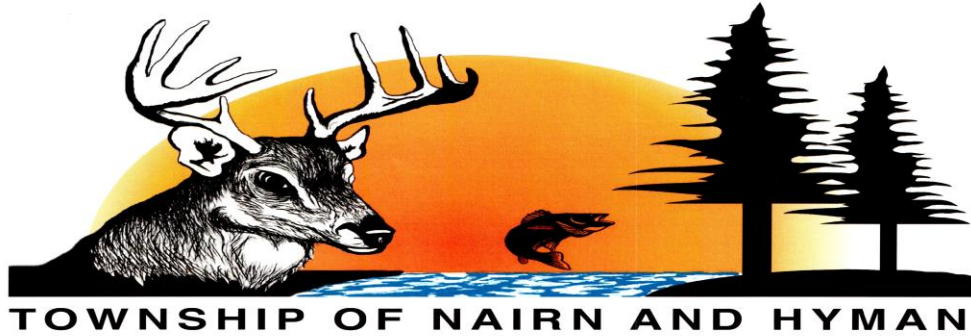


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 8, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, May 8th, 2017 at 7:02 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 #2017-5-106**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Council meeting of May 8, 2017 do now open for business at 7:02 p.m.

**CARRIED**

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

Mayor Laurier Falldien declared a pecuniary interest with item 7f) (Township of Nairn and Hyman CAO report to Council – April 25, 2017) He is an owner of a commercial building which is currently vacant. The CAO's report concerns recent changes by the Province giving municipalities the broad flexibility to tailor the vacant unit rebate program.

There were no other declarations presented.

**CLOSED SESSION**

**RESOLUTION #2017-5-107**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council move into closed session at 7:03 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 #2017-5-108**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council return to the open meeting at 7:15 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 and training proposals for an employee.

**WAGE LOSS REPLACEMENT PAYMENT**

**RESOLUTION #2017-5-109**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council agrees to pay the wage loss replacement for a municipal employee for a total of 10 hours at the rate specified in the submitted claim form dated April 3, 2017.

**CARRIED**

**REGULAR MEETING TEMPORARY ADJOURNMENT**

**RESOLUTION #2017-5-110**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the regular Council meeting of May 8, 2017 be temporarily adjourned at 7:17 p.m. for the purpose of receiving comments on the 2017 Municipal Budget.

**CARRIED**

**PUBLIC MEETING FOR PURPOSE OF HEARING COMMENTS ON 2017 MUNICIPAL BUDGET**

**RESOLUTION #2017-5-111**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that pursuant to By-law number 2007-9, the public meeting is now officially opened for the purpose of hearing comments regarding the 2017 Municipal Budget.

**CARRIED**

Mayor Laurier Falldien gave a summary of tax rates over the years and entertained questions from the floor concerning the proposed 2017 municipal budget.

**CLOSURE OF PUBLIC MEETING**

**RESOLUTION #2017-5-112**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the public meeting is now officially closed at 7:23 p.m. and the regular Council meeting is now reconvened.

**CARRIED**

**APPROVAL OF 2017 MUNICIPAL BUDGET**

**RESOLUTION #2017-5-113**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the 2017 Municipal Budget be approved with an amount required for taxation totalling \$860,828.00.

**CARRIED**

**ADOPTED ITEMS – COUNCIL MINUTES**

**RESOLUTION #2017-5-114**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Regular Council Minutes – April 10, 2017.
- b) Closed Session Council Minutes – April 10, 2017.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2017-5-115**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) Township of Nairn and Hyman public meeting minutes – April 10, 2017.
- b) Township of Nairn and Hyman public meeting minutes – April 10, 2017.
- c) Township of Nairn and Hyman Public Works, Planning and Economic Development Committee minutes – May 1, 2017.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2017-5-116**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) LaCloche Foothills Municipal Association minutes – April 3, 2017.
- b) Espanola and Area Safety Coalition minutes – March 16, 2017.
- c) Espanola and Area Safety Coalition minutes – April 12, 2017.

**CARRIED**

**DEPUTY MAYOR CHAIR MEETING**

**RESOLUTION #2017-5-117**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Deputy Mayor Brigita Gingras chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with item 7 f) on the May 8, 2017 Council agenda.

**CARRIED**

Mayor Laurier Falldien declared a pecuniary interest with the Township of Nairn and Hyman's CAO Report to Council dated April 25, 2017 and left the Council chambers.

Council discussed the CAO report to Council concerning changes by the Province giving municipalities the broad flexibility to tailor the vacant unit rebate program. The CAO will prepare a report with options and suggested timelines to engage the business community to obtain their input on this initiative.

