



Council Minutes

Tuesday, August 7, 2012

There was a regular council meeting held at the Nairn Community Centre on Tuesday, August 7, 2012 at 7:03 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Edward Mazey	Councillor
	Brigita Gingras	Councillor
	Robert Deschene	CAO

OPEN MEETING

RESOLUTION # 2012-101-145

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of August 7, 2012 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2012-11-146

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the regular Council minutes of July 9, 2012 be accepted as presented.

CARRIED

FIRE DEPARTMENT REPORT

RESOLUTION # 2012-11-147

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that recommendation number 1 on the Nairn and Hyman Fire Department Monthly Report for July 2012 be hereby accepted.

CARRIED

VOLUNTEER FIREFIGHTER

RESOLUTION # 2012-11-147

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council accept the recommendation of the Fire Chief that Kyle Steedman be appointed as a volunteer firefighter for the municipality subject to the receipt of the required medical.

CARRIED

PUBLIC WORKS PURCHASE - HOPPER SPREADER

RESOLUTION #2012-11-149

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council accepted the recommendations of the Public Works Committee to purchase a Meyers Poly Hawk Hopper/Spreader with a Honda engine and wireless remote at a cost of \$5,818.37 from Kellers Garage.

CARRIED

NOTED ITEMS

RESOLUTION # 2012-11-150

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following items be noted as being received:
a) Township of Nairn and Hyman Fire Department Report - July 2012.
b) Espanola and Area Safety Coalition minutes - June 20, 2012.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2012-11-151

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the following items be accepted as presented:
a) Township of Nairn and Hyman Bank Reconciliation - June 2012.
b) Township of Nairn and Hyman Municipal Performance Measurement Program - 2011 Results.
c) Township of Nairn and Hyman Property Standards Committee minutes - July 11, 2012.
d) Township of Nairn and Hyman Fire Department Report - June 2012.
e) Township of Nairn and Hyman Planning and Economic Development Committee minutes - July 30, 2012.
f) Township of Nairn and Hyman Public Works Committee minutes - July 30, 2012.
g) Township of Nairn and Hyman CAO Report to Council - August 7, 2012.
h) Township of Nairn and Hyman, Summary of Tax Write Offs - August 7, 2012.
i) Township of Nairn and Hyman Public Works Report - July 2012.

CARRIED

NAIRN COMMUNITY CENTRE USAGE

RESOLUTION # 2012-11-152

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the municipality donate the use of the Nairn Community Centre to Kendra Whalen for the purpose of holding a Pleasure Craft Operator Course.

CARRIED

MINISTRY OF NATURAL RESOURCES OFFICE ESPANOLA

RESOLUTION # 2012-11-153

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council supports the concerns raised in the correspondence dated July 13, 2012 from the Town of Espanola to the Minister of Natural Resources regarding the possible closure of the local Ministry of Natural Resources office in Espanola.

CARRIED

ENSURING LOCAL VOICES IN NEW CASINO GAMBLING DEVELOPMENT ACT

RESOLUTION # 2012-11-154

MOVED BY: C. Martel

SECONDED BY: B. Gingras

WHEREAS: the Government of Ontario has proposed building up to 29 new casinos throughout the province;

AND WHEREAS: new casino development brings with it a broad-spectrum of opinions including both positive and negative considerations;

AND WHEREAS: any new casino development may significantly impact the community and surrounding areas;

AND WHEREAS: the Township of Nairn and Hyman recognizes the importance of a referendum on the issue and prior to the development of any new casino;

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman requested the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino, and that this resolution be circulated to the Honourable Premier Dalton McGuinty, the Honourable Dwight Duncan, Minister of Finance, Monte McNaughton, MPP for Lambton-Kent-Middlesex and Michael Mantha, MPP for Algoma-Manitoulin.

CARRIED

TUNNOCK CONSULTING - OFFICIAL PLAN AMENDMENT COMMENTS

RESOLUTION # 2012-11-155

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council concur with the July 6, 2012 recommendations made by Tunnock Consulting Ltd. with regards to their response to the Ministry of Municipal Affairs and Housing letter dated July 3, 2012 concerning the proposed modifications to Amendment No. 2 of the Township of Nairn and Hyman Official Plan, MMAH File No. 52-OP-5200-002.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION # 2012-11-156

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that correspondences 7 a) to 7 g) on the August 7, 2012 Council agenda be noted as being received.

CARRIED

TV ONTARIO AGREEMENT

RESOLUTION # 2012-11-157

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council authorize the CAO to sign the letter of agreement dated July 11, 2012 with TV Ontario concerning the termination of the low power repeat transmitter agreement with the community of Nairn Centre and the tower and satellite dish ownership transfer to the municipality.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2012-11-158

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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

a)	2012 GEN-8	General	\$24,520.64
b)	2012 PW-8	Public Works	\$30,584.26
c)	2012 FIRE-8	Fire	\$17,098.76

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2012-11-159

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that additional invoice summary dated August 7, 2012, number 2012-8 totalling \$263.85 be approved for payment.

CARRIED

LANDFILL SITE BY-LAW

RESOLUTION # 2012-10-160

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman "be read a first, second and third time and finally passed in open Council and its number shall be 2012-22.

CARRIED

LANDFILL SITE USAGE - PERMISSION GRANTED

RESOLUTION # 2012-11-161

MOVED BY: C. Martel

SECONDED BY: B. Gingras

WHEREAS: By-law # 2012-22, Section 8.4 provides that "That Township may by resolution of Council grant minor variances to the provisions of this By-law where Council in its sole discretion deems that such actions are within the public interest and not contrary to the intent of this By-law", and

WHEREAS: Council has received a request by a property owner located at Nairn, Concession 6, Lots 10, 11 & 12, Parcels 29501, 6901 & 6526 for a request to utilize the municipality's landfill site, and

WHEREAS: this property located within our municipality is vacant, and

WHEREAS: it is a policy of the municipality that no person whose property is vacant shall be permitted to dispose of waste at the municipal landfill site, and

WHEREAS: this owner owns property in the township of Baldwin with a building situated on it and is adjacent to their vacant property in our municipality, and

WHEREAS: their only means of access to their property in Baldwin Township is by Traversing through the geographic Township of Nairn,

NOW THEREFORE BE IT RESOLVED:

that Council deems that this request is within the public interest and not contrary to the intent of our By-law and grant this property owner permission to utilize the landfill site in our municipality.

CARRIED

REFRIGERATOR PURCHASE - NAIRN COMMUNITY CENTRE

RESOLUTION # 2012-11-162

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the Municipal Superintendent be authorized to purchase two commercial refrigerators for the Nairn Community centre and that the cost for this item be taken out of account number 641026-080 (Community Centre - Kitchen Supplies) and further that this purchase shall not exceed the amount remaining in the budget (\$7,898.00).

CARRIED

ADJOURNMENT

RESOLUTION # 2012-11-163

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the Council meeting of August 7, 2012 do now adjourn at 7:58 p.m. to meet again on the 4th day of September, 2012 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk/CAO

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