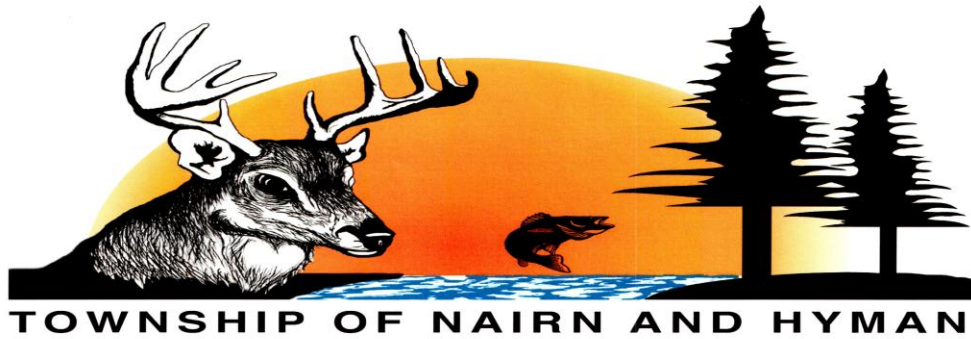


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 2nd, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, February 2nd, 2015 at 7:00 p.m.

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

REGRETS:	Brigita Gingras	Deputy Mayor
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OPEN MEETING

RESOLUTION #2015-2-31

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of February 2nd, 2015 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2015-2-32

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of January 12th, 2015 be adopted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-2-33

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – August 2014.
- b) Township of Nairn & Hyman Bank Reconciliation – September 2014.
- c) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – January 27, 2015.

CARRIED

CANADA POST – CHANGES TO SERVICE

RESOLUTION #2015-2-34

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices; and

WHEREAS: Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most effected; and

WHEREAS: closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country; and

WHEREAS: Canada Post offers a public service that needs to be protected;

NOW THEREFORE BE IT RESOLVED: that the Township of Nairn and Hyman write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking; and

BE IT FURTHER RESOLVED: that the Township of Nairn and Hyman ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public service.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-2-35

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7d) on the February 2, 2015 Council agenda be noted as being received.

CARRIED

ROYAL BANK OF CANADA

RESOLUTION #2015-2-36

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED:

1. That **ROYAL BANK OF CANADA** (“Royal Bank”) is appointed banker for the Customer.
2. That **ANY ONE OF THE OFFICE MANAGER OR CAO/CLERK TREASURER WITH ONE OF THE COUNCILLORS, MAYOR OR DEPUTY MAYOR** are authorized on behalf of the Customer from time to time:
 - (a) to withdrawn or order transfer of funds from the Customer’s accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - (c) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer’s accounts with or any service of Royal Bank, and to settle and certify the Customer’s accounts with Royal Bank.
3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in the resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. That Royal Bank be furnished with:
 - (a) a copy of this Resolution; and
 - (b) a list of the names of the persons authorized by this resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the
 - (1) MAYOR OR DEPUTY MAYOR and (2) OFFICE MANAGER OR CAO/CLERK TREASURER of the Customer; and
 - (c) in writing, any authorization made under paragraph 2(c) of this Resolution.
5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CARRIED

ORGANIZATION MEMBERSHIPS

RESOLUTION #2015-2-37

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council agrees to become members of the following organizations for the current term of this Council (2015 to 2018): AMO (Association of Municipalities of Ontario)
FONOM (Federation of Northern Ontario Municipalities)

CARRIED

DISBURSEMENT SHEETS

RESOLUTION: #2015-2-38

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

a)	2015 GEN-2	General	\$35,594.78
b)	2015 PW-2	Public Works	\$64,454.36
c)	2015 FIRE-2	Fire	\$ 3,980.75

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2015-2-39

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2015-2, dated February 2, 2015 in the amount of \$1,006.65 be approved for payment.

CARRIED

BY-LAW – INTERIM TAXES

RESOLUTION #2015-2-40

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a first and second time.

CARRIED

BY-LAW – INTERIM TAXES

RESOLUTION # 2015-2-41

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes to provide for penalty and interest of 15% per annum” be read a third time and finally passed in open Council and its number shall be 2015-4.

CARRIED

BY-LAW – AGREEMENT WITH MIN. OF FINANCE

RESOLUTION # 2015-2-42

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

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 Finance (herein referred to as the “MOF”) and the Township of Nairn and Hyman (herein referred to as the (“Recipient”))” be read a first and second time.

CARRIED

BY-LAW – AGREEMENT WITH MIN. OF FINANCE

RESOLUTION # 2015-2-43

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

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 Finance (herein referred to as the “MOF”) and the Township of Nairn and Hyman (herein referred to as the (“Recipient”))” be read a third time and finally passed in open Council and its number shall be 2015-5.

CARRIED

BY-LAW – COMMITTEE OF ADJUSTMENT

RESOLUTION # 2015-2-44

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW – COMMITTEE OF ADJUSTMENT

RESOLUTION # 2015-2-45

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2015-6.

CARRIED

BY-LAW – RATES OF PAY

RESOLUTION # 2015-2-46

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

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 2015” be read a first and second time.

CARRIED

BY-LAW – RATES OF PAY

RESOLUTION # 2015-2-47

MOVED BY: Rod MacDonald

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 2015” be read a third time and finally passed in open Council and its number shall be 2015-7.

CARRIED

TENDERS RECEIVED – 1997 DUMP TRUCK

RESOLUTION# 2015-2-48

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the following tenders, tender no. 2015Freightliner-1, for the sale of surplus equipment (1997 Dump Truck):

- 1) Township of Baldwin - \$7,011.43 plus taxes
- 2) Cambrian Truck Centre - \$6,239.86 plus taxes

CARRIED

AWARDING TENDER – DUMP TRUCK

RESOLUTION# 2015-2-49

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council award the tender for the sale of the surplus equipment (1997 Dump Truck) as per the conditions of tender no. 2015Freightliner-1 to:
Township of Baldwin - \$7,011.43 plus taxes

CARRIED

ADJOURNMENT

RESOLUTION #2015-2-50

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of February 2nd, 2015 do now adjourn at 7:30 p.m. to meet again on the 2nd day of March, 2015 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.