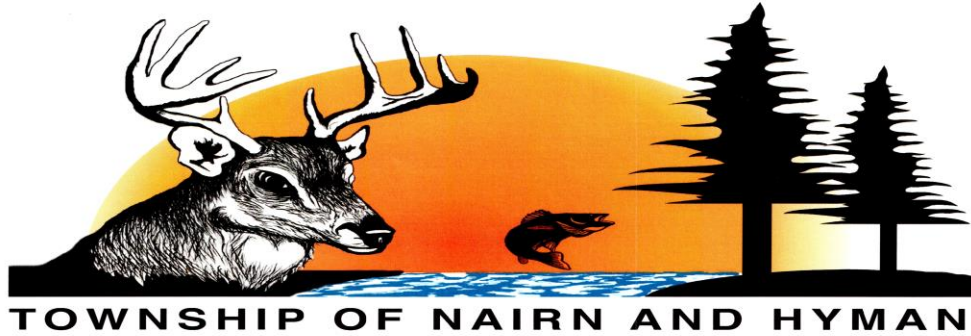


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 12, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, June 12th, 2017 at 7:01 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Charlene Y. Martel	Councillor
	Katherine Bourrier	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO, Clerk-Treasurer

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

### **RESOLUTION #2017-6-136**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Council meeting of June 12, 2017 do now open for business at 7:01 p.m.

**CARRIED**

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

Councillor Charlene Y. Martel declared a pecuniary interest with item 12a on the June 12, 2017 Council agenda. She is employed by T. Bell Transport.

Councillor Katherine Bourrier declared a pecuniary interest with items 3a and 12a on the June 12, 2017 Council agenda. She is employed by T. Bell Transport.

There were no other declarations presented.

## **DELGATIONS**

Councillor Katherine Bourrier declared a pecuniary interest with delegation Ted Bell.

Ted Bell from T. Bell Transport was present to discuss with Council the renting of equipment from his company and road conditions on Birch Street.

Richard L. Paquette from the Rainbow District Animal Control and Shelter Services was present to discuss with Council a proposed amendment to the Animal Control By-law which would effectively prohibit the keeping of farm animals except where permitted under the zoning by-law. This amendment could include cats and domestic fowl.

**ADOPTED ITEMS – COUNCIL MINUTES**

**RESOLUTION #2017-6-137**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) Regular Council Minutes – May 8, 2017.
- b) Closed Session Council Minutes – May 8, 2017.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2017-6-138**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Township of Nairn and Hyman Bank Reconciliation – March, 2017.
- b) Township of Nairn and Hyman Bank Reconciliation – April, 2017.
- c) Township of Nairn and Hyman CAO's report to Council – June 5, 2017.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2017-6-139**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) Sudbury and District Board of Health minutes – April 20, 2017.
- b) Sudbury and District Board of Health minutes – May 18, 2017.

**CARRIED**

**CANADA-US SOFTWOOD LUMBER TRADE**

**RESOLUTION #2017-6-140**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**WHEREAS:** Canada's forestry industry is vital to our economy; hundreds of thousands of workers and more than 650 communities depend on good forestry jobs, including in softwood lumber; and

**WHEREAS:** although Canada's softwood lumber is a key resource for the U.S. economy and housing industry, the imposition of U.S. duties on Canada's exports deals a serious blow to in-forest harvesting and domestic wood, pulp and paper production, along with the jobs associated with it; if past disputes are any indication, tens of thousands of our jobs are at risk; and

**WHEREAS:** previous dispute resolution panels have rejected U.S. claims of unfair trade practices on Canadian softwood lumber, consistently ruling in Canada’s favour; this suggests that any imposition of countervailing or anti-dumping duties by the U.S. Department of Commerce is discriminatory and groundless; and

**WHEREAS:** all national stakeholders, including municipalities, must speak out in defence of Canada’s forestry industry – the nation’s third largest export sector – as well as forest-dependent communities and affected workers in the face of another damaging trade dispute;

