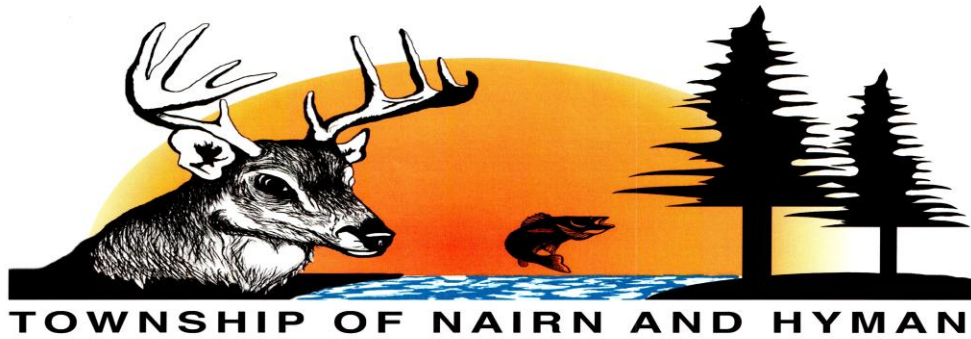


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 10, 2017

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

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

REGRETS: Riet Wigzell Councillor

OPEN MEETING

RESOLUTION #2017-4-73

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of April 10th, 2017 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

TEMPORARY ADJOURNMENT – CONSENT APPLICATIONS

RESOLUTION #2017-4-74

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the regular Council meeting of April 10, 2017 be temporarily adjourned at 7:02 p.m. for the purpose of receiving comments on consent applications.

CARRIED

PUBLIC MEETING FOR PURPOSE OF HEARING COMMENTS ON CONSENT APPLICATIONS

RESOLUTION #2017-4-75

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that pursuant to Section 53 of the Planning Act, R.S.O. 1990, Chapter P. 13, the public meeting is now officially opened for the purpose of hearing comments regarding the following consent applications:

File Number: B-001/2017

Applicant: Robert and Kathleen Ketchabaw

Location: Part of Lot 12, Concession 2, Parcel 30459, Geographic Township of Nairn, District of Sudbury

File Number: B-003/2016

Applicant: Carol Massicotte

Location: Lots 4 to 12, Concessions 1, 2 & 3, Geographic Township of Nairn, District of Sudbury

CARRIED

CLOSURE OF PUBLIC MEETING

RESOLUTION #2017-4-76

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the public meeting is now officially closed at 7:12 p.m. and the regular Council meeting is now reconvened.

CARRIED

DELEGATIONS

Wayne McDonald, Auditor from KPMG was in attendance to present the 2016 Financial Statements and Year End Audit Report to Council.

PRESENTATION OF CONSOLIDATED FINANCIAL STATEMENTS FOR 2016

RESOLUTION #2017-4-77

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2016 as presented to Council on April 10, 2017 be accepted as presented.

CARRIED

DELEGATIONS

Robert Luopa from the Beaver Lake Sports & Cultural Club was in attendance to discuss concerns with Council about the proposed fire services optimization plan proposed by the City of Greater Sudbury.

BEAVER LAKE FIRE HALL

RESOLUTION #2017-4-78

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council advise the City of Greater Sudbury that we object to the closing of the Beaver Lake fire hall for fear of an overburden to our local fire dept. as well as lack of safety to the residents of Beaver Lake.

CARRIED

DELEGATIONS

Councillor Michael Vagnini from the City of Greater Sudbury presented a certificate of appreciation to our fire chief for the fire department's response to the recent accident on Highway 17 near Nairn Centre but located within the City of Greater Sudbury limits.

ACCEPTED ITEMS – COUNCIL MINUTES

RESOLUTION #2017-4-79

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the following Council minutes be accepted as presented:

- a) March 13, 2017 – Regular Council Minutes.
- b) March 13, 2017 – Closed Session Council Minutes.

CARRIED

TUNNOCK CONSULTING LTD. RE PLANNING REPORT – KETCHABAW CONSENT FILE B-001/2017

RESOLUTION #2017-4-80

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the Planning Report submitted by Tunnock Consulting Ltd., dated March 20, 2017 concerning the application for consent, file number B-001/2017 (Ketchabaw) be accepted as presented with the exception of item number 1 on page 3.

CARRIED

PROVISIONAL APPROVAL OF KETCHABAW CONSENT APPLICATION

RESOLUTION #2017-4-81

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that consent application, file number B-001/2017, as applied for by Robert and Kathleen Ketchabaw be provisionally approved this 10th day of April, 2017 and the subject land is composed of land in Part of Lot 12, Concession 2, Parcel 30459, geographic Township of Nairn, District of Sudbury; and the purpose of this consent is to create a new residential building lot in the rural area of the municipality; and be it further resolved that this application is provisionally approved with the schedule of conditions attached hereto.

CARRIED

TUNNOCK CONSULTING LTD. RE PLANNING REPORT – MASSICOTTE CONSENT FILE B-003/2016

RESOLUTION #2017-4-82

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Planning Report submitted by Tunnock Consulting Ltd., dated December 14, 2016 concerning the application for consent, file number B-003/2016 (Massicotte) be accepted as presented.

CARRIED

PROVISIONAL APPROVAL OF MASSICOTTE CONSENT APPLICATION

RESOLUTION #2017-4-83

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

RESOLVED: that consent application, file number B-003/2016, as applied for by Carol Massicotte be provisionally approved this 10th day of April, 2017 and the subject land is composed of land in Lots 4 to 12, Concessions 1, 2 & 3, geographic Township of Nairn, District of Sudbury; and the purpose of this application seeks to add land to a right-of-way used as a private road; and be it further resolved that this application is provisionally approved with the schedule of conditions attached hereto.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-4-84

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Clerk’s Report to Council – Summary of 2016 Council Expenses – March 27, 2017.
- b) Township of Nairn & Hyman Bank Reconciliation – February 2017.

