



Council Minutes

Tuesday, August 6, 2013

There was a regular council meeting held at the Nairn Community Centre on Tuesday, August 6, 2013 at 7:07 p.m.

Present:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Edward Mazey	Councillor
	Robert Deschene	CAO

Regrets:	Brigita Gingras	Councillor
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OPEN MEETING

RESOLUTION # 2013-12-187

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of August 6, 2013 do now open for business at 7:07 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

ADOPTION OF COUNCIL MINUTES

RESOLUTION # 2013-12-188

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following Council minutes be accepted as presented:

- a) Regular Council minutes - July 8, 2013.
- b) Special Council minutes - July 24, 2013.

CARRIED

ACCEPTED REPORT

RESOLUTION # 2013-12-189

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following report be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - June 2013.

CARRIED

NOTED REPORTS

RESOLUTION # 2013-12-190

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

- a) Town of Espanola, Espanola Court Service Area, re 2012 Annual Report.
- b) Sudbury and District Board of Health minutes - June 20, 2013.

CARRIED

FEES CHARGED FOR PLANNING AMENDMENTS

RESOLUTION # 2013-12-191

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the request by Marc Gaudreau for an exemption towards the fees charged for a zoning by-law and official plan amendments be denied.

CARRIED

ONTARIO SPORT AND RECREATION COMMUNITIES FUND

RESOLUTION # 2013-12-192

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

WHEREAS: the Ministry of Tourism, Culture and Sport has approved the municipality's application for funding a project coordinator on July 12, 2013 under the Ontario Sport and Recreation Communities Fund, file # 2013-02-1-9925494;

AND WHEREAS: the total amount funded by the Province for this project is \$22,949.00 with \$5,738.00 being the municipal share for a total project cost of \$28,687;

AND WHEREAS: this project is not included in our current year budget;

NOW THEREFORE BE IT RESOLVED:

that Council agrees to fund our portion of this project in the amount of \$5,738.00 from municipal reserves.

CARRIED

Deputy Mayor Rod MacDonald requested a recorded vote with resolution number 2013-12-193.

MEDICAL CLINIC PAYROLL

RESOLUTION # 2013-12-193

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

WHEREAS: the municipality has budgeted \$10,000.00 for medical clinic payroll expenses in the current year budget to assist the municipality with researching and compiling information to retain a clinic in the municipality;

AND WHEREAS: the researching and compiling of this information is now complete;

NOW THEREFORE BE IT RESOLVED:

that Council agrees to utilize the balance of the unspent funds in the budget to assist with a secretary capable of managing the walk-in clinic in the municipality.

Recorded Vote:	For	Against
Rod MacDonald		X
Charlene Y. Martel	X	
Edward Mazey	X	
Laurier Falldien	X	

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2013-12-194

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the correspondences 7a) to 7h) on the August 6, 2013 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2013-12-195

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

a)	2013GEN-8	General	\$89,037.49
b)	2013PW-8	Public Works	\$44,404.21
c)	2013FIRE-8	Fire Department	\$ 3,033.08

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2013-12-196

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary number 2013-8, dated August 6, 2013 in the amount of \$122.04 be authorized for payment.

CARRIED

BY-LAW - FEES AND CHARGES

RESOLUTION # 2013-12-197

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to establish fees and charges to be collected by the Corporation of the Township of Nairn and Hyman" be read a first and second time.

CARRIED

BY-LAW - FEES AND CHARGES

RESOLUTION # 2013-12-198

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to establish fees and charges to be collected by the Corporation of the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2013-24.

CARRIED

BY-LAW - FIRE CHIEF APPOINTMENT

RESOLUTION # 2013-12-199

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to appoint a Fire Chief for the Corporation of the Township of Nairn and Hyman" be read a first and second time.

CARRIED

BY-LAW - FIRE CHIEF APPOINTMENT

RESOLUTION # 2013-12-200

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to appoint a Fire Chief for the Corporation of the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2013-25.

CARRIED

BY-LAW - TELECOMMUNICATION FACILITIES - EASTLINK

RESOLUTION # 2013-12-201

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to adopt a final release agreement for the telecommunication facilities owned by Eastlink" be read a first and second time.

CARRIED

BY-LAW - TELECOMMUNICATION FACILITIES - EASTLINK

RESOLUTION # 2013-12-202

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to adopt a final release agreement for the telecommunication facilities owned by Eastlink" be read a third time and finally passed in open Council and its number shall be 2013-26.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-203

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a first and second time.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-204

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a third time and finally passed in open Council and its number shall be 2013-27.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-205

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a first and second time.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-206

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a third time and finally passed in open Council and its number shall be 2013-28.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-207

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a first and second time.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-208

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a third time and finally passed in open Council and its number shall be 2013-29.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-209

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a first and second time.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-210

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a third time and finally passed in open Council and its number shall be 2013-30.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-211

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a first and second time.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-212

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a third time and finally passed in open Council and its number shall be 2013-31.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-213

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a first and second time.

CARRIED

BY-LAW - TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2013-12-214

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001" be read a third time and finally passed in open Council and its number shall be 2013-32.

CARRIED

APPLICATION FOR CONSENT - CANADIAN PACIFIC RAILWAY

RESOLUTION # 2013-12-215

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that Council recommends the approval of an application for consent for the Canadian Pacific Railway Company, file number 52-C-131392 for the purpose of severing approximately 9.5 hectares having frontage on Highway 17 and rear frontage on the Canadian Pacific Railway tracks for access purposes;

AND BE IT FURTHER RESOLVED:

that approval of this application for consent for the transfer of lands be subject to the transferee receiving the necessary approval for their applications for zoning by-law and official plan amendments.

CARRIED

ADJOURNMENT

RESOLUTION # 2013-12-216

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that the meeting of August 6, 2013 do now adjourn at 7:42 p.m. to meet again on the 3rd day of September, 2013 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk/CAO

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