



Council Minutes

Monday, July 9, 2012

There was a regular council meeting held at the Nairn Community Centre on Monday, July 9, 2012 at 7:00 p.m.

PRESENT: Rod MacDonald Deputy Mayor
 Charlene Y. Martel Councillor
 Edward Mazey Councillor
 Brigita Gingras Councillor (arrived at 7:22 p.m.)
 Robert Deschene CAO

REGRETS: Laurier Falldien Mayor

OPEN MEETING

RESOLUTION # 2012-10-121

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of July 9, 2012 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2012-10-122

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the regular Council minutes of June 4, 2012 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2012-10-123

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 - May 2012.
 b) Township of Nairn and Hyman Public Works Report - June 2012.

CARRIED

CULVERT REPAIR - SAND BAY ROAD

RESOLUTION # 2012-10-125

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendations of the Public Works Committee that works be authorized to repair the 2.5 meter culvert on Sand Bay Road.

CARRIED

AMENDMENT TO HIRING BY-LAW

RESOLUTION # 2012-10-126

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council accept the recommendations of the Public Works Committee that we amend the hiring by-law for summer students to include the following policy:

- Preference be given to students who have not worked for the municipality before.
- If no first time applicants are available for hiring, then second year is acceptable.
- Hiring committee be limited to the CAO and Municipal Superintendent.
- Preference be given to high school students as a means of introducing them to the work force. Preference be given to senior students over junior.

CARRIED

WELCOME KIT

RESOLUTION # 2012-10-127

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendations of the Planning and Economic Development Committee that a welcome kit be prepared for new residents that would include the following:
Recycling container, tourism guide, maps of area, municipal newsletters and a welcome letter from Council.

CARRIED

NOTED ITEMS

RESOLUTION # 2012-10-128

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

- a) Ontario Provincial Police (Nairn/Hyman Twp.) Duty Code Hrs. - May 2012.
- b) Espanola & Area Safety Coalition minutes - May 16, 2012.
- c) Sudbury & District Board of Health minutes - June 21, 2012.
- d) Sudbury & District Health Unit - Municipal Policy Scan - December 2011.
- e) Espanola, Elliot Lake & Blind River Municipal & Provincial Offences Court Services - 2011 Annual Report.
- f) Freelandt, Caldwell, Reilly Chartered Accountants - Statement of Receipts and Expenditures for the Espanola Court Service Area - year ended December 31, 2011.
- g) Township of Nairn and Hyman Public Works Committee minutes - July 3, 2012.
- h) Township of Nairn and Hyman Planning and Economic Development Committee minutes - July 3, 2012.

CARRIED

PROPERTY CONCERNS

RESOLUTION # 2012-10-129

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that the By-law Enforcement Officer be asked to review the property concerns outlined in the correspondence listed on the Council Agenda.

CARRIED

RESPONSE TO CORRESPONDENCE

RESOLUTION # 2012-10-130

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that the CAO respond to the correspondence received from Richard Austin.

CARRIED

AMENDMENT TO LANDFILL SITE MAINTENANCE BY-LAW

RESOLUTION # 2012-10-131

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that amendments be prepared for the Landfill Site Maintenance By-law (#2011-24) for the next meeting concerning the giving of exceptions in certain matters.

CARRIED

DONATION - ELLIOT LAKE FOOD BANK

RESOLUTION # 2012-10-132

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council donate \$400.00 to the City of Elliot Lake Food Bank to assist them in their recent time of need along with a letter of condolence to the City of Elliot Lake.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION # 2012-10-133

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that correspondences 7 a) to 7 e) on the July 9, 2012 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2012-10-134

MOVED BY: C. Martel

SECONDED BY: E. Mazey

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

a)	2012 GEN-7	General	\$98,599.49
b)	2012 PW-7	Public Works	\$45,408.03
c)	2012 FIRE-7	Fire	\$18,391.97

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2012-10-135

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that additional invoice summary dated July 9, 2012, number 2012-7 totalling \$5,736.52 be approved for payment.

CARRIED

BY-LAW - 2012 TAX RATES

RESOLUTION # 2012-10-136

MOVED BY: C. Martel

SECONDED BY: E. Mazey

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 thereof for the year 2012" be hereby read a first, second and third time and finally passed in open Council and its number shall be 2012-15.

CARRIED

BY-LAW - 2012 RATES OF PAY

RESOLUTION # 2012-10-137

MOVED BY: E. Mazey

SECONDED BY: C. 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 2012" be read a first, second and third time and finally passed in open Council and its number shall be 2012-16.

CARRIED

BY-LAW - 2012 ADMINISTERING LIMITS ON PROPERTY CLASSES

RESOLUTION # 2012-10-138

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that "Being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2012" be read a first, second and third time and finally passed in open Council and its number shall be 2012-17.

CARRIED

BY-LAW - 2012 TAX RATIOS

RESOLUTION # 2012-10-139

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to set the 2012 tax ratios" be read a first, second and third time and finally passed in open Council and its number shall be 2012-18.

CARRIED

BY-LAW - CLAWBACK PERCENTAGES FOR 2012 TAXATION

RESOLUTION # 2012-10-140

MOVED BY: C. Martel

SECONDED BY: E. Mazy

RESOLVED: that "Being a by-law to establish 'clawback' percentages for the 2012 taxation year for the commercial, industrial and multi-residential property classes" be read a first, second and third time and finally passed in open Council and its number shall be 2012-19.

CARRIED

BY-LAW - 2012 WATER RATES

RESOLUTION # 2012-10-141

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to regulate the supply of water and the price thereof from the municipal water works system" be read a first, second and third time and finally passed in open Council and its number shall be 2012-20.

CARRIED

ONTARIO FAMILY FISHING EVENTS

RESOLUTION # 2012-10-142

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that Council declare July 7 - 15, 2012 as Ontario Family Fishing Events in the Township of Nairn and Hyman.

CARRIED

OFFICIAL PLAN AND ZONING AMENDMENT - CONSBEC INC.

RESOLUTION # 2012-10-143

MOVED BY: E. Mazey

SECONDED BY: C. Martel

RESOLVED: that Council authorize the CAO to process an Official Plan and Zoning By-law Amendment for Consbec Inc. as per their application dated May 9, 2012.

CARRIED

ADJOURNMENT

RESOLUTION # 2012-10-144

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that the Council meeting of July 9, 2012 do now adjourn at 8:33 p.m. to meet again on the 7th day of August, 2012 at 7:00 p.m.

CARRIED

Mayor

Clerk/CAO

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