



**CLASS 4 OPERATOR LICENCE**

**RESOLUTION # 2013-8-105**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendations of the Public Works Committee that the Municipal Superintendent be authorized to obtain a Class 4 operator licence for the Nairn Water System at an estimated cost of \$75.00 plus manuals.

**CARRIED**

**CLEAN UP WEEK**

**RESOLUTION # 2013-8-106**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee that we declare the week of May 27 to June 1, 2013 as "Clean Up Week" in the Township of Nairn and Hyman.

**CARRIED**

**SURPLUS EQUIPMENT - RIDING LAWMOWER**

**RESOLUTION # 2013-8-107**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendations of the Public Works Committee that the Husqvarna Riding Lawnmower, model number YTH 2048 be declared as surplus to our needs and it be advertised for public sale be sealed tendes.

**CARRIED**

**STREET LIGHT HIGHWAY 17 & MCDONALD ST.**

**RESOLUTION # 2013-8-108**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee that a letter be written to the Ministry of Transportation requesting that they look at installing a street light at the intersection of Highway # 17 and MacDonald Street in Nairn Centre, Ontario for safety and visibility purposes.

**CARRIED**

**YARD CLEAN UP CONTEST**

**RESOLUTION # 2013-8-109**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council accept the recommendations of the Planning and Economic Development Committee that the municipality host a yard clean up contest and that the first place prize be \$450.00 and further that we send a flyer in the mail.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2013-8-110**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - March 2013.
- b) Township of Nairn & Hyman 2013 February Frolics Financial Report.
- c) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - April 15, 2013.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2013-8-111**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the following items be noted as received:

- a) Espanola & Area safety Coalition minutes - March 20, 2013.
- b) Espanola & Area Safety Coalition minutes - April 10, 2013.
- c) Consbec Agency meeting minutes - March 1, 2013.
- d) Sudbury & District Board of Health minutes - April 18, 2013.
- e) Township of Nairn & Hyman Public Works Committee minutes - April 29, 2013.
- f) Township of Nairn & Hyman Planning & Economic Development Committee minutes - April 29, 2013.
- g) Consbec Agency meeting minutes - April 8, 2013.
- h) Consbec Agency meeting minutes - April 24, 2013.

**CARRIED**

**JOE AUSTIN QUAD RUN**

**RESOLUTION # 2013-8-112**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council authorize the use of the Nairn and Hyman Allsports Centre or the Nairn Centre Ballfield on June 22, 2013 at no cost to the applicant for the Joe Austin Quad Run which is sponsored by the Heart and Stroke Foundation.

**CARRIED**

**ANGLICAN CHURCH PLAQUE**

**RESOLUTION # 2013-8-113**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that Council authorize the Anglican Church to install a plaque which would be placed at the site where the All Saint's Anglican Church once stood in Nairn Centre.

**CARRIED**

**CHAPLEAU LEARNING CENTRE**

**RESOLUTION #2013-8-114**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council supports the motion adopted by the Manitoulin-Sudbury District Service Board, resolution number 13-37, concerning the Chapleau Learning Centre and calls on the Ministry of Training, Colleges & Universities to step in and ensure that Northern College is meeting its obligations and the residents of Chapleau.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION # 2013-8-115**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that correspondences 7a) to 7i) on the May 6, 2013 Council agenda be noted as being received.

**CARRIED**

**CONTRABAND TOBACCO**

**RESOLUTION # 2013-8-116**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that Council supports the motion adopted by the township of Killaloe-Hagarty-Richards, dated April 2, 2013 concerning the stopping of the spread of contraband tobacco in Ontario.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2013-8-117**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

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

a)	2013 GEN-5	General	\$83,371.99
b)	2013 PW-5	Public Works	\$29,321.36
c)	2013 FIRE-5	Fire Dept.	\$ 8,523.26

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2013-8-118**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary # 2013-5 in the amount of \$7,813.25 be authorized for payment.

**CARRIED**

**BY-LAW - TANGIBLE CAPITAL ASSET POLICY**

**RESOLUTION # 2013-8-119**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to adopt a tangible capital asset policy for the Corporation of the Township of Nairn and Hyman" be read a first and second time.

