



Monday, March 6, 2006

There was a regular council meeting held at the Nairn Community Centre on Monday, March 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 # 2006-3-45 H. Kirwan - R. MacDonald
RESOLVED that the meeting of March 6, 2006 do now open for business.

CARRIED

**APPROVAL OF
AGENDA**

RESOLUTION # 2006-3-46 R. MacDonald - H. Kirwan
RESOLVED that the agenda of March 6, 2006 be accepted as presented.

CARRIED

**DECLARATION
OF CONFLICT
OF INTEREST**

Councillor Shelly Lowery declared a conflict of interest with correspondence 8 U.

No other declarations were declared.

DELEGATIONS

Don Drouin, Domtar Manager, Nairn Centre and Kim Penner from Domtar, Nairn Centre were present to update council on their environmental status.

THANK YOU

RESOLUTION # 2006-3-47 H. Kirwan - R. MacDonald
RESOLVED that Don Drouin and Kim Penner from Domtar, Nairn Centre be thanked for their presentation this evening.

CARRIED

**ADOPTION OF
COUNCIL
MINUTES**

RESOLUTION # 2006-3-48 R. MacDonald - H. Kirwan
RESOLVED that the following council minutes be accepted as presented:

a) February 6, 2006.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2006-3-49 H. Kirwan - R. MacDonald
RESOLVED that the following items be accepted as presented:

- a) Nairn & Hyman Community Parks & Recreation Committee Financial Report - 2005 Halloween Dance & Kids Party - October 28 & 29, 2005.
- b) Nairn & Hyman Community Parks & Recreation Committee Financial Report - 2005 New Years Eve Dance - December 31, 2005.

CARRIED

NOTED ITEMS

RESOLUTION # 2006-3-50 R. MacDonald - H. Kirwan
RESOLVED that the following items be noted as being received:

- a) Espanola and Area Safety Coalition minutes - February 15, 2006.
- b) Manitoulin-Sudbury District Social Services Administration Board minutes - January 26, 2006.

CARRIED

RESIGNATION

RESOLUTION # 2006-3-51 R. MacDonald - H. Kirwan
RESOLVED that council accept the resignation of Paul Brimicombe from the Nairn and Hyman Community Parks and Recreation Committee effective immediately with regrets.

CARRIED

RESIGNATION

RESOLUTION # 2006-3-52 H. Kirwan - R. MacDonald
RESOLVED that council accept the resignation of Karina Sakki as janitor for the Township of Nairn and Hyman effective March 21, 2006 with regrets.

CARRIED

WATER REPORT

RESOLUTION # 2006-3-53 R. MacDonald - H. Kirwan
RESOLVED that council acknowledge receipt of the 2005/2006 Final Inspection Report for the Nairn Centre Water Treatment Plant dated February 3, 2006 as prepared by the Ministry of the Environment.

CARRIED

RESIDENTS AGAINST WATER BILL

RESOLUTION # 2006-3-54 H. Kirwan - R. MacDonald
RESOLVED that this council supports the efforts of the organization - Residents Against Water Bill regarding their concerns with issues relating to the Safe Drinking Water Act legislated by the Province of Ontario.

CARRIED

DRAINAGE PROJECT

RESOLUTION # 2006-3-55 R. MacDonald - H. Kirwan
RESOLVED that council agrees to pay the outstanding invoice from K. Smart Associates Limited in the amount of \$18,200.46 for the drainage project and further we advise K. Smart Associates Limited and C. G. Trivers Ltd. That no further works on this project will be allowed until approval has been authorized by the municipal office and further we should not be paying the interest charges since we received no response from our previous enquiry.

CARRIED

**PERSONA COMMUNITY
INVESTMENT PROGRAM**

RESOLUTION # 2006-3-56 R. Wigzell - S. Lowery
RESOLVED that council apply for funding under the Persona Community Investment Program for equipment at the playground near the Community Centre.

CARRIED

**YOUTH SCIENCE
MONTH**

RESOLUTION # 2006-3-57 R. Wigzell - S. Lowery

WHEREAS March has been proclaimed **Youth Science Month** by Youth Science Foundation Canada, in celebration of the 500,000 students across our nation participating in local and regional science and technology fairs this month, and;

WHEREAS 170,000 of those students are here in Ontario, taking part in hundreds of local fairs and 30 regional fairs across Ontario, and;

WHEREAS the very best of these participants will champion Ontario at the Canada-Wide Science Fair, to be held in May in Saguenay, Quebec, and;

WHEREAS all of these students have worked diligently to produce projects that demonstrate Innovation, Initiative and Imagination, and;

WHEREAS it is in the best interests of young people to acquire knowledge and skills in science and technology in order to better understand the world and to further their educations and future career prospects, and;

WHEREAS it is in the best interests of our society and our economy to support the creation of a culture of innovation and the nurturing of a generation of scientifically literate young people who will push forward the boundaries of our knowledge and improve the quality of our lives in the future;

NOW THEREFORE BE IT RESOLVED:

That the Township of Nairn and Hyman hereby proclaims March 2006 as "Youth Science Month" in the municipality.

