



Council Minutes

Monday, July 8, 2013

There was a regular council meeting held at the Nairn Community Centre on Monday, July 8, 2013 at 7:01 p.m.

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

Regrets: Edward Mazey Councillor

OPEN MEETING

RESOLUTION # 2013-10-159

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the meeting of July 8, 2013 do now open for business at 7:01 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Brigita Gingras declared a Pecuniary Interest with item 12A (Invitation to Bid - Lawn Tractor) as her husband has submitted a bid for the lawn tractor.

There were no other declarations presented.

ADOPTION OF PREVIOUS MINUTES

RESOLUTION # 2013-10-160

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the regular minutes of June 3, 2013 be accepted as presented.

CARRIED

SAND BAY ROAD CULVERT PROJECT - RESERVES

RESOLUTION # 2013-10-161

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council agree with the recommendation of the Public Works Committee that up to \$11,000.00 be taken out of reserves to complete the Sand Bay Road culvert replacement project if required.

CARRIED

TRANSFER OF BUDGET ITEMS - PUBLIC WORKS

RESOLUTION # 2013-10-162

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council agree with the recommendation of the Public Works Committee that \$8,000.00 be transferred in the 2013 budget, from account number 660820-030 to account number 660305-030 for road maintenance.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2013-10-163

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:
a) Township of Nairn and Hyman Bank Reconciliation - April 2013.
b) Township of Nairn and Hyman Bank Reconciliation - May 2013.
c) Township of Nairn and Hyman Planning and Economic Development Committee minutes - June 24, 2013.
d) Township of Nairn and Hyman Municipal Performance Measurement Program - 2012 results.

CARRIED

NOTED ITEMS

RESOLUTION # 2013-10-164

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the following items be noted as being received:
a) Township of Nairn and Hyman Public Works Committee minutes - June 24, 2013.
b) Espanola and Area Safety Coalition minutes - May 15, 2013.
c) Sudbury and District Health Unit minutes - May 16, 2013.

CARRIED

AUTHORIZED ABSENCE FROM MEETING

RESOLUTION # 2013-10-165

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that Council authorize Councillor Ed Mazey's absence from the July 8, 2013 Council meeting.

CARRIED

EMERALD ASH BORER

RESOLUTION # 2013-10-166

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

WHEREAS: over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forest; and

WHEREAS: the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities; and

WHEREAS: neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests; and

WHEREAS: the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec; and

WHEREAS: the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting; and

WHEREAS: Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and

WHEREAS: other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area; and

WHEREAS: Canada engages municipalities in a number of substantial infrastructure programs;

NOW THEREFORE BE IT RESOLVED:

that the Municipality of the Corporation of the Township of Nairn and Hyman calls on the Federal and Provincial governments to take leadership roles in

(RESOLUTION # 2013-10-166 CONTINUED)

recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer and any future significant imported diseases and insects as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

AND BE IT FURTHER RESOLVED:

that all municipalities across Ontario be encouraged to endorse this proclamation and that this resolution be distributed to the Honourable Gerry Ritz, Minister of Agriculture and Agri-Food, The Honourable Joe Oliver, Minister of Natural Resources, The Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities, the Honourable Jim Flaherty, Minister of Finance, Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing.

The Honourable Michael Gravelle, Minister of Northern Development and Mines, The Honourable David Oriazetti, Minister of Natural Resources, The Honourable Linda Jeffery, Ministry of Municipal Affairs and Housing, The Honourable Charles Sousa, Minister of Finance, Michael Mantha, MPP, Algoma-Manitoulin, The Honourable Premier Kathleen Wynne, Tim Hudak, MPP, Leader of the Progressive Conservative Party of Ontario and the Opposition Party, Andrea Horvath, MPP, Leader of the New Democratic Party of Ontario.

The Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2013-10-167

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7k) on the July 8, 2013 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2013-10-168

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the following disbursements be authorized for payment:

a)	2013GEN-7	General	\$81,816.13
b)	2013PW-7	Public Works	\$66,866.95
c)	2013FIRE-7	Fire Department	\$16,304.04

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2013-10-169

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that additional invoice summary number 2013-7, dated July 8, 2013 in the amount of \$2,409.26 be authorized for payment.

