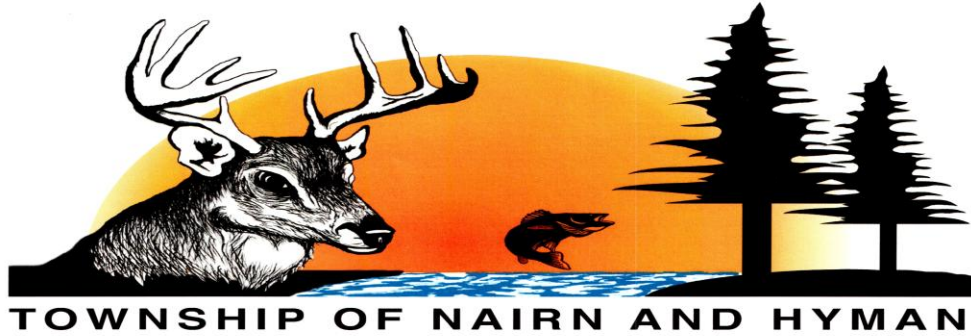


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 2nd, 2015

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

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

REGRETS: Laurier Falldien Mayor
Charlene Y. Martel Councillor

OPEN MEETING

RESOLUTION #2015-3-51

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of March 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.

DELEGATIONS:

Constable Al Boyd – Ontario Provincial Police, Jim McLean, Emergency Coordinator for ARES (Amateur Radio Emergency Services) Manitoulin and Wayne Ashton, Township of Nairn and Hyman CEMC were present to discuss with Council how a basic Amateur Radio Emergency Service set up would work in our municipality. This service would be able to function if all other methods of communications were non functional during an emergency eg. landline telephone, cell phone, facsimile and internet services.

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2015-3-52

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of February 2nd, 2015 be adopted as presented.

CARRIED

TOURISM GUIDE/BUSINESS DIRECTORY

RESOLUTION #2015-3-53

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council advise the Township of Sables-Spanish Rivers that we are interested in partnering with the 2015-2016 Tourism Guide/Business Directory at an estimated cost of \$500.00

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-3-54

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – October 2014.
- b) Township of Nairn & Hyman Bank Reconciliation – November 2014.
- c) Township of Nairn & Hyman Summary of Tax Write-Offs – February 20, 2015.
- d) Township of Nairn & Hyman Fire Department Report to Council – received February 25, 2015.
- e) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – February 24, 2015.

CARRIED

NOTED ITEMS

RESOLUTION #2015-3-55

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

- a) Township of Sables-Spanish Rivers, re LaCloche Foothills/North Channel Region Tourism Guide/Business Directory, 2015-2016
- b) Ontario Provincial Police – Daily Activity Report – January 2015.
- c) Espanola & Area Safety Coalition minutes – January 14, 2015.

CARRIED

VOLUNTEER FIREFIGHTER RESIGNATION

RESOLUTION #2015-3-56

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the resignation of Josh Lowery as a volunteer firefighter with the Township of Nairn and Hyman effective immediately with regrets.

CARRIED

OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

RESOLUTION #2015-3-57

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council advise Randy and Catherine Jefferies to resubmit an application for amendments to the Official Plan and Zoning By-law.

CARRIED

**MEMORIAL WALL FOR CANADA'S FALLEN SOLDIERS
AND PEACEKEEPERS**

RESOLUTION: #2015-3-58

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

WHEREAS: Canada does not have a public memorial wall listing the names of all Canadian soldiers and peacekeepers who have lost their lives for our Country; and

WHEREAS: over 115,000 soldiers and peacekeepers have lost their lives and are buried in 75 foreign lands, 40,000 of these have no identified graves and are marked "Known to God"; and

WHEREAS: a suitable national monument to our fallen military would show proper recognition and gratitude for their sacrifice;

NOW THEREFORE BE IT RESOLVED: that the Council of the Corporation of the Township of Nairn and Hyman request the Government of Canada to enact Private members Bill C-417 being "An Act to Establish a Memorial Wall for Canada's Fallen Soldiers and Peacekeepers" and that copies of this resolution be forwarded to the Honourable Stephen Harper, Prime Minister for Canada, Carol Hughes, MP for Algoma-Manitoulin-Kapuskasing and the Honourable Erin O'Toole, Minister of Veterans Affairs Canada.

CARRIED

WORLD AUTISM AWARENESS DAY

RESOLUTION #2015-3-59

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: World Autism Awareness Day will be recognized on April 2nd, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*; and

WHEREAS: Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS: ASD is a spectrum disorder, which means its not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS: Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and

WHEREAS: Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

NOW THEREFORE: I, Deputy Mayor Brigita Gingras, do hereby declare April 2nd as World Autism Awareness Day.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-3-60

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2015-3-61

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

a)	2015 GEN-3	General	\$33,233.86
b)	2015 PW-3	Public Works	\$31,922.47
c)	2015FIRE-3	Fire Dept.	\$ 7,583.41

CARRIED

ADDITIONAL INVOICES

RESOLUTION # 2015-3-62

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary 2015-3, dated March 2, 2015 in the amount of \$8,892.22 be authorized for payment.

CARRIED

BY-LAW- FOREST FIRE MANAGEMENT AGREEMENT

RESOLUTION # 2015-3-63

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to adopt a municipal forest fire management agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and Forestry (Hereinafter referred to as the "Ministry" or MNRF") and the Corporation of the Township of Nairn and Hyman (Hereinafter referred to as the "Municipality") be read a first and second time

CARRIED

BY-LAW- FOREST FIRE MANAGEMENT AGREEMENT

RESOLUTION # 2015-3-64

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt a municipal forest fire management agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural resources and Forestry (Hereinafter referred to as the “Ministry” or MNRF”) and the Corporation of the Township of Nairn and Hyman (Hereinafter referred to as the “municipality”) be read a third time and finally passed in open Council and its number shall be 2015-8.

CARRIED

BY-LAW – HOUSEHOLD GARBAGE PICKUP AGREEMENT

RESOLUTION # 2015-3-65

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to adopt an agreement for household garbage pick-up between the Corporation of the Township of Nairn and Hyman and Ontario Limited 476443 operating as Riverside Enterprises” be read a first and second time.

CARRIED

BY-LAW – HOUSEHOLD GARBAGE PICKUP AGREEMENT

RESOLUTION # 2015-3-66

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt an agreement for household garbage pick-up between the Corporation of the Township of Nairn and Hyman and Ontario Limited 476443 operating as Riverside Enterprises” be read a third time and finally passed in open Council and its number shall be 2015-10.

CARRIED

BY-LAW – RECYCLING AGREEMENT

RESOLUTION # 2015-3-67

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Ontario Limited 4764443, operating as Riverside Enterprises” be read a first and second time.

CARRIED

BY-LAW – RECYCLING AGREEMENT

RESOLUTION# 2015-3-68

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Ontario Limited 4764443, operating as Riverside Enterprises” be read a third time and finally passed in open Council and its number shall be 2015-11

CARRIED

BY-LAW – TARIFF OF FEES-PLANNING

RESOLUTION# 2015-3-69

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW – TARIFF OF FEES-PLANNING

RESOLUTION# 2015-3-70

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2015-12.

ADJOURNMENT

RESOLUTION #2015-3-71

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of March 2, 2015 do now adjourn at 8:43 p.m. to meet again on the 7th day of April, 2015 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.