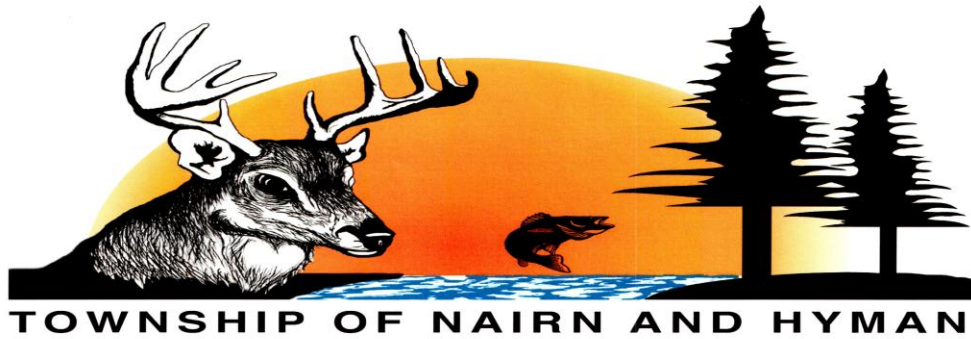


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 11th, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, May 11th, 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 #2015-6-94

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of May 11th, 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

Wayne MacDonald, Municipal Auditor from KPMG was in attendance to present the 2014 Financial Statements to the Municipality.

FINANCIAL STATEMENTS

RESOLUTION #2015-6-95

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2014 as presented to Council on May 11, 2015 by KPMG be accepted as presented.

CARRIED

ACCEPTED COUNCIL MINUTES

RESOLUTION #2015-6-96

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following Council minutes be accepted as presented:

- a) Regular Council minutes – April 13, 2015.
- b) Closed Session minutes – April 13, 2015.
- c) Special Council minutes – April 20, 2015.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-6-97

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 – May 4, 2015, re: operating surplus
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – April 27, 2015.

CARRIED

NOTED ITEMS

RESOLUTION #2015-6-98

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

- a) Sudbury and District Board of Health minutes – April 16, 2015

CARRIED

REGIONAL STRATEGIC PLAN APPOINTMENTS

RESOLUTION #2015-6-99

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Brigita Gingras and Riet Wigzell be appointed to represent the municipality in the preparation of a regional strategic plan for the LaCloche Foothills Municipal Association.

CARRIED

CONTRIBUTION TOWARDS REGIONAL STRATEGIC PLAN

RESOLUTION #2015-6-100

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Township of Nairn and Hyman shall contribute \$1,000.00 towards the development of a regional strategic plan, conditional on the participation by all the municipalities of the LaCloche Foothills Municipal Association.

CARRIED

LAKE HURON NORTH CHANNEL CYCLING ROUTE

RESOLUTION: #2015-6-101

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: the Lake Huron North Channel Cycling Route initiative is intended to create a safe and continuous bicycle route from Sault-Ste-Marie to Sudbury; and

WHEREAS: the route is being developed to be primarily on-road which will provide economic, tourism, health and environmental benefits for residents and visitors to this part of Northern Ontario; and

WHEREAS: the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards touring and recreational cycling which connects communities between Sault-Ste-Marie and Sudbury as well as providing recreational access to key destinations and attractions along the way; and

WHEREAS: the Waterfront Regeneration Trust will be the coordinating agency for the route which considers it as an extension of the existing Provincial Waterfront Trail – a continuous 1400 km signed route included in the larger Great Lakes Waterfront Trail network;

NOW THEREFORE BE IT RESOLVED: that the Township of Nairn and Hyman expresses its support in principle of the Lake Huron North Channel Cycling Route and its partnership with the Waterfront Regeneration Trust in implementing the cycle route project as proposed between Sudbury and Sault-Ste-Marie.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-6-102

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7h) on the May 11, 2015 Council agenda be noted as being received.

CARRIED

FONOM SMALL COMMUNITY CAUCUS

RESOLUTION #2015-6-103

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: the Northern Ontario Growth Plan recognizes the interconnected contribution of people, communities, infrastructure and the environment to a successful and sustainable economy; and

WHEREAS: this plan is a strategic framework that will guide decision-making and investment planning in Northern Ontario over the next 25 years; and

WHEREAS: the majority of municipalities in Northeastern Ontario (88%) have a population of less than 5,000 with unique circumstances and perspectives that can add value to the implementation of the Northern Ontario Growth Plan and;

WHEREAS: there is no collective voice for this group of municipalities outside the federation of Northern Ontario Municipalities;

NOW THEREFORE BE IT RESOLVED: that the Township of Nairn and Hyman requests that FONOM (Federation of Northern Ontario Municipalities) create a small community caucus for those municipalities with a population of 5,000 or less; and

BE IT FURTHER RESOLVED: that the municipalities draft a terms of reference for the caucus.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2015-6-104

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

a)	2015 GEN-5	General	\$ 19,584.57
b)	2015 PW-5	Public Works	\$ 25,434.83
c)	2015FIRE-5	Fire Dept.	\$ 2,088.96

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2015-6-105

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2015-5, dated May 4, 2015 in the amount of \$10,195.62 be authorized for payment.

CARRIED

BY-LAW WASTE DISPOSAL

RESOLUTION # 2015-6-106

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being" a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman" be read a first and second time.

CARRIED

BY-LAW WASTE DISPOSAL

RESOLUTION # 2015-6-107

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2015-14.

CARRIED

ADJOURNMENT TO PUBLIC MEETING

RESOLUTION # 2015-6-108

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council does now adjourn to a Public Meeting for consideration of the 2015 Nairn Water Budget in accordance with provisions of Schedule "I" to By-law 2007-9 at 8:00 p.m.

CARRIED

There was one (1) member of the public present at the meeting. Mayor Laurier Falldien asked if there were any questions about the proposed 2015 Nairn water budget. There were no questions asked.

RECONVENE TO COUNCIL MEETING

RESOLUTION # 2015-6-109

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Public Meeting does now adjourn and Council reconvenes at 8:03 p.m.

CARRIED

BY-LAW 2015 WATER RATES

RESOLUTION # 2015-6-110

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to regulate the supply of water and the price thereof from the municipal water works" be read a first and second time.

CARRIED

BY-LAW 2015 WATER RATES

RESOLUTION# 2015-6-111

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a by-law to regulate the supply of water and the price thereof from the municipal water works" be read a third time and finally passed in open Council and its number shall be 2015-15.

CARRIED

BY-LAW PROPERTY STANDARDS

RESOLUTION# 2015-6-112

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW PROPERTY STANDARDS

RESOLUTION# 2015-6-113

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2015-16.

CARRIED

LIBRARY CONTRACT

RESOLUTION# 2015-6-114

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board” be read a first and second time.

CARRIED

LIBRARY CONTRACT

RESOLUTION# 2015-6-115

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board” be read a third time and finally passed in open Council and its number shall be 2015-17.

CARRIED

QUESTION PERIOD

Mayor Laurier Faldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION #2015-6-116

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of May 11, 2015 do now adjourn at 8:10 p.m. to meet again on the 1st day of June, 2015 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor/Chair

Clerk/CAO

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