

BY-LAW 2010-20-234 - 2010 TAX RATES

RESOLUTION #2010-20-234

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that "Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2010" be read a first, second and third time and finally passed in open council and its number shall be 2010-23.

CARRIED

AWARD CONTRACT - LANDFILL SITE EXPANSION

RESOLUTION #2010-20-235

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council agrees with the recommendations of the Public Works Committee to accept the lowest tender from N.A.R. Environmental Consultants Inc. in the amount of \$45,239.25 concerning the landfill site expansion project.

CARRIED

RECEIPT OF TENDERS - OFFICAL PLAN 5 YEAR REVIEW

RESOLUTION #2010-20-236

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council acknowledge receipt of tenders received for the official plan 5 year review;

1) MMM Group -	\$ 38,335.25
2) Meridan Planning Consultants	\$ 50,253.22
3) Planscape	\$ 51,627.00
4) Fatenn Planning & Urban Design	\$ 72,105.00
5) MHRC Planning Limited	\$115,379.45 plus HST
6) Tunnock Consulting	\$ 27,673.70
7) J. L. Richards	\$ 42,106.63

CARRIED

NOTICE OF MOTION - NAME CHANGE FROM MAYOR TO REEVE

RESOLUTION #2010-20-237

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the CAO be directed to prepare a by-law for the next meeting of council in October 2010 to change the name of the head of council from Mayor to Reeve.

Mayor Brian Channon requested a recorded vote for Resolution # 2010-20-237

Gingras, Brigita	Against
MacDonald, Rod	For
Vataja, Bonnie	For
Wigzell, Riet	Against
Channon, Brian	Against

DEFEATED

APPLICATION FOR CONSENT - ROONEY

RESOLUTION #2010-20-238

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that council advise the Ministry of Municipal Affairs and housing that we have no objections with the application for consent by Robert and Louise Rooney, fie number 52-C-100003.

CARRIED

IN-CAMERA

RESOLUTION #2010-20-239

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that council go in-camera at 9:50 p.m. to review the following items which concerns identifiable individuals:

- 1) Wayne Ashton, Integrity Commissioner correspondence.
- 2) Richard Austin, Municipal Superintendent, re correspondence.
- 3) Brian Channon, Mayor re invoice.
- 4) Employee Matters.

CARRIED

RETURN TO COUNCIL MEETING

RESOLUTION #2010-20-240

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council return to the open council meeting at 10:20 p.m. and report

CARRIED

Mayor Brian Channon explained that council discussed the items as noted in resolution number 2010-20-239. There were no resolutions considered following the in-camera session.

ADJOURNMENT

RESOLUTION #2010-20-241

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

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

CARRIED

The meeting adjourned at approximately 10:21 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.