



Council Minutes

Monday, December 2nd, 2013

There was a regular Council meeting held at the Nairn Community Centre on Monday, December 2nd, 2013 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION # 2013-17-281

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared

DELEGATION

Chief Steve Miller from Whitefish Lake First Nation was present to talk about the proposed mobile bulk emulsion plant.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2013-17-282

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council minutes of November 4, 2013 be accepted as presented.

CARRIED

FIRE DEPARTMENT RESERVES

RESOLUTION # 2013-17-283

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

WHEREAS: \$30,000.00 has been set aside in the 2013 Fire Department budget for the purchase of new radios (account# 800008-020); and

WHEREAS: these radios will not be purchased until sometime in 2014;

NOW THEREFORE BE IT RESOLVED:

that \$30,000.00 be transferred to the fire department reserve for the purchase of radios in 2014.

CARRIED

ACCEPTED ITEMS

RESOLUTION# 2013-17-284

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

- RESOLVED: that the following be accepted as presented:
- a) Township of Nairn & Hyman Bank Reconciliation - September 2013.
 - b) Township of Nairn & Hyman Public Works Committee minutes - October 28, 2013.
 - c) Township of Nairn & Hyman Planning & Economic Development Committee minutes - October 28, 2013.
 - d) Township of Nairn & Hyman Community Parks & Recreation Committee - November 6, 2013.
 - e) Township of Nairn & Hyman Tender Opening minutes- November 2, 2013.
 - f) Township of Nairn & Hyman Fire Chief Report to Council - November 26, 2013.

CARRIED

NOTED ITEMS

RESOLUTION # 2013-17-285

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

- RESOLVED: that the following items be noted as being received:
- a) Espanola & Area Safety Coalition minutes - November 12, 2013.
 - b) Sudbury & District Board of Health minutes - October 17, 2013.
 - c) Espanola & Area Safety Coalition minutes - October 16, 2013.

CARRIED

TRANSPORTATION AND PUBLIC HEALTH

RESOLUTION # 2013-17-286

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

- RESOLVED: that Council supports the motion adopted by the Sudbury and District Health Unit, dated October 17, 2013, motion number 47-13, encouraging all municipalities within the Sudbury and Manitoulin districts to commit to and appropriately resource a transportation system vision that enhances equity and choice, and opportunities for safe, connected multi-modal travel.

CARRIED

NEW OPP BILLING MODEL

RESOLUTION # 2013-17-287

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the motion adopted by the Seguin Township, resolution number 2013-391, dated November 18, 2013 requesting that the Province of Ontario step in and abolish the new OPP billing model for police services.

CARRIED

PILOT PROJECT - EARLY BEAR HUNTING SEASON

RESOLUTION # 2013-17-288

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Township of Nairn and Hyman advise the Ministry of Natural Resources of our support for the two-year proposed pilot project which would include a limited early hunting season.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2013-17-289

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2013-17-290

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2013 GEN-12	General	\$40,027.01
b)	2013 PW-12	Public Works	\$41,691.99
c)	2013 FIRE-12	Fire	\$ 1,326.83

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2013-17-291

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2013-12 dated December 2, 2013 in the amount of \$1,140.41 be authorized for payment.

CARRIED

BY-LAW - REMUNERATION TO MEMBERS OF COUNCIL

RESOLUTION # 2013-17-292

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman" be read a first and second time.

CARRIED

BY-LAW - REMUNERATION TO MEMBERS OF COUNCIL

RESOLUTION 2013-17-293

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2013-38.

CARRIED

HOLIDAY OFFICE HOURS

RESOLUTION # 2013-17-294

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the office hours during the holiday season be observed as follows:
Tuesday, December 24, 2013 - 9:00 am to 12 noon
Wednesday, December 25, 2013 - Closed
Thursday, December 26, 2013 - Closed
Friday, December 27, 2013 - Closed
Monday, December 30, 2013 - 9:00 am to 12 noon & 12:30 pm to 4:30 pm
Tuesday December 31, 2013 - 9:00 am to 12 noon
Wednesday January 1, 2014 - Closed

CARRIED

ASSET MANAGEMENT PLAN

RESOLUTION # 2013-17-295

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council adopts the Municipal Asset Management Plan, dated November 2, 2013 as prepared by KPMG and EXP.

CARRIED

ADJOURNMENT

RESOLUTION # 2013-17-296

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of December 2, 2013 do now adjourn at 7:50 p.m. to meet again on the 13th day of January, 2014 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.