CARRIED

Councillor Brigita Gingras removed herself from the Council table and sat in the audience due to a declared pecuniary interest with the bids for the lawn tractor (resolution 2013-10-170). She did not participate in any discussions with the lawn tractor bids.

RECEIPT OF LAWN TRACTOR BIDS

RESOLUTION # 2013-10-170

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council acknowledge receipt of the following bid(s) for the sale of surplus equipment - lawn tractor (bid number 2013lawntractor-4):

1)	Kenneth Munro	-	\$ 310.00
2)	Denie Brown	-	\$ 200.00
3)	Village of Hilton Beach	-	\$1,015.59
4)	Alan Gingras	-	\$ 625.00
5)	Bonnie Vataja	-	\$ 150.00
6)	Robert Luopa	-	\$ 201.42

All prices exclude taxes.

CARRIED

AWARDING OF LAWN TRACTOR BIDS

RESOLUTION # 2013-10-171

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council award the bid for the sale of surplus equipment -lawn tractor (bid number 2013lawntractor-4) to:

The Village of Hilton Beach - \$1,105.50 plus taxes.

CARRIED

Councillor Brigita Gingras returned to the Council table.

RECEIPT OF SAND BAY ROAD CULVERT REPLACEMENT BIDS

RESOLUTION # 2013-10-172

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council acknowledge receipt of the following bid(s) for the culvert replacement project on Sand Bay Road (bid number 2013culvert-3):

1)	Atlantic Industries Ltd.	-	\$10,781.42
2)	1594784 Ontario Ltd. o/a T. Bell Transport	-	\$24,173.61
3)	Carlyle Construction Ltd.	-	\$34,500.00

The above amounts do not include taxes.

CARRIED

AWARDING OF SAND BAY ROAD CULVERT REPLACEMENT BID

RESOLUTION # 2013-10-173

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council award the bid for the culvert replacement project on Sand Bay Road (bid number 2013culvert-3) to:

1) 15984784 Ontario Ltd. o/a T. Bell Transport - \$24,173.61
Plus taxes.

CARRIED

RECEIPT OF MINTO STREET REHABILITATION BIDS

RESOLUTION # 2013-10-174

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council acknowledge receipt of the following bid(s) for the Minto Street rehabilitation project (bid number 2013Minto-5):

1)	KJ Beamish Construction Co. Ltd.	-	\$134,600.00
2)	Pioneer Construction Inc.	-	\$156,106.05
3)	Inter Paving Limited.	-	\$148,545.00

The above amounts exclude taxes.

CARRIED

AWARDING OF MINTO STREET REHABILITATION BID

RESOLUTION # 2013-10-175

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council award the bid for the Minto Street rehabilitation project (bid number 2013Minto-5) to:
1) K. J. Beamish Construction Co. Ltd - \$134,600.00 plus taxes.

CARRIED

APPLICATION FOR CONSENT - BOTHWELL

RESOLUTION # 2013-10-176

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council recommends the approval of an application for consent for Kenneth Bothwell and Timothy Bothwell, file number 52-C-137710 for the purpose of recognizing an existing private road access to an adjoining property owner on Concession 6, Lot 3, Parcel 9046.

CARRIED

CLOSED SESSION

RESOLUTION # 2013-10-177

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council move into closed session at 8:24 p.m. to review applications received for the Fire Chief and Community Emergency Management Coordinator positions.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2013-10-178

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council return to the open meeting at 8:32 p.m. and report on the general discussions held in the close session meeting.

CARRIED

Mayor Laurier Falldien explained that Council went into closed session to review application received for the Fire Chief and Community Emergency Management Coordinator positions.

FIRE CHIEF APPOINTMENT

RESOLUTION # 2013-10-179

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that council appoint James Sherrington as Fire Chief for the municipality effective immediately.

CARRIED

Township of Nairn and Hyman
Council Minutes
July 8, 2013

ADJOURNMENT

RESOLUTION # 2013-10-180

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the Council meeting of July 8, 2013 do now adjourn at 8:34 p.m. to meet again on the 6th day of August, 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.