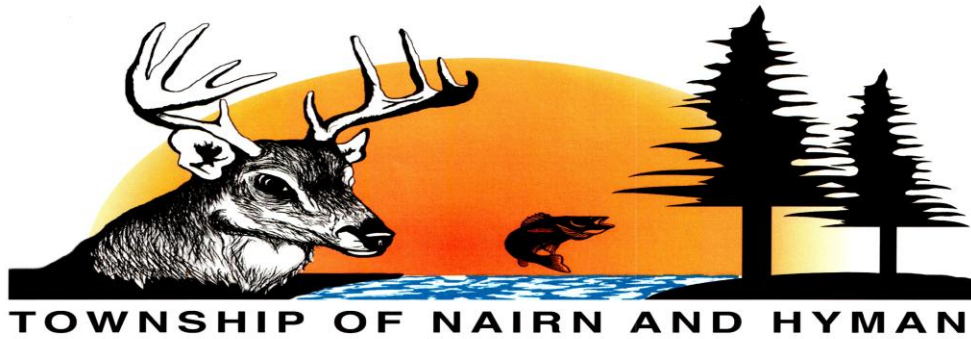


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 10, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, August 10th, 2015 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer

OPEN MEETING

RESOLUTION #2015-11-166

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of August 10, 2015 do now open for business.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

Daniel Gillenwater from Hydromega Services Inc. made a presentation to Council concerning a potential Biomass Fueled Cogeneration and solar farm project to be established in our municipality.

Mary Jane Lowery was present to discuss with Council the petition that was submitted concerning the new clear garbage bag policy and concerns about moving the playground located off of McIntyre Street to a new location.

CLEAR GARBAGE BAG POLICY AMENDMENT PROPOSAL

RESOLUTION #2015-11-167

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the clerk prepare an amendment to the municipal landfill site by-law for the next meeting to allow up to three privacy bags per week to be placed inside the larger clear bags.

CARRIED

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2015-11-168

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

- a) June 29, 2015 Special Council minutes.
- b) July 6, 2015 Regular Council minutes.
- c) July 6, 2015 Closed Session minutes.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-11-169

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman CAO Report to Council, July 9, 2015, re Summary of 2014 Council Expenses.
- b) Township of Nairn and Hyman Bank Reconciliation – May 2015.

CARRIED

NOTED ITEMS

RESOLUTION #2015-11-170

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

- a) Sudbury and District Board of Health minutes – June 18, 2015.
- b) Ontario Provincial Police Duty Code Hours – May 1, 2015 to June 30, 2015.

CARRIED

NORTHERN ONTARIO EVACUATION OF FIRST NATION COMMUNITIES

RESOLUTION #2015-11-171

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council endorses the motion adopted by the Sudbury and District Health Unit, resolution# 32-15, where they support the Thunder Bay District Board of Health in requesting the government of Ontario to address the ongoing lack of resources and infrastructure to ensure the safe, efficient and effective temporary relocation of First Nations communities in Northwestern Ontario and the James Bay coast when they face environmental and weather related threats in the form of seasonal flooding and forest fires.

CARRIED

FAIRNESS IN PROVINCIAL INFRASTRUCTURE FUNDING

RESOLUTION #2015-11-172

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the Private Member's resolution of Randy Pettapiece, MPP for Perth-Wellington requesting the government of Ontario guarantee that government held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, they should guarantee that MPP's, whether in government or opposition, be given fair and equal advance notice of the official announcement.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION: #2015-11-173

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7i) on the August 10, 2015 Council agenda be noted as being received.

CARRIED

ELECTRICITY RATES

RESOLUTION #2015-11-174

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the motion adopted by the Municipality of New Tecumseth, motion number 2015-175, requesting the government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Quinte West Manufactures' Association and Northumberland Manufactures' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario.

DEFEATED

DISBURSEMENT SHEETS

RESOLUTION #2015-11-175

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2015GEN-8	General	\$74,502.91
b)	2015PW-8	Public Works	\$44,243.49
c)	2015FIRE-8	Fire Department	\$ 2,099.18

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2015-11-176

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2015-8 in the amount of \$816.40 be authorized for payment.

CARRIED

BY-LAW AMENDMENT – COUNCIL REMUNERATION

RESOLUTION #2015-11-177

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to amend by-law number 2015-24 “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 and second time.

CARRIED

BY-LAW AMENDMENT – COUNCIL REMUNERATION

RESOLUTION #2015-11-178

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to amend by-law number 2015-24 “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 2015-25.

CARRIED

AMENDMENT TO COUNCIL PROCEDURAL BY-LAW

RESOLUTION #2015-11-179

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the clerk prepare an amendment with the Council Procedural By-law to change the date of the regular Council meetings from the first Monday of each month at 7:00 p.m. to the second Monday of each month at 7:00 p.m. and be it further resolved that the next meeting of Council be held on Monday, September 14th, 2015 at 7:00 p.m.

CARRIED

Question period.

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2015-11-180

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of August 10, 2015 do now adjourn at 8:45 p.m. to meet again on the 14th day of September, 2015 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.