



Council Minutes

Tuesday, April 2, 2013

There was a regular council meeting held at the Nairn Community Centre on Tuesday, April 2, 2013 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Brigita Gingras	Councillor
	Robert Deschene	CAO

REGRETS:	Edward Mazey	Councillor
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OPEN MEETING

RESOLUTION # 2013-7-76

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the meeting of April 2, 2013 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS

Nicholas Decock, Research Analyst for the Ontario Provincial Police was present to discuss with Council a survey being conducted. This survey will gather information to identify any recommended changes to the Police Services Act regarding civilian governance of OPP municipal policing to align with potential revisions to the OPP billing structure.

Ray Hunt, CEO, Espanola Hospital & Health Centre and James Roszell, Ventures Company Ltd., were present to discuss with Council the issue of retaining a medical clinic in Nairn Centre.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2013-7-77

MOVED BY: B. Gingras

SECONDED BY: C. Martel

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

- March 4, 2013 Regular Council minutes.
- March 18, 2013 Special Council minutes.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2013-7-78

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - February 2013.
- b) Township of Nairn and Hyman Public Works Committee minutes - March 25, 2013.
- c) Township of Nairn and Hyman Planning and Economic Development Committee minutes - March 25, 2013.

CARRIED

2012 WTP ANNUAY SUMMARY REPORT

RESOLUTION # 2013-7-79

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council acknowledge receipt of the Nairn Centre Water Treatment Plant 2012 Annual Summary Report dated February 25, 2013 as prepared by the Ontario Clean Water Agency.

CARRIED

NOTED ITEMS

RESOLUTION # 2013-7-80

MOVED BY: C. Martel

SECONDED BY: B. Gingras

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

- a) Espanola & Area safety Coalition minutes - February 20, 2013.
- b) Sudbury & District Board of Health minutes - February 21, 2013.

CARRIED

NORTHEASTERN ONTARIO TOURISM

RESOLUTION # 2013-7-81

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council agrees to be a partner in the Northeastern Ontario Tourism and agrees to pay a partnership fee of \$400.00 plus taxes and further these funds be taken out of account # 800004-090.

CARRIED

FONOM - FOREST SECTOR REGULATION

RESOLUTION # 2013-7-82

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council supports the recommendation of the Federation of Northern Ontario Municipalities that the Province of Ontario approve the proposed regulation for the forest sector as outlined in the January 24, 2013 update of the Environment Registry posting titled proposed approaches to the implementation of the Endangered Species Act which could include regulatory amendments to authorize activities to occur subject to conditions set out in regulation consistent with MNR's Modernization of Approvals.

CARRIED

FRIENDLY MASSEY MARATHON

RESOLUTION #2013-7-83

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council donate \$50.00 to the Friendly Massey Marathon event scheduled on July 20 - 21, 2013.

CARRIED

DAY OF THE HONEY BEE

RESOLUTION # 2013-7-84

MOVED BY: B. Gingras

SECONDED BY: C. Martel

WHEREAS: honey bees are responsible for a third of all the food we eat and about 70 percent of our food crop pollination; and

WHEREAS: the honey bee is a keystone species and the very cornerstone to the sustainability of our agriculture and the primary basis of stability for our fragile environment; and

WHEREAS: this issue is more severe because honey bees continue to disappear at alarming and catastrophic rates in Canada and in every country where they are raised.

NOW THEREFORE BE IT RESOLVED:

that I, Mayor Laurier Falldien, do proclaim May 29th, 2013 as the fourth annual "Day of the Honey Bee" in the Township of Nairn and Hyman in an effort to raise awareness of the plight of the Honey Bee.

CARRIED

HEALTH IMPACTS OF GAMBLING EXPANSION

RESOLUTION # 2013-7-85

MOVED BY: C. Martel

SECONDED BY: G. Gingras

RESOLVED: that Council supports the motion adopted by the Sudbury & District Health Unit, resolution number 13-13, requesting that the City of Greater Sudbury Council factor into their deliberations and decision-making the anticipated health impacts of casino expansion and gambling.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2013-7-86

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that correspondences 7a) to 7p) on the April 2, 2013 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2013-7-87

MOVED BY: B. Gingras

SECONDED BY: C. Martel

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

a)	2013 GEN-4	General	\$91,032.94
b)	2013 PW-4	Public Works	\$28,802.66
c)	2013 FIRE-4	Fire	\$ 3,616.51

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2013-7-88

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary 2013-4, dated April 2, 2013
in the amount of \$4,496.49 be authorized for payment.