CARRIED

RECEIVED ITEMS

RESOLUTION #2017-4-85

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be noted as being received:

- a) Township of Nairn & Hyman Municipal Superintendent’s Report – April 3, 2017.
- b) Ontario Provincial Police – Police Services Board Report – January to March 2017.

CARRIED

DONATION TO ECOLE SECONDAIRE CATHOLIQUE FRANCO-OUEST

RESOLUTION #2017-4-86

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council donate \$50.00 per student (2) towards a bursary for students from our Municipality attending Ecole Secondaire Catholique Franco-Ouest.

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST	
Bourrier, Katherine	_X_	_____	Bourrier, Katherine _____
Gingras, Brigita	_X_	_____	Gingras, Brigita _____
Martel, Charlene	_X_	_____	Martel, Charlene _____
Wigzell, Riet	ABSENT	_____	Wigzell, Riet _____
Falldien, Laurier	_____	_X_	Falldien, Laurier _____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

CARRIED

BILL C-203 – AN ACT TO AMEND THE SUPREME COURT ACT RE UNDERSTANDING OFFICIAL LANGUAGES

RESOLUTION #2017-4-87

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports the private member's bill (Bill C-203) introduced by MP, François Choquette that would amend the Supreme Court Act and introduce a new requirement for judges appointed to the Supreme Court to understand both official languages without the aid of an interpreter and that a copy of this resolution be forwarded to our local member of parliament for support.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2017-4-88

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that correspondences 8a) to 8d) on the April 10, 2017 Council agenda be noted as received.

CARRIED

CLOSED SESSION

RESOLUTION #2017-4-89

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council move into closed session at 8:27 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 #2017-4-90

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council return to the open meeting at 8:45 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 municipal employee matters.

DISBURSEMENT SHEETS

RESOLUTION #2017-4-91

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

a)	2017GEN-4	General	\$129,992.55
b)	2017PW-4	Public Works	\$ 37,647.05
c)	2017FIRE-4	Fire Department	\$ 3,942.12

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2017-4-92

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2017-4, dated April 10, 2017 in the amount of \$12,687.14 be authorized for payment.

CARRIED

BY-LAW FOR THE ESTABLISHMENT OF RATES OF PAY TO THE EMPLOYEES OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN FOR THE YEAR 2017

RESOLUTION #2017-4-93

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2017” be read a first and second time.

CARRIED

BY-LAW FOR THE ESTABLISHMENT OF RATES OF PAY TO THE EMPLOYEES OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN FOR THE YEAR 2017

RESOLUTION #2017-4-94

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2017” be read a third time and finally passed in open Council and its number shall be 2017-7.

CARRIED

BY-LAW TO PROVIDE FOR PAYING REMUNERATION TO MEMBERS OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION #2017-4-95

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW TO PROVIDE FOR PAYING REMUNERATION TO MEMBERS OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION #2017-4-96

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2017-8.

CARRIED

BY-LAW TO ADOPT A POST TRAUMATIC STRESS DISORDER PLAN

RESOLUTION #2017-4-97

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt a post traumatic stress disorder plan” be read a first and second time.

CARRIED

BY-LAW TO ADOPT A POST TRAUMATIC STRESS DISORDER PLAN

RESOLUTION #2017-4-98

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt a post traumatic stress disorder plan” be read a third time and finally passed in open Council and its number shall be 2017-10.

CARRIED

INVITATION TO TENDER – SALE OF SURPLUS EQUIPMENT – 1999 FORD E350 DIESEL RESCUE VAN

RESOLUTION #2017-4-99

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council decide not to open the tenders received for the 1999 Ford E350 Diesel Rescue Van and that the unopen tenders be returned to the applicants and be it further resolved that this Rescue Van be advertised with the emergency lighting/sound system and decals removed.

CARRIED

FEES CHARGED FOR PROVIDING FIRE FIGHTING/EMERGENCY SERVICES

RESOLUTION #2017-4-100

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council establish the following fees charged for providing fire fighting/emergency services to municipalities that are not part of the Sudbury District Mutual Aid Plan:

\$450.00 per hour for each emergency vehicle owned by the municipality.

CARRIED

SURPLUS EQUIPMENT – TANDEM TRAILER

RESOLUTION #2017-4-101

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council declare the JC 10-ton single-axle trailer (Serial No. 8045) used by the public works department as surplus to our needs and that this item be advertised for sale.

CARRIED

SPRING CLEAN UP WEEK 2017

RESOLUTION #2017-4-102

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council declare the week of May 24 to May 27, 2017 as “Clean-Up Week” in the Township of Nairn and Hyman.

CARRIED

ELIMINATING HYDRO DELIVERY FEES FOR ALL RESIDENTS OF ONTARIO

RESOLUTION #2017-4-103

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Town of Northeastern Manitoulin and the Islands, number 55-03-2017 requesting that the Province of Ontario treat all Ontario Hydro’s customers equally and eliminate the delivery fees for customers.

CARRIED

ADVOCATING TO THE PROVINCIAL GOVERNMENT THAT THEY CLARIFY AND ASSUME THEIR LEGISLATIVE ROLD IN COMMUNITY WATER FLUORIDATION

RESOLUTION #2017-4-104

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Peel Regional Council on March 9, 2017 regarding their concerns with water fluoridation.

CARRIED

2017 DRAFT MUNICIPAL BUDGET

Council reviewed the draft 2017 municipal budget.

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2017-4-105

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of April 10, 2017 do now adjourn at 9:00 p.m. to meet again on the 8th day of May, 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.