**NOW THEREFORE BE IT RESOLVED:** that the Township of Nairn and Hyman Council urges the Federal Government to negotiate a new softwood lumber agreement with the United States of America that guarantees access to the U.S. market for Canada’s softwood lumber exports and that retains the right of Quebec and all Canadian provinces to manage forest lands; and

**BE IT FURTHER RESOLVED:** that the Township of Nairn and Hyman Council calls on the Minister of Natural Resources to act immediately in mitigating the impact of U.S.-imposed softwood lumber duties by providing emergency loan guarantees to assist affected facilities, and to ensure adequate supports are provided to affected communities and workers, including enhanced income and transition supports as well as special Employment Insurance provisions, extended benefit periods and retraining supports for advanced technologies in the forestry industry; and

**FINALLY, BE IT RESOLVED:** that the Township of Nairn and Hyman Council call on the Federation of Canadian Municipalities to re-establish its Softwood Lumber Taskforce responsible for coordinating a response among municipal councils in Canada and a comprehensive campaign strategy, bringing attention to this issue among our U.S. municipal counterparts.

**CARRIED**

**REQUEST FOR COPY OF LETTER OF COMPLAINT**

**RESOLUTION #2017-6-141**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Clerk respond to the correspondence received by Bonnie Vataja, dated May 9, 2017.

**CARRIED**

**BY-LAW AMENDMENT RE: LIVESTOCK**

**RESOLUTION #2017-6-142**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the Clerk prepare the necessary amendment to the Animal Control By-law that would include provisions prohibiting the keeping of farm animals except where permitted under the Township’s zoning by-law with the exception of cats & fowl.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2017-6-143**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that correspondences 7 a) to 7c) on the June 12, 2017 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2017-6-144**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

a)	2017GEN-6	General	\$ 94,483.54
b)	2017PW-6	Public Works	\$ 62,200.59
c)	2017FIRE-6	Fire Department	\$ 2,782.25

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2017-6-145**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that additional invoice summary dated June 12, 2017 in the amount of \$47,460.00 be authorized for payment.

**CARRIED**

**BY-LAW FOR ADOPTION OF TAX RATES**

**RESOLUTION #2017-6-146**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2017” be read a first and second time.

**CARRIED**

**BY-LAW FOR ADOPTION OF TAX RATES**

**RESOLUTION #2017-6-147**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2017” be read a third time and finally passed in open Council and its number shall be 2017-14.

**CARRIED**

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

**RESOLUTION #2017-6-148**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**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 #2017-6-149**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**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 2017-17.

**CARRIED**

**BY-LAW TO ADOPT OPTIONAL TOOLS**

**RESOLUTION #2017-6-150**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2017” be read a first and second time.

**CARRIED**

**BY-LAW TO ADOPT OPTIONAL TOOLS**

**RESOLUTION #2017-6-151**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2017” be read a third time and finally passed in open Council and its number shall be 2017-15.

**CARRIED**

**BY-LAW TO ESTABLISH CLAWBACK PERCENTAGES**

**RESOLUTION #2017-6-152**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to establish clawback percentages for the 2017 taxation year for the industrial property class” be read a first and second time.

**CARRIED**

**BY-LAW TO ESTABLISH CLAWBACK PERCENTAGES**

**RESOLUTION #2017-6-153**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to establish clawback percentages for the 2017 taxation year for the industrial property class” be read a third time and finally passed in open Council and its number shall be 2017-16.

**CARRIED**

**SUPPORT RESOLUTION – RESTRICTIONS OF SURPLUS DWELLING**

**SEVERANCES IN AREAS ZONED AGRICULTURE**

**RESOLUTION #2017-6-154**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council supports the resolution adopted by the Town of Lakeshore, dated April 25, 2017 requesting the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned agriculture.

