

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, February 14, 2011

There was a regular council meeting held at the Nairn Community Centre on Monday, February 14, 2011 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO

REGRETS:	Edward Mazey	Councillor
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OPEN MEETING

RESOLUTION #2011-2-27

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the meeting of February 14, 2011 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Councillor Brigita Gingras declared a conflict of interest with item 7i) on the February 14, 2011 Council Agenda.

Mayor Laurier Falldien declared a conflict of interest with item 7h) on the February 14, 2011 Council Agenda.

No other declarations were presented.

DELEGATIONS

Bryan Searle from the Ministry of Municipal Affairs and Housing was present to discuss with council the roles of the Ministry and Council.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2011-2-28

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the council minutes of December 9, 2010 and January 10, 2011 be accepted as presented.

CARRIED

ADOPTION OF IN-CAMERA MINUTES

RESOLUTION #2011-2-29

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the in-camera council minutes of December 9, 2010 be accepted as presented.

CARRIED

NOTED ITEMS

RESOLUTION #2011-2-30

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the following items noted as being received:

- a) Nairn and Hyman Community Parks and Recreation Committee minutes - January 26, 2011.
- b) Community Policing Advisory Committee minutes - December 21, 2010.
- c) Manitoulin-Sudbury District Services Board minutes - January 27, 2011.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2011-2-31

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) CAO Report to Council (Accessible Elections Report) - January 14, 2011.
- b) Nairn and Hyman Community Parks and Recreation Committee minutes - January 12, 2011.
- c) Nairn and Hyman Community Parks and Recreation Committee minutes - February 2, 2011.
- d) Township of Nairn and Hyman Public Works Committee minutes - February 2, 2011.
- e) Fire Chief Memorandum to Council - January 18, 2011.
- f) Fire Chief Memorandum to Council - January 19, 2011.
- g) Fire Chief memorandum to Council - January 25, 2011.

CARRIED

FIREFIGHTER RESIGNATIONS

RESOLUTION #2011-2-32

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that council accept the resignations of the following firefighters with regrets:

- Chad Bernetchez - July 1, 2009
- Robert Wasyliw - July 1, 2010
- Randy Reid - October 5, 2010
- Garry Poulin - January 1, 2011
- Lisa Orton - January 1, 2011

CARRIED

FIRE CODE ENFORCEMENT TRAINING SEMINAR

RESOLUTION #2011-2-33

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the Fire Chief be authorized to attend the Fire Code Enforcement Training seminar in New Liskeard on Saturday, February 26, 2011.

CARRIED

RECREATION ADVANCE

RESOLUTION #2011-2-34

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Nairn and Hyman Community Parks and Recreation be authorized an advance of \$3,000.00 for the 2011 February Frolics event.

CARRIED

FONOM - NORTHERN COMMUNITIES GRANT

RESOLUTION #2011-2-35

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

WHEREAS: the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008, and:

WHEREAS: the PMFSDR infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario, and:

WHEREAS: the PMFSDR Fiscal Health table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario, and:

WHEREAS: Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario, and:

WHEREAS: many municipalities in Northern Ontario have seen a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years, and:

WHEREAS: the net upload benefits per household for the Northern Ontario region are and further forecasted to be well below the net upload benefits per household for all other regions of the Province, and:

WHEREAS: many municipalities in Northern Ontario have had to raise taxes and use reserves to address their infrastructure Deficit, and:

THEREFORE BE IT RESOLVED:

that the Province of Ontario increase the Northern Communities Grant, on the OMPF by \$75.00 per-Household, to ensure all Municipalities in the North will receive the necessary "Required Support", and:

FURTHER BE IT RESOLVED:

that a copy of this resolution be forwarded to the Premier of Ontario, the Hon. Dalton McGuinty, Minister of Finance, Dwight Duncan, to FONOM and to the Leaders of the Opposition.

CARRIED

CORRESPONDENCE FORWARDED TO PROPERTY STANDARDS

RESOLUTION #2011-2-36

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the correspondence received from Wendy Salo regarding property concerns be forwarded to the Property Standards Committee for their review.

CARRIED

BUILDING SERVICES

RESOLUTION #2011-2-37

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council agree with the service charges for Building Services as presented by Dan Rivet in his correspondence dated January 16, 2011.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2011-2-38

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7i) on the February 14, 2011 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2011-2-39

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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

a)	2011 GEN-1	General	\$100,085.04
b)	2011 PW-1	Public Works	\$ 45,023.43
c)	2011 REC-1	Recreation	\$ 3,636.33
d)	2011 FIRE-1	Fire	\$ 9,465.80

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2011-2-40

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that additional invoice summary number 2011-2, dated February 14, 2011 in the amount of \$7,159.90 be approved for payment.

CARRIED

BY-LAW - LIBRARY AGREEMENT

RESOLUTION #2011-2-41

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board" be read a first, second and third time and finally passed in open council and its number shall be 2011-7.

