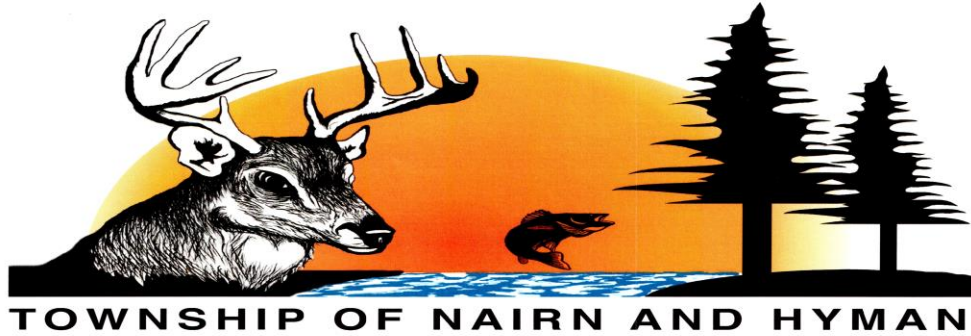


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 10, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, July 10th, 2017 at 7:00 p.m.

| | | |
|-----------------|--------------------|----------------------|
| PRESENT: | Laurier Falldien | Mayor |
| | Brigita Gingras | Deputy Mayor |
| | Charlene Y. Martel | Councillor |
| | Katherine Bourrier | Councillor |
| | Riet Wigzell | Councillor |
| | Robert Deschene | CAO, Clerk-Treasurer |

OPEN MEETING

RESOLUTION #2017-7-167

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of July 10, 2017 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELGATIONS

None.

ADOPTED ITEMS – COUNCIL MINUTES

RESOLUTION #2017-7-168

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

- a) Regular Council Minutes – June 12, 2017.
- b) Closed Session Council Minutes – June 12, 2017.

CARRIED

PLAYGROUND RELOCATION

RESOLUTION #2017-7-169

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

WHEREAS: By-law number 2015-34, “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman” Section 4.3 (a) (viii) authorizes Council to single source for the supply of goods or services because it is more cost-effective or beneficial; and

WHEREAS: the Municipal Superintendent has recommended that we single source the relocation of the playground based on the fact that they are the only local company that offers the supply of these services;

NOW THEREFORE BE IT RESOLVED: that Council accept the quotation from CRCS Recreation for the playground relocation at a cost of \$9,000.00 plus taxes.

CARRIED

PROVISION OF REPORTS TO TED BELL

RESOLUTION #2017-7-170

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that a copy of the following reports be submitted to Ted Bell for his review and comments:

- a) Township of Nairn and Hyman – Public Works Capital Projects Report – June 22, 2017.
- b) Township of Nairn and Hyman – Public Works Report – June 22, 2017.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-7-171

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – May 2017.
- b) Township of Nairn and Hyman RFP Opening minutes – June 9, 2017.
- c) Township of Nairn and Hyman – Public Works Capital Projects Report – June 22, 2017.
- d) Township of Nairn and Hyman – Public Works Report – June 22, 2017.

CARRIED

NOTED ITEMS

RESOLUTION #2017-7-172

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Township of Nairn and Hyman Planning, Economic Development, and Public Works Committee minutes – June 26, 2017.
- b) Espanola and Area Safety Coalition minutes – May 17, 2017.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2017-7-173

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that correspondences 7 a) to 7c) on the July 10, 2017 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2017-7-174

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

| | | | |
|----|------------|-----------------|--------------|
| a) | 2017GEN-7 | General | \$ 50,699.79 |
| b) | 2017PW-7 | Public Works | \$ 70,264.57 |
| c) | 2017FIRE-7 | Fire Department | \$ 20,199.64 |

CARRIED

BY-LAW FOR LICENSING AND REQUIRING THE REGISTRATION OF DOGS

RESOLUTION #2017-7-175

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law for the licencing and requiring the registration of dogs and for the control and keeping of dogs and other animals within the Corporation of the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW FOR LICENSING AND REQUIRING THE REGISTRATION OF DOGS

RESOLUTION #2017-7-176

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law for the licencing and requiring the registration of dogs and for the control and keeping of dogs and other animals within 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 2017-18.

CARRIED

BY-LAW TO ADOPT A MEMORANDUM OF AGREEMENT FOR BUILDING INSPECTION SERVICES

RESOLUTION #2017-7-177

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt a memorandum of agreement for building inspection services between the Town of Espanola, the Township of Sables-Spanish River, the Township of Nairn and Hyman and the Township of Baldwin” be read a first and second time.

CARRIED

BY-LAW TO ADOPT A MEMORANDUM OF AGREEMENT FOR BUILDING INSPECTION SERVICES

RESOLUTION #2017-7-178

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt a memorandum of agreement for building inspection services between the Town of Espanola, the Township of Sables-Spanish River, the Township of Nairn and Hyman and the Township of Baldwin” be read a third time and finally passed in open Council and its number shall be 2017-19.

