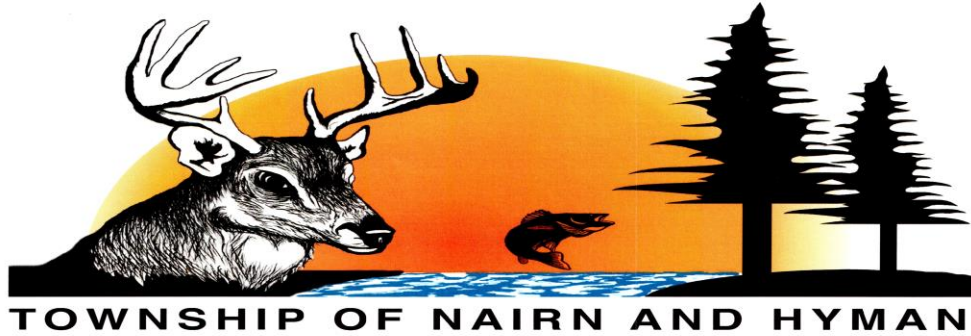


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Tuesday, February 14, 2017

There was a regular council meeting held at the Nairn Community Centre on Tuesday, February 14th, 2017 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2017-2-28

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of February 14th, 2017 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Deputy Mayor Brigita Gingras declared a pecuniary interest with the correspondence received from the Canadian Postmasters and Assistants Association, item 7 f) on the February 14, 2017 Council agenda. Brigita Gingras works for Canada Post and belongs to the CPAA Union.

There were no other declarations presented.

DELEGATIONS

None.

PUBLIC COMMENTS – STREET NAMING PROPOSAL – SHORT STREET

Mayor Laurier Falldien entertained questions or comments from the floor concerning the proposed street naming by-law for Short Street.

A concern was raised about the description in the notice and Mayor Falldien explained that the description in the by-law was changed as follows:

Municipal road running south from Highway 17 and approximately 88.39 meters in length in the geographic Township of Nairn, south of Highway # 17 and located approximately 0.5 kilometers east from the Spanish River Bridge.

There were no other concerns raised.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2017-2-29

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following minutes be accepted as presented:

- a) Regular Council minutes – January 16, 2017.
- b) Closed Session Council minutes – January 16, 2017.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-2-30

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – December 2016.
- b) Township of Nairn and Hyman CAO Report – February 7, 2017.
- c) Township of Nairn and Hyman Municipal Superintendent Report – January 13, 2017.
- d) Township of Nairn and Hyman Fire Chief Report – January 16, 2017.
- e) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – January 30, 2017.
- f) Township of Nairn and Hyman Summary of Tax Write Offs – February 7, 2017.

CARRIED

RECEIVED ITEMS

RESOLUTION #2017-2-31

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be noted as being received:

- a) Manitoulin-Sudbury District Services Board – 2016 Board expenses for Mayor Laurier Falldien.
- b) Espanola and Area Safety Coalition minutes – December 20, 2016.

CARRIED

ANTI-CONTRABAND TOBACCO CAMPAIGN

RESOLUTION #2017-2-32

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Sudbury and District Health Unit, resolution #03-17, requesting the Ontario Ministry of Finance to raise tobacco excise taxes and enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.

CARRIED

RESTRICTING THE MARKETING OF UNHEALTHY FOODS AND BEVERAGES TO CHILDREN

RESOLUTION #2017-2-33

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Sudbury and District Health Unit, resolution # 60-16, restricting the marketing of unhealthy foods and beverages to children.

CARRIED

CANNIBAS REGULATION AND CONTROL

RESOLUTION #2017-2-34

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Sudbury and District Health Unit, resolution #04-17 requesting the inclusion of marijuana (medicinal and recreation) as a prescribed product or substance under the Smoke Free Ontario Act.

CARRIED

Declaration of Pecuniary Interest

Deputy Mayor Brigita Gingras declared a pecuniary interest with resolution number 2017-2-35 and did not participate with any discussions on this matter.

POSTAL BANKING

RESOLUTION #2017-2-35

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the recommendations of the Canadian Postmasters and Assistants Association, as per their letter dated January 23, 2017 recommending the Canada Post consider postal banking in communities across Canada.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2016-2-36

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7 a) to 7 i) on the February 14, 2017 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2017-2-37

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2017GEN-2	General	\$81,090.09
b)	2017PW-2	Public Works	\$31,058.63
c)	2017FIRE-2	Fire Department	\$ 6,069.53

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2017-2-38

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2017-2, dated February 14, 2017 in the amount of \$3,878.16 be authorized for payment.

