

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday June 6th, 2011

There was a regular council meeting held at the Nairn Community Centre on Monday, June 6, 2011 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2011-8-145

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the regular council meeting of June 6, 2011 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2011-8-146

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

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

- a) May 3, 2011
- b) May 5, 2011

CARRIED

ACCEPTED ITEMS

RESOLUTION #2011-8-147

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation -January 2011
- b) Township of Nairn and Hyman Bank Reconciliation –February 2011
- c) Township of Nairn and Hyman Community Parks and Recreation Committee minutes –April 27, 2011.

CARRIED

NOTED ITEMS

RESOLUTION #2011-8-148

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

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

- a) Community Policing Advisory Committee minutes –April 19, 2011
- b) Sudbury and District Board of Health minutes –April 21, 2011
- c) Manitoulin-Sudbury District Services Board minutes –April 28, 2011
- d) Municipal Property Assessment Corporation, re: 2010 Annual Report and Financial Statements.

CARRIED

TOURISM GUIDE AND BUSINESS DIRECTORY

RESOLUTION #2011-8-149

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council advise the Township of Sables-Spanish Rivers that we are interested in participating in the production of a new Tourism Guide and Business Directory for the area.

CARRIED

PREPARATION OF ZONING BY-LAW AMENDMENT

RESOLUTION #2011-8-150

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that council agree to proceed with the preparation of a zoning by-law amendment as per the application submitted by Harry and Goldie Kennedy for property located in the geographic Township of Nairn, Concession 2, Lot 12, Parcel 30459.

CARRIED

ONTARIO FAMILY FISHING WEEK

RESOLUTION #2011-8-151

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council declare the week of July 2 to July 10, 2011 as "Ontario Family Fishing Week" in the Township of Nairn and Hyman.

CARRIED

PLAN FOR SUSTAINABLE MOBILITY

RESOLUTION #2011-8-152

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

WHEREAS: major diseases affecting the quality and length of life of Canadians are linked to physical inactivity; and

WHEREAS: in June 2007, the Sudbury & District Board of Health motion #36-07 identified the need to enhance public health programming in order to address supportive environments for physical activity; and

WHEREAS: the Ontario Public Health Standards (2008) require that boards of health work with municipalities to support healthy public policies, including policies that enhance the built environment for physical activity: and

WHEREAS: in 2009, the Canadian Medical Association issued their Active Transportation policy statement identifying essential roles for communities and governments; and

WHEREAS: local communities are taking seriously their role in creating supportive environments for sustainable mobility, with for example, the January 2010 endorsement of the Espanola Active Community Charter by the council of the Town of Espanola and the June 2010 City of Greater Sudbury Police Committee support for the Sustainable Mobility Plan for the City of Greater Sudbury; and

WHEREAS: in 2011, the Partners for Community Wellness (Healthy Communities Fund Partnership) identified that access to recreation and sustainable mobility initiatives are key to achieving their wellness goal; and

WHEREAS: the Sudbury District Board of Health recognizes that coordinated efforts with municipal governments, public health and other sectors is required in order to develop a comprehensive, community-based approach to address sustainable mobility; and

NOW THEREFORE IT BE RESOLVED: that the Corporation of the Township of Nairn and Hyman develop a long-term plan for sustainable mobility.

CARRIED

GASOLINE HST PREDICTABLE FUNDING MECHANISM

RESOLUTION # 2011-8-153

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

WHEREAS the introduction of the Harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

WHEREAS based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 billion annually; and

WHEREAS the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion; and

WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure; and

THEREFORE BE IT RESOLVED THAT

the Council of the Township of Nairn and Hyman requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the crucial investments needed to be effective stewards of transportation infrastructure; and

FURTHER THAT

a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association and to the CAA.

CARRIED

SENIORS MONTH INITIATIVE

RESOLUTION #2011-8-154

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: Seniors' Month is an annual province-wide celebration; and

WHEREAS: seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

WHEREAS: seniors continue to serve as leaders, mentors, volunteers and are important and active members of this community; and

WHEREAS: their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

WHEREAS: the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

WHEREAS: the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE BE IT RESOLVED:

that we, Mayor Laurier Falldien and Council do hereby proclaim June 1-30, 2011 as "Seniors' Month" in the Township of Nairn and Hyman and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

RECREATION AND PARKS MONTH INITIATIVE

RESOLUTION #2011-8-155

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

- WHEREAS** in the Township of Nairn and Hyman, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and
- WHEREAS** recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self-image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and
- WHEREAS** recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and
- WHEREAS** parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and
- WHEREAS** recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behaviour; and
- WHEREAS** the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and
- WHEREAS** all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE

be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels. Therefore, the Township of Nairn and Hyman, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2011-8-156

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that correspondences 7a) to 7n) on the June 6, 2011 council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2011-8-157

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

a) 2011 GEN-5	General	\$28,644.01
b) 2011 PW-5	Public Works	\$25,950.90
c) 2011 REC-5	Recreation	\$5,164.31
d) 2011 FIRE-5	Fire	\$1,849.46

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2011-8-158

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2011-6, dated June 6, 2011 in the amount of \$4,874.66 be authorized for payment.

CARRIED

MUNICIPAL INTERN HIRING

RESOLUTION #2011-8-159

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council agree to the hiring of Brian Gilmer for the Municipal Internship Program effective June 3, 2011.

CARRIED

APPOINTMENT OF ACTING CEMC

RESOLUTION #2011-8-160

MOVED BY: Brigita Gingras

SECONDED: Charlene Y. Martel

RESOLVED: that council agree to the appointment of Wayne Ashton as acting CEMC effective May 13, 2011.

CARRIED

APPOINTMENT OF ACTING FIRE CHIEF

RESOLUTION #2011-8-161

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council agree to the appointment of James Sherrington as acting Fire Chief effective May 13, 2011.

CARRIED

APPOINTMENT OF ACTING DEPUTY FIRE CHIEF

RESOLUTION #2011-8-162

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council agree to the appointment of Warner Woodley as acting Deputy Fire Chief effective May 13, 2011.

CARRIED

CLOSED SESSION

RESOLUTION #2011-8-163

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council go in-camera at 7:42 p.m. to review the in-camera minutes of May 3, 2011 and May 5, 2011.

CARRIED

RETURN TO OPEN SESSION

RESOLUTION #2011-8-164

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council return to the open meeting at 7:54 p.m. and report.

CARRIED

Mayor Laurier Faldien explained that council went in-camera to discuss a personal matter relating to the previous in-camera minutes.

PREVIOUS IN-CAMERA MINUTES

RESOLUTION #2011-8-165

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the following in-camera minutes from May 3, 2011 and May 5, 2011 be accepted as presented.

CARRIED

ADJOURNMENT

RESOLUTION #2011-8-166

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the council meeting of June 6, 2011 do now adjourn to meet again on the 11th day of July, 2011 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:00 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.