CARRIED

SUPPORT RESOLUTION – ONTARIO CARBON TAX

RESOLUTION #2017-7-179

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Town of New Tecumseth, dated May 29, 2017 requesting the government of Ontario that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill.

CARRIED

SUPPORT RESOLUTION –REINSTATEMENT OF TAX-EXEMPT PORTION OF REMUNERATION FOR LOCAL OFFICIALS

RESOLUTION #2017-7-180

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Municipality of East Ferris, dated May 23, 2017 requesting that the tax-exempt portion of remuneration paid to local officials be reinstated.

CARRIED

SUPPORT RESOLUTION – CHANGES TO BILL 68

RESOLUTION #2017-7-181

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Municipality of Killarney, dated May 17, 2017, requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payments relating to tax registration proceedings.

CARRIED

SUPPORT RESOLUTION – BILL 7 – PROPERTY STANDARDS DOWNLOADING

RESOLUTION #2017-7-182

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports the resolution adopted by the Township of Edwardsburgh Cardinal, dated June 26, 2017 requesting the Province of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

CARRIED

SUPPORT RESOLUTION – AMENDMENT TO THE CONSERVATION AUTHORITIES ACT

RESOLUTION #2017-7-183

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Municipality of Brockton, dated May 23, 2017 opposing the amendment to the Conservation Authorities Act.

CARRIED

RESCINDMENT OF RESOLUTION # 2017-6-14

RESOLUTION #2017-7-184

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council hereby rescinds resolution number 2017-6-14 concerning wage loss replacement.

CARRIED

WAGE LOSS REPLACEMENT PAYMENT

RESOLUTION #2017-7-185

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council agrees to pay the wage loss replacement for a municipal employee for 5 hours at the rate specified in the submitted claim form dated April 3, 2017.

CARRIED

ACCEPTED ITEMS – TENDER OPENING MINUTES

RESOLUTION #2017-7-186

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following tender opening minutes be accepted as presented:

- a) Township of Nairn and Hyman Tender Opening minutes – July 7, 2017 (Bid No. 2017 Sand Bay Road Culverts – 1) and (Bid. No. 2017 Sand Bay Road Ditching – 1).

CARRIED

RECEIPT OF BIDS FOR 2017 SAND BAY ROAD CULVERTS - 1

RESOLUTION #2017-7-187

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council acknowledge receipt of the following bids (Bid No. 2017 Sand Bay Road Culverts – 1):

- a) Carlyle Construction Limited - \$5,311.00 (taxes included)
- b) T. Bell Transport Inc. - \$19,246.75 (taxes included)

CARRIED

AWARD OF BID FOR 2017 SAND BAY ROAD CULVERTS- 1

RESOLUTION #2017-7-188

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council award the bid for culvert removal and replacement on Sand Bay Road (Bid No. 2017 Sand Bay Road Culverts – 1) to Carlyle Construction Limited in the amount of \$5,311.00 (taxes included).

CARRIED

RECEIPT OF BIDS FOR 2017 SAND BAY ROAD DITCHING - 1

RESOLUTION #2017-7-189

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council acknowledge receipt of the following bids (Bid No. 2017 Sand Bay Road Ditching – 1):

- a) Carlyle Construction Limited (45 hrs. at \$195.00 per hour) - \$9,915.75 (taxes included).
- b) T. Bell Transport Inc. (110 hrs. at \$253.07 per hour) - \$31,456.60 (taxes included).

CARRIED

AWARD OF BID FOR 2017 SAND BAY ROAD DITCHING- 1

RESOLUTION #2017-7-190

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council award the bid for Sand Bay Road ditching (Bid No. 2017 Sand Bay Road Ditching – 1) to Carlyle Construction Limited (45 hrs. at \$195.00 per hour) for a total of \$9,915.75 (taxes included).

CARRIED

RECEIPT OF TENDERS FOR SURPLUS RESCUE VAN

RESOLUTION #2017-7-191

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council acknowledge receipt of the following tenders for the sale of the rescue van (Tender No. 2017 Rescue Van – 2):

- a) Warner Woodley - \$550.00 plus taxes
- b) Jean Charbonneau - \$501.00 plus taxes

CARRIED

AWARD OF TENDER FOR SURPLUS RESCUE VAN

RESOLUTION #2017-7-192

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council award the tender for the sale of surplus equipment (Tender No. 2017 Rescue Van – 2) to:

Warner Woodley - \$550.00 plus taxes

CARRIED

ADJOURNMENT

RESOLUTION # 2017-7-193

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of July 10, 2017 do now adjourn at 7:27 p.m. to meet again on the 14th day of August, 2017 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

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