



TOWNSHIP OF NAIRN AND HYMAN

Council Minutes

Monday, October 7th, 2013

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

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

REGRETS: Ed Mazey Councillor

OPEN MEETING

RESOLUTION # 2013-15-236
 MOVED BY: Rod MacDonald
 SECONDED BY: Brigita Gingras
 RESOLVED: that the meeting of October 7th, 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 items 5a and 9b on the October 7th, 2013 Council agenda. The general nature thereof is as follows: Public Works disbursement sheet 2013PW-10, payroll summary - reason - son employed under the summer student program and September 3, 2013 regular Council minutes - declaration of pecuniary interest - reason - son employed under the summer student program.

There were no other declarations of pecuniary interest declared.

COUNCIL AGENDA - Consbec Amendments

The majority of Council agreed to deal with the business of items 10b), 10c) and 10d) at the beginning of the meeting and allowed audience members to ask questions about the Consbec Official Plan and Zoning By-law amendments.

ZONING BY-LAW AMENDMENT CONSBEC

RESOLUTION # 2013-15-237
 MOVED BY: Brigita Gingras
 SECONDED BY: Charlene Y. Martel
 RESOLVED: that "Being a by-law to amend By-Law No. 2013-6, as amended" be read a first and second time.

Mayor Laurier Falldien requested a recorded vote with resolution number 2013-15-237

Recorded Vote:	For	Against
Brigita Gingras	X	
Rod MacDonald		X
Charlene Martel	X	
Laurier Falldien	X	

CARRIED

ZONING BY-LAW AMENDMENT CONSBEC

RESOLUTION # 2013-15-238

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to amend By-Law No. 2013-6, as amended" be read a third time and finally passed in open Council and its number shall be 2013-35.

Mayor Laurier Falldien requested a recorded vote with resolution number 2013-15-238

Recorded Vote:	For	Against
Brigita Gingras	X	
Rod MacDonald		X
Charlene Y. Martel	X	
Laurier Falldien	X	

CARRIED

OFFICIAL PLAN AMENDMENT CONSBEC

RESOLUTION # 2013-15-239

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to adopt Official Plan Amendment No. 3 for the Township of Nairn and Hyman" be read a first and second time.

Mayor Laurier Falldien requested a recorded vote with resolution number 2013-15-239

Recorded Vote:	For	Against
Brigita Gingras	X	
Rod MacDonald		X
Charlene Y. Martel	X	
Laurier Falldien	X	

CARRIED

OFFICIAL PLAN AMENDMENT CONSBEC

RESOLUTION # 2013-15-240

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to adopt Official Plan Amendment No. 3 for the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2013-36.

Mayor Laurier Falldien requested a recorded vote with resolution number 2013-15-240

Recorded Vote:	For	Against
Brigita Gingras	X	
Rod. MacDonald		X
Charlene Y. Martel	X	
Laurier Falldien	X	

CARRIED

FINANCIAL INVESTMENT AGREEMENT CONSBEC

RESOLUTION # 2013-15-241

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-aw to adopt an agreement for a financial investment to the local community between Consbec Inc. and the Corporation of the Township of Nairn and Hyman" be read a first and second time.

Mayor Laurier Falldien requested a recorded vote with resolution number 2013-15-241

Recorded Vote:	For	Against
Brigita Gingras	X	
Rod MacDonald		X
Charlene Y. Martel	X	
Laurier Falldien	X	

CARRIED

FINANCIAL INVESTMENT AGREEMENT CONSBEC

RESOLUTION # 2013-15-242

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to adopt an agreement for a financial investment to the local community between Consbec Inc. and 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 2013-37.

Mayor Laurier Falldien requested a recorded vote with resolution number 2013-15-242

Recorded Vote:	For	Against
Brigita Gingras	X	
Rod MacDonald		X
Charlene Y. Martel	X	
Laurier Falldien	X	

CARRIED

Mayor Laurier Falldien recessed the meeting at 8:20 p.m.

The Council meeting resumed at 8:30 p.m.

ACCEPTED COUNCIL MINUTES

RESOLUTION # 2013-15-243

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the following Council minutes be accepted as presented:
a) Regular Council minutes - September 3, 2013.
b) Closed session Council minutes - September 3, 2013.
c) Special Council minutes - September 16, 2013 as corrected.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2013-15-244

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - September 24, 2013.
- b) Township of Nairn and Hyman Planning and Economic Development Committee minutes - September 30, 2013 as corrected.
- c) Township of Nairn and Hyman Public Works Committee minutes - September 30, 2013 as corrected.

