



Council Minutes

Monday, June 2, 2014

There was a regular Council meeting held at the Nairn Community Centre on Monday, June 2, 2014 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION # 2014-8-129

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of June 2, 2014 do now open for business at 7:00 p.m.

CARRIED

DELEGATIONS

Wayne McDonald from KPMG was in attendance to present the 2013 Consolidated Financial Statements for the municipality.

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

2013 CONSOLIDATED FINANCIAL STATEMENTS

RESOLUTION # 2014-8-130

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2013 as presented to Council on June 2, 2014 by KPMG be accepted as presented.

CARRIED

ADOPTION OF COUNCIL MINUTES

RESOLUTION# 2014-8-131

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

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

- a) Regular Council - May 5, 2014.
- b) Special Council - May 12, 2014.

CARRIED

ACCEPTED ITEMS

RESOLUTION# 2014-8-132

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - February 2014.

CARRIED

NOTED ITEMS

RESOLUTION# 2014-8-133

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that the following minutes/reports are hereby noted as being received:

- a) Sudbury & District Board of Health minutes - April 17, 2014.
- b) Sudbury & District Board of Health minutes - May 15, 2014.
- c) Espanola & Area Safety Coalition minutes - May 14, 2014.
- d) Manitoulin-Sudbury District Services Board - First Quarter CAO Activity Report for 2014.
- e) Espanola Court Service Area - 2013 Annual Report.

CARRIED

DUST ISSUES

RESOLUTION# 2014-8-134

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that the correspondence received from Dan Whalen, dated May 12, 2014 be forwarded to the Ministry of the Environment for their review, with a copy to the Environmental Division of the Sudbury and District Health Unit.

CARRIED

RECREATION AND PARKS

MONTH - JUNE

RESOLUTION# 2014-8-135

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

WHEREAS: in the Township of Nairn and Hyman, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS: recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS: recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS: parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS: recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behavior; and

WHEREAS: the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS: all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE:

be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Township of Nairn and Hyman, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of **June as Recreation and Parks Month.**

CARRIED

WHEELED WALKERS

RESOLUTION# 2014-8-136

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that we purchase two (2) wheeled walkers for the use by the residents of the community at the Nairn Community Centre at an estimated cost of \$200.00

CARRIED

YOUTH SMOKING PREVENTION

ACT

RESOLUTION# 2014-8-137

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

WHEREAS: each year, tobacco claims 13,000 lives in Ontario, the equivalent of 36 lives every day; and

WHEREAS: the Sudbury and District Board of Health is accountable for the reduction in youth access to tobacco products and priority populations adopting tobacco free living (Ontario Public Health Standards, 2008); and

WHEREAS: Bill 131, Youth Smoking Prevention Act, 2013, will strengthen the Smoke-Free Act by making it more difficult for youth to obtain tobacco products, making tobacco products less tempting, and further limiting exposure to second-hand smoke in public places; and

WHEREAS: the Sudbury & District Board of Health is joining efforts with other public health agencies and provincial organizations in support of Bill 131, the Youth Smoking Prevention Act, 2013, and urge passage into law; and

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman supports the motion adopted by Sudbury & District Board of Health, motion 23-14, and recommends that all members of parliament work diligently towards final passage of this important public health bill into law for Ontario; and

BE IT FURTHER RESOLVED:

that this motion be forwarded to the Minister of Health and Long-Term Care, local MPP's, Assistant Deputy Minister, Health Promotion Division, Chief Medical Officer of Health, Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario.

CARRIED

DONATION

RESOLUTION# 2014-8-138

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that Council donate \$200.00 to the Central Algoma Joint Disaster Relief Committee.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION# 2014-8-139

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that the correspondences 7a) to 7f) on the June 2, 2014 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION# 2014-8-140

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that the following disbursement sheets be approved:

a)	2014 GEN-6	General	\$55,556.73
b)	2014 PW-6	Public Works	\$27,865.88
c)	2014 FIRE-6	Fire Dept.	\$ 8,621.39

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION# 2014-8-141

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2014-4, dated June 2, 2014 in the amount of \$9,331.62 be authorized for payment.

CARRIED

PUBLIC MEETING - 2014 WATER RATES

A public meeting was held to consider comments from the public concerning the adoption of the proposed 2014 water rates by-law.

2014 WATER RATES BY-LAW

RESOLUTION# 2014-8-142

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that "Being a by-law to regulate the supply of water and the price thereof from the municipal water works" be read a first and second time.

CARRIED

2014 WATER RATES BY-LAW

RESOLUTION# 2014-8-143

MOVED BY: Edward Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to regulate the supply of water and the price thereof from the municipal water works" be read a third time and finally passed in open Council and its number shall be 2014-22.

CARRIED

**LACLOCHE FOOTHILLS CHAMBER
OF COMMERCE MEMBERSHIP**

RESOLUTION# 2014-8-144

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that Council not renew the membership with the Lacloche Foothills Chamber of Commerce.

CARRIED

ADJOURNMENT

RESOLUTION# 2014-8-145

MOVED BY: Brigita Gingras

SECONDED BY: Edward Mazey

RESOLVED: that the meeting of June 2, 2014 do now adjourn at 8:51 p.m. to meet again on the 9th day of June, 2014 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.