



## Council Minutes

Monday, July 7<sup>th</sup>, 2014

There was a regular Council meeting held at the Nairn Community Centre on Monday, July 7, 2014 at 7:01 p.m.

Present:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Robert Deschene	CAO/Clerk

Regrets:	Charlene Y. Martel	Councillor
	Edward Mazey	Councillor

### **OPEN MEETING**

RESOLUTION # 2014-10-155

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of July 7, 2014 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 correspondences 7d) and 7e) on the Council agenda since she is employed by Canada Post.

There were no other declarations made.

### **ADOPTION OF COUNCIL MINUTES**

RESOLUTION # 2014-10-156

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the following Council minutes be adopted as presented:

- a) June 2, 2014.
- b) June 9, 2014.

**CARRIED**

**ACCEPTED ITEMS**

RESOLUTION# 2014-10-157

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - March 2014.
- b) Township of Nairn and Hyman Fire Department Report to Council - May 2014.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - June 24, 2014.
- d) Joint Council meeting - Township of Nairn and Hyman and the Township of Baldwin minutes - June 16, 2014.

**CARRIED**

**NOTED ITEM**

RESOLUTION# 2014-10-158

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the following be noted as being received:

- a) Ontario Clean Water Agency (SAI Global Assurance Services), re accreditation program for operating authorizes - systems verification audit report - 2014.

**CARRIED**

**CONSERVATION AND DEMAND  
MANAGEMENT PLAN**

RESOLUTION# 2014-10-159

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Conservation and Demand Management Plan for the Township of Nairn and Hyman (2014-2019) as prepared by Robert Deschene, CAO, Clerk Treasurer be accepted as presented.

**CARRIED**

**RESIGNATION**

RESOLUTION# 2014-10-160

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the resignation from Riet Wigzell as janitor for the Township of Nairn and Hyman with regrets.

**CARRIED**

**CANADA POST CORRESPONDENCES**

Councillor Brigita Gingras declared a pecuniary interest with the correspondences received from Canada Post (correspondences 7d and 7e) and left the Council table and did not participate in any discussions. The correspondences were noted as being received.

**2014 ELECTION COMPLIANCE  
AUDIT COMMITTEE**

RESOLUTION# 2014-10-161

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that pursuant to Section 81.1(1) of the Municipal Elections Act, 1996, the Clerk/designate for each of the following municipalities be appointed to the 2014 Election Compliance Audit Committee:  
Town of Espanola  
Township of Baldwin  
Township of Sables-Spanish Rivers

**CARRIED**

**LEAVE OF ABSENCE**

RESOLUTION# 2014-10-162

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council approve a request dated June 9, 2014 from Councillor Charlene Y. Martel to be granted a temporary leave of absence for a period ending on September 5, 2014.

**CARRIED**

**WABAGISHIK RAPIDS ENVIRONMENTAL  
REPORT**

RESOLUTION# 2014-10-163

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council request the Ministry of the Environment under the Environmental Assessment Act to issue a Part II Order concerning the proposed Wabagishik Rapids Environmental Report to elevate this proposal to an Individual Environmental Assessment.

**CARRIED**

Councillor Brigita Gingras declared a pecuniary interest with resolution number 2014-10-164 since the resolution includes correspondences 7d and 7e from Canada Post. Councillor Brigita Gingras did not participate in any discussions with this resolution.

**NOTED CORRESPONDENCES**

RESOLUTION# 2014-10-164

MOVED BY: Laurier Falldien

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7h) on the July 7, 2014 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

RESOLUTION# 2014-10-165

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the following disbursement sheets be approved:

a)	2014 GEN-7	General	\$163,857.45
b)	2014 PW-7	Public Works	\$ 29,245.68
c)	2014 FIRE-7	Fire Department	\$ 20,982.82

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

RESOLUTION# 2014-10-166

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the additional invoice summary 2014-5, dated July 7, 2014 in the amount of \$293.23 be approved for payment.

**CARRIED**

**BY-LAW-OPTIONAL TOOLS**

**2014 TAXATION**

RESOLUTION# 2014-10-167

MOVED BY: Brigita Gingras

SECONDED BY: Rod 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 2014" be read a first and second time.

**CARRIED**

**BY-LAW-OPTIONAL TOOLS**

**2014 TAXATION**

RESOLUTION# 2014-10-168

MOVED BY: Brigita Gingras

SECONDED BY: Rod 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 2014" be read a third time and finally passed in open Council and its number shall be 2014-25.

**CARRIED**

**BY-LAW-ADVANCE VOTING**

RESOLUTION# 2014-10-169

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to provide for advance votes to be held prior to voting day" be read a first and second time.

**CARRIED**

**BY-LAW-ADVANCE VOTING**

RESOLUTION# 2014-10-170

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to provide for advance votes to be held prior to voting day" be read a third time and finally passed in open Council and its number shall be 2014-27.

**CARRIED**

**BY-LAW-REMUNERATION FOR MEMBERS OF COUNCIL**

RESOLUTION# 2014-10-171

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman" be read a first & second time.

**CARRIED**

**BY-LAW-REMUNERATION FOR MEMBERS OF COUNCIL**

RESOLUTION# 2014-10-172

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to provide for paying remuneration to members of Council of 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 2014-28.

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**ADJOURNMENT**

RESOLUTION# 2014-10-173

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of July 7, 2014 do now adjourn at 7:40 p.m. to meet again on the 4<sup>th</sup> day of August, 2014 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.**