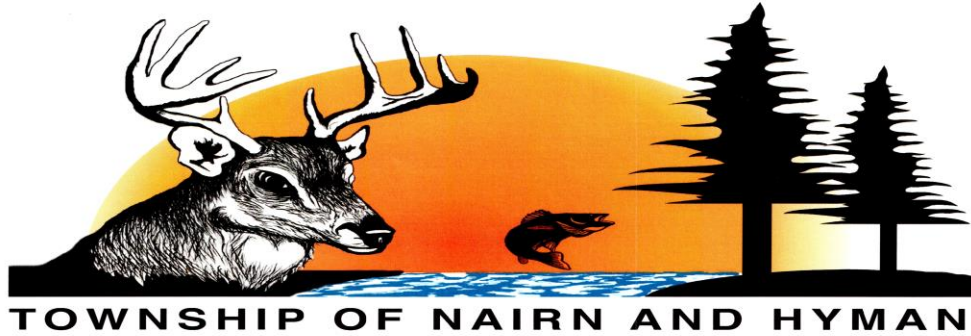


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Tuesday, October 10, 2017

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

<b>PRESENT:</b>	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 #2017-10-230**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Council meeting of October 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 #2017-10-231**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Regular Council Minutes – September 11, 2017.
- b) Closed Session Council minutes – September 11, 2017.

**CARRIED**

**VOLUNTEER FIREFIGHTER RESIGNATIONS**

**RESOLUTION #2017-10-232**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council accept the resignations of the following volunteer fire fighters effective immediately with regrets:

James Sherrington  
Colin Sherrington

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2017-10-233**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the following be accepted as presented:

- a) Township of Nairn and Hyman CAO Report to Council – October 2, 2017.
- b) Township of Nairn and Hyman Fire Chief Report to Council – October 2, 2017.
- c) Township of Nairn and Hyman Municipal Superintendent Report – October 4, 2017.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2017-10-234**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Espanola and Area Safety Coalition minutes – September 20, 2017.
- b) Sudbury and District Board of Health minutes – September 21, 2017.

**CARRIED**

**HIGHWAY 17 REHABILITATION – NOISE BY-LAW EXEMPTION**

**RESOLUTION #2017-10-235**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**WHEREAS:** the Ministry of Transportation is proposing to rehabilitate Highway 17 from 15.3 kilometers east of Highway 6 easterly, 18.6 kilometers to 0.3 kilometers west of the junction with Regional Road 4, and a portion of this project is located within the geographic Township of Nairn; and

**WHEREAS:** the Ministry of Transportation's consultant WSP Canada is requesting an exemption to the municipality's noise by-law for construction activities;

**NOW THEREFORE BE IT RESOLVED:**

that the municipality grant an exemption to the Township's Noise By-law for construction activities overnight between the hours of 2300 hours and 0700 hours from May 1, 2018 to November 30, 2018.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2017-10-236**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2017-10-237**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the following disbursement sheets be accepted as presented:

a)	2017GEN-10	General	\$ 117,896.66
b)	2017PW-10	Public Works	\$ 73,271.25
c)	2017FIRE-10	Fire Department	\$ 5,035.21

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2017-10-238**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that additional invoice summary dated October 10, 2017 in the amount of \$23,658.99 be authorized for payment.

**CARRIED**

**CEMETARY PRICE LIST BY-LAW**

Mayor Laurier Falldien asked the members of the public if they had any questions or concerns with the proposed Cemetery Price List By-law. No concerns were raised.

**CEMETARY PRICE LIST BY-LAW**

**RESOLUTION #2017-10-239**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to establish a cemetery price list for the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**CEMETARY PRICE LIST BY-LAW**

**RESOLUTION #2017-10-240**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to establish a cemetery price list for the Township of Nairn and Hyman” be read a third time and finally adopted in open Council and its number shall be 2017-21.

**CARRIED**

**EMERGENCY RESPONSE PLAN BY-LAW**

**RESOLUTION #2017-10-241**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to repeal by-law number 2014-1 and to adopt a Municipal Emergency Management Program and to establish an Emergency Response Plan” be read a first and second time.

**CARRIED**

**EMERGENCY RESPONSE PLAN BY-LAW**

**RESOLUTION #2017-10-242**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to repeal by-law number 2014-1 and to adopt a Municipal Emergency Management Program and to establish an Emergency Response Plan” be read a third time and finally passed in open Council and its number shall be 2017-22.

**CARRIED**

**MUNICIPAL HIGHWAY CLOSURE BY-LAW**

**RESOLUTION #2017-10-243**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to regulate the temporary closure of all or part of a municipal highway for the purpose of road construction” be read a first and second time.

**CARRIED**

**MUNICIPAL HIGHWAY CLOSURE BY-LAW**

**RESOLUTION #2017-10-244**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to regulate the temporary closure of all or part of a municipal highway for the purpose of road construction” be read a third time and finally passed in open Council and its number shall be 2017-23.

**CARRIED**

**SUPPORT RESOLUTION – ASSESSMENT ACT AMENDMENTS**

**RESOLUTION #2017-10-245**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council supports the resolution adopted by the City of Hamilton, dated September 13, 2017 concerning Assessment Act Amendments providing a property tax exemption to non-profit long-term care homes.

**CARRIED**

**SUPPORT RESOLUTION – PROPOSED CHANGES TO THE AMBULANCE ACT AND THE FIRE PROTECTION & PREVENTION ACT**

**RESOLUTION #2017-10-246**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Municipality of Killarney, dated September 13, 2017 regarding proposed changes to the Ambulance Act and the Fire Protection & Prevention Act.

**CARRIED**

**WEBSITE RE-DESIGN**

**RESOLUTION #2017-10-247**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**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 construction projects because it is more cost effective or beneficial; and

**WHEREAS:** Icedrum Media has submitted a proposal to re-design the municipality’s website: and

**WHEREAS:** Icedrum Media has originally re-designed the municipal website approximately 6 years ago; and

**WHEREAS:** the transition of files from the current website to the proposed website would be advantageous for Icedrum Media to perform; and

**WHEREAS:** the municipality requires complete access of functionality of the entire website; and

**WHEREAS:** the municipal budget for the redesign of the municipal website is \$6,851.00;

**NOW THEREFORE BE IT RESOLVED:** that Council accepts the proposed fees submitted by Icedrum Media for \$6,850.50 plus taxes for the complete re-design and programming for the municipal website.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2017-10-248**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that the Council meeting of October 10, 2017 do now adjourn at 7:18 p.m. to meet again on the 13<sup>th</sup> day of November, 2017 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

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**Mayor**

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**Clerk**

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