

Minutes

THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Thursday, September 16, 2010

There was a special council meeting held at the Nairn Community Centre on Thursday, September 16, 2010 at 7:00 p.m.

PRESENT:	Brian Channon	Mayor
	Brigita Gingras	Deputy Mayor
	Bonnie Vataja	Councillor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO

OPEN MEETING

RESOLUTION #2010-21-242

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of September 16, 2010 do now open for business.

CARRIED

COUNCIL MEETING CLOSED

RESOLUTION #2010-21-243

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that the council meeting is now adjourned at 7:01 p.m. for the purpose of a public meeting.

CARRIED

PUBLIC MEETING

RESOLUTION #2010-21-244

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that pursuant to Section 34 of the Planning Act, the public meeting is now officially open for the purpose of hearing comments regarding proposed amendments for the following:

- a) Official Plan Amendment, Wabagishik Lake, Concession 2, South Part of Lot 1, parcel 9520, Geographic Township of Nairn.
- b) Zoning By-law Amendment, Wabagishik Lake, Concession 2, South Part of Lot 1, parcel 9520, Geographic Township of Nairn.
- c) Zoning By-law Amendment, Dumont Road, Concession 2, Part of Lot 11, Parcel 19177, Geographic Township of Nairn.

CARRIED

COUNCIL MEETING RECONVENED

RESOLUTION #2010-21-245

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the public meeting is now officially closed at 7:27 p.m. and the Council meeting is reconvened.

CARRIED

OFFICIAL PLAN & ZONING AMENDMENTS

RESOLUTION #2010-21-246

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

WHEREAS: having been satisfied that the notices were given in accordance with the Planning Act,

NOW THEREFORE BE IT RESOLVED:

that after due consideration of the proposed by-law Council hereby concludes that no further notice be given with respect to the proposed by-laws for the following properties:

- a) Official Plan Amendment, Wabagishik Lake, Concession 2, South Part of Lot 1, Parcel 9520, Geographic Township of Nairn.
- b) Zoning By-law Amendment, Wabagishik Lake, Concession 2, South Part of Lot 1, Parcel 9520, Geographic Township of Nairn.
- c) Zoning By-law Amendment, Dumont Road, Concession 2, Part of Lot 11, Parcel 19177, Geographic Township of Nairn.

CARRIED

IN-CAMERA

RESOLUTION #2010-21-247

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council go in camera at 7:29 p.m. to discuss the following:

- 1) Legal correspondence from municipal solicitor, Weaver Simmons (receiving of advice that is subject to solicitor - client privilege) - 169 Highway 17, Nairn Centre, zoning violation and building violation.
- 2) CAO report to Council (employee matter).

CARRIED

Resolution number 2010-21-248 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO.

RETURN TO COUNCIL MEETING

RESOLUTION #2010-21-249

MOVED BY: R. MacDonald

SECONDED BY: B. Vataja

RESOLVED: that council return to the open council meeting at 8:15 p.m. and report.

CARRIED

ADMIN ASSISTANT RATE OF PAY

RESOLUTION #2010-21-250

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that the hourly rate of pay for the Administration Assistant be adjusted to \$14.00 per hour effective May 4, 2010.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2010-21-251

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that correspondences 7a) to 7d) on the September 16, 2010 be noted as being received.

CARRIED

OFFICIAL PLAN AMENDMENT BY-LAW

RESOLUTION #2010-21-252

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law of the Corporation of the Township of Nairn and Hyman for the adoption of Amendment No. 1 to the Official Plan for the municipality respecting Wabagishik Lake, Concession 2, South Part of Lot 1, Parcel 9520, Geographic Township of Nairn" be read a first, second and third time and finally passed in open council and its number shall be 2010-17.

CARRIED

ZONING BY-LAW AMENDMENT

RESOLUTION #2010-21-253

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law of the Corporation of the Township of Nairn and Hyman to amend Zoning By-law 2002-12" be read a first, second and third time and finally passed in open council and its number shall be 2010-18.

CARRIED

ZONING BY-LAW AMENDMENT

RESOLUTION #2010-21-254

MOVED BY: B. Gingras

SECONDED BY: R. Wigzell

RESOLVED: that "Being a by-law of the Corporation of the Township of Nairn and Hyman to amend Zoning By-law 2002-12" be read a first, second and third time and finally passed in open council and its number shall be 2010-19.

CARRIED

IN-CAMERA

RESOLUTION #2010-21-255

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council go in camera at 8:17 p.m. to discuss the following:

- 1) Fire Department Employee matters.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2010-21-256

MOVED BY: B. Vataja

SECONDED BY: R. MacDonald

RESOLVED: that council return to the open council meeting at 8:50 p.m. and report.

CARRIED

ADJOURNMENT

RESOLUTION #2010-21-257

MOVED BY: R. Wigzell

SECONDED BY: B. Gingras

RESOLVED: that the meeting of September 16, 2010 do now adjourn to meet again on the 4th day of October, 2010 at 7:00 p.m. or at the call of the Mayor.

CARRIED

The meeting adjourned at approximately 8:55 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.