**CARRIED**

**SUPPORT RESOLUTION – PRIVATE MEMBER’S BILL REGARDING HALTING ALL WIND POWER APPROVALS IN UNWILLING HOST COMMUNITIES**

**RESOLUTION #2017-6-155**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Township of Champlain, dated May 9, 2017, resolution number 2017-202, supporting the Private Member’s Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

**CARRIED**

**SUPPORT RESOLUTION – “HERO TREE” PLANTING**

**RESOLUTION #2017-6-156**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Town of Shelburne, dated May 15, 2017 and authorizes the purchase of a “Hero Tree” to be planted along the Highway of Heroes at a cost of \$150.00.

**CARRIED**

**SUPPORT RESOLUTION – RECOGNITION OF “NEW DRIVER” SIGN**

**RESOLUTION #2017-6-157**

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Council supports the resolution adopted by the Township of Essa, dated April 19, 2017 regarding the recognition of the “New Driver” sign.

**CARRIED**

**REQUEST FOR SUPPORT RESOLUTION – HYDRO DELIVERY CHARGE REDUCTIONS TO ALL ONTARIO RESIDENCES INCLUDING SEASONAL RESOLUTION #2017-6-158**

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Township of North Frontenac, dated April 28, 2017 requesting the Province of Ontario to require that Hydro One apply delivery charge reductions to all Ontario residences, including all seasonal residences.

**DEFEATED**

**SUPPORT RESOLUTION – TOWNSHIP OF CHAMPLAIN – UNWILLING HOST FOR WIND TURBINES**

**RESOLUTION #2017-6-159**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council supports the resolution adopted by the Township of Champlain, dated May 9, 2017, resolution number 2017-207, declaring that their municipality is not a willing host for wind turbines.

**CARRIED**

Councillors Charlene Y. Martel and Katherine Bourrier declared a pecuniary interest with resolution numbers 2017-6-160 and 2017-6-161.

**RECEIPT OF BIDS FOR 2017 BIRCH STREET DITCHING - 1**

**RESOLUTION #2017-6-160**

MOVED BY: Riet Wigzell

SECONDED BY: Laurier Falldien

**RESOLVED:** that Council acknowledge receipt of the following bids (Bid No. 2017 Birch Street Ditching – 1):

- a) T. Bell Transport Inc. - \$6,610.50 (taxes included)
- b) Riverside Enterprises - \$31,357.50 (taxes included)

**CARRIED**

**AWARD OF BID FOR 2017 BIRCH STREET DITCHING - 1**

**RESOLUTION #2017-6-161**

MOVED BY: Laurier Falldien

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council award the bid for ditching and drainage improvements (Bid No. 2017 Birch Street Ditching – 1) to T. Bell Transport Inc. in the amount of \$6,610.50 (taxes included).

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**CLOSED SESSION MEETING**

**RESOLUTION #2017-6-162**

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Council move into closed session at 7:53 p.m. in order to address a matter pertaining to personnel matters about an identifiable individual, including municipal employees.

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION #2017-6-163**

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council return to the open meeting at 7:56 p.m. and report on the general discussions held in closed session.

**CARRIED**

Mayor Laurier Falldien explained that the closed session discussions were pertaining to wage loss replacement for an employee.

**WAGE LOSS REPLACEMENT PAYMENT**

**RESOLUTION #2017-6-164**

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Council agrees to pay the wage loss replacement for a municipal employee for a total of 26 hours at the rate specified in the submitted claim form dated April 3, 2017.

**CARRIED**

**MUNICIPAL PROCEDURES – EMPLOYEE EDUCATION**

**RESOLUTION #2017-6-165**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the CAO write a letter to a staff member concerning procedures for attending conferences including all expenses in advance that must be approved by Council.

**CARRIED**



**ADJOURNMENT**

**RESOLUTION # 2017-6-166**

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the Council meeting of June 12, 2017 do now adjourn at 8:01 p.m. to meet again on the 10<sup>th</sup> day of July, 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.**