



## Council Minutes

**Monday, December 3, 2012**

There was a regular council meeting held at the Nairn Community Centre on Monday, December 3, 2012 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Edward Mazey	Councillor
	Robert Deschene	CAO

<b>REGRETS:</b>	Brigita Gingras	Councillor
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### **OPEN MEETING**

#### **RESOLUTION # 2012-16-224**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of December 3, 2012 do now open for business at 7:00 p.m.

**CARRIED**

### **DECLARATION OF CONFLICT OF INTEREST**

Councillor Charlene Y. Martel declared a conflict of interest with the following:  
Correspondence 7d) from Charlene Y. Martel, re motor vehicle accident.  
Other Business 13d) motion regarding insurance deductible for motor vehicle accident.

There were no other declarations presented.

### **DELEGATIONS**

Fire Chief Kevin Hunter and Deputy Fire Chief James Sherrington were present to discuss with Council the Digital Communication System Proposal with Council.

### **ADOPTION OF PREVIOUS COUNCIL MINUTES**

#### **RESOLUTION # 2012-16-225**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the Council minutes of November 5, 2012 be accepted as presented.

**CARRIED**

### **CHRISTMAS DECORATIONS**

#### **RESOLUTION # 2012-16-226**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that Nairn and Hyman Community Parks and Recreation be authorized to use \$350.00 of the \$700.00 budgeted for miscellaneous event money (account #700160-070) to purchase Christmas decorations.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2012-16-227**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - October 2012.
- b) CAO Report to Council (tax arrears certificate) - November 26, 2012.
- c) CAO Report to Council (telephone services) - November 27, 2012.
- d) Township of Nairn and Hyman Fire Chief Report to Council - November 2012.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2012-16-228**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following items be noted as being received:

- a) Community Policing Advisory Committee minutes - September 5, 2012.
- b) Sudbury & District Board of Health minutes - October 18, 2012.
- c) Espanola & Area Safety Coalition minutes - October 17, 2012.
- d) Nairn and Hyman Community Parks and Recreation Committee minutes - November 26, 2012.

**CARRIED**

**CORRESPONDENCE 7D)**

Councillor Charlene Y Martel did not participate in any discussions with her correspondence, item 7d) on the Council agenda.

**NOTED CORRESPONDENCE**

**RESOLUTION # 2012-16-229**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7e) on the December 3, 2012 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2012-16-230**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

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

a)	2012 GEN-12	General	\$40,371.57
b)	2012 PW-12	Public Works	\$57,934.01
c)	2012 FIRE-12	Fire	\$ 4,355.20

**CARRIED**

**ADDITIONAL INVOICES**

**RESOLUTION # 2012-16-231**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2012-12, dated December 3, 2012 in the amount totalling \$2,255.46 be authorized for payment.

**CARRIED**

**BY-LAW - PROCEEDINGS OF COUNCIL**

**RESOLUTION # 2012-16-232**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a By-law to govern the proceedings of Council, the conduct of its members and the calling of meetings "be read a first and second time.

**CARRIED**

**BY-LAW - PROCEEDINGS OF COUNCIL**

**RESOLUTION # 2012-16-233**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to govern the proceedings of Council, the conduct of its members and the calling of meetings" be read a third time and finally passed in open Council and its number shall be 2012-30.

**CARRIED**

**BY-LAW - SHORT FORM - PROPERTY STANDARDS**

**RESOLUTION # 2012-16-234**

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a By-law to amend By-law number 2012-26 Being a By-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman" be read a first and second time.

**CARRIED**

**BY-LAW - SHORT FORM - PROPERTY STANDARDS**

**RESOLUTION # 2012-16-235**

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that " Being a By-law to amend By-law number 2012-26 Being a By-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2012-31.

**CARRIED**

**OFFICE HOURS - HOLIDAY SEASON**

**RESOLUTION # 2012-16-236**

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that the office hours during the holiday season be observed as follows:  
Monday, December 24, 2012 - 9:00 am to 12 noon  
Tuesday, December 25, 2012 - Closed

Wednesday, December 26, 2012 - Closed  
Thursday, December 27, 2012 - 9:00 am to 12 noon & 12:30 pm to 4:30 pm  
Friday, December 28, 2012 - 9:00 am to 12 noon & 12:30 pm to 4:30 pm  
Monday, December 31, 2012 - 9:00 am to 12 noon  
Tuesday, January 1, 2012 - Closed

**CARRIED**

**CONFLICT OF INTEREST**

Councillor Charlene Y. Martel did not vote on the resolution 2012-16-237.