CARRIED

Recorded Vote

Deputy Mayor Rod MacDonald requested a recorded vote with motion number 2013-7-89

BY-LAW - PAYROLL RATES

RESOLUTION # 2013-7-89

MOVED BY: R. MacDonald

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 2013 " be read a first and second time.

CARRIED

Recorded vote - Motion 2013-7-89

Gingras, Brigita - For

MacDonald, Rod - Against

Martel, Charlene - For

Falldien, Laurier - For

Recorded Vote

Deputy Mayor Rod MacDonald requested a recorded vote with motion number 2013-7-90

BY-LAW - PAYROLL RATES

RESOLUTION # 2013-7-90

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

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 2013" be read a third time and finally passed in open
Council and its number shall be 2013-10.

CARRIED

Recorded Vote - Motion 2013-7-90

Gingras, Brigita - For

MacDonald, Rod - Against

Martel, Charlene - For

Falldien, Laurier - For

BY-LAW - WATER RATES

RESOLUTION # 2013-7-91

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to regulate the supply of water and the price
thereof from the municipal water works " be read a first and second
time.

CARRIED

BY-LAW - WATER RATES

RESOLUTION # 2013-7-92

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to regulate the supply of water and the price thereof from the municipal water works " be read a third time and finally passed in open Council and its number shall be 2013-11.

CARRIED

BY-LAW - PURCHASING

RESOLUTION # 2013-7-93

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that "Being a By-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman " be read a first and second time.

CARRIED

BY-LAW - PURCHASING

RESOLUTION # 2013-7-94

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2013-12.

CARRIED

BIDS - TURBINE PUMPS

RESOLUTION # 2013-7-95

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council acknowledge receipt of the following bids for the supply and install of two vertical turbine pumps at the Nairn Centre Water Treatment Plant - Bid No. 2013TURBINE-1:

- 1) Cecchetto & Sons Ltd. - \$82,813.18
- 2) Spec & Sons Mechanical - \$65,926.46
- 3) CCM Contracting Ltd. - \$74,453.98

Prices include taxes.

CARRIED

AWARD BID - TURBINE PUMPS

RESOLUTION # 2013-7-96

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council award the bid for the supply and install of two vertical turbine pumps at the Nairn Centre Water Treatment Plant to:

Spec & Sons Mechanical - \$65,926.46.

Price includes taxes.

CARRIED

CONSUMER PRICE INDEX - CONTRACTS

RESOLUTION #2013-7-97

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

WHEREAS: the Consumer Price Index Rose .8% in the 12 months to December 2012 as indicated by Statistics Canada,

NOW THEREFORE BE IT RESOLVED:

that any applicable contracts with the municipality be increased by .8% if they require any cost of living allowance adjustments as per their contracts.

CARRIED

Recorded Vote

Deputy Mayor Rod MacDonald requested a recorded vote with motion #2013-7-98

MEDICAL SECRETARY

RESOLUTION #2013-7-98

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council agrees to the hiring of Monika Baxter as Medical Secretary commencing immediately for a 13 week period (24 hours per week) for the purpose of assisting with all correspondences and meetings required to retain a medical clinic in Nairn Centre.

CARRIED

Recorded Vote - Motion #2013-7-98

Gingras, Brigita - for

MacDonald, Rod - against

Martel, Charlene - for

Falldien, Laurier - for

ZONING BY-LAW AMENDMENT

RESOLUTION #2013-7-99

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the CAO be authorized to prepare a zoning by-law amendment for Guy Despatie as per the application submitted dated March 6, 2013.

CARRIED

FIRE DEPT. RESERVE

RESOLUTION 2013-7-100

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that \$2,050.00 that was received from the Province of Ontario for assistance by our fire department for emergency highway response calls be placed in the fire department reserve.

CARRIED

Question Period

Mayor L. Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2013-7-101

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council meeting of April 2, 2013 do now adjourn at 9:05 p.m. to meet again on the 6th day of May, 2013 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.