

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, March 7, 2011

There was a regular council meeting held at the Nairn Community Centre on Monday, March 7, 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

OPEN MEETING

RESOLUTION #2011-3-58

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the meeting of March 7, 2011 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Councillor Brigita Gingras declared a conflict of interest with resolution numbers 2011-2-54 and 2011-2-56 on the February 14, 2011 council minutes.

No other declarations were presented.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2011-3-59

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the regular council minutes of February 14, 2011 be accepted as presented.

CARRIED

ADOPTION OF IN-CAMERA COUNCIL MINUTES

RESOLUTION #2011-3-60

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the in-camera council minutes of February 14, 2011 at 8:45 p.m. be accepted as presented.

CARRIED

ADOPTION OF IN-CAMERA COUNCIL MINUTES

RESOLUTION #2011-3-61

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the in-camera council minutes of February 14, 2011 at 9:08 p.m. be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2011-3-62

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - September 2010.
- b) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - February 17, 2011.
- c) Township of Nairn and Hyman Property Standards Committee minutes - February 23, 2011.
- d) Fire Chief Memorandum to Council - February 22, 2011, re call lot and report from December 1, 2010 to March 1, 2011.
- e) Fire Chief Memorandum to Council - February 22, 2011, re radio communications system.
- f) Fire Chief Memorandum to Council - February 16, 2011, re personal matter.

CARRIED

TENDER FOR CONSULTANT - BRIDGE PROJECT

RESOLUTION #2011-3-63

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that council accept the recommendations of the Planning and Economic Development Committee to request tenders for a consultant to develop a business and conceptual plan for the bridge project.

CARRIED

WATER PLANT 2010 ANNUAL SUMMARY REPORT

RESOLUTION #2011-3-64

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council acknowledge receipt of the Nairn Centre Water Treatment Plant 2010 Annual Summary Report dated February 18, 2011 from the Ontario Clean Water Agency.

CARRIED

NOTED ITEMS

RESOLUTION #2011-3-65

MOVED BY: B. Gingras

SECONDED BY: C. Martel

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

- a) Township of Nairn & Hyman Property Standards Committee minutes - February 23, 2011.
- b) Fire Chief Memorandum to Council - February 22, 2011. re fire department remuneration.
- c) Community Policing Advisory Committee minutes - January 25, 2011.

CARRIED

JOE'S QUAD RUN

RESOLUTION #2011-3-66

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council agree to donate the use of the Nairn Community Centre and All Sports facility to Shelley Austin for "Joe's Quad Run" event on June 25, 2011.

CARRIED

LEAVE OF ABSENCE

RESOLUTION #2011-3-67

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that council grant James Sherrington a temporary leave of absence from the Fire Department effective immediately until May 1, 2011.

CARRIED

RESIGNATION - PROPERTY STANDARDS COMMITTEE

RESOLUTION #2011-3-68

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council accept Ron Whitman's resignation from the Township Property Standards Committee effective immediately with regrets.

CARRIED

EARTH HOUR - MARCH 26, 2011

RESOLUTION #2011-3-69

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council supports the observation of WWF's Earth Hour on Saturday, March 26, 2011 from 8:30 p.m. to 9:30 p.m. and,

BE IT FURTHER RESOLVED:

that we encourage all local businesses and residents participate in this initiative by turning off any non-essential items where feasible such as televisions, radios, lights, computers, etc. without jeopardizing safety, for one full hour.

CARRIED

2011 CENSUS

RESOLUTION #2011-3-70

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the Council of the Corporation of the Township of Nairn and Hyman supports the 2011 Census and encourages all residents to complete their census forms online at www.Census2011.gc.ca or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all.

CARRIED

DAY OF THE HONEY BEE - MAY 29, 2011

RESOLUTION #2011-3-71

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council proclaim May 29, 2011 as the second annual "Day of the Honey Bee" in the Township of Nairn and Hyman.

CARRIED

FONOM REPRESENTATIVE

RESOLUTION #2011-3-72

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that council supports the nomination of Dennis Golden as the area representative on the F.O.N.O.M. Board on behalf of the Township of Nairn & Hyman, Township of Sables-Spanish Rivers, Township of Baldwin and Town of Espanola.

CARRIED

LAKE HURON REHABILITATION PLAN

RESOLUTION #2011-3-73

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

WHEREAS: the sports fishing in Lake Huron has collapsed or is on the verge of collapse and is crucial to the economic growth of tourism in our area, and;

WHEREAS: the Ontario Ministry of Natural Resources is proposing a Lake Huron Rehabilitation Plan which will not meaningfully benefit Manitoulin and North Shore communities and will not create a World Class Sports Fishery in our area,

NOW THEREFORE BE IT RESOLVED:

that a serious review of the Plan be made by the Honourable Minister of natural Resources Linda Jeffrey and the Honourable Minister be asked that the proposed LTR Plan be scrapped for this area and new plan, with emphasis on a diversified species approach, replace the proposed Plan.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2011-3-74

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2011-3-75

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

a) 2011 GEN-2	General	\$40,226.69
b) 2011 PW-2	Public Works	\$14,196.38
c) 2011 REC-2	Recreation	\$ 3,996.60
d) 2011 FIRE-2	Fire	\$ 3,252.52

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2011-3-76

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2011-3 in the amount of \$1,469.06 be approved for payment.

CARRIED

BY-LAW - MUNICIPAL FOREST FIRE MANAGEMENT AGREEMENT

RESOLUTION #2011-3-77

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to adopt a Municipal Forest Fire Management Agreement between the Corporation of the Township of Nairn and Hyman, hereinafter referred to as the Municipality and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Natural Resources for the Province of Ontario, hereinafter referred to as the Ministry" be read a first, second and third time and finally passed in open council and its number shall be 2011-11.

CARRIED

BY-LAW - GARBAGE PICKUP AGREEMENT

RESOLUTION #2011-3-78

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to adopt an agreement for household garbage pick-up between the Corporation of the Township of Nairn and Hyman and Ontario Limited 476443 operating as Riverside Enterprises" be read a first, second and third time and finally passed in open council and its number shall be 2011-12.

CARRIED

WEBSITE REDEVELOPMENT - ICEDRUM MEDIA

RESOLUTION #2011-3-79

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council accept the proposal submitted by Icedrum Media in the amount of \$19,622.45 for the proposed website redevelopment project as requested in RFP NH2011-01.

CARRIED

SURPLUS PROPERTIES - SALE BY PUBLIC TENDER

RESOLUTION #2011-3-80

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council declare the following municipal properties as surplus to our needs and advertise them for sale by public tender as per the procedures outlined in By-law number 2007-34:

- 1) Roll 523100000014100.
- 2) Roll 523100000013400.
- 3) Roll 523100000019900.
- 4) Roll 523100000019901.
- 5) Roll 523100000019902.
- 6) Roll 523100000019903.
- 7) Roll 523100000019000.
- 8) Roll 523100000019001.

CARRIED

REQUEST FOR PROPOSAL - AUDITING SERVICES

RESOLUTION #2011-3-81

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the clerk prepare a Request for Proposal for auditing services for the municipality.

CARRIED

FIREFIGHTER REINSTATEMENT

RESOLUTION #2011-3-82

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that council reinstate Lisa Orton as a volunteer firefighter for the municipality effective immediately.

CARRIED

207 HIGHWAY 17

RESOLUTION #2011-3-83

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that council contact the property owner at 207 Highway 17, Nairn Centre, Ontario and enquire if they are interested in selling this property.

CARRIED

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION #2011-3-84

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the council meeting of March 7, 2011 do now adjourn to meet again on the 4th day of April, 2011 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:10 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.