**VEHICLE ACCIDENT DEDUCTIBLE**

**RESOLUTION # 2012-16-237**

MOVED BY: E. Mazey

SECONDED BY: C. Martel

WHEREAS: Council through its Community Parks and Recreation Committee received voluntary assistance from Christian Martel upon the said committee's request to transport newly acquired stereo equipment from a seller's business to the Nairn Community Centre; and

WHEREAS: during the said transportation, Mr. Martel was involved in an accident caused by a stolen vehicle leaving the scene; and

WHEREAS: Mr. Martel has incurred a deductible liability of \$1,000.00 against his personal insurance coverage in respect to the accident;

NOW THEREFORE BE IT RESOLVED:

given that Mr. Martel was in the performance of a requested gratuitous service for the Township of Nairn and Hyman that the Municipality reimburse Mr. Martel to the amount of \$1,000.00 for his personal loss in the performance of such service.

**CARRIED**

**ONTARIO NORTHLANDER TRAIN SERVICE**

**RESOLUTION # 2012-16-238**

MOVED BY: C. Martel

SECONDED BY: E. Mazey

WHEREAS: the Province of Ontario has announced plans to divest itself from the Ontario Northland Transportation Commission (ONTC); and

WHEREAS: this decision has already resulted in the cancellation of the 102 Ontario Northlander train service and plans to sell off Ontario Northland's bus routes which will privatize the only intercity public transit serving many northern communities; and

WHEREAS: our resource sector relies on freight rail and changes in that service would seriously impact our economy. Our existing highway network does not have the capacity to replace freight rail if cancelled or made economically unviable;

NOW THEREFORE BE IT RESOLVED:

that the Council of the Township of Nairn and Hyman petition the Legislative Assembly of Ontario to immediately suspend plans to divest from the Ontario Northland Transportation Commission (ONTC) and consult with local municipalities, stakeholders and regional economic development organizations regarding the long-term plans for improving the effectiveness of the ONTC as a government asset;

AND BE IT FURTHER RESOLVED:

that this resolution be forwarded to the Premier of Ontario, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Michael Mantha, MPP, Algoma Manitoulin and Federation of Northern Ontario Municipalities.

**CARRIED**

**EXPRESSION OF INTEREST - NAIRN WATER CAPITAL UPGRADES**  
**RESOLUTION # 2012-16-239**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the CAO submit an Expression of Interest with the Ministry of Infrastructure's Municipal Infrastructure Investment Initiative Capital Program on or before January 9, 2013 for the following project:

Nairn Water Capital Upgrades - \$196,950.00

**CARRIED**

**EXPRESSION OF INTEREST - INFRASTRUCTURE REHABILITATION PROJECT**  
**RESOLUTION # 2012-16-240**

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that the information in the Expression of Interest for the Infrastructure Rehabilitation Project is factually accurate and the Township of Nairn and Hyman is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans by December 31, 2013.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2012-16-241**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the meeting December 3, 2012 do now adjourn at 7:52 p.m. to meet again on the 14<sup>th</sup> of January 2013 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

**RECONVENE MEETING**

**RESOLUTION # 2012-16-242**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of December 3, 2012 do now reconvene the Council meeting of December 3, 2012 at 8:0 p.m.

**CARRIED**

Councillor Charlene Y. Martel advised Council that she inadvertently seconded motion number 2012-16-237 in which she had a conflict of interest with the matter.

**RESCIND MOTION**

**RESOLUTION # 2012-16-243**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council hereby rescinds motion # 2012-16-237.

**CARRIED**

**VEHICLE ACCIDENT DEDUCTIBLE**

**RESOLUTION # 2012-16-244**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

WHEREAS: Council through its Community Parks and Recreation Committee received voluntary assistance from Christian Martel upon the said committee's request to transport newly acquired stereo equipment from a seller's business to the Nairn Community Centre; and

WHEREAS: during the said transportation, Mr. Martel was involved in an accident caused by a stolen vehicle leaving the scene; and

WHEREAS: Mr. Martel has incurred a deductible liability of \$1,000.00 against his personal insurance coverage in respect to the accident;

NOW THEREFORE BE IT RESOLVED:

given that Mr. Martel was in the performance of a requested gratuitous service for the Township of Nairn and Hyman that the Municipality reimburse Mr. Martel to the amount of \$1,000.00 for his personal loss in the performance of such service.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2012-16-245**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of December 3, 2012 do now adjourn at 8:07 p.m. to meet again on the 14<sup>th</sup> day of January, 2013 at 7:00 p.m. or at the call of the Mayor

**CARRIED**

\_\_\_\_\_  
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.**