

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 7th, 2011

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

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

OPEN MEETING

RESOLUTION #2011-17-280

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that this regular council meeting of November 7, 2011 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Councillor Charlene Y. Martel declared a conflict of interest in regards to item 6a. The Councillor's son was applying to be a firefighter in Nairn Centre.

DELEGATIONS

Staff Sergeant Garry Mills of the O.P.P. was present to discuss any local concerns.

ACCEPTANCE OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2011-17-281

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the council minutes of October 3, 2011 be accepted as presented.

CARRIED

Councillor Charlene Y. Martel declared a conflict of interest with resolution 2011-17-282.

FIREFIGHTER APPLICATIONS

RESOLUTION #2011-17-282

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the Council accept the applications of the following individuals as firefighters subject to the receipt of the required medicals:

- Seppo Vataja
- Christian Martel

CARRIED

DRINKING WATER INSPECTION REPORT

RESOLUTION #2011-17-283

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that council acknowledges receipt of the Nairn Centre Drinking Water System Inspection Report dated September 13, 2011 as submitted by the Ministry of the Environment.

CARRIED

TRANSFER OF FUNDS FOR PURCHASE OF METAL DETECTOR

RESOLUTION #2011-17-284

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that \$1500 from Account 660305-030 (Hyman Roads) be used to purchase a metal detector in order to do culvert locates and water line locates within the Township.

CARRIED

TRANSEER OF FUNDS FOR BACKHOE REPAIRS

RESOLUTION #2011-17-285

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that \$4500 from Account 800080-030 (capital roads salt/sand shed) be transferred to Account 660820-030 (backhoe repairs) in order to further provide for backhoe repairs.

CARRIED

BACKUP GENERATOR FOR COMMUNITY CENTRE

RESOLUTION #2011-17-286

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that an outlet be installed in order to provide for a block heater for the generator and that the Township enter into a maintenance contract for the backup generator for a period of 2 years.

CARRIED

WASTE MANAGEMENT BY-LAW AMENDEMENT RECOMMENDATIONS

RESOLUTION #2011-17-287

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the landfill/ waste management By-law be amended to include tipping fees for cooking grease and wood ash and that a key be allowed to be signed out at the Municipal Superintendent's discretion for services to be specified.

CARRIED

PUBLIC WORKS TRUCK

RESOLUTION #2011-17-288

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that funds be used from the Federal Gas Tax to purchase a truck for public works at an estimated cost of \$60,000.

CARRIED

CANTEEN OPERATIONS AT THE ALLSPORTS CENTRE

RESOLUTION #2011-17-289

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that Rebecca Seltzer and the Girl Guides be authorized to operate the canteen at the Allsports Centre this winter and they are solely responsible for all canteen expenses and revenues.

CARRIED

DONATION TO GIRL GUIDES/SPARKS

RESOLUTION #2011-17-290

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council accept the recommendations of the Community Parks and Recreation Committee that we make a donation to Rebecca Seltzer and the Girl Guides/Sparks program in the amount of \$200.00 in order to stock the Allsports Centre Ice Rink canteen.

CARRIED

TRANSFER OF FUNDS FOR RECREATION FUNCTIONS

RESOLUTION #2011-17-291

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that council approve the following motions adopted by the Community Parks and Recreation Committee at their meeting of November 1, 2011:
2011-REC13-71 and 2011-REC13-72

CARRIED

RECEIVED MINUTES

RESOLUTION #2011-17-292

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be noted as being received:
a) Fire Chief Monthly Report – September 2011
b) Fire Chief Monthly Report – October 2011
c) Manitoulin-Sudbury District Services Board minutes – September 22, 2011
d) Sudbury & District Board of Health minutes – September 15, 2011
e) Sudbury & District Board of Health minutes – October 19, 2011
f) Township of Nairn and Hyman Planning and Economic Development Committee minutes – November 2, 2011
g) Township of Nairn and Hyman Community Parks and Recreation Committee minutes – November 1, 2011
h) Township of Nairn and Hyman Public Works Committee minutes – November 2, 2011

CARRIED

LEASE AGREEMENT WITH NAIRN SENIOR CITIZENS TWILIGHTERS CLUB

RESOLUTION #2011-17-293

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

WHEREAS the Nairn Senior Citizens' Twilighters Club Inc. has entered into an agreement with the municipality (By-law 2007-14) to acquire the building and enter into a long term lease with respect to land located at 9 McDonald Street, Nairn Centre, Ontario; and

WHEREAS the President of the Club has notified Council by letter dated October 18, 2011 that they are surrendering the building back to the municipality as of October 31, 2011;

NOW THEREFORE BE IT RESOLVED that council agree, with regrets to cancel the lease agreement with the Nairn Senior Citizens' Twilighters Club Inc. as of October 31, 2011 and further they be authorized to utilize the Nairn Community Centre for senior citizens activities.

