



## Council Minutes

Monday, January 14, 2013

There was a regular council meeting held at the Nairn Community Centre on Monday, January 14, 2013 at 7:02 p.m.

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

### OPEN MEETING

#### **RESOLUTION # 2013-1-1**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the meeting of January 14, 2013 do now open for business at 7:02 p.m.

**CARRIED**

### DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Charlene Y. Martel declared a pecuniary interest with resolution numbers 2012-16-237 and 2012-16-224 on the December 3, 2012 Council minutes.

No other declarations were presented.

### ADOPTION OF PREVIOUS COUNCIL MINUTES

#### **RESOLUTION # 2013-1-2**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the regular Council minutes of December 3, 2012 be accepted as presented.

**CARRIED**

### VESTING OF PROPERTY

#### **RESOLUTION # 2013-1-3**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the property known as Roll 513100000017100, 15 Front Street, Nairn Centre, Ontario, Concession 4, Lot 2, Plan M8, Lots 1 to 6, Lot 25, Block B, Parcels 1678, 7014 and 20625 be vested into the Township of Nairn and Hyman's name as outlined in the CAO Report to Council, dated December 7, 2012 "Vesting of property not sold at recent tax sale", and

#### **BE IT FURTHER RESOLVED:**

that Council authorize the cancellation of taxes in the amount of \$16,682.96 pursuant to subsection 354(3) of the Municipal Act, 2001, and

#### **BE IT FURTHER RESOLVED:**

that Council also authorize the cancellation of water levies and Municipal Tax Recovery fees in the amount of \$15,750.27.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2013-1-4**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman CAO Report to Council - Summary of 2012 Council Expenses - January 7, 2013.
- b) Township of Nairn and Hyman Bank Reconciliation - November 2012.
- c) Township of Nairn and Hyman CAO Report to Council - Analysis of 2012 Assessment versus previous year - January 8, 2013.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2013-1-5**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

- a) Township of Nairn and Hyman CAO Report to Council - Vesting of property - December 7, 2012.
- b) Espanola and Area Safety Coalition minutes - November 21, 2012.
- c) Sudbury and District Board of Health minutes - November 15, 2012.

**CARRIED**

**FIREFIGHTER RESIGNATION**

**RESOLUTION # 2013-1-6**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the resignation of Roger Lebreton from the Nairn and Hyman Fire Department effective November 30, 2012 with regrets.

**CARRIED**

**BUILT ENVIRONMENT AND HEALTH POSITION STATEMENT**

**RESOLUTION #2013-1-7**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council supports the motion adopted by the Sudbury and District Health Unit, motion number 45-12, acknowledging the built environment as a significant determinant of health and endorse the Place Matters for Health; Built Environment and Health Position Statement dated September 26, 2012.

**CARRIED**

**NOTED CORRESPONDENCE**

**RESOLUTION # 2013-1-8**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that correspondences 7a) to 7h) on the January 14, 2013 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2013-1-9**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

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

a)	2013 GEN-1	General	\$137,805.48
b)	2013 PW-1	Public Works	\$ 42,329.08
c)	2013 FIRE-1	Fire	\$ 21,945.23

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2013-1-10**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary dated January 14, 2013, number 2013-1 totalling \$4,074.19 be authorized for payment.

**BY-LAW - TAX ARREARS**

**RESOLUTION # 2013-1-11**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to charge a rate of interest on tax arrears" be read a first and second time.

**CARRIED**

**BY-LAW - TAX ARREARS**

**RESOLUTION # 2013-1-12**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to charge a rate of interest on tax arrears" be read a third time and finally passed in open Council and its number shall be 2013-1.

**CARRIED**

**BY-LAW - BORROWING**

**RESOLUTION # 2013-1-13**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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, 2013" be read a first and second time.

**CARRIED**

**BY-LAW - BORROWING**

**RESOLUTION # 2013-1-14**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

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, 2013" be read a third time and finally passed in open Council and its number shall be 2013-2.

**CARRIED**

**BY-LAW - INTERIM TAXES**

**RESOLUTION # 2013-1-15**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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 and second time.

**CARRIED**

**BY-LAW - INTERIM TAXES**

**RESOLUTION # 2013-1-16**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

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 third time and finally passed in open Council and its number shall be 2013-3.

**CARRIED**

**DATES FOR COUNCIL MEETINGS**

**RESOLUTION # 2013-1-17**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council sets the dates for Council meetings for 2012 as follows:

February 4, 2013 at 7:00 p.m.

March 4, 2013 at 7:00 p.m.

April 2, 2013 at 7:00 p.m.

May 6, 2013 at 7:00 p.m.

June 3, 2013 at 7:00 p.m.

July 2, 2013 at 7:00 p.m.

August 6, 2013 at 7:00 p.m.

September 3, 2013 at 7:00 p.m.

October 7, 2013 at 7:00 p.m.

November 4, 2013 at 7:00 p.m.

December 2, 2013 at 7:00 p.m.

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**CLOSED SESSION**

**RESOLUTION # 2013-1-18**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council move into closed session at 7:59 p.m. to address matters about an identifiable individual, including municipal or local board employees regarding a potential employment contract.

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION #2013-1-19**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council return to the open meeting at 8:25 p.m. and report on the general discussions held in closed session.

**CARRIED**

**REPORT ON THE CLOSED SESSION MEETING**

Mayor Laurier Falldien explained that the closed session discussions pertained to contract negotiations about an identifiable employee.

**CLOSED SESSION INSTRUCTIONS**

**RESOLUTION #2013-1-20**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the Mayor is to proceed in accordance with the instructions of Council respecting the employment contract negotiations as discussed in closed session.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2013-1-21**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the Council meeting of January 14, 2013 do now adjourn at 8:27 p.m. to meet again on the 4<sup>th</sup> day of February, 2013 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

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**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.**