



## Council Minutes

Monday, November 4th, 2013

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

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

### **OPEN MEETING**

RESOLUTION # 2013-16-262

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

**CARRIED**

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

Councillor Brigita Gingras declared a pecuniary interest with correspondence 7 f) from the Canadian Union of Postal Workers since she is a postal worker with Canada Post.

There were no other declarations presented.

### **ADOPTION OF REGULAR COUNCIL MINUTES**

RESOLUTION # 2013-16-263

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council minutes of October 7, 2013 be accepted as presented.

**CARRIED**

### **SURPLUS EQUIPMENT - FORD PUMPER**

RESOLUTION # 2013-16-264

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council declare the 1974 Ford C80 Pumper Fire Truck as surplus to our needs and that it be advertised for tender.

**CARRIED**

**NAIRN CENTRE DRINKING SYSTEM INSPECTION REPORT**

RESOLUTION# 2013-16-265

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council acknowledge receipt of the 2013-14 Inspection Report for the Nairn Centre Drinking Water System, dated September 10, 2013 as prepared by the Ontario Ministry of the Environment.

**CARRIED**

**ACCEPTED ITEMS**

RESOLUTION # 2013-16-266

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - August 2013.
- b) Township of Nairn and Hyman Fire Chief Report to Council - October 2013.
- c) Township of Nairn and Hyman Planning and Economic Development Committee minutes - October 28, 2013.
- d) Township of Nairn and Hyman Public Works Committee minutes - October 28, 2013.

**CARRIED**

**NOTED ITEMS**

RESOLUTION # 2013-16-267

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

- a) Manitoulin-Sudbury District Services Board, re 2014 DSB budget.
- b) Federation of Northern Ontario Municipalities Financial Statements for year ended March 31, 2013.
- c) Espanola & Area Safety Coalition minutes - September 18, 2013.

**CARRIED**

**PLANNING FEES**

RESOLUTION # 2013-16-268

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that due to the circumstances mentioned in the correspondence dated October 21, 2013 from Randy and Catherine Jefferies regarding the new planning amendment fees, Council agrees levy a total of \$700.00 based on the previous rates to process an Official Plan and Zoning By-Law amendment for their property.

**CARRIED**

**CANADIAN RED CROSS**

RESOLUTION # 2013-16-269

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council authorizes the Canadian Red Cross to sell the Northern Raffle tickets in our municipality under lottery licence number M709679 issued by the City of Greater Sudbury dated October 7, 2013.

**CARRIED**

**COMMUNITY SOCIAL SERVICE WORKERS APPRECIATION DAY**

RESOLUTION # 2013-16-270

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council proclaim November 6, 2013 as "Community Social Service Workers Appreciation Day" in the Township of Nairn and Hyman.

**CARRIED**

**BANCROFT & HASTINGS HIGHLANDS DISASTER RELIEF FUND**

RESOLUTION # 2013-16-271

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council agrees to donate \$190.00 to the Bancroft & Hastings Highlands Disaster Relief Fund.

**CARRIED**

A pecuniary interest was declared by Councillor Brigita Gingras concerning resolution number 2013-16-272.

**FUTURE OF CANADA POST**

RESOLUTION # 2013-16-272

MOVED BY: Charlene Y. Martel

SECONDED BY: Ed Mazey

WHEREAS: the Federal Government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014, and

WHEREAS: Canada Post is preparing for the review by campaigning for major service cuts, and

WHEREAS: Canada Post has already dramatically cut service by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes, and

WHEREAS: Canada Post and the Federal Government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking,

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman write a letter to the Minister responsible for Canada Post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking.

**CARRIED**

**OCWA CERTIFICATE OF ACCREDITATION**

RESOLUTION # 2013-16-273

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that the Ontario Clean Water Agency be directed to fulfill the recommendations made by SAI Global Assurance Services concerning the opportunity for improvement in the rated areas as per the certificate of accreditation for the Nairn Drinking Water System dated April 30<sup>th</sup>, 2013

**CARRIED**

**JOBS FOR YOUTH PROGRAM**

RESOLUTION 2013-16-274

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

WHEREAS: the Ministry of Children and Youth Services is responsible for the allocation of funds for the Jobs for Youth Program; and

WHEREAS: the Ministry of Children and Youth Services has allocated funding for the jobs for Youth program since its inception to the Manitoulin-Sudbury District Services Board for Manitoulin Island; and

WHEREAS: the Ministry of Children and Youth Services has allocated funding for the Sudbury North, Sudbury East and LaCloche area to the YMCA of Sudbury; and

WHEREAS: the Manitoulin-Sudbury District Services Board is the Service System Manager for the areas surrounding the Greater City of Sudbury which includes Sudbury North, Sudbury East and the LaCloche area; and

WHEREAS: the Municipality of Markstay-Warren, which is part of Sudbury East passed Resolution#2013-241 at their regular meeting held on August 15<sup>th</sup>, 2013 requesting that the Honourable Teresa Piruzza, Minister of Children and Youth Services re-allocate the jobs for Youth Program funding for the Sudbury North, Sudbury East and LaCloche areas to the Manitoulin-Sudbury District Services Board who is the Service System Manager for the areas.

**THEREFORE BE IT RESOLVED THAT:**

the Township of Nairn and Hyman supports the Municipality of Markstay-Warren, resolution #2013-241 and requests that the honourable Teresa Piruzza re-allocated the Jobs for Youth Program funding for the Sudbury North, Sudbury East and LaCloche areas to the Manitoulin-Sudbury District Services Board.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION # 2013-16-275**

**MOVED BY: Rod MacDonald**

**SECONDED BY: Ed Mazey**

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

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2013-16-276**

**MOVED BY: Ed Mazey**

**SECONDED BY: Rod MacDonald**

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

a)	2013 GEN-11	General	\$116,203.51
b)	2013PW-11	Public Works	\$79,845.80
c)	2013 FIRE-11	Fire	\$1,939.22

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2013-16-277**

**MOVED BY: Rod MacDonald**

**SECONDED BY: Ed Mazey**

**RESOLVED:** that additional invoice summary 2013-11, dated November 4, 2013 in the amount of \$3,801.25 be authorized for payment.

**CARRIED**

**EXPRESSION OF INTEREST**

**RESOLUTION # 2013-16-278**

**MOVED BY: Rod MacDonald**

**SECONDED BY: Ed Mazey**

**RESOLVED:** that the information in the Expression of Interest for the Water Treatment Plant Process System Upgrades and Automization project is factually accurate; and the Township of Nairn and Hyman will have a comprehensive asset management plan that will include all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place by December 31, 2013; and the comprehensive asset management plan will be publicly available, including online, by May 30, 2014; and the project put forward in this application will be completed by December 31, 2015.

**CARRIED**

**REQUEST FOR INFORMATION**

RESOLUTION # 2013-16-279

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the CAO notify the applicant requesting the information under the Municipal Freedom of Information and Protection of Privacy Act of the process involved and the fees that will be imposed for this request.

**CARRIED**

**ADJOURNMENT**

RESOLUTION # 2013-16-280

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of November 4, 2013 do now adjourn at 7:40 p.m. to meet again on the 2<sup>nd</sup> day of December, 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.**