CARRIED

SUPPORT FOR TRANS FAT TASK FORCE

RESOLUTION #2011-17-294

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that council supports the motion adopted by the Sudbury and District Health Unit, resolution number 46-11 dated September 15, 2011 to urge the Federal Minister of Health to implement the recommendations of the Trans Fat Task Force report: TRANSforming the Food Supply, June 2006, and introduce national regulation of trans fat in the Canadian food supply as well as introduce a comprehensive, timely monitoring of trans fat with regular reports to the public.

CARRIED

LONG TERM MUNICIPAL HEALTH POLICIES

RESOLUTION #2011-17-295

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that council supports the motion adopted by the Sudbury and District Health Unit, resolution number 57-11 dated October 19, 2011 encouraging municipalities to develop long-term comprehensive plans for policies that support health and prevent chronic disease and injury.

CARRIED

CANADIAN RED CROSS SOCIETY RAFFLE

RESOLUTION #2011-17-296

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that council authorize the Canadian Red Cross Society to sell the Northern Raffle tickets in our municipality under lottery licence number M685755 issued by the City of Greater Sudbury dated September 30, 2011.

CARRIED

CORRESPONDENCE

RESOLUTION #2011-17-297

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that correspondences 7a) to 7e) be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2011-17-298

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

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

a) 2011 GEN-10	General	\$99,881.26
b) 2011 PW-10	Public Works	\$24,098.47
c) 2011 REC-10	Recreation	\$1,092.64
d) 2011 FIRE-10	Fire	\$1,761.29

CARRIED

ADDITIONAL INVOICE SUMMARIES

RESOLUTION #2011-17-299

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2011-9, dated November 7, 2011 in the amount of \$857.67 be authorized for payment.

CARRIED

MUNICIPAL ROAD NAME CHANGE BY-LAW

RESOLUTION #2011-17-300

MOVED BY: Charles Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a By-law to name a municipal road" be read a first, second and third time and finally passed in open council and its number shall be 2011-28.

CARRIED

PURCHASING BY-LAW

RESOLUTION #2011-17-301

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open council and its number shall be 2011-30.

CARRIED

BUILDING NUMBERING BY-LAW

RESOLUTION #2011-17-302

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a By-law to provide for the numbering of buildings in the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open council and its number shall be 2011-31.

CARRIED

KETCHABAW ROAD STOP SIGN BY-LAW

RESOLUTION #2011-17-303

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a By-law to provide for the erection of a stop sign at an intersection" be read a first, second and third time and finally passed in open council and its number shall be 2011-32.

CARRIED

SALE OF SURPLUS LANDS BY-LAW

RESOLUTION #2011-17-304

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to establish procedures governing the sale of surplus lands by the Corporation of the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open council and its number shall be 2011-33.

CARRIED

STREETLIGHT MAINTENANCE AGREEMENT

RESOLUTION #2011-17-305

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to adopt an agreement for street light maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation" be read a first, second and third time and finally passed in open council and its number shall be 2011-35.

CARRIED

Tenders for the surplus rink lights and dome shelter were opened by council.

SURPLUS EQUIPMENT TENDERS

RESOLUTION #2011-17-306

MOVED BY: Charlene Y. Martel

SECONDED BY: Laurier Falldien

RESOLVED: that council acknowledge receipt of the following tenders for the sale of surplus equipment:

Rink Lights

Peter Glass - \$1203.50 plus taxes

Dome Shelter

Seasonal Services 2000 Inc. - \$1,100.00 plus taxes

James Alexiuk - \$1,750.00 plus taxes

Paul Yvon - \$4,000.00 plus taxes

Peter Glass - \$4,377.77 plus taxes

CARRIED

SALE OF SURPLUS RINK LIGHTS

RESOLUTION #2011-17-307

MOVED BY: Laurier Falldien

SECONDED BY: Charlene Y. Martel

RESOLVED: that council award the tender for the sale of the surplus equipment Rink Lights (Tender No. 2011LIGHTS-2) to:

Peter Glass - \$1,203.50 plus taxes.

CARRIED

ADJOURNMENT

RESOLUTION #2011-17-308

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of November 7, 2011 do now adjourn at 8:05 p.m. to meet again on the 5th day of December, 2011 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:05 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.