

# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, September 12<sup>th</sup>, 2011

There was a **regular council meeting** held at the Nairn Community Centre on Monday, September 12, 2011 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Rod MacDonald	Councillor
	Brigita Gingras	Councillor
	Edward Mazey	Councillor
	Robert Deschene	CAO
	Brian Gilmer	Municipal Intern

<b>REGRETS:</b>	Charlene Y. Martel	Councillor
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## **OPEN MEETING**

### **RESOLUTION #2011-15-237**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that this regular council meeting of September 12, 2011 do now open for business.

**CARRIED**

## **DECLARATION OF CONFLICT OF INTEREST**

Mayor Laurier Falldien declared a conflict of interest with regards to item 14a, the sale of public lands by tender. There were no other conflicts declared.

## **ACCEPTANCE OF PREVIOUS MINUTES**

### **RESOLUTION #2011-15-238**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

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

- a) August 8, 2011 – Regular Council meeting
- b) August 16, 2011 – Special Council meeting
- c) August 8, 2011 – In-Camera Council meeting

**CARRIED**

## **ACCEPTED ITEMS**

### **RESOLUTION #2011-15-239**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – March 2011.
- b) Township of Nairn and Hyman Bank Reconciliation – April 2011.
- c) CAO Memorandum to Council – August 11, 2011 re 207 Highway 17, Nairn Centre
- d) Township of Nairn and Hyman – Summary of Tax Write Offs – September 7, 2011.
- e) Township of Nairn and Hyman Planning and Economic Development Committee minutes – September 6, 2011.
- f) Township of Nairn and Hyman Tender Opening minutes – September 7, 2011.
- g) CAO Report to Council – September 8, 2011.

**CARRIED**

**SALE OF SURPLUS TARP BUILDING**

**RESOLUTION #2011-15-240**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that council accept the recommendations of the Public Works Committee that the salt shed/tarp building be declared surplus to our needs and be put up for sale by public tender.

**CARRIED**

**MUNICIPAL SUPERINTENDENT INTERN**

**RESOLUTION #2011-15-241**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that council accept the recommendations of the Public Works Committee that the job position of the Municipal Superintendent Intern be re-posted for advertisement.

**CARRIED**

**PUBLIC WORKS COMMITTEE MINUTES**

**RESOLUTION #2011-15-242**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the Township of Nairn and Hyman Public Works Committee minutes of September 6, 2011 be noted as being received.

**CARRIED**

**ROAD NAME CHANGE**

**RESOLUTION #2011-15-243**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

RESOLVED: that the CAO prepare a by-law to name a section of road in the geographic Township of Nairn formerly known as Sand Bay Road (Concession 2, Lots 11 and 12) to Ketchabaw.

**CARRIED**

**LOCAL GOVERNMENT WEEK**

**RESOLUTION #2011-15-244**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council declare the week of October 16-22, 2011 as Local Government Week in the Township of Nairn and Hyman.

**CARRIED**

**CHILD CARE WORKER APPRECIATION DAY**

**RESOLUTION #2011-15-245**

MOVED BY: Rod MacDonald

SECONDED BY: Edward Mazey

**WHEREAS** years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

**WHEREAS** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**WHEREAS** many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

**THEREFORE BE IT RESOLVED** that October 26, 2011 be designated the 11<sup>th</sup> annual "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**CARRIED**

**RESTORATIVE JUSTICE WEEK**

**RESOLUTION #2011-15-246**

MOVED BY: Edward Mazey  
SECONDED BY: Rod MacDonald

**WHEREAS** in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

**WHEREAS** restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

**WHEREAS** this year's theme for Restorative Justice Week is "Re-visioning Justice", it is an opportunity to learn restorative justice, educate and celebrate along with other communities across the country during the week;

**NOW THEREFORE**, I Laurier Falldien, do hereby proclaim November 13-20, 2011 as Restorative Justice Week in the Township of Nairn and Hyman.

**CARRIED**

**RECEIVED CORRESPONDENCE**

**RESOLUTION #2011-15-247**

MOVED BY: Edward Mazey  
SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7f) on the September 12, 2011 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2011-15-248**

MOVED BY: Brigita Gingras  
SECONDED BY: Laurier Falldien

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

a) 2011 Gen-8	General	\$ 105,182.14
b) 2011 PW-8	Public Works	\$ 49,005.63
c) 2011 REC-8	Recreation	\$ 7,779.89
d) 2011 FIRE-8	Fire	\$ 11,711.44

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2011-15-249**

MOVED BY: Laurier Falldien  
SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2011-7 dated September 12, 2011 in the amount of \$13,621.99 be authorized for payment.

