

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, October 3rd, 2011

There was a regular council meeting held at the Nairn Community Centre on Monday, October 3, 2011 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2011-16-262

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that this regular council meeting of October 3, 2011 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

ACCEPTANCE OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2011-16-263

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that the council minutes of September 12, 2011 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2011-16-264

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- Township of Nairn and Hyman Bank Reconciliation – May 2011.
- Township of Nairn and Hyman Bank Reconciliation – June 2011.
- Township of Nairn and Hyman Bank Reconciliation – July 2011.
- Township of Nairn and Hyman Property Standards Committee minutes – September 19, 2011.
- Township of Nairn and Hyman Community Parks and Recreation minutes – September 22, 2011.

CARRIED

OTHER ACCEPTED ITEMS

RESOLUTION #2011-16-265

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

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

- Township of Nairn and Hyman – public meeting minutes
Re: proposed revisions to Official Plan and Zoning By-law – September 27, 2011.
- Sudbury and District Board of Health minutes – September 15, 2011.
- Community Policing Advisory Committee minutes – July 19, 2011.
- Municipal Superintendent Report to Council – September 27, 2011.

CARRIED

CORRESPONDENCE

RESOLUTION #2011-16-266

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that the correspondence from T. Bell Transport Inc. dated September 19, 2011 concerning a water main extension and fire hydrant be tabled until we can investigate if there are any grants available for this type of project.

CARRIED

GIRL GUIDES PROGRAM

RESOLUTION #2011-16-267

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council advise Rebecca Reynolds-Seltzer that we agree to donate the use of the Nairn Community Centre for the Girl Guide program provided that they are responsible for any clean-up of the Community Centre after each usage.

CARRIED

CANINE CONTROL

RESOLUTION #2011-16-268

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that the CAO prepare the necessary by-law to enter into a three year contract with Wenrick Kennels Inc. for canine control for the municipality.

CARRIED

MADD CAMPAIGN

RESOLUTION #2011-16-269

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

WHEREAS the Ontario Convenience Store Association has tried repeatedly to re-ignite the debate on the privatization of beer and wine sales that would allow their sales at convenience stores; and

WHEREAS the strong links between privatized alcohol sales, increased consumption and increased alcohol-related harms to society are well documented; and

WHEREAS abandoning the current system in favour of a privatized or semi-privatized system puts the public at higher risk for a wide range of alcohol related problems; and

WHEREAS surveys by MADD Canada and the Centre for Addiction and Mental Health have shown that Ontarians are very satisfied with the LCBO and the social responsibility programs they operate, and that the majority is not in favour of selling beer and wine in convenience stores;

NOW THEREFORE BE IT RESOLVED that the Township of Nairn and Hyman oppose any plan to put liquor or wine into convenience stores and that copies of this motion be forwarded to the Premier of Ontario, our local MPP, MADD Canada, the Ontario Public Health Association and the Centre for Addiction and Mental Health.

CARRIED

NORTHEASTERN ONTARIO PLANNING AUTHORITIES WORKSHOP

RESOLUTION #2011-16-270

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that CAO Robert Deschene, Municipal Intern Brian Gilmer and Mayor Laurier Falldien be authorized to attend the 2011 North-eastern Ontario Planning Authorities Workshop in Sudbury on October 18, 19 and 20, 2011.

CARRIED

RECEIVED CORRESPONDENCE

RESOLUTION #2011-16-271

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7i) on the October 3, 2011 agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2011-16-272

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

a) 2011 Gen-9	General	\$ 78,094.44
b) 2011 PW-9	Public Works	\$ 87,430.11
c) 2011 REC-9	Recreation	\$ 2,159.89
d) 2011 FIRE-9	Fire	\$ 4,002.51

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2011-16-273

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary #2011-8 dated October 3, 2011 in the amount of \$3,843.96 be authorized for payment.

CARRIED

COMMUNITY EMERGENCY MANAGEMENT CO-ORDINATOR BY-LAW

RESOLUTION #2011-16-274

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that 'Being a By-law to appoint a Community Emergency Management Co-ordinator' be read a first, second and third time and finally passed in open council and its number shall be 2011-29.

CARRIED

PRELIMINARY BUDGET

RESOLUTION #2011-16-275

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that all department heads and committees be asked to present to council a preliminary 2012 budget by November 30, 2011.

CARRIED

BY-LAW REVIEW

RESOLUTION #2011-16-276

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the municipal intern review with the CAO and make recommended changes of pertinent municipal by-laws for council's consideration.

CARRIED

RFP FOR EXTERNAL AUDIT SERVICES

RESOLUTION #2011-16-277

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the proposal for external audit services dated September 2, 2011 as submitted by KPMG be accepted.

CARRIED

DONATION TO ROYAL CANADIAN LEGION POPPY CAMPAIGN

RESOLUTION #2011-16-278

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council donate \$60.00 towards the Royal Canadian Legion Poppy Campaign.

CARRIED

ADJOURNMENT

RESOLUTION #2011-16-279

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the meeting of October 3, 2011 do now adjourn to meet again on the 7th day of November, 2011 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 7:45 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.