CARRIED

STREET NAMING BY-LAW

RESOLUTION #2017-2-39

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to provide for the naming of a street within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

STREET NAMING BY-LAW

RESOLUTION #2017-2-40

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to provide for the naming of a street within the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2017-4.

CARRIED

APPOINTMENT OF NEW COUNCILLOR

RESOLUTION #2017-2-41

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council appoints Katherine Bourrier to fill the vacancy on Council and the appointment will not take effect until Katherine Bourrier has submitted a letter of resignation as an employee of the municipality to the clerk and once this letter has been submitted the declaration of office will then be completed.

CARRIED

PROPOSAL FOR WEBSITE RE-DEVELOPMENT

RESOLUTION #2017-2-42

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the proposal received from Icedrum Media, dated February 8, 2017 regarding a proposed website re-development be noted as being received.

CARRIED

FIRE DEPARTMENT RESERVES

RESOLUTION #2017-2-43

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that fire department revenues received in 2016 be placed in the fire department reserve fund as per the following breakdown:

- 1) \$500.00 for the sale of the 1974 GMC Pumper.
- 2) \$6,768.90 for emergency highway calls reimbursed by the Province of Ontario.

CARRIED

FIRE DEPARTMENT RESERVES USED TO PURCHASE TANKER

RESOLUTION #2017-2-44

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

WHEREAS: the municipality has purchased a 2005 International Tanker for the fire department on November 29, 2016; and

WHEREAS: the total costs for the vehicle including miscellaneous fees total \$157,548.23;

NOW THEREFORE BE IT RESOLVED: that the total cost to purchase this vehicle be taken from the municipal reserves as follows:

- \$83,458.00 from the Fire Reserve and
- \$74,090.23 from the Contingency Reserve.

CARRIED

BUILDING INSPECTION SERVICES

RESOLUTION #2017-2-45

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

WHEREAS: the Township of Sables-Spanish Rivers is already under contract with the Town of Espanola for building department services; and

WHEREAS: the Township of Nairn and Hyman is interested in entering into a contract with the Town of Espanola for building department services; and

WHEREAS: an expression of interest has been discussed to enter into a contract for building department services with the Town of Espanola to have this service extended to include other area municipalities;

NOW THEREFORE BE IT RESOLVED:

that we respectfully request that the Council of the Town of Espanola give consideration to a service sharing proposal that would include the Township of Nairn and Hyman, Township of Baldwin and the Town of Spanish for the provision of building inspection services for each municipality, under the supervision of the Chief Building Official for the Town of Espanola.

CARRIED

MUNICIPAL PROPERTY TAXATION FOR RAILROAD RIGHT-OF-WAY

PROPERTIES

RESOLUTION #2017-2-46

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Town of Atikokan, dated January 23, 2017 requesting the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept.

CARRIED

GAS TAX FUNDING FORMULA

RESOLUTION #2017-2-47

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the City of Owen Sound, dated January 16, 2017 encouraging the provincial government to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade on January 1, 2017 it is more expensive for municipalities to consume fuel.

CARRIED

MORATORIUM ON THE ACCOMODATION REVIEW PROCESS

RESOLUTION #2017-2-48

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Town of Greater Napanee, dated December 20, 2016 requesting the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process for rural schools until such time as a review of the impacts on small rural communities can be studied, completed and the results and recommendations be considered.

CARRIED

HYDRO ONE'S STRATEGY REGARDING HYDRO COSTS

RESOLUTION #2017-2-49

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Township of Tay Valley, dated November 8, 2016 requesting the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents.

CARRIED

MUNICIPAL LOTTERIES

RESOLUTION #2017-2-50

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports resolution number 423-2016 adopted by the Town of Brancroft, requesting that the Province of Ontario strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs.

DEFEATED

QUOTES FOR UPGRADES TO FURNACE ROOM

RESOLUTION #2017-2-51

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council accept the lowest quote received from Lapierre Contracting in the amount of \$7,550.00 plus HST for upgrades to the Community Centre furnace room.

CARRIED

TELEPHONE AND FAX SERVICE PROVIDER

RESOLUTION #2017-2-52

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees to changing providers for telephone and fax services to Eastlink.

CARRIED

ADJOURNMENT

RESOLUTION # 2017-2-53

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of February 14, 2017 do now adjourn at 7:37 p.m. to meet again on the 13th day of March, 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.