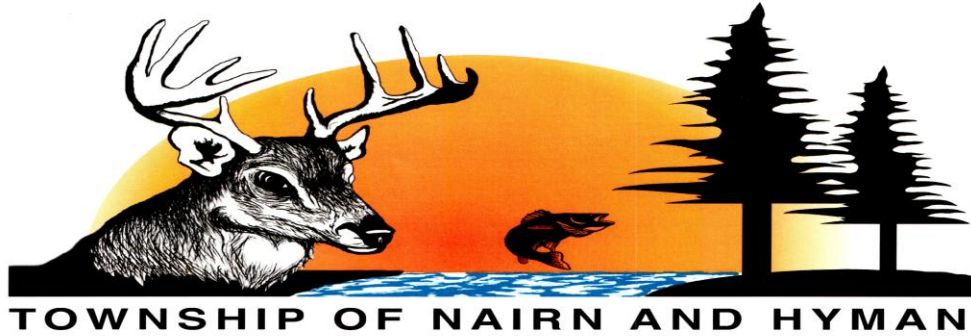


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 12th, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, January 12th, 2015 at 7:03 p.m.

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

OPEN MEETING

RESOLUTION #2015-1-1

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of January 12th, 2015 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Laurier Falldien declared a pecuniary interest with item 12 B v) since he is interested in becoming our area representative on the Manitoulin-Sudbury District Services Board and remuneration is included for board members.

There were no other declarations made.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2015-1-2

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of December 1, 2014 be adopted as presented.

CARRIED

BANK RECONCILIATION

RESOLUTION #2015-1-3

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Township of Nairn & Hyman Bank reconciliation for July 2014 be accepted as presented

CARRIED

SUDBURY & DISTRICT BOARD OF HEALTH MINUTES

RESOLUTION #2015-1-4

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Sudbury & District Board of Health minutes dated November 20, 2014 be noted as being received.

CARRIED

NORTHERN RAFFLE TICKETS

RESOLUTION #2015-1-5

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council authorizes the Canadian Red Cross to sell the Northern Raffle tickets in our municipality under lottery licence number M710195 issued by the City of Greater Sudbury dated November 26, 2014.

CARRIED

TOURISM GUIDE/BUSINESS DIRECTORY

RESOLUTION #2015-1-6

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council advise the Township of Sables-Spanish Rivers that we agree with the proposal in principal for the new edition of a Tourism Guide/Business Directory for 2015-2017 but we will not be making any commitments to this project until the actual financial details have been finalized.

CARRIED

HOUSEHOLD HAZARDOUS WASTE DISPOSAL

RESOLUTION #2015-1-7

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council advise the Town of Espanola that we are interested in participating in the Household Hazardous Waste Disposal Program for 2015 provided that our share of the costs for this project does not exceed \$1,500.00

CARRIED

SUDBURY & DISTRICT BOARD OF HEALTH REPRESENTATIVE

RESOLUTION: #2015-1-8

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: That Stewart Meikleham be nominated to represent our area in the Sudbury and District Board of Health and that we request the area local municipalities to endorse this nomination.

CARRIED

NOTED CORRESPONDANCES

RESOLUTION #2015-1-9

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7 a) to 7 p) on the January 12, 2015 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2015-1-10

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: the following disbursement sheets be authorized for payment:

a) 2015GEN-1	General	\$154,876.76
b) 2015PW-1	Public Works	\$166,194.27
c) 2015FIRE-1	Fire Dept.	\$ 25,185.24

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2015-1-11

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2015-1, dated January 12, 2015 in the amount of \$7,021.32 be authorized for payment.

CARRIED

BY-LAW - NUMBERING OF BUILDINGS

RESOLUTION # 2015-1-12

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to amend by-law number 93-18, Being a by-law to provide for numbering of buildings " be read a first and second time.

CARRIED

BY-LAW – NUMBERING OF BUILDINGS

RESOLUTION # 2015-1-13

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to amend by-law number 93-18, Being a by-law to provide for numbering of buildings” be read a third time and finally passed in open Council and its number shall be 2015-1.

CARRIED

BY-LAW – ANIMAL CONTROL

RESOLUTION # 2015-1-14

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Township of Nairn and Hyman between the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc.” be read a first and second time.

CARRIED

BY-LAW – ANIMAL CONTROL

RESOLUTION # 2015-1-15

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Township of Nairn and Hyman between the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc.” be read a third time and finally passed in open Council and its number shall be 2015-2.”

CARRIED

BY-LAW – INTEREST ON TAX ARREARS

RESOLUTION # 2015-1-16

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to charge a rate of interest on tax arrears” be read a first and second time.

CARRIED

BY-LAW – INTEREST ON TAX ARREARS

RESOLUTION # 2015-1-17

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to charge a rate of interest on tax arrears” be read a third time and finally passed in open Council and its number shall be 2015-3.

CARRIED

TENDER – 1997 DUMP TRUCK

RESOLUTION# 2015-1-18

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the municipality re-tender the 1997 Dump Truck with a minimum bid of \$5000.00

CARRIED

COUNCIL REPRESENTATION ON CPAC COMMITTEE

RESOLUTION# 2015-1-19

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Charlene Y. Martel and alternate Riet Wigzell be appointed to the community Policing Advisory Committee for this term of Council.

CARRIED

COUNCIL REPRESENTATION ON LACLOCHE FOOTHILLS MUNICIPAL ASSOC.

RESOLUTION# 2015-1-20

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following members of Council be appointed to the Lacloche Foothills Municipal Association for the term of Council: Laurier Falldien
Brigita Gingras - Alternate

CARRIED

COUNCIL REPRESENTATION ON COMMUNITY PARKS & RECREATION COMMITTEE

RESOLUTION# 2015-1-21

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Councillors Riet Wigzell & Charlene Y. Martel be appointed to the Nairn & Hyman Community Parks & Recreation Committee for this term of Council.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Laurier Falldien declared a pecuniary interest with item 12 B v) since he is interested in becoming our area representative on the Manitoulin-Sudbury District Services Board and remuneration is included for board members.

DEPUTY MAYOR CHAIR MEETING

RESOLUTION# 2015-1-25

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Brigita Gingras Chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with his appointment to the Manitoulin-Sudbury District Services Board.

CARRIED

COUNCIL REPRESENTATION ON MANITOULIN-SUDBURY DSB

RESOLUTION# 2015-1-26

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Laurier Falldien and Leslie Gamble be nominated to the Manitoulin-Sudbury District Services Board to serve as the two members for the Area 2 jurisdiction and that we request that the Township of Baldwin and the Township Sables-Spanish Rivers endorse this nomination.

CARRIED

MAYOR RETURN TO CHAIR

RESOLUTION# 2015-1-27

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Mayor Falldien return to the Chair.

CARRIED

PLANNING, ECONOMIC DEVELOPMENT & PUBLIC WORKS COMMITTEE

RESOLUTION# 2015-1-28

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council dissolve the Public Works Committee & Economic Development Committee and a new Committee of the whole – Planning, Economic Development & Public Works Committee be formed as one Committee.

CARRIED

PART-TIME PUBLIC WORKS EMPLOYEE

RESOLUTION# 2015-1-29

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the municipality advertise for a part-time Public Works employee.

CARRIED

ADJOURNMENT

RESOLUTION #2015-1-30

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of January 12th, 2015 do now adjourn at 8:15 p.m. to meet again on the 2nd day of February, 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.