



## Council Minutes

Monday, October 1, 2012

There was a regular council meeting held at the Nairn Community Centre on Monday, October 1, 2012 at 7:00 p.m.

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

**REGRETS:** Brigita Gingras                      Councillor

### **OPEN MEETING**

#### **RESOLUTION #2012-14-184**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of October 1, 2012 do now open for business at 7:00 p.m.

**CARRIED**

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

None were declared.

### **ACCEPTANCE OF PREVIOUS MINUTES**

#### **RESOLUTION #2012-14-185**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the following Council Minutes be accepted as presented.

- a) Regular Council - September 4, 2012.
- b) Special Council - September 17, 2012.

**CARRIED**

### **ACCEPTED ITEMS**

#### **RESOLUTION #2012-14-186**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Summary of Tax Write Offs - September 2012.

**CARRIED**

### **FIRE DEPARTMENT BUDGET CHANGES**

#### **RESOLUTION #2012-14-187**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council approve 2012 budget changes for the Fire Department as follows:

- a) Move \$800.00 from account 621163020 (Cleaning Bunker Gear) to 621120020 (Fire Dept. Personal Protective Equipment).
- b) Move 4832.11 from 630030020 (Fire Dept. Vehicles New Equipment) to 621130020 (Fire Dept. Fire Fighting Equipment).
- c) Move \$1,500.00 from 611260020 (Fire Dept. Seminars) to 800000020 (Fire Dept. Capital Bunker Gear).
- d) Move \$1,500.00 from 621110020 (Fire Dept. Fire Fighting Equip. Rental) to 800000020 (Fire Dept. Capital Bunker Gear).

**CARRIED**

**VOLUNTEER FIREFIGHTER APPOINTMENTS**

**RESOLUTION #2012-14-188**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council accept the applications of the following individuals for the position of volunteer firefighters subject to receipt of the appropriate medicals:  
William Nelson  
Michael Vataja

**CARRIED**

**RECREATION ADVANCE**

**RESOLUTION #2012-14-189**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the Nairn and Hyman Community Parks and Recreation Committee be authorized an advance of \$350.00 for the children's Halloween party.

**CARRIED**

**RECREATION STEREO SYSTEM**

**RESOLUTION #2012-14-190**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the Nairn and Hyman Community Parks and Recreation Committee be authorized an expense of \$6,000.00 for the purchase of a new stereo system for the Nairn Community Centre.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2012-14-191**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the following item be noted as being received:  
a) Township of Nairn and Hyman Fire Department Report - August 2012.  
b) Township of Nairn and Hyman Fire Department Report - September 2012.  
c) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - September 26, 2012.

**CARRIED**

**RESTORATIVE JUSTICE WEEK**

**RESOLUTION #2012-14-192**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

**WHEREAS:** in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

**WHEREAS:** restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

**WHEREAS:** this year's theme for Restorative Justice Week in "**Diverse Needs; Unique Responses**", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

**NOW THEREFORE BE IT RESOLVED:**

that Council do hereby proclaim **November 18 - November 25, 2012 as Restorative Justice Week** in the Township of Nairn and Hyman.

**CARRIED**

**CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY**

**RESOLUTION #2012-14-193**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

**WHEREAS:** years of research confirms the benefits of high quality child care for young children's intellectual, emotional social and physical development; and

**WHEREAS:** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**WHEREAS:** many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care.

**THEREFORE BE IT RESOLVED:**

that October 24, 2012 be designated the 12<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**CARRIED**

**BUILDING CANADA FUND - BRIDGE PROJECT**

**RESOLUTION #2012-14-194**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council advise the Ministry of Agriculture, Food and Rural Affairs that we are canceling our interest in the Building Canada Fund Project for the construction of the Spanish River Bridge Crossing (file # 24771) due to the lack of municipal funding available for this project.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2012-14-195**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7e) on the October 1, 2012 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2012-14-196**

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

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

a) 2012 GEN-10	General	\$78,991.22
b) 2012 PW-10	Public Works	\$42,795.40
c) 2012 FIRE-10	Fire	\$ 8,089.57

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2012-14-197**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary number 2012-10 dated October 1, 2012 in the amount of \$2,108.57 be authorized for payment.

**CARRIED**

**EXPRESSIONS ON INTEREST - ASSET MANAGEMENT**

**RESOLUTION #2012-14-198**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council declares that the information in the Expression of Interest is factually accurate and the development of an Asset Management Plan that includes all of the information and analysis described in the Building Together: Guide for Municipal Asset Management Plans is a priority for the Township of Nairn and Hyman.

**CARRIED**

**SIGNAGE ON MUNICIPAL PROPERTIES**

**RESOLUTION #2012-14-199**

MOVED BY: C. Martel

SECONDED BY: E. Mazey

RESOLVED: that the municipality acquire new signage for municipal properties at an estimate totalling \$4,530.00 plus taxes and further this is in lieu of the Mayor's donation of his remuneration.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2012-14-200**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the Council meeting of October 1, 2012 do now adjourn at 7:40 p.m. to meet again on the 5<sup>th</sup> of November, 2012 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

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Mayor

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Clerk/CAO

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