



## Council Minutes

**Monday, November 5, 2012**

There was a regular council meeting held at the Nairn Community Centre on Monday, November 5, 2012 at 7:02 p.m.

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

### **OPEN MEETING**

#### **RESOLUTION # 2012-15-201**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that the meeting of November 5, 2012 do now open for business at 7:02 p.m.

**CARRIED**

### **DECLARATION OF CONFLICT OF INTEREST**

None were declared.

### **ADOPTION OF AMENDED MINUTES**

#### **RESOLUTION # 2012-15-202**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that the minutes of July 9, 2012 be accepted as amended.

**CARRIED**

### **ADOPTION OF PREVIOUS COUNCIL MINUTES**

#### **RESOLUTION # 2012-15-203**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that the minutes of October 1, 2012 be accepted as presented.

**CARRIED**

### **ACCEPTED ITEMS**

#### **RESOLUTION # 2012-15-204**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - August 2012.
- b) Township of Nairn & Hyman Bank Reconciliation - September 2012.
- c) Township of Nairn & Hyman Property Standards Committee minutes - October 24, 2012.
- d) Township of Nairn & Hyman Public Works Committee minutes - October 29, 2012.
- e) Township of Nairn & Hyman Planning & Economic Development Committee minutes - October 29, 2012.

**CARRIED**

**SURPLUS EQUIPMENT BY-LAW**

**RESOLUTION # 2012-15-205**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council accept the recommendations of the Public Works Committee that a by-law be prepared to deal with the proper disposal of surplus equipment.

**CARRIED**

**BUDGET TRANSFER**

**RESOLUTION # 2012-15-206**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council accept the recommendations of the Public Works Committee that \$6,000.00 be transferred in the municipal budget from account number 660080-030 (Public Works Maintenance - Bridges and Culverts) to account number 670125-040 (Waste Disposal Site - Pushing Dump - Equipment Rental) for the purpose of a maintenance project at the septage site.

**CARRIED**

**PAYROLL BY-LAW - PUBLIC WORKS**

**RESOLUTION # 2012-15-207**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendations of the Public Works Committee that the necessary by-laws be prepared to change the title of a public works staff to public works labourer 1 and to establish a rate of pay at \$14.00 per hour and this become retroactive to August 15, 2012.

**CARRIED**

**NAIRN CENTRE DRINKING WATER SYSTEM REPORT**

**RESOLUTION # 2012-15-208**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that Council acknowledge receipt of the 2012-13 Inspection Report for the Nairn Centre Drinking Water System as submitted on October 15, 2012 by the Ministry of the Environment.

**CARRIED**

**FIRE FIGHTER APPOINTMENT**

**RESOLUTION # 2012-15-209**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendation of the Fire Chief that Greg Fanjoy be appointed as a volunteer fire fighter for the municipality subject to the receipt of the required medical.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2012-15-210**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

- a) Sudbury & District Board of Health minutes - September 26, 2012.
- b) Sudbury & District Board of Health minutes - September 26, 2012.
- c) Espanola & Area Safety Coalition minutes - September 19, 2012.
- d) Township of Nairn & Hyman Fire Department Report - October 2012.

**CARRIED**

**B. FALZETTA CORRESPONDENCE**

**RESOLUTION # 2012-15-211**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the CAO respond to the correspondence received by Bonnie Falzetta.

**CARRIED**

**CANADIAN RED CROSS LOTTERY**

**RESOLUTION # 2012-15-212**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council authorize the Canadian Red Cross Society to sell the Northern Raffle tickets in our municipality under lottery licence number M709457 issued by the City of Greater Sudbury dated September 20, 2012.

**CARRIED**

**EQUITY-FOCUSED HEALTH IMPACT ASSESSMENT**

**RESOLUTION # 2012-15-213**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council supports the motion adopted by the Sudbury & District Board of Health on June 21, 2012, motion number 37-12 that pertains to equity-focused health impact assessment as a tool to support local decision making within Sudbury and District Municipalities.

**CARRIED**

**NOTED CORRESPONDENCE**

**RESOLUTION # 2012-15-214**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that correspondences 7 a) to 7 h) on the November 5, 2012 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2012-15-215**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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

a)	2012 GEN-11	General	\$56,852.43
b)	2012 PW-11	Public Works	\$32,647.41
c)	2012 FIRE-11	Fire	\$13,223.62

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2012-15-216**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2012-11, dated November 5, 2012 in the amount of \$18,023.73 be authorized for payment.

**CARRIED**

**BY-LAW RETENTION PERIOD FOR DOCUMENTS**

**RESOLUTION # 2012-15-217**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to establish the retention periods for various documents and records of the Corporation of 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 2012-23.

**CARRIED**

**BY-LAW BUILDING PERMITS**

**RESOLUTION # 2012-15-218**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law respecting construction, demolition, change of use permits and inspections" be read a first, second and third time and finally passed in open Council and its number shall be 2012-24.

**CARRIED**

**BY-LAW PROPERTY STANDARDS**

**RESOLUTION # 2012-15-219**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law prescribing standards for the maintenance and occupancy of property within 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 2012-26.

**CARRIED**

**BY-LAW PROPERTY STANDARDS SHORT FORM**

**RESOLUTION # 2012-15-220**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to amend By-law number 2012-26 Being a by-law prescribing standards for the maintenance and occupancy of property within 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 2012-27.

**CARRIED**

**BY-LAW APPOINT PUBLIC WORKS STAFF**

**RESOLUTION # 2012-15-221**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to appoint a public works staff member" be read a first, second and third time and finally passed in open Council and its number shall be 2012-28.

**CARRIED**

**BY-LAW ESTABLISH RATE OF PAY - PUBLIC WORKS**

**RESOLUTION # 2012-15-222**

MOVED BY: B. Gingras

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 2012-29.

**CARRIED**

**Question period**

Mayor L. Falldien entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION # 2012-15-223**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the Council meeting of November 5, 2012 do now adjourn at 7:44 p.m. to meet again on the 3<sup>rd</sup> day of December, 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.**