CARRIED

IN-CAMERA

RESOLUTION # 2006-3-58 R. Wigzell - S. Lowery
RESOLVED that council go in camera at 8:22 pm to discuss a legal matter.

CARRIED

RETURN TO MEETING

RESOLUTION # 2006-3-59 R. Wigzell - S. Lowery
RESOLVED that council return to the open council meeting at 8:40 pm.

CARRIED

CONFLICT OF INTEREST

Councillor Shelly Lowery declared a conflict of interest with correspondence 8U and did not participate in the next in-camera session.

IN-CAMERA

RESOLUTION # 2006-3-60 R. MacDonald - H. Kirwan
RESOLVED that council go in camera at 8:42 pm to discuss a legal matter.

CARRIED

RETURN TO MEETING

RESOLUTION # 2006-3-61 H. Kirwan - R. MacDonald
RESOLVED that council return to the open council meeting at 8:52 pm.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION # 2006-3-62 H. Kirwan - R. MacDonald
RESOLVED that correspondences 8a) to 8u) on the March 6, 2006 council agenda be noted as being received.

CARRIED

PRESERVATION OF GRAVE SITES

RESOLUTION # 2006-3-63 S. Lowery - R. Wigzell
RESOLVED that council supports the motion adopted by the Township of South Stormont, dated January 12, 2006 urging the Province of Ontario to approve a Private Member's Bill to preserve the GRAVE SITES of premiers of Ontario.

CARRIED

FEDERAL GAS TAX

RESOLUTION # 2006-3-64 R. Wigzell - S. Lowery
RESOLVED that council supports the motion adopted by the Town of Halton Hills, dated February 6, 2006 requesting the Government of Canada to make the "Federal Gas Tax Funding" program for Municipalities a permanent program.

CARRIED

MEGA LANDFILL SITES

RESOLUTION # 2006-3-65 R. Wigzell - S. Lowery
RESOLVED that council supports the concerns raised by the Town of Greater Napanee that municipalities should be given a say in whether they are a host municipality in the creation or expansion of a mega landfill site proposed by another municipality.

CARRIED

DISBURSEMENTS

RESOLUTION # 2006-3-66 S. Lowery - R. Wigzell
RESOLVED that the following disbursement sheets be authorized for payment:

2006GEN-2	General	\$35,353.27
2006PW-2	Public Works	\$21,638.07
2006REC-2	Recreation	\$ 3,320.31
2006FIRE-2	Fire	\$ 4,016.48

CARRIED

TAX WRITE OFFS

RESOLUTION # 2006-3-67 S. Lowery - R. Wigzell
RESOLVED that the following taxes be written off:

- 1) Roll 523100000028507, Township of Nairn and Hyman 2006 interim taxes - \$5,901.13.
- 2) Roll 5231000000138000, Township of Nairn and Hyman 2006 interim taxes - \$496.57.

CARRIED

**FOREST FIRE
AGREEMENT BY-LAW**

RESOLUTION # 2006-3-68 R. Wigzell - S. Lowery
RESOLVED that "Being a by-law to adopt a municipal forest fire management agreement between the Corporation of the Township of Nairn and Hyman, hereinafter referred to as the 'Municipality' and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Natural Resources for the Province of Ontario, hereinafter referred to as the 'Ministry'" be read a first, second and third time and finally passed in open council and its number shall be 2006-9.

CARRIED

**SOURCE PROTECTION
PRE-SCREENING FUNDING
AGREEMENT**

RESOLUTION # 2006-3-69 R. Wigzell - S. Lowery
RESOLVED that "Being a by-law to adopt a grant funding agreement for source protection pre-screening between the Corporation of the Township of Nairn and Hyman, hereinafter referred to as the 'Recipient' and Her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment, hereinafter referred to as the 'Ministry'" be read a first, second and third time and finally passed in open council and its number shall be 2006-10.

CARRIED

**SMART SERVE
COURSE**

RESOLUTION # 2006-3-70 R. Wigzell - S. Lowery
RESOLVED that council authorize Township Committee volunteers to attend a Smart Serve Course in Espanola at a cost of \$30.00 per person.

CARRIED

**LANDFILL SITE
HOURS**

RESOLUTION # 2006-3-71 R. Wigzell - S. Lowery

RESOLVED that the landfill site hours be amended as follows:

Wednesdays, 10:00 am to 1:00 pm effective April 1, 2006.

Summer hours at the landfill site will be:

Wednesdays, 10:00 am to 1:00 pm, Sundays, 3:00 pm to 8:00 pm, closed on Saturdays during the summer.

CARRIED

ADJOURNMENT

RESOLUTION # 2006-3-72 S. Lowery - R. Wigzell

RESOLVED that the meeting of March 6, 2006 do now adjourn to meet again on the 3rd day of April, 2006 at 7:00 pm or at the call of the reeve.

CARRIED

The meeting adjourned at 9:35 p.m.

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

Reeve

Clerk