**ACKNOWLEDGEMENT OF CONSENT STATEMENT**

**RESOLUTION #2017-5-118**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council acknowledge the addition of the following statement concerning consent application B-003/2016:

“Effect on the Municipal Decision from Public Comments: Public comments have been received and considered and had no effect on the Township of Nairn and Hyman Council's decision. The proposed severance complies with the Official Plan and the effect is to confirm the use of an existing private road.”

**CARRIED**

**ACCEPTED ITEM – CAO REPORT**

**RESOLUTION #2017-5-119**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Township of Nairn and Hyman CAO report to Council – April 25, 2017

**CARRIED**

**MAYOR RETURN TO CHAIR**

**RESOLUTION #2017-5-120**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that Mayor Laurier Falldien return to chair the meeting of Council.

**CARRIED**

Mayor Laurier Falldien returned to chair the meeting.

**DONATION TO FRIENDLY MASSEY MARATHON**

**RESOLUTION #2017-5-121**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council agrees to donate \$100.00 towards the Friendly Massey Marathon event scheduled to July 15 & 16, 2017.

**CARRIED**

**TBELL EXTENSION FOR FRONT STREET DEMOLITION**

**RESOLUTION #2017-5-122**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Council grant T. Bell Transport Inc. an extension to demolish the building at 15 Front Street, Nairn Centre, Ontario until June 1<sup>st</sup>, 2017.

**CARRIED**

**PROCLAMATION OF SENIORS' MONTH**

**RESOLUTION #2017-5-123**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**WHEREAS:** Seniors' Month is an annual province-wide celebration; and

**WHEREAS:** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

**WHEREAS:** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

**WHEREAS:** their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

**WHEREAS:** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

**WHEREAS:** the knowledge and experience seniors pass on to us continues to benefit all;

**NOW THEREFORE:**

I, Mayor Laurier Falldien, do hereby proclaim June 1<sup>st</sup> to 30<sup>th</sup>, 2017 **Seniors' Month** in the Township of Nairn and Hyman and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2017-5-124**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that correspondences 8a) to 8g) on the May 8, 2017 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2017-5-125**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

a)	2017GEN-5	General	\$69,088.48
b)	2017PW-5	Public Works	\$ 37,943.61
c)	2017FIRE-5	Fire Department	\$ 8,349.19

**CARRIED**

**BY-LAW TO SET THE 2017 TAX RATIOS**

**RESOLUTION #2017-5-126**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to set the 2017 tax ratios” be read a first and second time.

**CARRIED**

**BY-LAW TO SET THE 2017 TAX RATIOS**

**RESOLUTION #2017-5-127**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to set the 2017 tax ratios” be read a third time and finally passed in open Council and its number shall be 2017-11.

**CARRIED**

**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**

**RESOLUTION #2017-5-128**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**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 TO PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT FOR THE YEAR 2017**

**RESOLUTION #2017-5-129**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**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 2017-12.

**CARRIED**

**BY-LAW TO REGULATE THE SUPPLY OF WATER**

**RESOLUTION #2017-5-130**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a first and second time.

**CARRIED**

**BY-LAW TO REGULATE THE SUPPLY OF WATER**

**RESOLUTION #2017-5-131**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a third time and finally passed in open Council and its number shall be 2017-13.

**CARRIED**

**SUPPORT RESOLUTION – WAIVING OF HST ON PURCHASE OF FLAGS**

**RESOLUTION #2017-5-132**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council supports the resolution adopted by the Township of Adjala-Tosorontio, dated April 10, 2017 requesting the Federal and Provincial governments that in recognition of Canada’s 150<sup>th</sup> birthday, that they wave the taxes payable on the purchase of a Canadian flag or Canada 150 Anniversary flag for the year 2017.

**CARRIED**

**SUPPORT RESOLUTION – SUPPORTING CERTIFIED CROP ADVISORS**

**RESOLUTION #2017-5-133**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the City of Kawartha Lakes, dated December 13, 2016 regarding supporting the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors and allow Ontario farmers the freedom to engage in business with the expert of their choice.

**CARRIED**

**SUPPORT RESOLUTION – PROVINCIAL SUPPORT IN RELATION TO OPIOD  
CRISIS**

**RESOLUTION #2017-5-134**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council supports the resolution adopted by the County of Lanark, dated April 26, 2017 requesting the provincial government to enhance the response to the opioid problem.

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION # 2017-5-135**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the Council meeting of May 8, 2017 do now adjourn at 7:58 p.m. to meet again on the 12<sup>th</sup> day of June, 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.**