

# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 8<sup>th</sup>, 2011

There was a **regular council meeting** held at the Nairn Community Centre on Monday, August 8, 2011 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Brigita Gingras	Councillor
	Charlene Y. Martel	Councillor
	Rod MacDonald	Councillor
	Edward Mazey	Councillor
	Robert Deschene	CAO
	Brian Gilmer	Municipal Intern

## **OPEN MEETING**

### **RESOLUTION #2011-13-213**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that this regular council meeting of August 8, 2011 do now open for business.

**CARRIED**

## **DECLARATION OF CONFLICT OF INTEREST**

None were declared.

A presentation was made by Crawford Dewar of Guardian Bridge regarding the bridge project status.

## **ACCEPTANCE OF PREVIOUS MINUTES**

### **RESOLUTION #2011-13-214**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

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

- a) July 11, 2011.
- b) July 14, 2011.
- c) July 28, 2011.
- d) July 28, 2011. (In camera)

**CARRIED**

## **GRAVEL PIT MAINTENANCE**

### **RESOLUTION #2011-13-215**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council agree with the recommendations of the Municipal Superintendent to reallocate funds in the current year budget for the purpose of maintenance required at the gravel pit as follows:  
Acct 660080-030 Bridges and Culverts - \$3000 and Acct 670148-040 - \$2000 to be used for gravel pit maintenance.

**CARRIED**

## **RECYCLING INFORMATION FLYER**

### **RESOLUTION # 2011-13-216**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council agree with the recommendations of the Municipal Superintendent to send out an information flyer to help encourage everyone to recycle.

**CARRIED**

**QUOTES FOR PUBLIC WORKS TRUCK**

**RESOLUTION #2011-13-217**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Municipal Superintendent obtain pricing for a 3 ton crew cab and plow for review at the next Public Works Committee meeting.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2011-13-218**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that the following items be noted as being received:  
a) Community Policing Advisory Committee minutes – June 21, 2011.  
b) Municipal Superintendent Public Works Report – July 2011.

**CARRIED**

**ANNUAL BLOOPERBALL TOURNAMENT**

**RESOLUTION #2011-13-219**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the following report be accepted as presented:  
a) Township of Nairn and Hyman Financial Report – 2011 Family/Mixed Blooperball Tournament – July 16 and 17, 2011.

**CARRIED**

**RESPONSE TO CORRESPONDENCE**

**RESOLUTION #2011-13-220**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Mayor Laurier Falldien respond to the correspondence received from Brian Channon, dated July 25, 2011.

**CARRIED**

**REQUEST FOR ACTING INTEGRITY COMMISSIONER**

**RESOLUTION #2011-13-221**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Municipality contact area clerks to see if they would be interested in acting as an acting integrity commissioner concerning a recent correspondence received.

**CARRIED**

**LUPUS AWARENESS MONTH**

**RESOLUTION #2011-13-222**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

**WHEREAS**, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

**WHEREAS**, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

**WHEREAS**, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

**WHEREAS**, many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

**WHEREAS**, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

**WHEREAS**, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

**NOW THEREFORE BE IT RESOLVED** that October 2011 is hereby designated as "October is Lupus Awareness Month" when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education programmes for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue.

**CARRIED**

**LYME DISEASE IN ONTARIO**

**RESOLUTION #2011-13-223**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

**WHEREAS**, the tick-borne illness known as Chronic Lyme Disease, which mimics many catastrophic illnesses, such as Multiple Sclerosis, Crohn's, Alzheimer's, arthritic diabetes, depression, Chronic Fatigue and Fibromyalgia is increasingly endemic in Canada, but the scientifically validated diagnostic tests and treatment choices are currently not available in Ontario, forcing patients to seek these in the USA and Europe;

**AND WHEREAS**, the Canadian Medical Association informed the public, governments, and the medical profession in the May 30, 2000 edition of their professional journal that Lyme Disease is endemic throughout Canada, particularly in Southern Ontario;

**AND WHEREAS**, the Ontario Public Health system and the Ontario Health Insurance Plan currently do not fund those specific tests that accurately serve the process for establishing a clinical diagnosis, but only recognize testing procedures known in the medical literature to provide false negatives 45 to 95% of the time;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Nairn and Hyman petition the legislative assembly of Ontario to request the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnosis and successful treatment protocols available to patients and physicians.

**CARRIED**

**CORRESPONDENCE**

**RESOLUTION #2011-13-224**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that correspondences 7a) to 7h) on the August 8, 2011 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2011-13-225**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

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

a) 2011 GEN-7	General	\$92,510.21
b) 2011 PW-7	Public Works	\$42,834.54
c) 2011 REC-7	Recreation	\$8,094.59
d) 2011 FIRE-7	Fire	\$2,766.30

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2011-13-226**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2011-6, dated August 8, 2011 in the amount of \$35,047.24 be authorized for payment.

**CARRIED**

**PROPERTY PURCHASE**

**RESOLUTION #2011-13-227**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council offer to purchase property located at 207 Highway #17, Nairn Centre, Ontario for \$1.00.

**CARRIED**

**RENOVATIONS TO WATER TREATMENT PLANT**

**RESOLUTION #2011-13-228**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that we proceed with the re-shingling of the Nairn Centre Water Treatment Plant as per the quote received from L & R Roofing and Snow Removal in the amount of \$13,527.00 plus taxes, provided that IKO shingles are not used.

**CARRIED**

**WASTE DISPOSAL BYLAW REVIEW**

**RESOLUTION #2011-13-229**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**WHEREAS**, council intends to amend the tipping fees charged for the disposal of septic waste at our landfill site and will require a change in By-law 2009-6 "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman"; and

**WHEREAS**, By-law 2007-9 "Being a by-law to establish procedures for notices as required under the Municipal Act, 2001, for the Corporation of the Township of Nairn and Hyman" requires that public notice be given when introducing new fees and charges as required under Schedule "N" of this By-law';

**NOW THEREFORE BE IT RESOLVED** that the Municipality give the required notices before new tipping fees take effect for the landfill site.

**CARRIED**

**IN CAMERA DISCUSSIONS**

**RESOLUTION #2011-13-230**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council go in closed session at 8:26 pm to discuss the following:

- a) Review applications received for Fire Chief
- b) Employee matters

**CARRIED**

**RETURN TO OPEN SESSION**

**RESOLUTION #2011-13-231**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council return to the open council meeting at 9:50 pm and report.

**CARRIED**

**Mayor Falldien explained that council had gone in-camera to review Fire Chief applicants and to discuss employee matters.**

**FIRE CHIEF APPOINTMENT**

**RESOLUTION #2011-13-232**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council appoint Kevin Hunter as Fire Chief for the Township of Nairn and Hyman effective immediately.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2011-13-233**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the council meeting of August 8, 2011 do now adjourn to meet again on the 12<sup>th</sup> day of September 2011 at 7:00 pm or at the call of the mayor.

**CARRIED**

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**Mayor**

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**Clerk/CAO**

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**