CARRIED

BY-LAW - HIRING POLICY

RESOLUTION #2011-2-42

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to establish a hiring policy for the municipality" be read a first, second and third time and finally passed in open council and its number shall be 2011-9.

CARRIED

TENDERS FOR WEBSITE REDEVELOPMENT

RESOLUTION #2011-2-43

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council acknowledge receipt of the following tenders for the website redevelopment project (NH 2011-01):

1)	Intrafinity	\$24,671.25
2)	Fuzed notions	\$ 9,605.00
3)	Sandbox Software Solutions	\$21,063.20
4)	Symetric Productions	\$13,164.50
5)	TTC Creative Communications	\$20,085.75
6)	Citrus Media Inc.	\$16,498.00
7)	VS Group	\$ 8,362.00
8)	E Solutions Group	\$16,800.00 plus taxes
9)	Icedrum Media	\$19,622.45
10)	Vision 4it	\$13,447.00
11)	Y Factor	\$20,778.44

CARRIED

PUBLIC WORKS ASSISTANT

RESOLUTION #2011-2-44

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that James Sherrington be appointed as the Public Works Assistant retro-active to January 1, 2011.

CARRIED

RATES OF PAY

RESOLUTION #2011-2-45

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that council amend the rates of pay to the employees of the municipality as follows:
Public Works Assistant - \$15.00 per hour.
Janitor from \$11.29 per hour to \$13.00 per hour.
Landfill Site Custodian from \$11.29 per hour to \$12.00 per hour.

CARRIED

SECURITY CAMERA MONITORING SYSTEM

RESOLUTION #2011-2-46

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council agree to purchase a security camera monitoring system to monitor the outdoor areas of the Community Centre and Rink Facilities at a cost of \$4,651.28 from Son-Mar Security Inc.

CARRIED

COMMITTEE APPOINTMENTS - PROPERTY STANDARDS

RESOLUTION #2011-2-47

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council make the following public appointments to the Property Standards Committee for the same term as the current council:
Mike Wigzell, George Bennett, Riet Wigzell and Ron Whitman.

CARRIED

COMMITTEE APPOINTMENTS - FIRE/EMERGENCY PREPAREDNESS

RESOLUTION #2011-2-48

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that council make the following public appointments to the Fire/Emergency Preparedness Committee for the same term as the current council:
Bonnie Vataja, Shelly Lowery, Howard Fanjoy and Danny Whalen.

CARRIED

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

CONFLICT OF INTEREST

Mayor Laurier Falldien declared a conflict of interest with correspondence 7h) (re 169 Highway 17, Nairn Centre) on the agenda and did not attend the in-camera meeting.

DEPUTY MAYOR CHAIRING THE MEETING

RESOLUTION #2011-2-49

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Deputy Mayor Rod MacDonald chair the meeting due to Mayor Laurier Falldien declaring a conflict of interest.

CARRIED

IN-CAMERA

RESOLUTION #2011-2-50

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that council go in camera at 8:54 p.m. to discuss the following:

- a) Legal correspondences from municipal solicitor Weaver Simmons which are for the receiving of advice that is subject to solicitor - client privilege, re 169 Highway 17, Nairn Centre.

CARRIED

Resolution Number 2011-2-51 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO THE OPEN MEETING

RESOLUTION #2011-2-52

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council return to the open council meeting at 9:07 p.m. and report.

CARRIED

The clerk advised the public that a motion was passed in camera to give direction to the CAO/Clerk to contact our municipal solicitor concerning their recommendations made on the property.

MAYOR RETURNS TO CHAIR

RESOLUTION #2011-2-53

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Mayor Laurier Falldien return to chair the meeting.

CARRIED

CONFLICT OF INTEREST

Councillor Brigita Gingras declared a conflict of interest with correspondence 7i) (re 87 Highway 17, Nairn Centre) on the agenda and did not attend the in-camera meeting.

IN-CAMERA

RESOLUTION #2011-2-54

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that council go in camera at 9:08 p.m. to discuss the following:

- a) Legal correspondences from municipal solicitor Weaver Simmons which are for the receiving of advice that is subject to solicitor - client privilege, re 87 Highway 17, Nairn Centre, Ontario.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2011-2-55

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that council return to the open council meeting at 9:22 p.m. and report.

CARRIED

Mayor Laurier Falldien explained that the following motion ensued from the in-camera session.

87 HIGHWAY # 17 REZONING AND REDESIGNATION OF LAND PROPOSAL

RESOLUTION #2011-2-56

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that council request our Planner - Tunnock Consulting to include a proposal to rezone and redesignate our planning documents for property located at 87 Highway #17, Nairn Centre.

CARRIED

ADJOURNMENT

RESOLUTION #2011-2-57

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the meeting of February 14, 2011 do now adjourn to meet again on the 7th day of March, 2011 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 9:30 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.