

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, April 4, 2011**

There was a regular council meeting held at the Nairn Community Centre on Monday, April 4, 2011 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Charlene Y. Martel	Councillor
	Edward Mazey	Councillor (attended meeting @ 7:05 p.m)
	Robert Deschene	CAO

### **OPEN MEETING**

#### **RESOLUTION #2011-5-90**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that the meeting of April 4, 2011 do now open for business.

**CARRIED**

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

None were declared.

### **ADOPTION OF COUNCIL MINUTES**

#### **RESOLUTION #2011-5-91**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

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

- a) March 7, 2011.
- b) March 14, 2011.

**CARRIED**

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

#### **RESOLUTION #2011-5-92**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

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

- a) March 14, 2011.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2011-5-93**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - October 2010.
- b) Township of Nairn and Hyman Bank Reconciliation - November 2010.
- c) Township of Nairn and Hyman Public Works Committee minutes - February 28, 2011.
- d) Township of Nairn and Hyman Property Standards Committee minutes - March 22, 2011.
- e) Township of Nairn and Hyman Emergency Preparedness Committee - March 23, 2011.
- f) Nairn and Hyman Community Profile - Official Plan Update Program, 2011 - December 2010.
- g) Township of Nairn and Hyman Public Works Committee minutes - March 28, 2011.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2011-5-94**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

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

- a) Community Policing Advisory Committee minutes - February 15, 2011.
- b) Sudbury & District Board of Health minutes - January 20, 2011.
- c) Manitoulin-Sudbury District Services board minutes - February 24, 2011.
- d) Sudbury & District Board of Health minutes - March 10, 2011.

**CARRIED**

**EMERGENCY PREPAREDNESS WEEK**

**RESOLUTION #2011-5-95**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that council declare the week of May 1 to May 7, 2011 as "Emergency Preparedness Week" in the Township of Nairn and Hyman.

**CARRIED**

**FRIENDLY MASSEY MARATHON**

**RESOLUTION #2011-5-96**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council donate \$50.00 to the Friendly Massey Marathon event on July 16 and 17, 2011.

**CARRIED**

**NAIRN AND HYMAN MEDICAL CENTRE**

**RESOLUTION #2011-5-97**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that council write a letter to Michael Brown, MPP for Algoma-Manitoulin concerning a proposal to establish a Nairn and Hyman Medical Centre as per the draft dated March 22, 2011.

**CARRIED**

**LAKE HURON NORTH SHORE BIKE ROUTE**

**RESOLUTION #2011-5-98**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that council supports in principle the efforts of the Lake Huron North Shore Bike Route Group to promote the development of an all paved bike route between Sault Ste Marie and Sudbury, Ontario.

**CARRIED**

**WEED INSPECTOR**

**RESOLUTION #2011-5-99**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that council advise the Ministry of Agriculture, Food and Rural Affairs that this municipality will not be appointing a weed inspector in 2011.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2011-5-100**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7r) be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2011-5-101**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

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

a)	2011 GEN-3	General	\$101,733.28
b)	2011 PW-3	Public Works	\$ 30,688.54
c)	2011 REC-3	Recreation	\$ 9,585.58
d)	2011 FIRE-3	Fire	\$ 2,841.94

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2011-5-102**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary 2011-4 in the amount of \$2,106.77 be approved for payment.

**CARRIED**

**TAX ARREARS EXTENSION AGREEMENT BY-LAW**

**RESOLUTION #2011-5-103**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Municipal Act, R.S.O. 2011" be read a first, second and third time and finally passed in open council and its number shall be 2011-14.

**CARRIED**

**EMPLOYEE DISCIPLINE POLICY**

**RESOLUTION #2011-5-104**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to adopt an employee discipline policy of the municipality" be read a first, second and third time and finally passed in open council and its number shall be 2011-10.

**CARRIED**

**BACK TO BASICS WORKSHOP**

**RESOLUTION #2011-5-105**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the CAO be authorized to attend the "Back to Basics" Workshop for Municipal Clerks facilitated by Fred Dean in Espanola, Ontario on April 26, 2011.

**CARRIED**

**FONOM CONFERENCE**

**RESOLUTION #2011-5-106**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Mayor Laurier Falldien and Deputy Mayor Rod MacDonald be authorized to attend the Federation of Northern Ontario Municipalities Conference in Timmins, Ontario between May 11 to May 13, 2011.

**CARRIED**

**CLEAN UP WEEK**

**RESOLUTION #2011-5-107**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council declare the week of May 23 - May 29, 2011 as "Clean-up Week" in the Township of Nairn and Hyman.

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION #2011-5-108**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the council meeting of April 4, 2011 do now adjourn to meet again on Tuesday, May 3<sup>rd</sup>, 2011 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 7:58 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.**