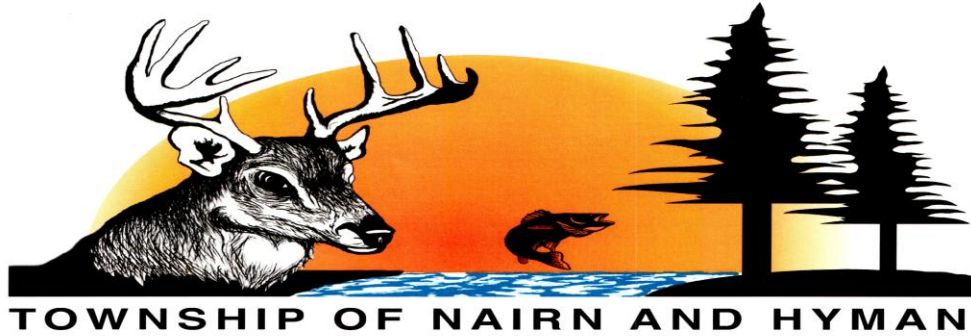


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 1, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, June 1, 2015 at 7:00 p.m.

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

REGRETS:	Laurier Falldien	Mayor
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OPEN MEETING

RESOLUTION #2015-7-117

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of June 1st, 2015 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

Brenda Stankiewicz and Katie Gilchrist from the Sudbury and District Health Unit were present to discuss with Council the LaCloche Foothills Drug Strategy Plan.

LACLOCHE FOOTHILLS DRUG STRATEGY PLAN

RESOLUTION #2015-7-118

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council endorses the LaCloche Foothills Drug Strategy and supports their efforts to improve the well-being of people in our community.

CARRIED

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2015-7-119

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council minutes of May 11, 2015 be accepted as presented.

CARRIED

BANK RECONCILIATION

RESOLUTION #2015-7-120

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – March 2015.

CARRIED

NOTED ITEMS

RESOLUTION #2015-7-121

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

- a) Espanola and Area Safety Coalition minutes – April 15, 2015.
- b) Espanola and Area Safety Coalition minutes – May 13, 2015.
- c) Ontario Provincial Police, January to April 2015 duty code hours.

CARRIED

LIQUOR MODERNIZATION PROJECT

RESOLUTION #2015-7-122

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the motion adopted by the Sudbury and District Health Unit (motion 08-15) regarding the grave concerns for the proposed measures to increase alcohol availability to Ontarians in local supermarkets through the Liquor Modernization Project.

CARRIED

DISRUPTION IN FLUORIDE SYSTEM

RESOLUTION #2015-7-123

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Clerk respond to the correspondence received from the Sudbury and District Health Unit concerning disruptions in the Nairn Centre fluoridation system.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION: #2015-7-124

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7c) on the June 1, 2015 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2015-7-125

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

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

a)	2015 GEN-6	General	\$258,388.03
b)	2015 PW-6	Public Works	\$ 37,624.25
c)	2015 FIRE-6	Fire Department	\$ 8,030.94

CARRIED

APPLICATION FOR ZONING BY-LAW AMENDMENT - MCKENZIE

RESOLUTION #2015-7-126

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Clerk be authorized and directed to forward the Zoning By-law Amendment Application of Michael McKenzie relating to property located at Concession Number 4, Lot 11, Parcel 605, Geographic Township of Nairn to the municipal planner, Glenn Tunnock Consulting, for their review and comments.

CARRIED

ADJOURNMENT

RESOLUTION # 2015-7-127

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of June 1, 2015 do now adjourn at 7:45 p.m. to meet again on the 6th day of July, 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.