



Council Minutes

Tuesday, September 4, 2012

There was a regular council meeting held at the Nairn Community Centre on Tuesday, September 4, 2012 at 7:00 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 # 2012-12-164

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the meeting of September 4, 2012 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None were declared.

DELEGATION

Natalia Welniak, Outreach and Education Advisor from the Office of the Independent Police Review Director (OIPRD) was present to make a presentation to Council explaining the roles of the organization. The OIPRD is a civilian agency responsible for receiving, overseeing and dealing with all public complaints against the police.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2012-12-165

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the regular Council minutes of August 7, 2012 be accepted as presented.

CARRIED

ACCEPTED ITEM

RESOLUTION # 2012-12-166

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the following item be accepted as presented:
a) Township of Nairn and Hyman Bank Reconciliation - July 2012.

CARRIED

ACCEPTED ITEM

RESOLUTION # 2012-12-167

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the following item be accepted as presented:
a) Township of Nairn and Hyman CAO Report to Council -
August 28, 2012.

CARRIED

LUPUS AWARENESS MONTH

RESOLUTION #2012-12-168

MOVED BY: C. Martel

SECONDED BY: B. Gingras

WHEREAS: lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS: more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS: medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are underfunded in comparison with diseases of comparable magnitude and severity; and

WHEREAS: many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS: there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

WHEREAS: there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW THEREFORE BE IT RESOLVED:

That October 2012 is hereby designated as "**October is Lupus Awareness Month**" when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education programmes for health professionals, patients and the public, and worldwide recognition on lupus as a significant public health issue.

CARRIED

LOCAL GOVERNMENT WEEK

RESOLUTION # 2012-12-169

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council declare the week of October 14 to 20, 2012 as Local Government Week in the Township of Nairn and Hyman.

CARRIED

TUNNOCK CONSULTING - CONSBEC INC.

RESOLUTION # 2012-12-170

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that Council agree to engage in the services of Tunnock Consulting Ltd. to assist with the processing of the Zoning and Official Plan Amendments for Consbec Inc. regarding the explosive processing plant.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2012-12-171

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the correspondences 7a) to 7d) be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2012-12-172

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

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

a) 2012 GEN-9	General	\$87,417.50
b) 2012 PW-9	Public Works	\$32,614.59
c) 2012 FIRE-9	Fire	\$ 4,189.49

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2012-12-173

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary 2012-9 in the amount of \$6,377.72 be authorized for payment.

CARRIED

RECEIPT OF RINK LIGHT STANDARD TENDERS

RESOLUTION # 2012-12-174

MOVED BY: L. Falldien

SECONDED BY: E. Mazey

WHEREAS: that Council acknowledge the receipt of the following tenders for the sale of surplus equipment - Light Standards (2012RINKLIGHTS-4):
1) Leo Oman - \$120.00 plus \$15.60 taxes. Total \$135.60.

CARRIED

RECEIPT OF DOME SHELTER TENDERS

RESOLUTION # 2012-12-175

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council acknowledge the receipt of the following tenders for the sale of surplus equipment - Dome Shelter (2012Shelter-3):

- a) Paula Martel - Paula's Canine Country Club.
\$3,000.00 plus \$390.00 taxes = \$3,390.00.
- b) Rejean Aube - \$6,681.42 plus taxes \$868.58 = \$7,550.00.
- c) Leo Oman - \$1,564.00 plus \$203.32 taxes = \$1,767.32.

CARRIED

AWARD TENDER FOR DOME SHELTER

RESOLUTION # 2012-12-176

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council award the tender for the sale of surplus equipment - Dome Shelter (2012Shelter-3) to:

- a) Rejean Aube - \$6,681.42 plus \$868.58 taxes = \$7,550.00.

CARRIED

COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND

RESOLUTION # 2012-12-177

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the municipality apply for funding with the FEDDEV Ontario Community Infrastructure Improvement Fund (CIIF) program for the following projects:

- a) Water Treatment Plan Vertical Turbine Pump Installation - \$84,150.00.
- b) Water Treatment SCADA System, Installation - \$112,800.00.

CARRIED

QUESTION PERIOD

The Mayor entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2012-12-178

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the Council meeting of September 4, 2012 do now adjourn at 8:12 p.m. to meet again on the 17th 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.