**CARRIED**

**MUNICIPAL WATER WORKS**

**RESOLUTION #2011-15-250**

MOVED BY: Brigita Gingras  
SECONDED BY: Laurier Falldien

RESOLVED: that 'Being a By-law to Regulate the Supply of Water and the Price thereof from the Municipal Water Works System' be read a first, second and third time and finally passed in open council and its number shall be 2011-23.

**CARRIED**

**WASTE DISPOSAL BY-LAW**

**RESOLUTION #2011-15-251**

MOVED BY: Laurier Falldien  
SECONDED BY: Brigita Gingras

RESOLVED: that 'Being a By-law to Establish, Maintain and Regulate a System for the Collection, Removal and Disposal of Waste 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 2011-24.

**CARRIED**

**PURCHASE OF 207 HIGHWAY 17**

**RESOLUTION #2011-15-252**

MOVED BY: Brigita Gingras

SECONDED BY: Laurier Falldien

RESOLVED: that "Being a By-law to Provide for the Purchase of 207 Highway 17, Nairn Centre, Ontario" be read a first, second and third time and finally passed in open council and its number shall be 2011-25.

**CARRIED**

**APPOINTMENT OF FIRE CHIEF**

**RESOLUTION #2011-15-253**

MOVED BY: Laurier Falldien

SECONDED BY: Brigita Gingras

RESOLVED: that 'Being a By-law to appoint a Fire Chief for 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 2011-26.

**CARRIED**

**AGREEMENT WITH NORTHERN ONTARIO HERITAGE FUND CORPORATION**

**RESOLUTION #2011-15-254**

MOVED BY: Brigita Gingras

SECONDED BY: Laurier Falldien

RESOLVED: that "Being a By-law of the Corporation of the Township of Nairn and Hyman To Enter into an Agreement with the Northern Ontario Heritage Fund Corporation, a Crown Corporation Under the Laws of Ontario Referred to Herein as the 'NOHFC' and the Corporation of the Township of Nairn and Hyman referred to herein as the 'Recipient'" be read a first, second and third time and finally passed in open council and its number shall be 2011-27.

**CARRIED**

**CHAIR OF MEETING CHANGE**

Mayor Laurier Falldien vacated the chair because of a conflict of interest in regards to the sale of public lands by tender.

**RESOLUTION #2011-15-255**

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that Rod MacDonald chair the meeting due to Mayor Laurier Falldien declaring a conflict of interest.

**CARRIED**

**OPENING OF TENDERS FOR PUBLIC LANDS**

Tenders were opened for the sale of surplus public land.

**RESOLUTION #2011-15-256**

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that council award the tenders received for the sale of surplus lands by public tender to the following:

- a) Gerald Levesque and Lynn Bousquet  
Roll # 52310000014100, Nelson Street - \$ 4,000
- b) 1447339 Ontario Inc. (Laurier Falldien)  
Roll # 52310000001900 - \$ 3,100
- c) 1447339 Ontario Inc. (Laurier Falldien) - \$1,000  
Roll # 523100000019001
- d) Wendy Salo and Brian Channon  
Roll # 523100000013400 - \$ 9,217

**CARRIED**

**REJECTED TENDER**

**RESOLUTION #2011-15-257**

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that the tender submitted by Susan and Martin Jondreau be noted as being received as follows:

Bid amount \$5,001.58 (Min. bid required is \$8,000.00)  
Roll # 523100000013400

**CARRIED**

**CHAIR OF MEETING CHANGE**

**RESOLUTION #2011-15-258**

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that Mayor Laurier Falldien return to the chair.

**CARRIED**

**AUDIT SERVICES RFP**

**RESOLUTION #2011-15-259**

MOVED BY: Edward Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that council acknowledge receipt of the following request for proposals for audit services:

a) KPMG – RFP received September 1, 2011

**CARRIED**

**DEADLINE FOR OFFICIAL PLAN COMMENTS**

**RESOLUTION #2011-15-260**

MOVED BY: Brigita Gingras

SECONDED BY: Laurier Falldien

RESOLVED: that council establish a deadline date of September 30, 2011 for receipt of additional comments relating to revisions for the draft Official Plan and Comprehensive Zoning By-law

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2011-15-261**

MOVED BY: Laurier Falldien

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of September 12, 2011 do now adjourn to meet again on the 3<sup>rd</sup> day of October, 2011 at 7:00 p.m. or at the call of the mayor.

**CARRIED**

The council meeting adjourned at approximately 8:20 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.**