**CARRIED**

**BY-LAW - TANGIBLE CAPITAL ASSET POLICY**

**RESOLUTION # 2013-8-120**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to adopt a tangible capital asset policy for 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 2013-13

**CARRIED**

**BY-LAW - 2013 TAX RATES**

**RESOLUTION # 2013-8-121**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2013" be read a first and second time.

**CARRIED**

**BY-LAW - 2013 TAX RATES**

**RESOLUTION # 2013-8-122**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2013" be read a third time and finally passed in open Council and its number shall be 2013-14.

**CARRIED**

**BY-LAW - TAX RATIOS**

**RESOLUTION # 2013-8-123**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to set the 2013 tax ratios" be read a first and second time.

**CARRIED**

**BY-LAW - TAX RATIOS**

**RESOLUTION # 2013-8-124**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to set the 2013 tax ratios" be read a third time and finally passed in open Council and its number shall be 2013-15.

**CARRIED**

**BY-LAW- CLAWBACK PRECENTAGES FOR 2013 TAXATION**

**RESOLUTION # 2013-8-125**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to establish clawback percentages for the 2013 taxation year for the commercial, industrial and multi-residential classes" be read a first and second time.

**CARRIED**

**BY-LAW- CLAWBACK PRECENTAGES FOR 2013 TAXATION**

**RESOLUTION # 2013-8-126**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to establish clawback percentages for the 2013 taxation year for the commercial, industrial and multi-residential property classes" be read a third time and finally passed in open Council and its number shall be 2013-16.

**CARRIED**

**BY-LAW - OPTIONAL TOOLS FOR LIMITS ON PROPERTY CLASSES**

**RESOLUTION #2013-8-127**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes for the year 2013" be read a first and second time.

**CARRIED**

**BY-LAW - OPTIONAL TOOLS FOR LIMITS ON PROPERTY CLASSES**

**RESOLUTION #2013-8-128**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes for the year 2013" be read a third time and finally passed in open Council and its number shall be 2013-17.

**CARRIED**

**BY-LAW AGREEMENT - COMMUNITY INFRASTRUCTURE INVESTMENT FUND**

**RESOLUTION #2013-8-129**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with her Majesty the Queen in right of Canada ("Her Majesty") hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the Township of Nairn and Hyman ("Recipient") a local government establish under the laws of Ontario" be read a first and second time.

**CARRIED**

**BY-LAW AGREEMENT - COMMUNITY INFRASTRUCTURE INVESTMENT FUND**

**RESOLUTION 2013-8-130**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with her Majesty the Queen in right of Canada ("Her Majesty") hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the Township of Nairn and Hyman ("Recipient") a local government establish under the laws of Ontario" be read a third time and finally passed in open Council and its number shall be 2013-18..

**CARRIED**

**BY-LAW - TARIFF OF FEES - PLANNING**

**RESOLUTION 2013-8-131**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn & Hyman" be read a first and second time.

**CARRIED**

**BY-LAW - TARIFF OF FEES - PLANNING**

**RESOLUTION 2013-8-132**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn & Hyman" be read a third time and finally passed in open Council and its number shall be 2013-19.

**CARRIED**

**BY-LAW AGREEMENT - ASSET MANAGEMENT PLAN**

**RESOLUTION #2013-8-133**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs ("OMAFRA") and the Township of Nairn and Hyman" be read a first and second time.

**CARRIED**

**BY-LAW AGREEMENT - ASSET MANAGEMENT PLAN**

**RESOLUTION 2013-8-134**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs ("OMAFRA") and the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2013-20.

**CARRIED**

**BY-LAW - DISPOSAL OF ASSETS**

**RESOLUTION # 2013-8-135**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a By-law to adopt a policy to govern the disposal of municipal assets" be read a first and second time.

**CARRIED**

**BY-LAW - DISPOSAL OF ASSETS**

**RESOLUTION 2013-8-136**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that "Being a By-law to adopt a policy to govern the disposal of municipal assets" be read a third time and finally passed in open Council and its number shall be 2013-21.

**CARRIED**

**HURON CENTRAL RAILWAY CULVERT**

**RESOLUTION # 2013-8-137**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the municipality write a letter to Huron Central concerning the clearing of their culvert on the railway tracks.

**CARRIED**

Question Period

Mayor Laurier Falldien entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION # 2013-8-138**

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council meeting of May 6, 2013 do now adjourn at 8:44 p.m. to meet again on the 3<sup>rd</sup> day of June, 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.**