



## Council Minutes

Monday, February 4, 2013

There was a regular council meeting held at the Nairn Community Centre on Monday, February 4, 2013 at 7:02 p.m.

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

<b>REGRETS:</b>	Charlene Y. Martel	Councillor
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### OPEN MEETING

#### **RESOLUTION # 2013-3-26**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of February 4, 2013 do now open for business at 7:02 p.m.

**CARRIED**

### DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

### ADOPTION OF PREVIOUS COUNCIL MINUTES

#### **RESOLUTION # 2013-3-27**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

- a) January 14, 2013 Regular Council minutes.
- b) January 21, 2013 Special Council minutes.
- c) January 14, 2013 Closed Session Council minutes.
- d) January 21, 2013 Closed Session Council minutes.

**CARRIED**

### ACCEPTED ITEMS

#### **RESOLUTION # 2013-3-28**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - December 31, 2012.
- b) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - January 15, 2013.
- c) Township of Nairn and Hyman Public Works Committee minutes - January 31, 2013.
- d) Township of Nairn and Hyman Planning and Economic Development Committee minutes - January 31, 2013.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2013-3-29**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following items be noted as being received:  
a) Community Policing Advisory Committee minutes -  
November 20, 2012.

**CARRIED**

**DONATION TO ESPANOLA GENERAL HOSPITAL FOUNDATION**

**RESOLUTION # 2013-3-30**

MOVED BY: B. Gingras

SECONDED BY: E. Mazey

RESOLVED: that council donate \$200.00 to the Espanola General Hospital  
Foundation.

**CARRIED**

**CHAMBER OF COMMERCE MEMBERSHIP**

**RESOLUTION # 2013-3-31**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council agrees to renew the 2013 membership fees for the  
LaCloche Foothills Chamber of Commerce for a total of \$67.80.

**CARRIED**

**STATEMENT OF INTEREST OSRCF PROGRAM**

**RESOLUTION #2013-3-32**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that a Statement of Interest be submitted to the Ministry of Tourism,  
Culture and sport for funding under the Ontario Sport and  
Recreation Communities Fund (OSRCF) program.

**CARRIED**

**PROPOSED BULK EMULSION EXPLOSIVES SITE - FLYERS**

**RESOLUTION # 2013-3-33**

MOVED BY: B. Gingras

SECONDED BY: E. Mazey

RESOLVED: that council agrees to send out a mail out flyer to the public  
concerning the proposed bulk emulsion explosives site in  
Nairn Centre and the CAO contact the Ministry of Transportation  
concerning access to the property.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION # 2013-3-34**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that correspondences 7a) to 7f) on the February 4, 2013 Council  
agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2013-3-35**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

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

a)	2013 GEN-2	General	\$34,667.85
b)	2013 PW-2	Public Works	\$24,551.57
c)	2013 FIRE-2	Fire	\$ 4,448.84

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2013-3-36**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that additional invoice summary dated February 4, 2013, number 2013-2 in the amount of \$3,162.40 be authorized for payment.

**CARRIED**

**BY-LAW - LIBRARY SERVICES**

**RESOLUTION # 2013-3-37**

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Library Board" be read a first and second time.

**CARRIED**

**BY-LAW - LIBRARY SERVICES**

**RESOLUTION # 2013-3-38**

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that "Being a By-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Library Board" be read a third time and passed in open Council and its number shall be 2013-4.

**CARRIED**

**BY-LAW - RATES OF PAY**

**RESOLUTION # 2013-3-39**

MOVED BY: B. Gingras

SECONDED BY: E. Mazey

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**

**BY-LAW - RATES OF PAY**

**RESOLUTION # 2013-3-40**

MOVED BY: E. Mazey

SECONDED BY: B. Gingras

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 2013-6.

