



Monday, February 6, 2006

There was a regular council meeting held at the Nairn Community Centre on Monday, February 6, 2006 at 7:00 p.m.

PRESENT: Wayne Austin Reeve
Rod MacDonald Councillor
Riet Wigzell Councillor
Hayes Kirwan Councillor
Shelly Lowery Councillor
Robert Deschene CAO

OPEN MEETING

RESOLUTION # 2006-2-22 H. Kirwan - R. MacDonald
RESOLVED that the meeting of February 6, 2006 do now
open for business.

CARRIED

**APPROVAL OF
AGENDA**

RESOLUTION # 2006-2-23 R. MacDonald - H. Kirwan
RESOLVED that the agenda of February 6, 2006 be
accepted as presented.

CARRIED

**DECLARATION
OF CONFLICT
OF INTEREST**

None were declared.

DELEGATIONS

None.

**ADOPTION OF
COUNCIL
MINUTES**

RESOLUTION # 2006-2-24 H. Kirwan - R. MacDonald
RESOLVED that the following council minutes be accepted
as presented:
a) January 9, 2006.

CARRIED

**RECREATION
ADVANCE**

RESOLUTION # 2006-2-25 H. Kirwan - R. MacDonald
RESOLVED that Nairn & Hyman Community Parks &
Recreation be authorized an advance of \$2,000.00 for the
upcoming 2006 February Frolics event.

CARRIED

**RECREATION - SPECIAL
OCCASIONS PERMIT**

RESOLUTION # 2006-2-26 R. MacDonald - H. Kirwan
RESOLVED that Nairn & Hyman Community Parks &
Recreation be authorized to apply for a special occasions
permit for the February Frolics as follows:
Friday, February 24, 2006 - 7:00 pm to 1:00 am.
Saturday, February 25, 2006 - 11:00 am to 1:00 am.
Sunday, February 26, 2006 - 12 noon to 1:00 am.

CARRIED

**FIRE FIGHTER
RESIGNATION**

RESOLUTION # 2006-2-27 H. Kirwan - R. MacDonald
RESOLVED that council accept the resignation of Richard
Austin from the fire department effective immediately with
regrets.

CARRIED

**FIRE DEPARTMENT
TELEVISION**

RESOLUTION # 2006-2-28 R. Wigzell - S. Lowery
RESOLVED that the fire department be authorized to
purchase a television for training purposes for an amount not
to exceed \$500.00.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2006-2-29 R. MacDonald - H. Kirwan
RESOLVED that the following items be accepted as
presented:
a) Township of Nairn & Hyman Bank Reconciliation -
December 31, 2005.
b) Nairn & Hyman Community Parks & Recreation
Committee minutes - January 11, 2006.
c) Nairn & Hyman Emergency Preparedness Committee
minutes - November 16, 2005.

CARRIED

**FIRE PROTECTION
AGREEMENT - MNR**

RESOLUTION # 2006-2-30 R. MacDonald - H. Kirwan
RESOLVED that subject to the recommendation of the Fire
Chief, council advise the Ministry of Natural Resources that
we are interested in entering into a five year Fire Protection
Agreement at a cost of \$2,767.31 per year.

CARRIED

**FRIENDLY MASSEY
MARATHON**

RESOLUTION # 2006-2-31 H. Kirwan - R. MacDonald
RESOLVED that council agrees to donate Township pins
towards the 2006 Friendly Massey Marathon event.

CARRIED

**ALGOMA FAMILY
SERVICES
FOUNDATION**

RESOLUTION # 2006-2-32 R. MacDonald - H. Kirwan
RESOLVED that council authorizes the Algoma Family Services Foundation to sell raffle tickets within the municipality for the "Great Escape Dream Draw" with a draw date of May 27, 2006, subject to receipt of proper licencing.

CARRIED

**NOTED
CORRESPONDENCES**

RESOLUTION # 2006-2-33 H. Kirwan - R. MacDonald
RESOLVED that correspondences 8 a) to 8 e) on the February 6, 2006 council agenda be noted as being received.

CARRIED

FIRE CHIEF MEMO

RESOLUTION # 2006-2-34 R. MacDonald - H. Kirwan
RESOLVED that the fire chief memorandum dated January 3, 2006 be noted as being received.

CARRIED

**DISBURSEMENT
SHEETS**

RESOLUTION # 2006-2-35 R. Wigzell - S. Lowery
RESOLVED that the following disbursement sheets be authorized for payment:

a)	2006 GEN-1 General	\$28,747.44
b)	2006 PW-1 Public Works	\$41,852.84
c)	2006 REC-1 Recreation	\$ 3,815.40
d)	2006 FIRE-1 Fire	\$ 2,862.85

CARRIED

**ADDITIONAL
INVOICES**

RESOLUTION # 2006-2-36 S. Lowery - R. Wigzell
RESOLVED that additional invoice summary 2006-2 be authorized for payment.

CARRIED

**BY-LAW - RATE OF
INTEREST ON TAX
ARREARS**

RESOLUTION # 2006-2-37 R. Wigzell - S. Lowery
RESOLVED that "Being a by-law to charge a rate of interest on tax arrears" be read a first, second and third time and finally passed in open council and its number shall be 2006-2.

CARRIED

BY-LAW - BORROWING

RESOLUTION # 2006-2-38 S. Lowery - R. Wigzell

RESOLVED that "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2006" be read a first, second and third time and finally passed in open council and its number shall be 2006-3.

CARRIED

**BY-LAW - INTERIM
TAX LEVY**

RESOLUTION # 2006-2-39 R. Wigzell - S. Lowery

RESOLVED that "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum" be read a first, second and third time and finally passed in open council and its number shall be 2006-4.

CARRIED

**BY-LAW - 2006
TAX RATIOS**

RESOLUTION # 2006-2-40 S. Lowery - R. Wigzell

RESOLVED that "Being a by-law to set the 2006 tax ratios" be read a first, second and third time and finally passed in open council and its number shall be 2006-5.

CARRIED

**BY-LAW - LIBRARY
AGREEMENT**

RESOLUTION # 2006-2-41 R. Wigzell - S. Lowery

RESOLVED that "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board" be read a first, second and third time and finally passed in open council and its number shall be 2006-6.

CARRIED

**BY-LAW - TAX ARREARS
EXTENSION
AGREEMENT**

RESOLUTION # 2006-2-42 S. Lowery - R. Wigzell

RESOLVED that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Municipal Act, R.S.O. 2001" be read a first, second and third time and finally passed in open council and its number shall be 2006-7.

CARRIED

**BY-LAW - TAX ARREARS
EXTENSION
AGREEMENT**

RESOLUTION # 2006-2-43 R. Wigzell - S. Lowery

RESOLVED that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Municipal Act, R.S.O. 2001" be read a first, second and third time and finally passed in open council and its number shall be 2006-8.

CARRIED

ADJOURNMENT

RESOLUTION # 2006-2-44 S. Lowery - R. Wigzell
RESOLVED that the meeting of February 6, 2006 do now adjourn to meet again on the 6th day of March, 2006 at 7:00 p.m. or at the call of the chair.

CARRIED

The meeting adjourned at 7:55 p.m.

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.

Reeve

Clerk