

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, January 10, 2011**

There was a regular council meeting held at the Nairn Community Centre on Monday, January 10, 2011 at 7:05 p.m.

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

### **OPEN MEETING**

#### **RESOLUTION #2011-1-1**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the meeting of January 10, 2011 do now open for business.

**CARRIED**

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

Mayor Laurier Falldien declared a conflict of interest with the in-camera minutes of December 6, 2010 at 8:46 p.m.

No other declarations were presented.

### **ADOPTION OF COUNCIL MINUTES**

#### **RESOLUTION #2011-1-2**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the council minutes of December 6, 2010 be accepted as presented.

**CARRIED**

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

#### **RESOLUTION #2011-1-3**

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that the in-camera council minutes of December 6, 2010 at 9:40 p.m. be accepted as presented.

**CARRIED**

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

#### **RESOLUTION #2011-1-4**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the in-camera council minutes of December 6, 2010 at 8:10 p.m. be accepted as presented.

**CARRIED**

**CONFLICT OF INTEREST**

**RESOLUTION #2011-1-5**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Rod MacDonald chair the meeting due to Mayor Laurier Falldien declaring a conflict of interest with item 5 c) on the agenda.

**CARRIED**

**ADOPTION OF IN-CAMERA MINUTES**

**RESOLUTION #2011-1-6**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the in-camera council minutes of December 6, 2010 at 8:46 p.m. be accepted as presented.

**CARRIED**

**MAYOR RETURNS TO CHAIR**

**RESOLUTION #2011-1-7**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Mayor Laurier Falldien return to the chair.

**CARRIED**

**FIREFIGHTER APPOINTMENTS**

**RESOLUTION #2011-1-8**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that council accept the applications of the following individuals as volunteer firefighters for the municipality subject to obtaining the proper medicals:

Brad Dorman  
Krista Hodgins

**CARRIED**

**ACCEPTED MINUTES**

**RESOLUTION #2011-1-9**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the following minutes be accepted as presented:

- a) Nairn and Hyman Community Parks and Recreation Committee minutes - December 29, 2010.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2011-1-10**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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

- a) Sudbury and District Board of Health minutes - November 18, 2010.
- b) Fire Chief Memorandum to Council - January 1, 2011, re applications for firefighters.

**CARRIED**

**NUTRITIOUS FOOD, ACCESSIBLE TRANSPORTATION & AFFORDABLE HOUSING**

**RESOLUTION #2011-1-11**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council supports the motion adopted by the Sudbury and District Health Unit, motion #54-10, requesting the Province of Ontario to review social assistance programs in order to reflect the real costs of healthy living, including nutritious food, accessible transportation and affordable housing for all Ontarians.

**CARRIED**

**MANITOULIN-SUDBURY DSSAB REPRESENTATIVES**

**RESOLUTION #2011-1-12**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council supports the nominations of Dennis Golden from the Township of Baldwin and Leslie Gamble from the Township of Sables-Spanish Rivers as the two representatives for the area 2 jurisdiction on the Manitoulin-Sudbury District Services Board.

**CARRIED**

**GARBAGE COLLECTION TIMES & SNOW BUILD UP ON RAILWAY TRACKS**

**RESOLUTION #2011-1-13**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the Mayor or CAO respond to the correspondence received by Brendan and Kelly O'Farrell, dated December 15, 2010 concerning garbage collection time and snow build up on the railway tracks.

**CARRIED**

**2010-11 INSPECTION REPORT FOR WATER PLANT & DISTRIBUTION SYSTEM**

**RESOLUTION #2011-1-14**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the 2010-11 Inspection Report for the Nairn Centre Water Treatment Plant and Distribution System received on December 1, 2010 from the Ministry of the Environment be accepted as presented.

**CARRIED**

**WEATHER NETWORK ON BASIC CABLE**

**RESOLUTION #2011-1-15**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that council supports Pelmorex Communications Inc. in its bid to the Canadian Radio-Television and Telecommunications Commission (CRTC) to keep the Weather Network on basic cable in support of public safety and its service to public works staff to prepare for winter maintenance operations during upcoming storm events.

**CARRIED**

**CEMC RESIGNATION**

**RESOLUTION #2011-1-16**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that council accept the resignation of Wayne Ashton as Community Emergency Management Coordinator for the municipality effective immediately with regrets.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2011-1-17**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that correspondences 7 a) to 7 n) on the January 10, 2011 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2011-1-18**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

a)	2010 GEN-12	General	\$51,456.07
b)	2010 PW-12	Public Works	\$18,980.56
c)	2010 REC-12	Recreation	\$ 2,178.95
d)	2010 FIRE-12	Fire	\$ 2,044-01

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2011-1-19**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that additional invoice summary number 2011-1, dated January 10, 2011 in the amount of \$22,483.48 be authorized for payment.

**CARRIED**

**BY-LAW TO APPOINT A DEPUTY MAYOR**

**RESOLUTION #2011-1-20**

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to appoint a Deputy Mayor" be read a first, second and third time and finally passed in open council and its number shall be 2011-1.

**CARRIED**

**INTEREST ON TAX ARREARS BY-LAW**

**RESOLUTION #2011-1-21**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to charge a rate of interest on tax arrears" be read a first, second and third time and finally passed in open council and its number shall be 2011-2.

**CARRIED**

**BORROWING BY-LAW**

**RESOLUTION #2011-1-22**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2011" be read a first, second and third time and finally passed in open council and its number shall be 2011-3.

**CARRIED**

**INTERIM TAX RATE BY-LAW**

**RESOLUTION #2011-1-23**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum" be read a first, second and third time and finally passed in open council and its number shall be 2011-4.

**CARRIED**

**MUNICIPAL SUPERINTENDENT APPOINTMENT BY-LAW**

**RESOLUTION #2011-1-24**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to appoint a municipal superintendent" be read a first, second and third time and finally passed in open council and its number shall be 2011-5.

**CARRIED**

**CEMC APPOINTMENT BY-LAW**

**RESOLUTION #2011-1-25**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to appoint a Community Emergency Management Coordinator" be read a first, second and third time and finally passed in open council and its number shall be 2011-6.

**CARRIED**

**QUESTION PERIOD**

The Mayor entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION #2011-1-26**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of January 10, 2011 do now adjourn to meet again on the 7<sup>th</sup> day of February, 2011 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 8:00 p.m.

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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.**