**CARRIED**

**BY-LAW - TEMPORARY BORROWING**

**RESOLUTION # 2013-3-41**

MOVED BY: B. Gingras

SECONDED BY: E. Mazey

RESOLVED: that "Being an Ontario Municipal Corporations Temporary Borrowing By-law" be read a first and second time.

**CARRIED**

**BY-LAW - TEMPORARY BORROWING**

**RESOLUTION # 2013-3-42**

MOVED BY: E. Mazey

SECONDED BY: B. Gingras

RESOLVED: that "Being an Ontario Municipal Corporations Temporary Borrowing By-law" be read a third time and finally passed in open Council and its number shall be 2013-7.

**CARRIED**

Recorded Vote

Councilor Brigita Gingras requested a recorded vote with motion number 2013-3-43

**BY-LAW - COMPREHENSIVE ZONING BY-LAW AMENDMENT**

**RESOLUTION # 2013-3-43**

MOVED BY: B. Gingras

SECONDED BY: E. Mazey

RESOLVED: that "Being a By-law to amend By-law No. 2002-12; otherwise known as the "Township of Nairn and Hyman Comprehensive Zoning By-law" be read a first and second time.

**CARRIED**

Recorded vote - Motion 2013-3-43

Gingras, Brigita - Against

MacDonald, Rod - For

Mazey, Ed - For

Falldien, Laurier - For

Recorded Vote

Councilor Brigita Gingras requested a recorded vote with motion number 2013-3-44

**BY-LAW COMPREHENSIVE ZONING BY-LAW AMENDMENT**

**RESOLUTION # 2013-3-44**

MOVED BY: E. Mazey

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to amend By-law No. 2002-12; otherwise known as the "Township of Nairn and Hyman Comprehensive Zoning By-law" be read a third time and finally passed in open Council and its number shall be 2013-5.

**CARRIED**

Recorded Vote - Motion 2013-3-44

Gingras, Brigita - Against

MacDonald, Rod - For

Mazey, Ed - For

Falldien, Laurier - For

**NOTICE OF MOTION - ZONING BY-LAW AMENDMENT**

**RESOLUTION #2013-3-45**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that a notice of motion be presented at the next meeting of council to consider waiving the fees for an application for a zoning by-law amendment for property located at Concession 3, Parcel 28156, RP SR 17, Parts 3, 4 and 5, Township of Nairn.

**CARRIED**

**SURPLUS PROPERTY - 80 FOOT BAILEY BRIDGE**

**RESOLUTION #2013-3-46**

MOVED BY: B. Gingras

SECONDED BY: E. Mazey

RESOLVED: that the 80 Foot Bailey Bridge over the tributary to the Spanish River (Locally known as Headquarters) that was recently replaced with a new 100 foot steel bridge, be declared as surplus to our needs and be advertised for sale by public tender with a deadline date for submission being April 26, 2013 and the minimum bid be set at \$2,000.00.

**CARRIED**

**REQUEST FOR PROPOSALS - ASSET MANAGEMENT PLAN PHASE 2**

**RESOLUTION #2013-3-47**

MOVED BY: E. Mazey

SECONDED BY: B. Gingras

RESOLVED: that Council acknowledge receipt of the following Request for Proposals - Asset Management Plan - Phase 2:  
DFA Infrastructure Intl. Inc. - \$22,600.00  
Tulloch - \$33,840.00  
AECOM - \$32,205.00  
J. L. Richards - \$19,933.20  
KPMG - \$22,600.00  
Tunnock Consulting Ltd. - \$30,510.00  
The Greer Galloway Group ( Peterborough) - \$20,792.00  
The Greer Galloway Group ( Belleville) - \$25,713.15  
RV Anderson Associates - \$31,060.88

These amounts include taxes.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2013-3-48**

MOVED BY: E. Mazey

SECONDED BY: B. Gingras

RESOLVED: that the Council meeting of February 4, 2013 do now adjourn at 8:31 p.m. to meet again on the 4<sup>th</sup> day of March, 2013 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.**