CARRIED

NOTED ITEMS

RESOLUTION # 2013-15-245

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

- a) Township of Nairn and Hyman Fire Chief Report - September 2013.
- b) Freelandt, Caldwell, Reilly, LLP, Chartered Accountants, re Town of Espanola Provincial Offences Office Espanola Court service Area Financial Statements for the year ended December 31, 2012.
- c) Ontario Provincial Police Sudbury Detachment - 2013 Business Plan.
- d) Sudbury and District Board of Health minutes - September 19, 2013.

CARRIED

BUDGET ITEMS - SURVEY SPANISH LANE

RESOLUTION # 2013-15-246

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the recommendations of the Planning and Economic Development Committee that unused funds from account #800000-090 (Medical Clinic) in the amount of \$9,314.77 be used to survey Spanish Lane in Nairn Centre.

CARRIED

DEMOLISH BUILDINGS

RESOLUTION 2013-15-247

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee that Request for Proposals be prepared to demolish the buildings municipally owned at 15 Front Street, Nairn Centre, and 9 MacDonald Street, Nairn Centre and the materials from the demolition to be disposed of at an alternate landfill site.

CARRIED

BUDGET ITEMS - RINK SHED

RESOLUTION # 2013-15-248

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the recommendations of the Public Works Committee that any unused budgeted funds from account numbers 700300-070 Recreation Ball Field Maintenance (\$3,312.83), 700740-070 Recreation Facilities Sports Equipment (\$911.12) and 700900-070 recreation Playground Maintenance (\$890.27) be transferred to account number 700716-070 recreation facilities Rink Shed for a total budget for this account in the amount of \$8,114.22.

CARRIED

ERP-LED STREET LIGHTS

RESOLUTION # 2013-15-249

MOVED BY: Rod Macdonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee that Requests for Proposals be prepared for a proposed LED street lighting conversion project in the municipality.

CARRIED

HERBICIDE SPRAYING

RESOLUTION # 2013-15-250

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the motion adopted by the Township of Sables-Spanish Rivers, dated August 28, 2013 opposing the spraying of any herbicides by the Ministry of Natural Resources on those lands on the watershed of the Sauble and Spanish Rivers.

CARRIED

ESPANOLA MNR OFFICE

RESOLUTION # 2013-15-251

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the motions adopted by the Town of Espanola and the Township of Sables-Spanish Rivers, concerning the opposition to the closure of the Espanola office of the Ministry of Natural Resources, and we appeal to the Minister of Natural Resources to reconsider their decision.

CARRIED

DEMENTIA STRATEGY

RESOLUTION # 2013-15-252

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

WHEREAS: Alzheimer's disease and other dementia's are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

WHEREAS: Alzheimer's disease and other dementia's most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS: Alzheimer's disease and other dementia's affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

WHEREAS: Alzheimer's disease and other dementia's also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS: an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementia's; and

WHEREAS: there is no known cause or cure for this devastating illness; and

WHEREAS: the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS: Canada, unlike many countries, does not have a national dementia strategy; and

WHEREAS: there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementia's for the sake of improving the quality of life of the people it touches; and

WHEREAS: Claude Gravelle, M.P. for Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and care givers and more);

NOW THEREFORE:

the Township of Nairn and Hyman calls on all levels of government and Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

CARRIED

**CHILDCARE WORKER & EARLY CHILDHOOD
EDUCATOR APPRECIATION DAY**

RESOLUTION # 2013-15-253

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

WHEREAS: years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS: child care promotes the well being of children and responds to the needs of parents, child care workers and the broader community by supporting quality life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS: many studies show trained and knowledgeable Early Childhood Educators and quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

NOW THEREFORE BE IT RESOLVED:

that October 30, 2013 be designated the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2013-15-254

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the correspondence 7a) to 7b) on the October 7, 2013 Council agenda be noted as being received

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2013-15-255

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

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

a)	2013 GEN-10	General	\$55,368.30
b)	2013 PW-10	Public Works	\$294,535.75
c)	2013FIRE-10	Fire Department	\$2,956.55

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2013-15-256

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary number 2013-10, dated October 7, 2013 in the amount of \$52,294.42 be authorized for payment.

CARRIED

BY-LAW - RATES OF PAY

RESOLUTION # 2013-15-257

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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 # 2013-15-258

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita 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 shall be 2013-33

CARRIED

ADMINISTRATIVE ASSISTANT

RESOLUTION # 2013-15-259

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Sylvie Walsh be appointed as the Administrative Assistant for the municipality retro-active to September 9, 2013.

CARRIED

ESPANOLA CLINIC PHARMACY

RESOLUTION # 2013-15-260

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the request by the Espanola Clinic Pharmacy to pay for the wages of the medical secretary as per the receipt fax on September 17, 2013 be denied.

CARRIED

ADJOURNMENT

RESOLUTION # 2013-15-261

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of October 7, 2013 do now adjourn at 9:07 p.m. to meet again on the 4th day of November, 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.