



Council Minutes

Monday, March 3, 2014

There was a regular Council meeting held at the Nairn Community Centre on Monday, March 3, 2014 at 7:03 p.m.

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

Regrets:	Charlene Y. Martel	Councillor
Absent:	Ed Mazey	Councillor

OPEN MEETING

RESOLUTION # 2014-3-54

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of March 3, 2014 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS

Randy and Catherine Jefferies were present to discuss with Council their request for a rezoning and official plan amendments for their property.

COUNCIL MINUTES

RESOLUTION # 2014-3-55

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

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

- a) Regular Council - February 3, 2014.
- b) Special Council - February 18, 2014.
- c) Closed Session Council - February 18, 2014.

CARRIED

ACCEPTED ITEMS

RESOLUTION# 2014-3-56

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation - December 2013.
- b) Township of Nairn and Hyman CAO Report to Council - Summary of 2013 Council expenses.
- c) Township of Nairn and Hyman Fire Chief Report to Council - February 2014.
- d) Nairn and Hyman Community Parks and Recreation Committee minutes - February 5, 2014.

CARRIED

NOTED ITEMS

RESOLUTION# 2014-3-57

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Tunnock Consulting Ltd. Planning Report to Council - January 28, 2014.
- b) Township of Baldwin meeting minutes with area municipalities concerning proposed OPP billing model - January 20, 2014.

CARRIED

**OMBUDSMAN ONTARIO
CORRESPONDENCE**

RESOLUTION# 2014-3-58

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the correspondence from Ombudsman Ontario dated January 14, 2014 regarding a complaint that was filed with them and that a copy of the correspondence be posted on the municipal website.

CARRIED

**LUPUS AWARENESS MONTH
OCTOBER**

RESOLUTION# 2014-3-59

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and
Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of

childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that **October 2014** is hereby designated as **“October is Lupus Awareness Month”** during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

CARRIED

WORLD LUPUS DAY

RESOLUTION# 2014-3-60

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that **10 May 2014** is hereby designated as **World Lupus Day** on which lupus organizations around the globe call for increases in public and provide sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION# 2014-3-61

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) to 7i) on the March 3, 2014 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION# 2014-3-62

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

a)	2014 GEN-3	General	\$68,688.04
b)	2014 PW-3	Public Works	\$38,614.84
c)	2014 FIRE-3	Fire Department	\$ 4,561.86

CARRIED

ADDITIONAL INVOICE

SUMMARY

RESOLUTION# 2014-3-63

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary # 2014-2 in the amount of \$2,005.27 be authorized for payment.

CARRIED

BY-LAW - WATER GRANT

AGREEMENT

RESOLUTION# 2014-3-64

MOVED BY: Rod MacDonald

SECONDED BY: Brigita 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 Rural Affairs ("MRA") and the Corporation of the Township of Nairn and Hyman ("The Recipient") be read a first and second time.

CARRIED

**BY-LAW - WATER GRANT
AGREEMENT**

RESOLUTION# 2014-3-65

MOVED BY: Brigita Gingras

SECONDED BY: Rod 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 Rural Affairs ("MRA") and the Corporation of the Township of Nairn and Hyman ("The Recipient") be read a third time and finally passed in open Council and its number shall be 2014-16.

CARRIED

**BY-LAW - MUNICIPAL SUPERINTENDENT
APPOINTMENT**

RESOLUTION# 2014-3-66

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to appoint a Municipal Superintendent" be read a first and second time.

CARRIED

**BY-LAW - MUNICIPAL SUPERINTENDENT
APPOINTMENT**

RESOLUTION# 2014-3-67

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to appoint a Municipal Superintendent" be read a third time and finally passed in open Council and its number shall be 2014-17.

CARRIED

**BY-LAW - FINANCIAL INVESTMENT
AGREEMENT**

RESOLUTION# 2014-3-68

MOVED BY: Rod MacDonald

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 and to rescind By-law No. 2013-37 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 first and second time.

Deputy Mayor Rod MacDonald requested a recorded vote with resolution# 2014-3-68

Recorded Vote:	FOR	AGAINST
Gingras, Brigita	X	
MacDonald, Rod		X
Martel, Charlene		
Mazey, Edward		
Falldien, Laurier	X	

CARRIED

BY-LAW - FINANCIAL INVESTMENT AGREEMENT

RESOLUTION# 2014-3-69

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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 and to rescind By-law No. 2013-37 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 2014-18.

Deputy Mayor Rod MacDonald requested a recorded vote with resolution# 2014-3-69

Recorded Vote:	FOR	AGAINST
Gingras, Brigita	X	
MacDonald, Rod		X
Martel, Charlene		
Mazey, Edward		
Falldien, Laurier	X	

CARRIED

COST ESTIMATE FOR POLICING SERVICES BY TOWN OF ESPANOLA

RESOLUTION# 2014-3-70

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council notify the Town of Espanola that we are interested in obtaining a cost estimate if they were to provide policing services to our municipality.

CARRIED

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor

ADJOURNMENT

RESOLUTION# 2014-3-71

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of March 3, 2014 do now adjourn at 7:41 p.m. to meet again on the 7th day of April, 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.