



**Monday, January 9, 2006**

There was a regular council meeting held at the Nairn Community Centre on Monday, January 9, 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 # 2006-1-1 R. Wigzell - S. Lowery**  
RESOLVED that the meeting of January 9, 2006 do now open for business.

**CARRIED**

**APPROVAL OF  
AGENDA**

**RESOLUTION # 2006-1-2 S. Lowery - R. Wigzell**  
RESOLVED that the agenda of January 9, 2006 be accepted as presented with the inclusion of the following:  
1) Fire Department matters.  
2) Legal matter.

**CARRIED**

**DECLARATION  
OF CONFLICT  
OF INTEREST**

Reeve Wayne Austin declared a conflict of interest with the legal matter.

No other declarations were made.

**DELEGATIONS**

None.

**ADOPTION OF  
COUNCIL  
MINUTES**

**RESOLUTION # 2006-1-3 R. Wigzell - S. Lowery**  
RESOLVED that the following council minutes be accepted as presented:  
a) December 5, 2005.  
b) November 28, 2005.

**CARRIED**

**MINUTES/REPORTS**

**RESOLUTION # 2006-1-4 S. Lowery - R. Wigzell**  
RESOLVED that the following items be accepted as being received:

- a) Township of Nairn & Hyman Bank Reconciliation - October 31, 2005.
- b) Township of Nairn & Hyman Bank Reconciliation - November 31, 2005.
- c) Township of Nairn & Hyman Analysis of Year 2005 and 2006 Property Assessment Report.
- d) N.A.R. Environmental Consultants Inc, re surface and ground water assessment report - Township Landfill Site.

**CARRIED**

**MINUTES/REPORTS**

**RESOLUTION # 2006-1-5 R. Wigzell - S. Lowery**  
RESOLVED that the following items be noted as being received:

- a) Espanola and Area Safety Coalition minutes - December 12, 2005.
- b) Manitoulin-Sudbury DSSAB Board minutes - November 24, 2005.
- c) Sudbury & District Health Unit Board of Health minutes - November 17, 2005.

**CARRIED**

**RESERVE/TRACTOR**

**RESOLUTION # 2006-1-6 S. Lowery - R. Wigzell**  
RESOLVED that council set up a reserve from the surplus funds received from the sale of the John Deere Tractor.

**CARRIED**

**NOTED  
CORRESPONDENCES**

**RESOLUTION # 2006-1-7 R. Wigzell - S. Lowery**  
RESOLVED that correspondences 8a) to 8p) on the January 9, 2006 council agenda be noted as being received.

**CARRIED**

**RESOLUTION FROM  
MUNICIPALITIES**

**RESOLUTION # 2006-1-8 R. Wigzell - S. Lowery**  
RESOLVED that the resolutions received from other municipalities, items 9a) to 9i) on the January 9, 2006 agenda be noted as being received.

**CARRIED**

**DISBURSEMENT  
SHEETS**

**RESOLUTION # 2006-1-9 R. MacDonald - H. Kirwan**  
RESOLVED that the following disbursement sheets be authorized for payment:

- |    |             |              |             |
|----|-------------|--------------|-------------|
| a) | 2005GEN-11  | General      | \$ 5,064.67 |
| b) | 2005PW-11   | Public Works | \$47,382.51 |
| c) | 2005REC-11  | Recreation   | \$ 1,895.49 |
| d) | 2005FIRE-11 | Fire         | \$11,192.01 |

**CARRIED**

**ADDITION INVOICES**

**RESOLUTION # 2006-1-10 H. Kirwan - R. MacDonald**  
RESOLVED that additional invoice summary dated January 9, 2006 in the amount of \$227.09 be authorized for payment.

**CARRIED**

**LANDFILL SITE  
BY-LAW**

**RESOLUTION # 2006-1-11 R. MacDonald - H. Kirwan**  
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 2006-1.

**CARRIED**

**TENDERS FOR  
TRACTOR**

**RESOLUTION # 2006-1-12 H. Kirwan - R. MacDonald**  
RESOLVED that the following tenders received for the sale of the John Deere tractor be accepted as being received:

1)	Paul Makinen	\$4,001.00
2)	Dwayne Edwards	\$4,000.00
3)	Andy Toulouse	\$3,852.50
4)	Berry Insley	\$4,444.44
5)	William Kloepler	\$3,800.00
6)	Edward Santala	\$4,350.00

**CARRIED**

**AWARD TENDER  
FOR TRACTOR**

**RESOLUTION # 2006-1-13 R. MacDonald - H. Kirwan**  
RESOLVED that council accept the tender for the sale of the John Deere tractor from Berry Insley in the amount of \$4,444.44.

**CARRIED**

**MUTUAL AID MEETING**

**RESOLUTION # 2006-1-14 H. Kirwan - R. MacDonald**  
RESOLVED that council authorize the fire department to spend approximately \$250.00 for the mutual aid meeting being held in Nairn Centre on January 19, 2006.

**CARRIED**

**FIRE CONFERENCE  
IN NORTH BAY**

**RESOLUTION # 2006-1-15 R. MacDonald - H. Kirwan**  
RESOLVED that council authorize the fire department to send two individuals to attend an upcoming conference in North Bay.

**CARRIED**

**FIRE CONFERENCE  
IN NORTH BAY**

**RESOLUTION # 2006-1-16 R. Wigzell - S. Lowery**  
RESOLVED that council authorize Hayes Kirwan to attend the Northeastern Fire Education Conference in North Bay on March 23, 24, 25 & 26, 2006.

**CARRIED**

**CONFLICT OF INTEREST**

Reeve Wayne Austin declared a conflict of interest with discussions pertaining to a legal matter.

**NEW CHAIR**

**RESOLUTION # 2006-1-17 R. Wigzell - S. Lowery**  
RESOLVED that councillor Rod MacDonald chair the meeting due to the reeve declaring a conflict of interest.

**CARRIED**

**IN-CAMERA**

**RESOLUTION # 2006-1-18 R. Wigzell - S. Lowery**  
RESOLVED that council go in camera at 7:56 p.m. to discuss a legal matter.

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION # 2006-1-19 R. Wigzell - S. Lowery**  
RESOLVED that council return to the open council meeting at 8:10 p.m.

**CARRIED**

**REEVE RETURN TO CHAIR**

**RESOLUTION # 2006-1-20 S. Lowery - R. Wigzell**  
RESOLVED that Reeve Wayne Austin return to the chair.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2006-1-21 H. Kirwan - R. MacDonald**  
RESOLVED that the meeting of January 9, 2006 do now adjourn to meet again on the 6<sup>th</sup> day of February, 2006 at 7:00 p.m. or at the call of the chair.

**CARRIED**

The meeting adjourned at 8:12 p.m.

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

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Reeve

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Clerk