



Council Minutes

Monday, March 4, 2013

There was a regular council meeting held at the Nairn Community Centre on Monday, March 4, 2013 at 7:00 p.m.

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

REGRETS:	Brigita Gingras	Councillor
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OPEN MEETING

RESOLUTION # 2013-5-54

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the meeting of March 4, 2013 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION # 2013-5-55

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

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

- a) February 4, 2013.
- b) February 20, 2013.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2013-5-56

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - January 2013.
- b) Township of Nairn and Hyman Summary of Tax Write Offs - February 26, 2013.

CARRIED

NOTED ITEMS

RESOLUTION # 2013-5-57

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

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

- a) Espanola and Area Safety Coalition minutes - January 23, 2013.
- b) Sudbury and District Board of Health minutes - January 17, 2013.
- c) Community Policing Advisory Committee minutes - February 26, 2013.

CARRIED

NORTH CHANNEL MARINE TOURISM

RESOLUTION # 2013-5-58

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council supports the motion adopted by the directors of the North Channel Marine Tourism Council Inc., resolution #13-09, concerning the significant low water levels being experienced in the North Channel and the negative impacts the area will be facing this coming season with water levels continuing to drop.

CARRIED

BABY FRIENDLY DESIGNATION

RESOLUTION # 2013-5-59

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council supports the motion adopted by the Sudbury & District Board of Health, dated January 17, 2013, resolution #05-13, requesting the Medical Officer of Health to achieve Baby-Friendly designation.

CARRIED

WINTER ROAD MAINTENANCE HIGHWAY 17

RESOLUTION #2013-5-60

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council supports the motion adopted by the Township of Sables-Spanish Rivers, dated February 13, 2013, requesting that the Ministry of Transportation review the current maintenance contracts for winter road maintenance on the Trans-Canada Highway # 17, for efficiencies and safety factors before more accidents happen and more lives are taken.

CARRIED

MANITOULIN ISLAND CYCLING ADVOCATES

RESOLUTION # 2013-5-61

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council supports in principle the efforts of the Manitoulin Island Cycling Advocates for the Georgian Bay Cycling Route Project.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION # 2013-5-62

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

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

CARRIED

ZONING APPLICATION FEES

RESOLUTION # 2013-5-63

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that Council waives the fees for an application for a zoning by-law amendment for property located at Concession 3, Lot 1, Parcel 28156 RP SR 17, Parts 3, 4 and 5, Township of Nairn.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2013-5-64

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

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

a)	2013 GEN-3	General	\$66,652.05
b)	2013 PW-3	Public Works	\$33,948.69
c)	2013 FIRE-3	Fire	\$ 3,333.15

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2013-5-65

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that additional invoice summary 2013-3 in the amount of \$5,723.02 be authorized for payment.

CARRIED

BY-LAW - PAYROLL RATES

RESOLUTION # 2013-5-66

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to amend By-law No. 2013-6, 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 - PAYROLL RATES

RESOLUTION # 2013-5-67

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to amend By-law No. 2013-6, 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 2013-8.

CARRIED

BY-LAW - EMPLOYMENT CONTRACT

RESOLUTION # 2013-5-68

MOVED BY: R. MacDonald

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to authorize the municipality to enter into an employment contract with the CAO, Clerk Treasurer" be read a first and second time.

CARRIED

BY-LAW - EMPLOYMENT CONTRACT

RESOLUTION # 2013-5-69

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to authorize the municipality to enter into an employment contract with the CAO, Clerk Treasurer" be read a third time and finally passed in open Council and its number shall be 2013-9.

CARRIED

ASSET MANAGEMENT PLAN - KPMG

RESOLUTION # 2013-5-70

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council accept the Request for Proposal for the Asset Management Plan - Phase 2, submitted by KPMG in the amount of \$22,600.00.

CARRIED

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2013-5-71

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that the Council meeting of March 4, 2013 do now adjourn at 7:25 p.m. to meet again on the 2nd day of April, 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.